

RESOLUTION NO. 49-10

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 21, 2010

A Resolution Authorizing Execution of a Shared Services Agreement with the Borough of Bay Head for the Sanitary Sewer Collection System Cleaning and Closed Circuit Television Inspection – Phase II

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) previously entered into a Shared Services Agreement with the Borough of Bay Head (hereinafter referred to as the “Borough”) under Authority Resolution No. 52-08 for the Sanitary Sewer Cleaning and Closed Circuit Television Inspection under a Shared Services Agreement within the Borough; and

WHEREAS, the Borough has requested that the Authority provide Phase II Sewer Cleaning and CCTV Inspection under a Shared Services Agreement; and

WHEREAS, the Borough approved the Phase II Sewer Cleaning and CCTV Inspection Shared Services Agreement under Borough Resolution No. 2010-71 on June 7, 2010; and

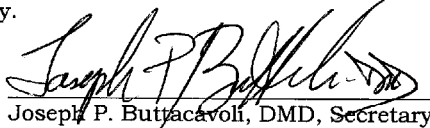
WHEREAS, a the Phase II Sewer Cleaning and CCTV Inspection Shared Services Agreement has been reviewed by the Commissioners and the Authority staff and found to be acceptable as to form and content:

NOW, THEREFORE, BE IT RESOLVED this 21st day of June, 2010, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority accepts and approves the Phase II Sewer Cleaning and CCTV Inspection Shared Services Agreement the Borough of Bay Head, a true copy of which is on file at the Authority office and can be reviewed by the public during normal business hours;
2. The Authority will forward a copy of this Resolution and an executed copy of the Phase II Sewer Cleaning and CCTV Inspection Shared Services Agreement to the Township of Brick for their approval;
3. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution; and
4. A copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - (a) Patrick L. Bottazzi, Chairman;
 - (b) James Lacey, Executive Director;
 - (c) Jerry J. Dasti, Esq.; and
 - (d) Borough of Bay Head
Patricia M. Applegate, Borough Clerk
William W. Curtis, Mayor

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 21st day of June, 2010, a quorum being present and voting in the majority.


Joseph P. Buttacavoli, DMD, Secretary