

RESOLUTION NO. 75-21

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

October 28, 2021

A Resolution for the Extension of a Contract for Reservoir Management Consulting Services to Ecosystem Consulting Service, a Division of GZA GeoEnvironmental, Inc., for an Additional Two Year Term in an Amount not to Exceed \$15,500.00 Annually Funded from Account 204-8155

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of reservoir management consulting services; and

WHEREAS, the Authority's professional staff recommends the obtaining of reservoir management consulting services; and

WHEREAS, the Authority has entered into a contract with Ecosystem Consulting Service for the providing of services including long-term modeling forecasts of reservoir water quality and guidance as to seasonal and event related reservoir water quality management to satisfy said needs; and

WHEREAS, said contract is for a term of two years and may be extended one time for an additional two year period; and

WHEREAS, the Authority requires the continuation of reservoir management consulting services; and

WHEREAS, the Authority is satisfied with the services provided by Ecosystems Consulting Services and wishes those services to continue; and

WHEREAS, the Authority desires to extend said contract for an additional two year term in an amount not to exceed \$15,500 annually and said term to begin on October 28, 2021; and

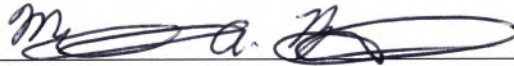
WHEREAS, John Clifford, Chief Financial Officer, has advised that the Authority has sufficient funds within its current fiscal year budget Account 204-8155 to satisfy the Authority's payment obligation.

NOW, THEREFORE, BE IT RESOLVED BY THIS 28th DAY OF OCTOBER, 2021 BY THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

1. The extension of the Contract between the Authority and Ecosystems Consulting Service, a Division of GZA GeoEnvironmental, Inc., for an additional two years at a not to exceed costs of \$15,500 to provide reservoir management consulting services as described above is hereby authorized.
2. The Chairman, Executive Director and Secretary of the Authority be and hereby are authorized to execute any and all necessary documents in order to implement the intent of this Resolution subsequent to the execution of same by Ecosystem Consulting Service, a Division of GZA GeoEnvironmental, Inc.
3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - a. Chairman Thomas C. Curtis
 - b. Secretary Michael Blandina
 - c. Chris A. Theodos, PE, PP, CME, CPWM, CFM, Executive Director
 - d. John Clifford, Chief Financial Officer
 - e. Joseph Maggio, Director Water Quality
 - f. Nicholas Montenegro, Esq, Montenegro, Thompson, Montenegro & Genz
 - g. Ecosystems Consulting Services

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 28th day of October 2021, a quorum being present and voting in the majority.



Michael Blandina, Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Operating Account 204-8155 to fund the action authorized herein.



John Clifford, CFO