

RESOLUTION NO. 58 - 10

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

July 26, 2010

**A Resolution Authorizing a Grant Agreement between The
Brick Township Municipal Utilities Authority and The
State of New Jersey by and for the Department of
Environmental Protection**

Grant No. CWF-448

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority"); desires to further the public interest by obtaining a grant from the State of New Jersey to finance the costs associated with the construction of a parallel sanitary sewer main under the Garden State Parkway between mile marker 92.9 and mile marker 93.0 (hereinafter referred to as the "Project") as described in Attachment "A" Scope of Services from the Clean Waters Bond Act of 1976 (P.L. 1976, c92); and

WHEREAS, the total Allowable Building Cost for the Project is \$550,000; and

WHEREAS, the New Jersey Department of Environmental Protection (hereinafter referred to as the "NJDEP") has allocated grant funding to the Authority in the amount of \$320,000 for the Project Building Costs; and

WHEREAS, the Authority's share of the total Allowable Building Cost is \$230,000; and

WHEREAS, a grant agreement between the Authority and the NJDEP must be executed for the award of the \$320,000.00 grant for the Project; and

WHEREAS, Frank Planko, Chief Financial Officer, has advised the Authority that that sufficient funds for the payment of the Authority's share of \$230,000 are available within the Authority's Five Year Capital Plan and the New Jersey Environmental Infrastructure Financing Program Series 2009 Loan for Project No. 805001.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of The Brick Township Municipal Utilities Authority as follows:

1. The Commissioners of The Brick Township Municipal Utilities Authority desire to further the public interest by obtaining a grant from the State of New Jersey in the amount of \$320,000 to partially fund the construction of a parallel sanitary sewer main under the Garden State Parkway between mile marker 92.9 and mile marker 93.0. Therefore the Commissioners resolve that James F. Lacey, C.P.W.M. is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in the amount of \$320,000, and (c) to execute any amendments thereto which do not increase the Authority's obligations; and

2. The Commissioners of The Brick Township Municipal Utilities Authority authorize and hereby agree to provide the Authority's share of \$230,000 of the total Allowable Building Costs which are available within the Authority's Five Year Capital Plan and the New Jersey Environmental Infrastructure Financing Program Series 2009 Loan for Project No. 805001; and

3. The Authority agrees to comply with all applicable Federal, State and Municipal laws, rules and regulations in its performance pursuant to the agreement; and


4. A copy of this Resolution shall be attached to the grant agreement.

Introduced and passed July 26, 2010

Recorded Vote	Aye	No	Abstain	Absent
Patrick L. Bottazzi, Chairman	✓			
Joseph M. Veni, Vice-Chairman	✓			
Joseph P. Buttacavoli	✓			
Allen E. Cartine	✓			
Madeline Iannarone	✓			
Edward J. McBride	N/A			
John M. Ciocco	N/A			

CERTIFICATION

I, Joseph P. Buttacavoli, D.M.D., Secretary of The Brick Township Municipal Utilities Authority, hereby certify that the foregoing Resolution was duly adopted at a Public Meeting of The Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean, State of New Jersey, held on the 26th day of July, 2010; that this resolution has not been amended or repealed; and it remains in full force and effect on the date I have subscribed my signature.



JOSEPH P. BUTTACAVOLI, D.M.D.
Secretary

Date: July 26, 2010