

WEST DEPTFORD TOWNSHIP

RESOLUTION #2019- 263

**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 JESSUP ROAD WATER STORAGE TANK REPAIR
AND REPAINTING PROJECT**

WHEREAS, the Township of West Deptford (hereinafter referred to as the “Township”) is in the process of planning for the repairs and repainting of the Jessup Road 2.0 million-gallon hydropillar water storage tank (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 the cleaning, repairs, interior resurfacing and exterior repainting of their 2.0 million-gallon Jessup Road hydropillar water storage tank, and all other necessary improvements; and

WHEREAS, the Township desires to seek funding through the Trust for inclusion in the 2019 - 2020 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 Solicitor has reviewed the documents, 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”

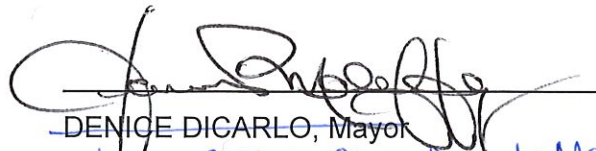
to the NJEIT for inclusion in the 2019 financing program for the Jessup Road Water Storage Tank Repair and Repainting Project.

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 September 4, 2019.

TOWNSHIP OF WEST DEPTFORD


DENICE DICARLO, Mayor
James P. Mehaffey, Deputy Mayor

ATTEST:



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 September 4, 2019.



Lee Ann DeHart, Registered Municipal Clerk