

RESOLUTION NO. 40-11

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

April 25, 2011

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

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") operates and maintains a 16 MGD drinking water treatment plant, with treated water provided to customers in Brick Township, Point Pleasant Borough, Point Pleasant Beach Borough and Howell Township; and

WHEREAS, the Authority is committed to providing the highest quality drinking water; and

WHEREAS, the Authority is committed to the comprehensive management and protection of its source water; and

WHEREAS, the Metedeconk River serves as the Authority's primary raw water source; and

WHEREAS, the Authority maintains an extensive Watershed Protection Program; and

WHEREAS, the presence of perfluoroalkyl compounds (PFCs) in the aqueous environment is an emerging issue in environmental chemistry; and

WHEREAS, Water Quality samples collected from the Metedeconk River by both the New Jersey Department of Environmental Protection (the "NJDEP") and the Authority contained low levels of PFCs; and

WHEREAS, the NJDEP recognizes the Authority's diligent and effective watershed management efforts; and

WHEREAS, The NJDEP has allocated grant funding to the Authority in the amount of \$92,470 for a project to evaluate the source location and removal of PFCs; and

WHEREAS, the Authority has committed a non-monetary in-kind services match valued at \$80,820 to manage and facilitate completion of the Metedeconk River Watershed Protection and Restoration Plan project, bringing the total project cost to \$173,920; and

WHEREAS, the purpose of this project is to pinpoint the source(s) of PFCs in the Metedeconk River Watershed; evaluate the feasibility of eliminating/treating the PFCs at the source, and, if necessary, to pilot test treatment techniques capable of removing PFCs at the Water Treatment Plant (WTP), and;

WHEREAS, a grant agreement between the Authority and the NJDEP must be executed for the award of the \$92,470 grant.

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 approximately \$92,470 to fund the following project: Identification of Perfluoroalkyl Compounds (PFCs) in the Metedeconk River Watershed. Therefore, the Commissioners resolve to execute a grant agreement with the State of New Jersey and to execute any amendments thereto.

2. The Commissioners of The Brick Township Municipal Utilities Authority authorize and hereby agree to a non-monetary in-kind services match valued at \$80,820, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified.
3. The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.
4. Project costs shall be taken from Account #799-010, Source Water Monitoring, for the payment of project obligations with periodic reimbursements from the State; and
5. A copy of this Resolution shall be attached to the grant agreement.

Introduced and passed April 25, 2011.

Ayes: 5
Noes: 0
Absent: 0

Certification

I, Patrick L. Bottazzi, 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 Monday, April 25, 2011; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature.


Patrick L. Bottazzi, Secretary

Date: 4-25-11