

**BOROUGH OF PENNINGTON  
RESOLUTION 2026 – 7.4**

**RESOLUTION OF THE BOROUGH OF PENNINGTON  
AUTHORIZING APPLICATIONS FOR LOANS FROM THE NEW  
JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM  
FOR THE LEAD SERVICE LINE REPLACEMENT PROJECT  
AND THE PFAS REMEDIATION PROJECT**

**WHEREAS**, the Borough of Pennington (the “Borough”) has filed or is about to file applications with the New Jersey Department of Environmental Protection (“NJDEP”) and the New Jersey Infrastructure Bank (the “I-Bank”) for financing of the Lead Service Line Replacement Project and the PFAS Remediation Project, respectively (collectively, the “Projects”); and

**WHEREAS**, Colliers Engineering & Design has been engaged by the Borough to serve as consulting engineer and complete said applications on behalf of the Borough; and

**WHEREAS**, the I-Bank requires the Borough to appoint a representative to serve on behalf of the Borough in all matters in relation to the Projects; and

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. The Borough hereby authorizes the filing of the loan applications with the I-Bank and NJDEP for the financing of the Projects, and any prior actions taken with respect to such applications by Borough officials, including any actions taken by the Borough’s consulting engineer and legal counsel representing the Borough, are hereby fully ratified and confirmed, as are the actions of those persons with respect to any applications filed before the date of this resolution.
2. Gian-Paolo Caminiti, Borough Administrator, is hereby designated as the Authorized Representative to represent the Borough in all matters relating to the Projects undertaken pursuant to the above-referenced I-Bank loans to be executed with NJDEP and the I-Bank. The Authorized Representative may be contacted at Borough Hall, 30 North Main Street, Pennington, New Jersey 08534 and telephone number 609-737-0276.
3. This resolution shall take effect immediately.

This is to certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Pennington at a meeting on July 6, 2026.

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Gian-Paolo Caminiti, Borough Clerk