

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 14-14**

**RESOLUTION AUTHORIZING AN APPLICATION OF A GRANT AND/OR LOW-INTEREST LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR IMPROVEMENTS TO THE SANITARY SEWER SYSTEM**

WHEREAS, the Authority intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for improvements to the sanitary sewer system, including the Stage IV UV Disinfection System, the Stage IV Oxidation Ditch/Final Clarifiers, the Fox Hill Pump Station Conversion to Submersible, and the Heather Pump Station Valve Pit Replacement; and

WHEREAS, it is the desire of the Authority to designate the Authority Secretary and Administrator as the authorized representative to represent the Authority with regard to the application; and

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey that:

1. The Warren Township Sewerage Authority does hereby designate and authorize Deborah Catapano, Authority Secretary and Administrator, to act as the authorized representative to represent the Warren Township Sewerage Authority in all matters relating to the project undertaken pursuant to the aforementioned New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust.

2. The authorized representative may be contacted at the office of the Warren Township Sewerage Authority, located at 46 Mountain Boulevard, Warren, New Jersey, 07059, or by telephone at 908-753-8000, ext. 258.

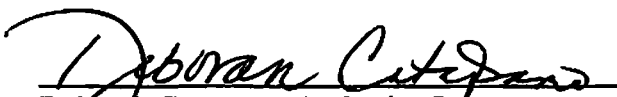
3. That a certified copy of this Resolution shall be forwarded by the Warren Township Sewerage Authority to the New Jersey Department of Environmental Protection and the New Jersey Environmental Trust.

Moved by Mr.Reeder  
Seconded by Mr. Mosquera

Roll Call Vote	Yes	No
Mr. Truglio	x_____	_____
Mr. Mosquera	x_____	_____
Mrs. Garafola	_____	_____
Mr. Vetter	x_____	_____
Mr. Reeder	x_____	_____
Mr. Checchio (Alt 1)	x_____	_____
Mr. Paolella (Alt 2)	x_____	_____

**CERTIFICATION**

I, Deborah Catapano, Secretary of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, do hereby certify that the above resolution is a true and correct copy of a resolution adopted at a meeting of the Warren Township Sewerage Authority on February 19, 2014.

  
Deborah Catapano, Authority Secretary