

**RESOLUTION NO. 58-12**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**AUGUST 27, 2012**

**A Resolution for the Utility Order No. 1391-P with the New Jersey Turnpike Authority for the Inspection Services for the Modification to the Water Main at Milepost 93.9 Associated with the Garden State Parkway Mainline Widening for Shoulder Restoration between Mileposts 93.5 and 98.5**

**WHEREAS**, the Executive Director and the Chief Engineer for the New Jersey Turnpike Authority, acting for and in the name of the New Jersey Turnpike Authority (hereinafter called the "NJTA"), and the Brick Township Municipal Utilities Authority (hereinafter called the "Brick Utilities"), have negotiated and agreed to certain terms and conditions regarding the relocation and adjustment of certain facilities of the existing water distribution system of the Brick Utilities due to the NJTA's project for the Garden State Parkway Mainliner Widening for Shoulder Restoration Milepost 93.5 to 99.5; and

**WHEREAS**, the NJTA is obligated, as per N.J.S.A. 27:23-6 to bear the cost of relocating public utility facilities to accommodate highway construction and improvement projects; and

**WHEREAS**, the NJTA will reimburse the Brick Utilities for their inspection of the construction work related to adjusting of the Brick Utilities' existing water main by the NJTA's contractor which crosses the Garden State Parkway at the approximate mile post 93.9 in Wall Township, Monmouth County; and

**WHEREAS**, the details of the terms and condition are sets out in the NJTA's Utility Order No. 1391-P Agreement, attached hereto and made part hereof;

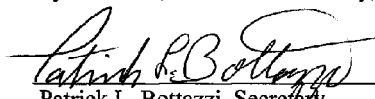
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Brick Township Municipal Utilities Authority as follows:

1. That the Deputy Executive Director/Director of Engineering/Operations for the Brick Utilities is authorized to execute the Agreement on behalf of the Brick Utilities and to forward the executed documents to the NJTA for execution and filing.

2. That a certified copy of this resolution shall be forwarded to Veronique Hakim, the Executive Director for the NJTA and Richard J. Raczynski, P.E., the Chief Engineer for the NJTA.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted at the Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Monday, August 27, 2012.

  
Patrick L. Bottazzi, Secretary