

**RESOLUTION NO. 85-17**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

October 26, 2017

**A Resolution for the Extension of a Contract for Reservoir Management Consulting Services to Ecosystem Consulting Service for an Additional Two Year Term in an Amount not to Exceed \$15,500.00 Annually Funded from Account 709-8660**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is in need of reservoir management consulting services; and

**WHEREAS**, the Authority’s professional staff recommends the obtaining of reservoir management consulting services; and

**WHEREAS**, the Authority has entered into a contract with Ecosystem Consulting Service for the providing of services including long-term modeling forecasts of reservoir water quality and guidance as to seasonal and event related reservoir water quality management to satisfy said needs; and

**WHEREAS**, said contract is for a term of two years and may be extended one time for an additional two year period; and

**WHEREAS**, said contract expires on October 26, 2017.

**WHEREAS**, the Authority desires to extend said contract for an additional two year term in an amount not to exceed \$15,500 annually and said term to begin on October 27,2017; and

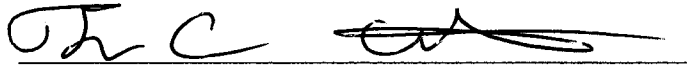
**WHEREAS**, John Clifford, Chief Financial Officer, has advised that the Authority has sufficient funds within its current fiscal year budget Account 709-8660 to satisfy the Authority’s payment obligation.

**NOW, THEREFORE, BE IT RESOLVED BY THIS 26<sup>TH</sup> DAY OF OCTOBER, 2017 BY THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY** as follows:

1. The extension of the Contract between the Authority and Ecosystems Consulting Services for an additional two years at a not to exceed costs of \$15,500 to provide reservoir management consulting services as described above is hereby authorized.
2. The Chairman, Executive Director and Secretary of the Authority be and hereby are authorized to execute any and all necessary documents in order to implement the intent of this Resolution subsequent to the execution of same by Ecosystem Consulting Service.
2. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
  - a. Chairman Gregory M. Flynn
  - b. Secretary Thomas C. Curtis
  - c. Chris A. Theodos, PE, PP, CME, CPWM, CFM, Executive Director
  - d. John Clifford, Chief Financial Officer
  - e. Joseph Maggio, Director Water Quality
  - f. Nicholas Montenegro, Esq, Montenegro, Thompson, Montenegro & Genz
  - g. Ecosystems Consulting Services

**CERTIFICATION**

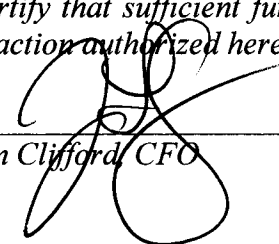
I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 26th day of October 2017, a quorum being present and voting in the majority.



Thomas C. Curtis, Secretary

CFO Certification of Funds

*I certify that sufficient funds exist within the Authority's Operating Account 709-8660 to fund the action authorized herein.*

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John Clifford, CFO