

RESOLUTION NO. 42 -15

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

April 27, 2015

**A Resolution Authorizing and Approving
a Shared Service Agreement with the Passaic Valley Water
Commission to Provide Analytical Laboratory Services**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority"), offers the services of Analytical Laboratory Services; and

WHEREAS, the Passaic Valley Water Commission is in need of such analytical laboratory services and is desirous of obtaining those services from the Authority and paying the Authority for such services; and

WHEREAS, the Shared Service 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 Passaic Valley Water Commission; 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 Passaic Valley Water Commission 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 Passaic Valley Water Commission for the provision of analytical laboratory services subject to the review and approval of the Authority's Director of Water Quality and the Authority's Attorney.

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. Joseph Maggio, P.E., Director of Water Quality
- c. The Passaic Valley Water Commission;
- 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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