

RESOLUTION NO. 42-14

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

April 28, 2014

A Resolution Authorizing Execution of an Agreement with the New Jersey Department of Transportation for the Monitoring and Maintenance Services in Connection with the Operation of Nine (9) Storm Water Pump Stations Associated with the Route 35 Reconstruction Project from Mile Post (MP) – 0 to MP – 12.9 in Ocean County

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the “Brick Utilities”) has entered into negotiations with representatives of the New Jersey Department of Transportation (hereinafter referred to as the “NJDOT”) concerning the construction by NJDOT of nine (9) storm water pump stations in association with the Route 35 Reconstruction Project from MP – 0 to MP – 12.9 in Ocean County (hereinafter referred to as the “Project”); and

WHEREAS, the Storm Water Pump Station are to be located as follows:

Mount Street, Borough of Bay Head
Goetze Street, Borough of Bay Head
Lyman Street, Borough of Mantoloking
Downer Street, Borough of Mantoloking
Eisenhower Avenue, Township of Toms River
L Street, Borough of Seaside Park
Island Avenue, Borough of Seaside Park
8th Avenue, Borough of Seaside Park
22nd Avenue, Township of Berkeley; and

WHEREAS, the discussions between Brick Utilities and the NJDOT concern potential monitoring and maintenance services which will be required in conjunction with the operation of the Project;

WHEREAS, Brick Utilities has expressed its willingness to undertake the monitoring and maintenance services for the nine (9) storm water pump stations which will continue to be owned and operated by the NJDOT; and

WHEREAS, the parties have negotiated an Agreement, a true copy of which is on file at the office of the Executive Director of Brick Utilities and can be reviewed by the public during normal business hours, which Brick Utilities and the NJDOT believe is appropriate and reasonable.:

NOW, THEREFORE, BE IT RESOLVED this 28th day of April, 2014, by the Brick Township Municipal Utilities Authority as follows:

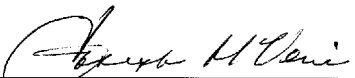
1. Brick Utilities accepts and approves the Agreement negotiated by representatives of Brick Utilities and the NJDOT concerning the monitoring and maintenance services in connection with the operation of the nine (9) storm water pump stations subject to review and approval of the Brick Utilities Attorney. A true copy of the Agreement, when approved, will be on file at the office of the Executive Director of Brick Utilities and can be reviewed by the public during normal business hours.

2. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution;

3. Brick Utilities will forward a copy of this Resolution and the appropriate executed copies of the Agreement to the NJDOT for their execution;

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 28th day of April, 2014, a quorum being present and voting in the majority.



Joseph M. Veni, P.E., Authority Secretary