

RESOLUTION NO. 0046-2021

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING NOTICE OF INTENT TO APPLY TO NJDEP AND NJIB AND
DESIGNATING AUTHORIZED REPRESENTATIVE FOR THE AUTHORITY'S
NORTHERN BOULEVARD WATER TOWER REHABILITATION PROJECT
APPLICATION**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank for the Authority's Northern Boulevard Water Tower Rehabilitation Project; and

WHEREAS, the proposed improvements will include the rehabilitation and repainting of the 1.0 MG hydropillar water storage tank:

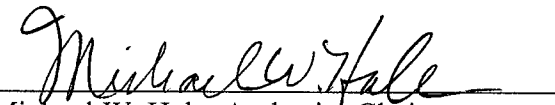
NOW, THEREFORE, BE IT RESOLVED, this 18 day of November, 2021, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey that Michele Nugent, Executive Director, be authorized to act as the Authorized Representative to represent the Authority in all matters relating to the project undertaken pursuant to the above referenced New Jersey Infrastructure Bank Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank. The Authorized Representative may be contacted at:

Berkeley Township MUA
42 Station Road
Bayville, New Jersey 08721
Telephone: 732-237-0100
Facsimile: 732-237-0638
Email: Executive-Director@Berkeleymua.org

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at a regular meeting held on the 18 day of November, 2021, a quorum being present and voting in the majority.


Edward F. Cammarato, Authority Secretary


Michael W. Hale, Authority Chairperson

Prepared by:
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