RESOLUTION NO. 2016-42

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM LOAN NO. S344060-02 AND AUTHORIZING GARRETT LOESCH TO ACT AS THE AUTHORIZED REPRESENTATIVE

WHEREAS, the Township of Little Egg Harbor intends to file a loan application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the Township's Twin Lakes Boulevard Drainage Improvements; and

WHEREAS, the Proposed project includes replacement of approximately 7,300 linear feet (LF) of existing corrugated metal drainage pipe (CMP) with new drainage piping; installation of approximately 1,000 LF of additional new drainage piping and inlets; repair t existing bulkheads at twelve (12) outfall locations; and easement and roadway restoration curb to curb once all work has been completed in the Mystic Island section of the Township between Radio Road and the end of the cul-de-sac at Twin Lakes Boulevard.

NOW, THEREFORE, BE IT RESOLVED, that Garrett Loesch, Township Administrator/CFO shall be authorized to act as the Authorized Representative. He is to represent the Township in all matters relating to the project undertaken pursuant to the above-referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at:

Township of Little Egg Harbor
665 Radio Road
Little Egg Harbor, NJ 08087
(609) 296-7241
Loesch@leht.com

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

1. Authorizes the submission of a New Jersey Environmental Infrastructure Financing Program Loan No. S344060-02; and

2. Authorizes Garrett Loesch to act as the Authorized Representative.

3. That a certified copy of this resolution shall be forwarded by the Municipal Clerk to Garrett Loesch, the Township Engineer and the New Jersey Department of Environmental Protection.

Motion to Approve: Kehm Second: Gormley Roll Call:

Gormley	yes
Kehm	yes
Kobryn	yes
Schlick	yes
Stevens	yes

CERTIFICATION

I, **DIANA K. MCCRACKEN, RMC**, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing is a true copy of the resolution adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the **14th** day of **January, 2016**.

Diana K. McCracken, RMC

DIANA K. MCCRACKEN, Township Clerk
Little Egg Harbor Township