

RESOLUTION NO. 64-21

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 25, 2021

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN ACCESS AGREEMENT
WITH HOWELL TOWNSHIP FOR THE DESIGN AND COMPLETION OF A
STORMWATER MANAGEMENT IMPROVEMENT PROJECT**

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") operates and maintains a 16 MGD drinking water treatment plant, with treated water provided to customers in Brick Township, Point Pleasant Borough, Point Pleasant Beach Borough, Lakewood Township and Howell Township; and

WHEREAS, the Metedeconk River serves as the Authority's primary raw water source; and

WHEREAS, the Authority worked with the Metedeconk Watershed stakeholders to develop a Metedeconk River Watershed Protection and Restoration Plan and implementation of the plan in cooperation with the stakeholders is ongoing; and

WHEREAS, Metedeconk River Watershed Protection and Management Plan has identified water quality improvement projects throughout the watershed including stormwater management improvement projects in Howell Township; and

WHEREAS, the New Jersey Department of Environmental Protection has awarded grant funding to the Authority for the completion of a stormwater management improvement project in Howell Township; and

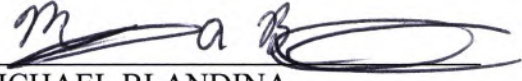
WHEREAS, Howell Township is desirous of allowing the Authority access to properties owned by Howell Township for the design and completion of the grant-funded, stormwater management improvement project; and

WHEREAS, the Authority is willing to conduct the design and other work required for the project.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of The Brick Township Municipal Utilities Authority as follows:

1. The access agreement with Howell Township is hereby approved the Authority.
2. The Authority authorizes and directs the Chairman and Secretary to execute any and all necessary documents in order to implement the intent of this resolution approving the access agreement with Howell Township subsequent to the execution of same by Howell Township.
3. A copy of this Resolution shall be forwarded to the Administrative Secretary of the Authority to the following:
 - A. Thomas C. Curtis, Chairman
 - B. Michael Blandina, Secretary
 - C. Chris Theodos, PE, PP, CME, CPWM, CFM, Executive Director
 - D. Joseph Maggio, Director
 - E. Nicholas C. Montenegro, Esquire
 - F. The Township of Howell

I certify that the foregoing Resolution was duly adopted at Regular Meeting of the Brick Township Municipal Utilities Authority, Township of Brick, County of Ocean held Wednesday, August 25, 2021, a quorum being present and voting in the majority.

A handwritten signature in black ink, appearing to read 'M a B', with a large, stylized flourish extending to the right.

MICHAEL BLANDINA
Authority Secretary