

RESOLUTION NO. 07-21

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 25, 2021

A Resolution for the Brick Township Municipal Utilities Authority to Enter into an Agreement with the State of New Jersey, Office of Emergency Management for the Pre Disaster Mitigation Competitive (PDMC) Grant Program (CFDA#97.047) PDMC-PJ-02-NJ-2019-002 Brick Utilities Capital Project No. 718010X

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority or Brick Utilities") submitted a grant application for a Federal Emergency Management Agency ("FEMA") FY2019 Pre Disaster Mitigation Competitive ("PDMC") Grant Program on November 18, 2019 for the Brick Utilities' Reservoir Infrastructure Mitigation Improvements; and

WHEREAS, the Brick Utilities' Reservoir currently utilizes water only at the top five feet between Elevation 95 feet and Elevation 100 feet of the reservoir where large riprap exists to prevent erosion; and

WHEREAS, said grant application requested \$3,768,154.12 in grant funding to harden the upper portion of the slopes of the reservoir to prevent erosion when the water level is below the riprap bottom Elevation 95 feet; and

WHEREAS, the Authority was selected to receive FEMA FY2019 PDMC Grant for the Brick Utilities' Reservoir Infrastructure Mitigation Improvements; and

WHEREAS, the Authority received the Award Letter with Conditions of Approval dated December 15, 2020 from FEMA for said grant; and

WHEREAS, the FEMA grant approved the total estimated project cost of the mitigation project in a not to exceed total amount of \$3,768,154.12 with a Federal share of \$2,826,104.12 and the required non-Federal matching share of \$942,050.00; and

WHEREAS, the State of New Jersey, Office of Emergency Management ("NJOEM") is the Grantee and the Authority is a Sub-Grantee for the FEMA FY 2019 PDMC Grant Program; and

WHEREAS, it is the intention of the Authority and the NJOEM to enter into an agreement under the terms and conditions hereinafter provided; and

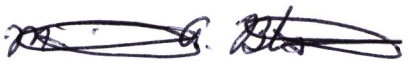
WHEREAS, the Authority and the NJOEM have agreed upon the terms and conditions in connection with the work to be performed as set forth in the agreement attached hereto and made part hereof as Schedule A; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF BRICK UTILITIES as follows:

1. The above referenced Agreement shall be entered into by the Authority; and
2. The Authority Chairman and Secretary are authorized to execute the Agreement on behalf of the Authority; and
3. The Authority shall proceed with the construction of the Brick Utilities' Reservoir Infrastructure Mitigation Improvements and shall use the mitigation funds solely for the approved Scope of Work as identified in the FEMA Award Letter with Conditions of Approval dated December 15, 2020 and the attached Agreement; and
4. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Thomas C. Curtis, Chairman
 - B. Michael Blandina, Secretary
 - C. Chris Theodos, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Director
 - D. Stephen T. Specht, P.E., Deputy Executive Director and Director of Engineering/Operations
 - E. John Clifford, C.F.O.
 - F. Nicholas C. Montenegro, Esquire
 - G. SFC Bradley Waugh, SHMO, NJOEM

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 25th day of February, 2021, a quorum being present and voting in the majority.



Michael Blandina
Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 718010X to fund the action authorized herein.



John Clifford, CFO