

RESOLUTION NO.: 2018 - 40

**RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF MOUNT ARLINGTON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING AN APPLICATION TO THE N.J. ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM (NJEIFP) TO DEVELOP AN ASSET MANAGEMENT PLAN FOR THE BOROUGH'S WASTEWATER SYSTEM, AND AFFIRMING CAROLYN RINALDI, ADMINISTRATOR/CFO/QPA, AS "AUTHORIZED OFFICIAL" AND "AUTHORIZED REPRESENTATIVE" FOR THE PURPOSES OF PROJECT APPLICATIONS TO NJEIFP FOR THE BOROUGH'S WATER AND WASTEWATER SYSTEMS**

**WHEREAS**, the Borough of Mount Arlington recognizes the importance of managing its water system and wastewater system assets properly and proactively in order to provide proper and consistent levels of services to Borough residents and assure compliance with public health and environmental laws and regulations;

**WHEREAS**, the N.J. Environmental Infrastructure Financing Program (NJEIFP) provides favorable financing options for environmental infrastructure projects, including the possibility of principal forgiveness for certain projects;

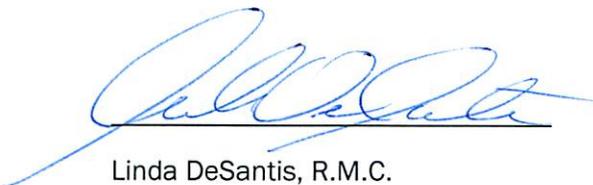
**WHEREAS**, the Borough has previously submitted an Application to the NJEIFP to develop an Asset Management Plan for its water system, which has been assigned NJEIFP Project No. 1426005-001, and is eligible for principal forgiveness of up to \$100,000 of its cost;

**WHEREAS**, the Borough wishes to submit a second Application to the NJEIFP to develop an Asset Management Plan for its wastewater system, which may also be eligible for principal forgiveness of up to \$100,000 of its cost;

**WHEREAS**, NJEIFP requires the designation of an "Authorized Official" and "Authorized Representative", both of whom must be full time employees or elected officials of the Borough with suitable levels of Authority;

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF MOUNT ARLINGTON, THAT** Carolyn Rinaldi, Administrator/CFO/QPA, is hereby authorized to submit an application to the NJEIFP to develop an Asset Management Plan for the Borough's wastewater system, and further, for the purposes of NJEIFP application and loan administration, Ms. Rinaldi is authorized to serve as "Authorized Official" and "Authorized Representative" for both projects.

This is to certify that the above is a true and correct copy of a resolution adopted by the Borough of Mount Arlington at a meeting held on March 6, 2018.



Linda DeSantis, R.M.C.  
Borough Clerk