

RESOLUTION NO. 42-18

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

April 26, 2018

**A Resolution Authorizing and Approving
a Shared Service Agreement with the Borough of Bay Head,
Ocean County, New Jersey for the Provision of Sanitary
Sewer Collection Services and the Provision of an Operator
of Record**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority"), offers the services of Sanitary Sewer Collection and Providing an Operator of Record; and

WHEREAS, the Borough of Bay Head is in need of Sanitary Sewer Collection and an Operator of Record and is desirous of obtaining these services from the Authority and paying the Authority for such services; and

WHEREAS, the Shared Service and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes the Authority to enter into a Contract for the provision of Sanitary Sewer Collection and an Operator of Record with the Borough of Bay Head; and

WHEREAS, N.J.S.A. 40A:65-6 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 Service Agreement with the Borough of Bay Head for such above mentioned services.

NOW, THEREFORE, BE IT RESOLVED this 26th day of April 2018, by the Board of Commissioners of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. That the Authority through the Board of Commissioners, does hereby authorize the execution of a Shared Service Agreement with the Borough of Bay Head for the provision of sanitary sewer collection services and providing an Operator of Record.

2. That the Authority authorizes and directs the Authority Chairman and Secretary to execute and confirm the Shared Service Agreement and any other documents necessary to effectuate the terms of this Resolution subsequent to the execution of same by the Borough of Bay Head.


3. A copy of the Agreement referenced herein and made a part hereof is kept on file and made available for public inspection at the Authority's business office during normal business hours.

4. A copy of this Resolution shall be provided to the following:

- a. Chris A. Theodos, Executive Director;
- b. Stephen T. Specht, P.E., Director of Engineering/Operation
- c. Borough of Bay Head;
- d. Chief Financial Officer;
- e. Nicholas C. Montenegro, Esq., Authority Attorney; and
- f. William Neafsey, Secretary

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 April 2018, a quorum being present and voting in the majority.



WILLIAM NEAFSEY,
Authority Secretary

Prepared by:

**MONTENEGRO, THOMPSON,
MONTENEGRO & GENZ, P.C.**
531 Burnt Tavern Road
Brick, N.J. 08724