RESOLUTION NO. 2010 - 34

RESOLUTION OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY AUTHORIZING THE RESUBMISSION OF AN APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM

Applicant: The Township of Willingboro, in the County of Burlington, New Jersey

Loan Number: 5F4DJ8U5

Whereas, Willingboro Township Council through the adoption of Resolution No. 2009 – 31 on February 24, 2009, authorized an application for a loan from the New Jersey Environmental Infrastructure Financing Program; and

Whereas, The Township of Willingboro, in the County of Burlington, New Jersey (the "Township") intends to file a resubmission of said application with the New Jersey Environmental Infrastructure Trust for storm water outfall improvements (Phase I)Millbrook Park Section and the acquisition of a street sweeper, and the payment of all fees and costs for such work (collectively, the "Projects");

Now Therefore Be It Resolved by The Township of Willingboro, in the County of Burlington, New Jersey that Joanne Diggs, Chief Financial Officer, of the Township is hereby authorized to act as the Authorized Representative to represent the Township in all matters relating to the Projects to be undertaken pursuant to the New Jersey Environmental Infrastructure Trust. The Authorized Representative's address and pertinent information are as follows:

The Township of Willingboro, in the County 1 Salem Road Willingboro, NJ 08046 609-877-2200, ext. 1035 - 609-877-1278 telecopy jdiggs@willingborotwp.org

This resolution shall take effect immediately.

Marie Annese, RMC

Township Clerk

I hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Township of Willingboro, in the County of Burlington, New Jersey at a meeting duly held on Tuesday, February 23, 2010.

Eddie Campbell, Jr., May

Marie Annese, Clerk

Dated: February 23, 2010