

RESOLUTION NO. 07-18

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

January 25, 2018

A RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICES AGREEMENT WITH THE PASSAIC VALLEY WATER COMMISSION TO PROVIDE ANALYTICAL LABORATORY SERVICES

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as “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 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:65-1 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 Services Agreement with the Passaic Valley Water Commission for such above mentioned services.

NOW, THEREFORE, BE IT RESOLVED this 25th day of January, 2018, by the Brick Township Municipal Utilities Authority as follows:

1. That the Authority through the Board of Commissioners, does hereby authorize and confirm the execution of a Shared Services 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. The Chairman and Executive Director and Secretary of the Authority be and hereby are authorized to execute and confirm the Shared Services Agreement and any and all documents necessary to effectuate the terms of this Resolution. A copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 1. Chairman Gregory M. Flynn
 2. Secretary Thomas C. Curtis
 3. Chris A. Theodos, PE, PP, CME, CPWM, CFM, Executive Director
 4. Joseph Maggio, Director Water Quality
 5. John Clifford, Chief Financial Officer
 6. Nicholas Montenegro, Esquire, Montenegro, Thompson, Montenegro & Genz
 7. Passaic Valley Water Commission

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 Thursday, January 25, 2018 a quorum being present and voting in the majority.


Thomas C. Curtis, Secretary