

RESOLUTION NO. 72-14

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 23, 2014

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN ACCESS AGREEMENT
WITH HOWELL TOWNSHIP FOR THE DESIGN AND COMPLETION OF A
STORMWATER MANAGEMENT IMPROVEMENT PROJECT AT THE MOSES
MILCH STORMWATER BASIN**

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") operates and maintains a 16 MGD drinking water treatment plant, with treated water provided to customers in Brick Township, Point Pleasant Borough, Point Pleasant Beach Borough, Lakewood and Howell Township; and

WHEREAS, the Authority is committed to providing the highest quality drinking water; and

WHEREAS, the Metedeconk River serves as the Authority's primary raw water source; and

WHEREAS, the Authority has led a stakeholder driven effort to prepare and implement a Metedeconk River Watershed Protection and Management Plan; and

WHEREAS, Metedeconk River Watershed Protection and Management Plan has identified water quality improvement projects throughout the watershed including a stormwater management improvement project at the Moses Milch Stormwater Basin in Howell Township; and

WHEREAS, Howell Township is desirous of allowing the Authority access to the Moses Milch Drive detention Basin in Howell Township for the design and completion of the grant funded, stormwater management improvement project; and

WHEREAS, The Authority is willing to conduct the design and other work required for the project at the detention basin.

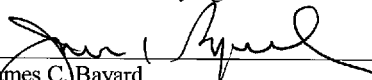
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of The Brick Township Municipal Utilities Authority as follows:

1. The Commissioners of the Brick Township Municipal Utilities Authority resolve to execute an access agreement with Howell Township conduct the design and other work required for the project at the Moses Milch Stormwater Basin.
2. The Chairman and Secretary of the Authority are authorized to execute any and all necessary documents in order to implement the intent of this Resolution.

Introduced and passed June 23, 2014.

Certification

I, James Bayard, Secretary of the Brick Township Municipal Utilities Authority, hereby certify that the foregoing Resolution was duly adopted at a Public Meeting of The Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean, State of New Jersey, held on Monday, June 23, 2014; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature.


James C. Bayard
Secretary

Date: 6-23-2014