

THE WARREN TOWNSHIP SEWERAGE AUTHORITY
Resolution 14-103

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Member Carolann Garafola introduced and moved the adoption of the following resolution and Member Carlos Mosquera seconded the motion:

RESOLUTION OF THE WARREN TOWNSHIP SEWERAGE AUTHORITY
MAKING APPLICATION TO THE LOCAL FINANCE BOARD
PURSUANT TO N.J.S.A. 40A:5A-6 AND N.J.S.A. 58:11B-9(a)

WHEREAS, The Warren Township Sewerage Authority desires to make application to the Local Finance Board for its review and/or approval of a proposed project financing pursuant to N.J.S.A. 40A:5A-6 and N.J.S.A. 58:11B-9(a); and

WHEREAS, The Warren Township Sewerage Authority believes:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare and convenience or betterment of the inhabitants of the local unit or units;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

NOW, THEREFORE, BE IT RESOLVED by The Warren Township Sewerage Authority as follows:

Section 1. The application to the Local Finance Board is hereby approved, and Rogut McCarthy LLC, Bond Counsel, and Ferraioli, Wielkocz, Cerullo & Cuva, P.A., Authority Auditor, along with other representatives of The Warren Township Sewerage Authority, are hereby authorized to prepare such application and to represent The Warren Township Sewerage Authority in matters pertaining thereto.

Section 2. The Secretary of The Warren Township Sewerage Authority is hereby directed to prepare and file a copy of this resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

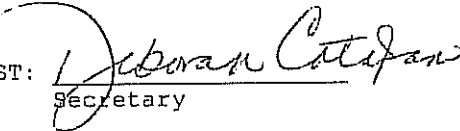
The foregoing resolution was adopted by the following
roll call vote:

AYES: Mr. Paolella, Mr. Checchio, Mr. Vetter, Mrs.
Garafola, Mr. Mosquera

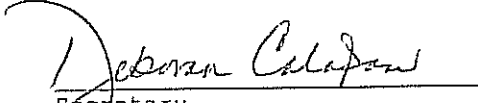
NAYS: None

(Seal)

ATTEST:


Secretary

The foregoing is a true copy of a resolution adopted
by the governing body of The Warren Township Sewerage Authority
on October 15, 2014.


Secretary
The Warren Township Sewerage
Authority
County of Somerset
New Jersey