## RESOLUTION: 104 – 16

## RESOLUTION AUTHORIZING EXECUTION OF NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY GRANT #P42356 FOR BLOCK 1512, LOT 1 (719 DELSEA DRIVE – WAYNE'S AUTO)

WHEREAS, the Borough of Clayton had applied to the New Jersey Economic Development Authority (Authority) for a Hazardous Discharge Site Remediation Fund Grant (Grant) to conduct site investigation along with report preparation at the Wayne's Auto property site located at 719 Delsea Drive, Block 1512, Lot 1 in the Borough of Clayton; and

WHEREAS, the Authority has approved a grant in an amount up to \$41,902.00 to complete said investigation and report preparation of the Wayne's Auto property per the Notice of Approval letter from the Authority received by the Borough dated May 5, 2016.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Clayton, County of Gloucester and State of New Jersey as follows:

- 1. That the governing body of the Borough of Clayton does hereby accept the Grant and agree to the terms of said grant from the Authority in an amount up to \$41,902.00 for the site investigation as well as report preparation at the Wayne's Auto property located at 719 Delsea Drive, Block 1512, Lot 1 in the Borough of Clayton.
- That the Mayor and/or Borough Administrator be and is hereby authorized to execute said HDSRF Notice of Approval letter dated May 5, 2016 to accept said Grant and the terms of same.

**ADOPTED** at a meeting of the Mayor and Council of the Borough of Clayton, County of Gloucester, and State of New Jersey held on Thursday, May 12, 2016.

## **BOROUGH OF CLAYTON**

THOMAS BIANCO, Mayor

Attest:

CHRISTINE NEWCOMB, Municipal Clerk

## **CERTIFICATION**

I, Christine Newcomb, Municipal Clerk, of the Borough of Clayton, in the County of Gloucester, do hereby certify that the foregoing Resolution was presented and duly adopted by the Borough Council at a meeting of the Borough of Clayton held on Thursday, May 12, 2016.

CHRISTINE NEWCOMB

Municipal Clerk