

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 14-48

RESOLUTION AUTHORIZING THE ENTRY INTO ENGINEERING AGREEMENTS WITH PS&S AS REQUIRED BY THE APPLICATIONS FOR THE GRANTS AND/OR LOW-INTEREST LOANS FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR IMPROVEMENTS TO THE SANITARY SEWER SYSTEM

WHEREAS, the Authority is in the process of filing applications with the New Jersey Department of Environmental Protection ("DEP") and the New Jersey Environmental Infrastructure Trust for improvements to the sanitary sewer system: more specifically the Stage IV UV Disinfection System and the Stage IV Oxidation Ditch/Final Clarifiers upgrades ("Stage IV Project"); and the Fox Hill Pump Station Conversion to Submersible, and the Heather Pump Station Valve Pit Replacement ("Pump Station Upgrades Project") (collectively, the Projects"); and

WHEREAS, the DEP requires as part of the application process that the Authority enter into a contract for certain Engineering duties and responsibilities related to the work contemplated to be done in connection with the improvements to the sanitary sewer system ("Engineering Contract"); and

WHEREAS, the Authority by way of Resolution 14-14 has previously authorized the Authority Secretary and Administrator to represent the Authority in all matters relating to the project to be undertaken pursuant to the New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust; and

WHEREAS, in furtherance of such authorization, it is the desire of the Authority to designate the Authority Secretary and Administrator as the authorized representative to execute such Engineering Contracts for the Projects in forms as approved of by the Authority Attorney.

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

The Warren Township Sewerage Authority does hereby designate and authorize Deborah Catapano, Authority Secretary and Administrator, to act as its authorized representative in all matters relating such the Engineering Contracts as required by the Department of Environmental Protection for the Projects, and does hereby authorize her to execute such contracts on its behalf in forms as approved of by the Authority Attorney.

Moved by Mr. Checchio
Seconded by Mr. Truglio

Table with 3 columns: Name, Yes, No. Rows include Chairman Truglio, Mr. Mosquera, Ms. Garafola, Mr. Vetter, Mr. Vedder, Mr. Checchio (Alt 1), and Mr. Paolella (Alt 2).

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 May 21, 2014.

Handwritten signature of Deborah Catapano over a horizontal line.

**Deborah Catapano, Authority Secretary**