

RESOLUTION NO. 49-20

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 24, 2020

A RESOLUTION AUTHORIZING AND APPROVING AN UPDATED SHARED SERVICE AGREEMENT WITH THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY ACCEPTING THE DELIVERY OF WASTEWATER FROM THE BRICK AUTHORITY AND CONVEYING IT THROUGH ITS COLLECTION SYSTEM TO THE OCEAN COUNTY UTILITIES AUTHORITY

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as “Authority”) is in need of services from the Toms River Municipal Utilities Authority (hereinafter referred to as “TRMUA”) to convey its wastewater to TRMUA through its collection system and forwarding same to the Ocean County Utilities Authority (hereinafter referred to as “OCUA”) for ultimate treatment and discharge; and

WHEREAS, the TRMUA is in agreement to accept the delivery of wastewater from the BTMUA and convey it through its collection system facilities to the OCUA for ultimate treatment and discharge; and

WHEREAS, the Shared Services and 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 TRMUA; and

WHEREAS, N.J.S.A. 40A:65-6 requires that such a contract be authorized by resolution; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et seq., municipalities and other local government units may enter into agreements for shared services with other municipalities and local governmental units to provide or receive any services that the local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the agreement must comply with the requirements of N.J.S.A. 40A:65-7 and specify the services to be performed under the agreement, procedures of payment and assignment and allocation of responsibility for meeting standards between and among the parties; and

WHEREAS, it is the desire of the Authority to authorize the execution of a Shared Services Agreement with the TRMUA for such above mentioned services.

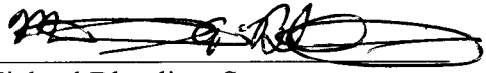
NOW, THEREFORE, BE IT RESOLVED this 24th day of June, 2020 by the Brick Township Municipal Utilities Authority as follows:

1. That the Authority through the Board of Commissioners, does hereby authorize and confirm the execution of a Shared Services Agreement with the TRMUA to accept the delivery of wastewater from the BTMUA and convey it through its collection system facilities to the OCUA for ultimate treatment and discharge.
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.
3. A copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 1. Chairman Thomas C. Curtis
 2. Secretary Michael Blandina
 3. Chris A. Theodos, PE, PP, CME, CPWM, CFM, Executive Director
 4. Joseph Maggio, PE Director Water Quality
 5. John Clifford, Chief Financial Officer
 6. Nicholas Montenegro, Esquire, Montenegro, Thompson, Montenegro &

7. Genz
Toms River Municipal Utilities Authority

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 Wednesday, June 24, 2020 a quorum being present and voting in the majority.



Michael Blandina, Secretary