

**RESOLUTION NO. 44-11**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**May 23, 2011**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF 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 New Jersey Department of Environmental Protection (NJDEP) endeavors to undertake an extensive scientific study of water quality in the Barnegat Bay and the Watersheds that feed the Barnegat Bay including the Metedeconk River Watershed; and

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

WHEREAS, The NJDEP has requested that the Authority participate in said project by collecting water quality data from the Metedeconk River at two sample locations already use by the Authority and provide that data to the Barnegat Bay Ambient Water Monitoring Network, and

WHEREAS, The NJDEP has requested that the Authority enter into a Memorandum of Agreement which specifies a schedule for the water quality sampling events and procedures for the collection of samples, and

WHEREAS, The Authority recognizes that efforts to protect Barnegat Bay and its watershed has a direct benefit to the Authority by supporting efforts to protect water quality and quantity in the Metedeconk River, an essential source of water for the Authority.

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

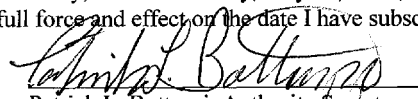
1. The Commissioners of the Brick Township Municipal Utilities Authority desire to further the public interest by participating and supporting the NJDEP's efforts to study water quality in the Barnegat Bay and its watersheds therefore, the Commissioners resolve to execute a Memorandum of Agreement with the NJDEP and to execute any amendments thereto.
2. The Chairman, Secretary, and Executive Director of the Authority 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 attached to the grant agreement.

Introduced and passed May 23, 2011.

Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_

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, May 23, 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, Authority Secretary