

**RESOLUTION No. 81-14**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**July 28, 2014**

**A Resolution Authorizing a Shared Service Agreement with the County of Ocean  
for the Replacement of the Transite Water Main Impacted  
by the Garden State Parkway Interchange 91 Project**

**WHEREAS**, the County of Ocean (the "County") has proposed Improvements to Garden State Parkway Interchange 91, hereinafter referred to as the "Project"; and

**WHEREAS**, the Brick Township Municipal Utilities Authority's (the "Authority") owns and operates water mains within the right-of-way of the Project which require replacement; and

**WHEREAS**, the Authority has designed plans and specifications entitled "Improvements to Garden State Parkway Interchange 91 Transite Water Main Replacement"; and

**WHEREAS**, because of the particular complexities involved in the replacement of the Authority's facilities, the County and the Authority agree that it is in the best interest to include the transite water main replacement in the Project; and

**WHEREAS**, it is prudent that the County and the Authority enter into a Shared Services Agreement whereby the County, through its approved contractor for the Project, shall be responsible for the Authority's transite water main replacement and the Authority shall be responsible for all designs, plans, inspections, measurement of quantities of the water main work for payment and shall certify quantities for payment to the County;

**WHEREAS**, the Authority shall reimbursement the County for all work associated with the transite water main replacement; and

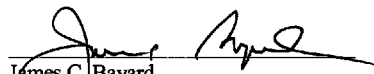
**WHEREAS**, the Authority's Chief Financial Officer, Frank Planko, has advised that sufficient funds for the payment of the transite water main replacement, estimated at \$1,920,141.00, do exist in the Authority's Capital Budget.

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

1. Subject to final review and approval by its Counsel, the Authority accepts and approves the Shared Services Agreement with the County of Ocean, a true copy of which will be on file at the Authority Office upon final execution and can be reviewed by the public during normal business hours; and
2. The Authority will forward a copy of this Resolution and an executed copy of the Shared Services Agreement to the County of Ocean for their approval; and
3. The proper officers of the Authority are authorized to execute any and all necessary in order to implement the intent of the Resolution.

**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, State of New Jersey, held on Monday, July 28, 2014.

  
James C. Bayard  
Authority Secretary