

RESOLUTION AUTHORIZING THE HOLLY CITY DEVELOPMENT CORPORATION TO REIMBURSE THE MILLVILLE URBAN REDEVELOPMENT CORPORATION FOR ENVIROMENTAL REMEDIATION of Block 367, Lots 12, 13 and 17.

WHEREAS, the Holly City Development Corporation (HCDC), a New Jersey non-profit corporation formed through a Certificate of Incorporation executed the 26th day of August 1998, approved by Resolution #20-2014 on September 23, 2014, to enter into an agreement with the Millville Urban Redevelopment Corporation (MURC) to reimburse for demolition costs on properties located on Block 367, Lots 12, 13 and 17;

AND WHEREAS, Ransom Environmental was contracted by MURC to complete final environmental remediation services on Block 367, Lots 12, 13 and 17 for a cost not to exceed \$59,714;

NOW THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE HOLLY CITY DEVELOPMENT CORPORATION that the Executive Director is authorized to reimburse the MURC for both demolition and environmental remediation of Block 367, Lots 12, 13 and 17 for a cost not to exceed \$138,446.00.

Larry Miller

Brian Tomlin

Kim Ayres

Dale Finch

Paula Ring

James Parent

ATTEST: _____
Paul F. Dice, Executive Director

DATE: