

RESOLUTION NO. 33-14

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 24, 2014

**A Resolution Authorizing and Approving
a Shared Service Agreement with the Township of Brick
for the Construction of a Fiber Optic Network**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority"), has entered into and confirms a Shared Service Agreement with the Township of Brick for the construction of a Fiber Optic Network; and

WHEREAS, the Brick Township Municipal Utilities Authority owns and maintains a twenty-four (24) stand High Performance Long Distance Fiber Optic Cable between the Authority's Reservoir Operations Building and the Township of Brick Municipal Complex, hereinafter called the "Trunk"; and

WHEREAS, the Authority plans to install a fiber optic cable extension to DPW Headquarters which, once installed, will become part and parcel of the Trunk; and

WHEREAS, the Township of Brick has need of the use of eight (8) stands of the Trunk, as well as the planned fiber extension to the DPW Headquarters; and

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., authorizes the Township of Brick to enter into a contract for the provision of certain governmental services with the Township of Brick; and

WHEREAS, N.J.S.A. 40A:65-6 requires that such a contract be authorized by resolution; and

WHEREAS, the Brick Township Municipal Utilities Authority will allow the Township of Brick to utilize eight (8) stands of the Trunk, as well as the planned fiber extension to DPW Headquarters, as set forth in the Agreement on file in the Township Clerk's Office.

WHEREAS, it is the desire of the Authority to authorize the execution of a Shared Service Agreement with the Township of Brick for the construction of a Fiber Optic Network to extend the existing network to the Department of Public Works Headquarters of the Township of Brick.

NOW, THEREFORE, BE IT RESOLVED this 24th day of March 2014, by the Board of Commissioners of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. That the Authority through the Board of Commissioners, does hereby authorize and confirm the execution of a Shared Service Agreement with the Township of Brick to provide the Township of Brick with eight (8) strands of the twenty-four (24) strand High Performance Long Distance Fiber Optic Cable maintained by the Authority between the Authority's Reservoir Operations Building and the Township of Brick Municipal Complex, as well as the planned fiber extension to DPW Headquarters, as set forth in the Shared Service Agreement on file in the Executive Director's Office.

2. That the Authority authorizes and directs the Executive Director to execute and confirm the Shared Service Agreement and any other documents necessary to effectuate the terms of this Resolution.

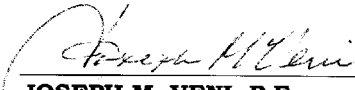
3. A copy of the Agreement referenced herein and made a part hereof is kept on file and made available for public inspection at the Authority's business office during normal business hours.

4. A copy of this Resolution shall be provided to the following:

- a. James F. Lacey, Executive Director;
- b. Human Resources Director;
- c. Chief Financial Officer; and
- d. Nicholas C. Montenegro, Esq., Authority Attorney.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 24th day of March, 2014, a quorum being present and voting in the majority.



JOSEPH M. VENI, P.E.,
Authority Secretary

Prepared by:

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