

**RESOLUTION NO. 2014-106**

**WHEREAS**, the Township of Barnegat intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the Installation of a Backup Generator for Well No. 4.

**NOW, THEREFORE BE IT RESOLVED** that Sharon L. Auer, Clerk be authorized to act as the Authorized Representative to represent the Township of Barnegat 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 Township of Barnegat, Municipal Building, 900 West Bay Avenue, Barnegat, NJ 08005; (609) 698-0080.

I do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Township of Barnegat at meeting held on the 18<sup>th</sup> day of February, 2014.

Dated: \_\_\_\_\_

Signed: \_\_\_\_\_

Certified: \_\_\_\_\_

**M** \_\_\_\_\_ **S** \_\_\_\_\_

**AYES:**            **NAYS:**            **ABSENT:**

**DESCRIPTION OF METHOD OF LOAN REPAYMENT  
FOR  
TOWNSHIP OF BARNEGAT  
GENERATOR FOR WELL NO. 4  
PROJECT NO. 1533001**

The Township of Barnegat plans to repay the Fund and Trust Loan and pay any other expenses necessary to fully complete and implement the project through the Township's annual budget. The project costs will be paid by the homeowners to be provided with water service by this project through water billing revenues. No increase in user fees will be implemented by the Township of Barnegat. No other federal or state assistance is anticipated for this project.

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Sharon L. Auer  
Barnegat Township Clerk

**STATEMENT AS REQUIRED BY NJAC 7:22-3.11(d)16  
FOR  
TOWNSHIP OF BARNEGAT  
GENERATOR FOR WELL NO. 4  
PROJECT NO. 1533001**

To the best of my knowledge, the Township of Barnegat has not violated any Federal, State or Local law pertaining to fraud, bribery, graft, kickback, collusion or conflicts of interest relating to or in connection with the planning and design of this project.

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Sharon L. Auer  
Barnegat Township Clerk

**STATEMENT AS REQUIRED BY NJAC 7:22-3.11(d)17  
FOR  
TOWNSHIP OF BARNEGAT  
GENERATOR FOR WELL NO. 4  
PROJECT NO. 1533001**

To the best of my knowledge, the services of no person or company whose name appears on the State Treasurer's list of debarment, suspensions and voluntary exclusions, were utilized for planning or design of this project.

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Sharon L. Auer  
Barnegat Township Clerk

**STATEMENT AS REQUIRED BY NJAC 7:22-4.11(d)20  
FOR  
TOWNSHIP OF BARNEGAT  
GENERATOR FOR WELL NO. 4  
PROJECT NO. 1533001**

The Township of Barnegat is not currently in default on any State Loan.

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Sharon L. Auer  
Barnegat Township Clerk