

RESOLUTION NO. 56-17

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 29, 2017

A Resolution Approving the Engaging of Professionals with regard to Major Upgrades to the Brick Township Municipal Utilities Authority's Water Treatment

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") owns and maintains a 16 MGD Water Treatment Plant, treating both surface and ground water from multiple sources; and

WHEREAS, the Authority provides drinking water to more than 100,000 residents of Northern Ocean County and Southern Monmouth County and relies upon the Metedeconk River for approximately seventy-five percent (75%) of its water supply; and

WHEREAS, the Authority is committed to safe, reliable and effective operation of its water system; and

WHEREAS, the Authority is in the process of making major upgrades to its Water Treatment Process as part of its ongoing mission to provide its customers with the safest and most reliable drinking water; and

WHEREAS, the Authority hereby directs its Chairman and Executive Director to execute any and all necessary documents with regard to achieving the Authority's goals.

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

1. The Authority does hereby provide authority to the Chairman and Executive Director to execute any and all necessary documents to achieve the Authority's goals;
2. A certified copy of this Resolution shall be forwarded to the following, to wit:
 - A. Gregory M. Flynn, Chairman
 - B. Chris A. Theodos, P.E., PP, CME, CPWM, CFM, Executive Director
 - C. Nicholas C. Montenegro, Esquire, Montenegro, Thompson, Montenegro & Genz, P.C.

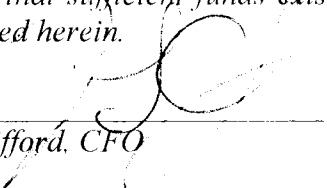
CERTIFICATION

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 June 29, 2017.


Thomas C. Curtis, Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Account 700-8620 to fund the action authorized herein.


John Clifford, CFO