

RESOLUTION NO. 76 - 10

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

October 25, 2010

A Resolution Authorizing Payment to the New Jersey Department of Labor and Workforce Development in the amount of \$17,850.10 in Conjunction with the Award of a Contract for the Construction of the New Aquifer Storage and Recovery Well Number 15 (ASR), Contract No.: 708003, in the amount of \$3,570,020.00

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has adopted Resolution 64-10 on August 23, 2010, thereby awarding a Contract for the construction of the new aquifer storage and recovery (ASR) Well Number 15, in the amount of \$3,570,020.00, Contract Number 708003 (the "Project"); and

WHEREAS, pursuant to recently enacted legislation cited as S-2730 which was enacted into law by the New Jersey Legislature on April 27, 2009, the Authority is therefore required to pay 0.5% of the Contract price, \$17,850.10, to the New Jersey Department of Labor and Workforce Development in order to assist in providing funds for outreach and training programs for minority group members and women, in conjunction with certain construction Contracts;

NOW, THEREFORE, BE IT RESOLVED on this 25th day of October, 2010, by the Commissioners of the Brick Township Municipal Utilities Authority, as follows:

1. Pursuant to S-2730, the Commissioners hereby authorize payment to the New Jersey Department of Labor and Workforce Development in an amount not to exceed \$17,850.10. Said sums shall be funded from Project 708003.

2. The Chairman, Executive Director, CFO and Secretary of the Authority be and hereby are authorized to execute any and all necessary documents in order to implement the intent of this resolution.

3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

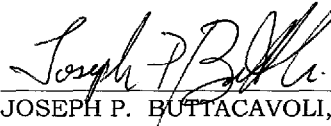
**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**
COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

- A. Honorable Patrick L. Bottazzi, Chairman
- B. James Lacey, Executive Director
- C. Stephen Specht, Deputy Executive Director, P.E
- D. Frank Planko, CFO
- E. Jerry J. Dasti, Esquire

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 25th day of October, 2010, a quorum being present and voting in the majority.



JOSEPH P. BUTTACAVOLI, DMD
Secretary

Prepared by:

**DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS**
Forked River, New Jersey 08731

JJD/faw[BTMUA-Resolutions 2010-GL#18765]
[BTMUA- ASR Well #15- GL#19325]

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1087
FORKED RIVER, N.J. 08731



THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
CERTIFICATION OF FUNDS AVAILABLE

PURSUANT TO N.J.A.C. 5:30 -- 5.4, AND ANY OTHER APPLICABLE REQUIREMENTS, I FRANK PLANKO, CHIEF FINANCIAL OFFICER OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ("BTMUA"), HEREBY CERTIFY THAT THERE ARE AVAILABLE SUFFICIENT UNCOMMITTED FUNDS IN THE BUDGET LINE ITEM(S) OF BTMUA AS INDICATED BELOW IN THE AMOUNT OF \$ 17,850.10 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: NJ Dept of Labor + Workforce
 DESCRIPTION OF CONTRACT: Legislation 32730 requirement
 AMOUNT OF CONTRACT AWARD: \$17,850.10
 AMOUNT CERTIFIED: \$ 17,850.10
 RESOLUTION NUMBER: 76-10

BUDGET LINE ITEM(S) TO BE CHARGED:

	<u>AMOUNT</u>
1.) <u>Project # 708003- AGR Will #15</u>	\$ <u>17,850.10</u> *
2.) _____	\$ _____
3.) _____	\$ _____

DATE CERTIFIED: 10/22/10

Frank Planko
 FRANK PLANKO, CHIEF FINANCIAL OFFICER

10/25/10 balance	2,757,396
inc - Res 44-09	(160,382)
inc - Res 64-10	(3,570,020)
Outyears	1,060,000
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10/25/10 balance	<u>\$86,934</u>