

RESOLUTION NO. 26-17

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 27, 2017

A Resolution Authorizing the Payment of an Application Fee to the New Jersey Department of Environmental Protection (NJDEP) for a Treatment Works Approval Permit for the Rehabilitation/Upgrades of Seven (7) Wastewater Pump Stations (WWPS) to the Treasurer, State of New Jersey

in the amount of \$18,550.40

Capital Project No. 816002 – WWPS Upgrades: BURNT TAVERN MANOR WWPS, CAPE BRETON WWPS, GREEN BRIAR II WWPS, LANES MILL WWPS, LAURELBROOK WWPS, PINE MEADOWS WWPS, RIVIERA WWPS, SEAVIEW VILLAGE WWPS AND SLOPING HILL WWPS

WHEREAS, the Brick Township Municipal Utilities Authority's (herein after called the "Authority") Board of Commissioners authorized CME Associates to proceed with the Design, Permitting, NJEIPF Requirements, Bidding, Construction Administration/Management and Inspection services under Resolution No. 52-16 Capital Project No. 816002 – WWPS Upgrades: BURNT TAVERN MANOR WWPS, CAPE BRETON WWPS, GREEN BRIAR II WWPS, LANES MILL WWPS, LAURELBROOK WWPS, PINE MEADOWS WWPS, RIVIERA WWPS, SEAVIEW VILLAGE WWPS AND SLOPING HILL WWPS; and

WHEREAS, CME Associates has determined that the permit application fee for the NJDEP Treatment Works Approval totals \$18,550.40; and

WHEREAS, Stephen T. Specht, P.E., the Authority's Deputy Executive Director and the Director of Engineering/Operations, has determined that the permit application fee for the NJDEP Treatment Works Approval is warranted; and

WHEREAS, John Clifford, the Authority's Chief Financial Officer, has advised the Authority that sufficient funds for the payment of \$18,550.40 do exist in the 2016/2017 Capital Budget under Capital Project No. 816002.

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

1. The Authority shall provide CME Associates its check in the amount of \$18,550.40 payable to the New Jersey Department of Environmental Protection ("NJDEP") for CME to submit to the NJDEP for the Treatment Works Permit Application Fee; and
2. Said amount of \$18,550.40 shall be funded from Project No. 816002 for the payment of the obligation provided for herein; and
3. A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Gregory M. Flynn, Chairman
 - B. Thomas C. Curtis, Secretary
 - C. Chris A. Theodos, P.E., PP, CME, CPWM, CFM, Executive Director
 - D. Stephen T. Specht, P.E., Deputy Ex. Dir. & Dir. of Eng./Ops.
 - E. John Clifford, Chief Financial Officer
 - F. Keith Chiaravallo, P.E., CME Associates
 - G. Nicholas C. Montenegro, Esquire, Montenegro, Thompson, Montenegro & Genz

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, February 27, 2017.


Thomas C. Curtis, Secretary