

**RES: 2017-131**

**RESOLUTION**

**WHEREAS**, the Borough of Spotswood, County of Middlesex, State of New Jersey, intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for:

**The Project known as:** Installation of approximately 4,000 LF of 6" DIP Water Main to  
Replace the Borough's existing unlined, cast iron distribution  
Mains, including valves, fire hydrant assemblies and residential  
Service connections up to the curb stops. The project will  
Also include improvements to the roadways, storm sewer  
And sanitary sewer improvements and other related work.

**NOW, THEREFORE, BE IT RESOLVED**, by the Spotswood Borough Council and Mayor, that Dawn McDonald, Business Administrator, be authorized to act as the Authorized Representative to represent 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 contracted at the follow address:

Borough of Spotswood  
77 Summerhill Road  
Spotswood, NJ 08884-1233  
Phone: 732-416-1823

DATED: August 14, 2017

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Council President

ATTEST:

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PATRICIA DESTEFANO, RMC  
Municipal Clerk

I DO HEREBY CERTIFY THAT THE FOREGOING IS A CORRECT AND TRUE COPY OF A RESOLUTION ADOPTED BY THE SPOTSWOOD BOROUGH COUNCIL AT A MEETING DULY HELD ON THE FOLLOWING DATE:  
AUGUST 14, 2017

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PATRICIA DESTEFANO, RMC  
Municipal Clerk