

**WEST DEPTFORD TOWNSHIP**

**RESOLUTION #2019 - 212**

**RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD, GLOUCESTER COUNTY, STATE OF NEW JERSEY, AUTHORIZING SUBMISSION OF A “LOAN APPLICATION” AND “DESIGN DOCUMENTS” TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR INCLUSION IN THE 2019 FINANCING PROGRAM FOR THE WATER METER REPLACEMENT PROJECT**

**WHEREAS**, the Township of West Deptford (hereinafter referred to as the “Township”) is in the process of planning for the replacement of water meters throughout the Town and installing automatic data collection and reporting infrastructure (hereinafter referred to as the “Project”); and

**WHEREAS**, the Township wishes to construct the Project at the lowest possible cost, and therefore wishes to submit a “Loan Application” and “Design Documents” to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust (hereinafter collectively referred to as the “Trust”); and

**WHEREAS**, the Project includes replacing water meters to establish Town-wide standard metering, radio-based meter transponders, a network of radio towers to collect meter readings, and central data collection facility to record water usage and facilitate billing, and all other necessary improvements; and

**WHEREAS**, the Township desires to seek funding through the Trust for inclusion in the 2019 financing program for the Planning and Design Services, Engineering Services and Construction Costs for the Project; and

**WHEREAS**, the Township has previously authorized its professional staff to prepare any and all necessary documents in conjunction with the Project and has therefore been presented with a “Loan Application” to be submitted with supporting “Design Documents” for funding through the Trust; and

**WHEREAS**, a Loan Application and Design Documents have been prepared by the Township Engineer and have been reviewed by the Township Committee for submission to the New Jersey Environmental Infrastructure Trust (NJEIT); and

**WHEREAS**, the Township has reviewed the aforementioned, which it finds to be acceptable as to form and content.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of West Deptford, County of Gloucester, and State of New Jersey as follows:


1. The Township Committee does hereby accept the recommendations of its professional staff and authorizes the completion and submittal of a "Loan Application" and "Design Documents" to the NJEIT for inclusion in the 2019 financing program for the Water Meter Replacement Project.

2. That the Mayor and/or Acting Township Administrator be and is hereby authorized to execute any and all documents related to this approval and Project.


3. That a copy of this Resolution shall be forwarded to Edwin J. Steck, P.E. of T&M Associates.

**ADOPTED** at the meeting of the Township Committee of the Township of West Deptford held on July 17, 2019.

**TOWNSHIP OF WEST DEPTFORD**

  
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DENICE DICARLO, Mayor  
James Mehaffey, Deputy Mayor

**ATTEST:**

  
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LEE ANN DEHART, Registered Municipal Clerk

**CERTIFICATION**

I, Lee Ann DeHart, Registered Municipal Clerk, of the Township of West Deptford, in the County of Gloucester, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting of the Township of West Deptford held on July 17, 2019.

  
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LEE ANN DEHART, RMC