

RESOLUTION 85-12

**RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT BETWEEN THE BOROUGH OF CLAYTON AND THE NEW
JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND
THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST**

WHEREAS, The Borough of Clayton intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the Implementation of a new 750,000 Gallon Water Tower;

WHEREAS, this proposed project involves the construction of a new 750,000-gallon storage tank to address the Borough's ACO requirements, and to provide additional storage capacity to improve the operations of the water distribution system.

WHEREAS, the Borough has decided to construct this third elevated water storage tank to lesson the dependency of their two existing water tanks.

WHEREAS, this new tank will be installed on property recently purchased by the Borough which is adjacent to Little Ease Park located off East Avenue

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Clayton, County of Gloucester, and State of New Jersey as follows:

1. That the governing body hereby approves entering into an Agreement between the NJ DEP, the NJ EIT, and the Borough of Clayton.
2. That the Administrator be and is hereby authorized to execute said agreement on behalf of the Borough of Clayton, and is authorized to act as the Authorized Representative to represent the Borough in all matters relating to the project undertaken pursuant to the above referenced NJ EIT agreement (loan) to be

executed with the NJ DEP and NJ EIT. The Authorized Representative may be contacted at 125 N. Delsea Drive, Clayton, NJ 08312, and 856-881-2882.

ADOPTED, at a regular meeting of the Mayor and Council of the Borough of Clayton held on March 22, 2012.

BOROUGH OF CLAYTON



THOMAS BIANCO, Mayor

Attest:


CHRISTINE NEWCOMB, Borough Clerk

CERTIFICATION

I, Christine Newcomb, Borough Clerk, of the Borough of Clayton, do hereby certify that the foregoing Resolution was presented and duly adopted by the Borough Council at a meeting of the Borough of Clayton, held on Thursday, March 22, 2012.


CHRISTINE NEWCOMB, Borough Clerk