

**RESOLUTION NO. 13-12**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**January 23, 2012**

**A RESOLUTION AUTHORIZING THE AUTHORITY'S SUPPORT OF PUBLIC  
OUTREACH AND EDUCATION PROJECTS INTENDED TO INCREASE  
AWARENESS OF METEDECONK RIVER WATERSHED 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, A major component of the Watershed Protection Program is education and public outreach as it is understood that public awareness is a critical first step to promoting watershed protection;

WHEREAS, Local non-profit groups and educational institutions including, but not limited to, Boy Scouts, Girl Scouts, MATES, and Georgian Court University, occasionally request that the Authority participate in and support projects that are intended to improve and protect water quality within the Metedeconk River Watershed and increase public awareness about the importance of protecting water quality within the Metedeconk Watershed; and

WHEREAS, in some cases support from the Authority may involve a minor commitment of staff time and resources; and

WHEREAS, The Authority recognizes that efforts to protect the Metedeconk River Watershed have 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 assisting and supporting the efforts of local non-profit and educational institutions to promote watershed protection within the Metedeconk River Watershed;
2. The Executive Director, or his designee, are authorized to commit Authority staff time and resources in the support of said efforts as long as such commitment of time and/or resources does not impact the day to day functioning of the Authority;
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.

Introduced and passed January 23, 2012.

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, January 23, 2012; 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.

  
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Patrick L. Bottazzi

Secretary

Date: \_\_\_\_\_

1/23/12