

RESOLUTION NO. 86-16

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

November 28, 2016

A Resolution Authorizing Application for Loans from the New Jersey Environmental Infrastructure Trust Financing Program

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") intends to file applications with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the following six projects:

1. Hydrant Replacement in the Baywood Section of Brick Township –Capital Project No. 716003
2. Undersized Water Main Replacement in the Cedarwood Park East and Cedarwood Park West Sections of Brick Township – Capital Project No. 716001A
3. Undersized Water Main Replacement in the Breton Woods Section of Brick Township – Capital Project No. 716001B
4. Rehabilitation/Upgrades to Nine (9) Wastewater Pump Stations – Capital Project No. 816002
5. Chlorine Disinfection System Relocation – Capital Project No. 711003A
6. Meter Replacement – Capital Project – Capital Project No. 610006


WHEREAS, the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust have indicated that low-interest loans may be available to subsidize these projects.

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

1. Stephen T. Specht, P.E. Deputy Executive Director, Director of Engineering and Operations, is authorized to act as the Authorized Representative to represent the Brick Township Municipal Utilities Authority in all matters relating to these projects undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loans executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust; and
2. Stephen T. Specht may be contacted at the Brick Township Municipal Utilities Authority offices located at 1551 Highway 88 West, Brick Township, New Jersey, 08724, or by telephone at 732-458-7000 extension 4247.
3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - (a) George Cevasco, Chairman;
 - (b) Chris A. Theodos, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Director;
 - (c) Stephen T. Specht, P.E., Deputy Executive Director/ Director of Engineering and Operations;
 - (d) Gary Vaccaro, Director of Compliance and Technology; and
 - (e) Nicholas C. Montenegro, Esquire

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Public Meeting of the Brick Township Municipal Utilities Authority at a meeting held on the 28th day of November, 2016, a quorum being present and voting in the majority.



Gregory M. Flynn, Authority Secretary