

RESOLUTION 117-23

**RESOLUTION OF THE MONROE MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING APPLICATIONS TO THE NEW JERSEY ENVIRONMENTAL
INFRASTRUCTURE TRUST**

WHEREAS, the Monroe Municipal Utilities Authority has determined to undertake a capital improvement program consisting of cleaning, painting and maintenance of water towers, and the rehabilitation of Well #8, and;

WHEREAS, Monroe Municipal Utilities Authority desires to seek low-cost financing from NJIB for the projects, and;

WHEREAS, Monroe Municipal Utilities Authority, intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the water tower painting and rehabilitation of Well #8.

WHEREAS, the Monroe Municipal Utilities Authority desires to authorize, approve, ratify, and confirm the preparation and submission by its Director, Comptroller, Bond Counsel, Engineer, Solicitor, Financial Advisor, and/or Auditor of an Application for Financial Assistance, and other documentation to the NJIB and NJDEP, and other applicable regulatory agencies with respect to the Project and said Project Financing.

NOW, THEREFORE BE IT RESOLVED, that the preparation and submission of the Application for Project Financing and permitting is hereby authorized, approved, ratified, and confirmed, and the Executive Director, Superintendent, Comptroller, Engineer, Solicitor and /or Auditor, are hereby authorized to continue to represent the Monroe Municipal Utilities Authority in matters pertaining to the Project, the filed Applications, and the Project Financing.

**IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE
RESOLUTION PASSED AT THE MEETING HELD ON OCTOBER 18, 2023.**

Chairman

Secretary