

RESOLUTION NO. 60-14

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 19, 2014

A Resolution for the Brick Township Municipal Utilities Authority ("BTMUA") to Enter into a Contract with the New Jersey Department of Transportation ("NJDOT")

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") operates and maintains a 16 MGD Water Treatment Plant, treating both surface and ground water from multiple sources; and

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") provides drinking water to more than one hundred thousand (100,000) residents of northern Ocean County and southern Monmouth County, and relies on the Metedeconk River for approximately seventy-five percent (75%) of its water supply; and

WHEREAS, the Authority is committed to the comprehensive management and protection of its raw water sources; and

WHEREAS, the New Jersey Department of Transportation (the "NJDOT") will be constructing nine (9) Storm Water Pump Stations in association with the Route 35 Reconstruction Project from MP-0 to MP-12.9 in Ocean County (the "Project"); and

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

Mont 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, there exists a need for certain monitoring and maintenance services in connection with the operation of the nine (9) Storm Water Pump Stations; and

WHEREAS, Brick Utilities is able to perform such services; and

WHEREAS, it is the intention of Brick Utilities and the NJDOT to enter into an agreement under the terms and conditions hereinafter provided; and

WHEREAS, Brick Utilities and the NJDOT have agreed upon the terms and conditions in connection with the work to be performed as set forth in the agreement attached hereto;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

- 1) The above referenced Contract shall be entered into by the BTMUA; and
- 2) The Authority Chairman and Secretary are authorized to execute the Contract on behalf of the BTMUA; and
- 3) The BTMUA shall provide the monitoring and maintenance services for the fees reflected in the Agreement; and
- 4) A copy of this Resolution shall be forwarded to the NJDOT.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, and State of New Jersey held on May 19, 2014.


Thomas C. Curtis, Assistant Secretary