Approved as to Form	and Legality or	n Basis of Facts	Set Forth

Borough Attorney /s/ Robert L. Tarver, Jr.

BOROUGH OF PENNS GROVE COUNTY OF SALEM RESOLUTION NO. 2023-7-98

A RESOLUTION AUTHORIZING AN AGREEMENT WITH TRIAD ASSOCIATES TO ASSIST WITH THE ACQUISITION OF FUNDS UNDER THE NJDCA SMALL CITIES PUBLIC FACILITIES PROGRAM FOR THE STRAUGHNS LANE PUMPING STATION

WHEREAS, the Borough of Penns Grove is in need of improvement of the Straughn's Lane Pumping Station; and

WHEREAS, the New Jersey Department of Community Affairs provides funding under its Small Cities Public Facilities Program for those purposes; and

WHEREAS, Triad Associates ("Triad") has the expertise and qualifications to act as Consultant to secure the release of and administer the Small Cities funds for the Straughn's Lane Pumping Station Improvement project; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Mayor to enter into an agreement with Triad Associates as consultant for the for the NJDCA Small Cities Public Facilities Program for the Straughn's Lane Pumping Station Infrastructure improvements.

Attest:		
Sharon R. Williams, Municipal Clerk	LaDaena D. Thomas, Mayor	

Council	MOVED	SECONDED	Υ	N	ABSTAIN	ABSENT
Pres., Scott A.						
Carter						
Marinaro						
Rambo						
Scott						
Worley						

I certify, by signing and affixing the Government Seal, that the foregoing is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Penns Grove, in the County of Salem, at a regular meeting thereof held on the 5th day of July, 2023.

Sharon R. Williams, Municipal Clerk	