



**TOWNSHIP OF DOWNE
CUMBERLAND COUNTY, NEW JERSEY**

	YES	NO	ABSTAIN	ABSENT
Burt, S.	X			
Byrne, S.	X			
Rothman, M.	X			
Bart, E.	X			
Campbell, R.	X			

**Resolution Number: R-58-2021
Dated: April 12, 2021
Offered By: CAMPBELL
Seconded By: BART**

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH
VERIZON AND ATLANTIC CITY ELECTRIC FOR CERTAIN
IMPROVEMENTS NECESSARY FOR THE CONSTRUCTION AND
OPERATION OF THE TOWNSHIP OF DOWNE SEWER TREATMENT
FACILITY**

WHEREAS, the Township of Downe has entered into discussions with Verizon and Atlantic City Electric regarding the services provided to Fortescue and Gandy's Beach, communities within the Township of Downe as these services relate to the Township's plans to construct a sewer treatment facility; and

WHEREAS, certain modifications and upgrades to the electrical service system to Fortescue and Gandy's Beach are necessary to ensure the adequate electric supply for the proposed sewer system in each community; and

WHEREAS, the Township as part of the overall plans consulted with both Verizon and Atlantic City Electric regarding replacement of certain poles to each community so that the electric delivery system may be upgraded to three-phase power which is essential for the operation of the sewer systems as planned; and

WHEREAS, the Township of Downe is desirous of executing the agreements with Verizon and Atlantic City Electric for the performance of the pole upgrades for the electrical delivery system, when available;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Downe that the Mayor and Clerk be and are hereby authorized to enter into agreements in form satisfactory to the Solicitor of the Township of Downe with Verizon and Atlantic City Electric for upgrades to the electrical delivery system for power to Fortescue and Gandy's Beach as necessary for the three-phase power delivery necessary, in amounts and under terms consistent with the original proposals, as attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Downe that the foregoing is contingent upon a certification of available funds being on file.

THIS RESOLUTION was adopted by the Township Committee of the Township of Downe on April 12, 2021.

ATTEST:


Nadine E. Lockley, Clerk


Michael L. Rothman, Mayor

C E R T I F I C A T I O N

I, **NADINE E. LOCKLEY, RMC, CMR**, Municipal Clerk of the Township of Downe, County of Cumberland, State of New Jersey do hereby certify the foregoing to be a true and accurate copy of the Resolution adopted by the Downe Township Committee of the Township of Downe, County of Cumberland, State of New Jersey, at the Regular Meeting held on April 12, 2021 at 7:00 pm at the Municipal Complex.

DATE

NADINE E. LOCKLEY, RMC, CMR
Municipal Clerk