

RESOLUTION #2019 – 26

**RESOLUTION OF MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING, APPROVING, RATIFYING AND CONFIRMING THE
PREPARATION AND SUBMISSION OF AN APPLICATION FOR FINANCIAL
ASSISTANCE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE
TRUST FOR THE IMPROVEMENTS TO THE ROYAL OAKS PUMP STATION
and FORCE MAIN PROJECT**

WHEREAS, the Mantua Township Municipal Utilities Authority (“MTMUA”) has determined to undertake a capital improvement program consisting of improvements and upgrades to the Authority’s infrastructure consisting of: (i) Improvements to the existing duplex pumping station; (ii) Reconfiguration of onsite piping with installation of system bypass capabilities; (iii) Removal of existing control panel and replace with a new duplex pump control panel, above grade within electrical enclosure; (iv) Replace existing generator and transfer switch; (v) Installation of a grinder within the wet well; (vi) SCADA system improvements; (collectively, “Royal Oaks Pumping Station Improvement Project”), all as more particularly described in the application initiated on H2Loans dated January 9, 2019 by the MTMUA to the New Jersey Infrastructure Bank (“NJIB”) and designated as project number S340514-03; and

WHEREAS the MTMUA desires to seek low cost financing from NJIB for the Project (“Project Financing”); and

WHEREAS, the MTMUA desires to authorize, approve, ratify and confirm the preparation and submission by its Administrator, Chief Financial Officer, Bond Counsel, Water and Sewer Engineer, Solicitor, Financial Advisor, and/or Auditor on or about May 21, 2019 of an Application for Financial Assistance (“Application”), and other documentation to the NJIB and NJDEP, and permit applications to the NJDEP and other applicable regulatory agencies with respect to the Project and said Project Financing.

NOW, THEREFORE, BE IT RESOLVED, by the Chairman and Board of the MTMUA, County of Gloucester, and State of New Jersey as follows:

1. The preparation and submission of the Application(s) for Project Financing and permitting is hereby authorized, approved, ratified and confirmed, and the Executive Director, Foreman/Operation,

Engineer, Solicitor, and/or Auditor, along with other representatives of the MTMUA, are hereby authorized to continue to represent the MTMUA in matters pertaining to the Project, the filed Application(s) and the Project Financing.

2. The MTMUA's Executive Director is hereby authorized to act as the MTMUA's Authorized Representative and to represent the MTMUA in all matters relating to the Project, the filed Application(s) and the Project Financing.
3. The MTMUA's Secretary is hereby directed to prepare and file a copy of this Resolution with the NJIB and other applicable regulatory agencies as a part of such Application(s).
4. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

THIS RESOLUTION shall take effect immediately.

DULY ADOPTED, at a regular meeting of the Chairman and Board of the MTMUA on May 21, 2019.

**The Mantua Township
Municipal Utilities Authority**

By: 

Thomas D. Gregg, Chairman

ATTEST:



Timothy Sheehan, Secretary

Governing Body	Recorded Vote				Resolution 2019-26: Royal Oaks. Finance
Member	Aye	Nay	Abstain	Absent	
Thomas D. Gregg, Chairman	✓				
Charles W. Burkett, Vice Chair	✓				
Tim Sheehan, Secretary					✓
Mario DiLisciandro, Treasurer	✓				
Vincent Voltaggio, Engineering Coordinator	✓				
Howard Bruner, Alternate #1					✓
John Parks, Alternate #2	✓				