

(part I)

22-6002117

ID #

STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES  
LOCAL FINANCE BOARD  
APPLICATION CERTIFICATION

APPLICANT'S

NAME: TOWNSHIP OF MOUNT OLIVE

I, DAVID SCAPICCHIO, MAYOR OF THE TOWNSHIP OF MOUNT OLIVE,  
IN THE COUNTY OF MORRIS, NEW JERSEY DO HEREBY DECLARE:

That the documents submitted herewith and the  
statements contained herein are true to the best of my  
knowledge and belief; and

That this application was considered and its  
submission to the Local Finance Board approved by the  
governing body of the Township on August 18, 2009; and

That the governing body of the Township has notified  
each participating local unit of its submission of this  
application to the Local Finance Board and has made  
available to each, a true copy of this application.

\_\_\_\_\_  
David Scapicchio, Mayor

ATTEST:

\_\_\_\_\_  
Lisa Lashway, Clerk  
Date: August 18, 2009

**RESOLUTION OF THE TOWNSHIP OF MOUNT  
OLIVE MAKING APPLICATION TO THE LOCAL  
FINANCE BOARD PURSUANT TO  
N.J.S.A.40A:2-26(e) AND N.J.S.A.  
58:11B-9(a)**

**WHEREAS**, the Township of Mount Olive (the "Township") desires to make application to the Local Finance Board for:

(a) the approval of the proposed financing through the 2009 New Jersey Environmental Infrastructure Trust Financing Program for the Tinc Farm-Lynnwood Goldmine Interconnection to provide for the interconnection between the Goldmine service area, the Tinc Farm service area and the Lynnwood service area within the Township; and

(b) the approval of a non-conforming maturity schedule.

**WHEREAS**, Township believes that:

(a) it is in the public interest to accomplish such purpose;

(b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the local unit or units;

(c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;

(d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

**NOW THEREFORE, BE IT RESOLVED BY TOWNSHIP COUNCIL AS FOLLOWS:**

**Section 1.** The application to the Local Finance Board is hereby approved, and the Township's Bond Counsel, along with other representatives of the Township, are hereby authorized to prepare such application and to represent the Township in matters pertaining thereto.

**Section 2.** The Clerk of the Township is hereby directed to prepare and file a copy of the proposed ordinance with the Local Finance Board as part of such application.

**Section 3.** The Local Finance Board is hereby respectfully requested to consider such application and to record its approval as provided by the applicable New Jersey Statute.

Recorded Vote

AYE

NO

ABSTAIN

ABSENT

The foregoing is a true copy of a resolution adopted by the governing body of the Township on August 18, 2009.

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Lisa Lashway, Clerk