

RESOLUTION NO. 63-11

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 22, 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 maintaining a highly trained and qualified water treatment plant operations staff; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) recognizes the importance of employing highly trained and qualified water treatment plant operators; and

WHEREAS, The NJDEP has selected the Authority to receive grant funding in the amount of \$35,000 to implement a licensed operator internship program; and

WHEREAS the Authority will select one member of the water treatment plant operating staff to pursue a water treatment plant operator's license through this program; and

WHEREAS, the selected intern will enroll and attend a 180 hour Introduction to Water and Wastewater Operations course at an approved New Jersey educational institution; and

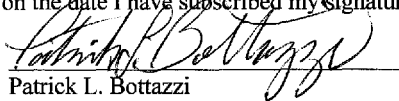
WHEREAS, a grant agreement between the Authority and the NJDEP must be executed for the award of the \$35,000 grant.

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 \$35,000 to offer the opportunity for one water treatment plant operator to participate in the licensed operator internship program.
2. The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.
3. 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.
4. A copy of this Resolution shall be attached to the grant agreement.

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, August 22, 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: 8/22/11