

**TOWNSHIP OF MONTCLAIR
RESOLUTION AUTHORIZING APPLICATION FOR A LOAN FROM THE NEW JERSEY
ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM FOR THE SANITARY
SEWER COLLECTION REHABILITATION**

March 1, 2016

Name of Applicant: **Township of Montclair**

WHEREAS, the Township of Montclair intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for Sanitary Sewer Collection Rehabilitation for reduction in infiltration and inflow; now therefore

BE IT RESOLVED by the Council of the Township of Montclair, in the County of Essex, that Gary Obszarny, Director of Utilities, be authorized to act as the Authorized Representative to represent the Township of Montclair 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, Gary Obszarny, may be contacted at the Montclair Department of Utilities, 54 Watchung Avenue, Montclair, New Jersey 07043 [Telephone Number: (973) 744-4600].

RECORD OF COUNCIL VOTE											
	YES	NO	ABS	N.V.	AB		YES	NO	ABS	N.V.	AB
Councilor Baskerville						Councilor Schlager					
Councilor Hurlock						Councilor Spiller					
Councilor McMahon						Mayor Jackson					
Deputy Mayor Russo											
X - Indicate Vote ABS - Abstain N.V. - Not Voting AB - Absent											

I HEREBY CERTIFY the foregoing to be a true copy of a resolution adopted by the Council of the Township of Montclair, in the County of Essex, at its meeting held on March 1, 2016.

Linda S. Wanat
Municipal Clerk of the Township of Montclair, N.J.