

RESOLUTION OF THE TOWNSHIP OF MOUNT OLIVE, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING AN APPLICATION OF A GRANT AND/OR LOW-INTEREST LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM FOR THE TINC FARM – LYNNWOOD-GOLDMINE INTERCONNECTION

WHEREAS, the Township of Mount Olive intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the Tinc Farm – Lynnwood Goldmine Interconnection; and

WHEREAS, it is the desire of the Governing Body to designate the Township Administrator as the authorized representative to represent the Township of Mount Olive with regard to the application; and

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Mount Olive, County of Morris State of New Jersey, as follows:

1. That the Governing Body does hereby designate and authorize William Sohl, Township Administrator for the Township of Mount Olive, to act as the authorized representative to represent the Township in all matters relating to the project undertaken pursuant to the aforementioned New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust.
2. That the authorized representative may be contacted at the office of the Township Administrator, Mount Olive Municipal Building, located 204 Flanders Drakestown Road, Mount Olive Township, NJ 07828 (973) 691-0900
3. That a certified copy of this Resolution shall be forwarded by the Township Clerk to the New Jersey Department of Environmental Protection and the New Jersey Environmental Trust.

CERTIFICATION

I, Lisa M. Lashway, Municipal Clerk of the Township of Mount Olive, do hereby certify that the Mount Olive Township Council at its meeting held on February 17, 2009, duly adopted the foregoing Resolution

Lisa M. Lashway, RMC/CMC
Municipal Clerk _____