

RESOLUTION NO. 40-15

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

April 27, 2015

A Resolution Authorizing and Approving a Shared Service Agreement with the Township of Brick for Replacement of 400 l.f. of Sewer Main and 8 Associated Sewer Laterals on Jeannette Drive in the Township of Brick to be performed by L&L Paving Company in the amount of \$57,000, and an additional \$5,000 to assist the Township with paving, if required.

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 (hereinafter referred to as the "Township") for the replacement of 400 l.f. of sewer main and 8 associated sewer laterals on Jeanette Drive in the Township of Brick; and

WHEREAS, the Township has an agreement with L & L Paving Company to perform the various roadway improvements; and

WHEREAS, the Township and the Authority wish to avoid duplication of costs and share the services of L & L Paving Company; and

WHEREAS, the Authority is in need of such services which can be provided by L & L Paving Company through its contract with the Township; and

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., authorizes the Authority 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, it is the desire of the Authority to authorize the execution of a Shared Service Agreement with the Township of Brick for such above mentioned services.

NOW, THEREFORE, BE IT RESOLVED this 27th day of April 2015, 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 for the replacement of 400 l.f. of sewer main and 8 associated sewer laterals on Jeanette Drive in the Township of Brick.

2. That the Authority authorizes and directs the Authority Chairman and Secretary 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. Stephen T. Specht, P.E., Deputy Executive Director, Director of Engineering and Operations
- c. Township of Brick;
- d. Chief Financial Officer;
- e. 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 27th day of April, 2015, a quorum being present and voting in the majority.


JAMES C. BAYARD,
Authority Secretary

Prepared by:

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