

## RESOLUTION NO. 82 - 13

### BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

December 3, 2013

#### **A Resolution Accepting and Approving a Relocation Agreement with New Jersey Turnpike Authority in the amount not to exceed \$33,000.00**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has received a proposed Agreement from representatives of the New Jersey Turnpike Authority (hereinafter referred to as the "NJTA"); and

**WHEREAS**, the proposed Agreement calls for the Authority to receive compensation from NJTA in the amount of \$33,000.00 in exchange for which the Authority will relocate and/or remove facilities described in the Agreement, between mile post 90.5 and mile post 93.5 on the New Jersey Garden State Parkway (hereinafter referred to as the "Parkway"); and

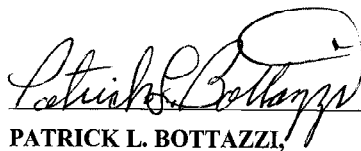
**WHEREAS**, the proposed Agreement has been reviewed by the Authority's Solicitor and found to be acceptable as to form and content.

**NOW, THEREFORE, BE IT RESOLVED** this 3<sup>rd</sup> day of December, 2013 by the Brick Township Municipal Utilities Authority as follows:

1. The Authority accepts and approves the proposed Agreement with NJTA.
2. The Authority authorizes and directs the Chairman, Executive Director, and Secretary to execute the Agreement and any and all necessary documents in order to implement the intent of this Resolution.
3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
  - A. Al Cartine, Chairman;
  - B. James F. Lacey, Executive Director;
  - B. Frank Pannucci, Jr., Director of Customer Relations;
  - C. Stephen T. Specht, Deputy Executive Director; and
  - D. Jerry J. Dasti, Esquire.

#### CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 3<sup>rd</sup> day of December, 2013, a quorum being present and voting in the majority.



PATRICK L. BOTTAZZI,  
Secretary

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