

RESOLUTION NO. 2024-197

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE SUBMISSION OF A LOAN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY INFRASTRUCTURE BANK FOR MYSTIC ISLAND DRAINAGE IMPROVEMENTS PHASE 3, NJIB LOAN NO. S340579-06

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 Infrastructure Bank for the Township's Mystic Island Drainage Improvements Phase 3 Project; and

WHEREAS, the proposed project includes the replacement of approximately 1,500 lineal feet (LF) and removal of 50 LF of existing drainage piping, installation of approximately 880 LF of new drainage piping. The work also includes replacement of 11 outfalls and replacement and installation of up to 35 drainage inlets, as well as, in kind restoration of approximately 17,150 square feet of existing storm drainage casements, and roadway reconstruction along West and East Raritan Drive, West and East Potomac Drives, West and East Susquehanna Drives, and West and East Shrewsbury Drives from edge to edge once all construction is completed.

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

1. That Rodney R. Haines, Township Chief Financial Officer, be authorized to act as the Authorized Representative 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 the Township of Little Egg Harbor Municipal Building, 665 Radio Road, Little Egg Harbor, NJ 08087, (609) 296-7241.

r|m|s|h|c

Rothstein, Mandell, Strohm,
Halm & Cipriani, P.A.
ATTORNEYS AT LAW

98 East Water Street
Toms River, NJ 08753

o: 732.363.0777
f: 732.905.6555

2. That a certified copy of this Resolution be submitted to the New Jersey Department of Environmental Protection, New Jersey Environmental Infrastructure Trust, the Township Engineer and the Township Certified Financial Officer.

CERTIFICATION

I, KELLY LETTERA, CMC, RMC, Municipal Clerk of Little Egg Harbor Township do hereby certify that the foregoing resolution was duly adopted by the Little Egg Harbor Township Committee at a meeting held on the 8th day of August, 2024.



KELLY LETTERA, CMC, RMC
Township Clerk
Little Egg Harbor Township

r|m|sh|c

Rothstein, Mandell, Strohm,
Halm & Cipriani, P.A.
ATTORNEYS AT LAW

98 East Water Street
Toms River, NJ 08753

o: 732.363.0777
f: 732.905.6555

SUPPLEMENTAL CERTIFICATIONS

MYSTIC ISLAND DRAINAGE IMPROVEMENTS – PHASE 3
NJIB Application No. S340579-06

I, RODNEY R. HAINES, as authorized representative of the applicant, certify:

1. That the applicant has not violated any Federal, State, or Local laws pertaining to fraud, bribery, graft, kickbacks, collusion or conflict of interest relating to or in connection with planning and design on the proposed project;
2. That the applicant has not used the services of an individual, organization, or unit government for facilities planning or design work whose name appears on the Environmental Protection Agency's or the New Jersey State Treasurer's list of debarment, suspensions, and voluntary exclusions;
3. That there is no other related Federal or State assistance on this project other than funds provided under the New Jersey Environmental Infrastructure Financing Program.
4. That the applicant is not in default on any State loan.

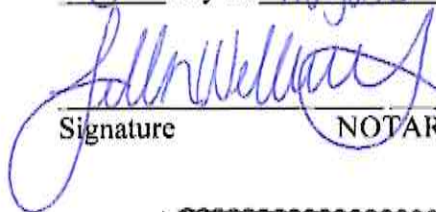
8/8/24
Date


Signature of Authorized Representative

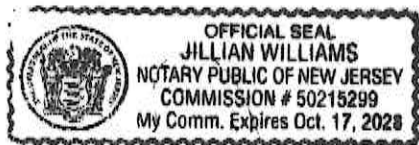
RODNEY R. HAINES
Name of Authorized Representative

FINANCE OFFICER
Title of Authorized Representative

Sworn to and subscribed before me this
8th day of August, 2024


Signature

NOTARY PUBLIC SEAL



PARTNERS

Laura M. Halm
Jean L. Cipriani
Melanie S. Appleby
Robin La Bue
Michael S. Nagurka
Andrea E. Wyatt



Rothstein, Mandell, Strohm,
Halm & Cipriani, P.A.

ATTORNEYS AT LAW

ASSOCIATES

Danielle Rosiejka
Matthew J. Donohue
Brandon A. Klimakowski

OF COUNSEL

Charles H. Mandell
Brian C. Bartlett

August 1, 2024

Charles Jenkins, Assistant Director
Mail Code 401-03D
New Jersey Department of Environmental Protection
Division of Water Quality
Municipal Finance and Construction Element
401 East State Street, 3rd Floor
Trenton, New Jersey 08625-0420

**Re: Mystic Island Drainage Improvements – Phase 3
Little Egg Harbor Township, Ocean County
Project No. S340579-06
Opinion of Legal Counsel as to Property Title**

Dear Mr. Jenkins,

Please be advised that I serve as the Township Attorney for the Township of Little Egg Harbor. In that regard, be advised that the above referenced projects will not require acquisition of new property and/or easements. All work associated with the Mystic Island Drainage Improvements – Phase 3 will be done in existing right-of-ways or easements owned by the Township. No additional property acquisition is necessary to complete the proposed improvements.

If you should have any questions or require additional information regarding the same, please do not hesitate to contact us.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Melanie Szuba Appleby'.

MELANIE SZUBA APPLEBY, Esq.
Township Attorney