

RESOLUTION NO. 66-22

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
September 29, 2022

A Resolution for the Payment of Additional Fees to Obtain a Permit Fee from the New Jersey Department of Environmental Protection Coastal Area Facilitates Review Act Individual Permit for the Laurelbrook Wastewater Pump Station Force Main Emergency Replacement under the Metedeconk River for \$27,000.00; Capital Project No. 822001X

WHEREAS, The Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of obtaining a New Jersey Department of Environmental Protection (hereinafter referred to as the "NJDEP") Coastal Area Facilitates Review Act (hereinafter referred to as the "CAFRA") Individual Permit for the Laurelbrook Wastewater Pump Station Force Main Emergency Replacement under the Metedeconk River as a condition of NJDEP Emergency Authorization DLURP File #1506-05-0056.4 CAF220001, WFD220001 and FWW220001 issued on June 1, 2022; and

WHEREAS, on August 30, 2022, the Authority submitted a request to the NJDEP for said CAFRA Individual Permit; and

WHEREAS, on September 15, 2022, the NJDEP deemed the application administratively deficient due to deficiencies, including partial permit fee payment of \$3,000.00, where a \$3,000.00 per acre fee should apply to entire lot area with a maximum fee of \$30,000.00;

WHEREAS, the lot area for Lot 1, Block 741 (the property in question) is 35 acres and the permit fee the permit fee for said property shall be the maximum of \$30,000.00 less the previously paid \$3,000.00 thereby an additional permit fee of \$27,000.00 is due and owing; and

WHEREAS, the application fee shall be remitted to the NJDEP within 30 days of the receipt of the request; and

WHEREAS, Stephen T. Specht, P.E., the Authority's Deputy Executive Director/Director of Engineering and Operations, has reviewed this request and determined that additional permit fee shall be remitted to the NJDEP; and

WHEREAS, John Clifford, Chief Financial Officer, has advised the Authority that funds for the payment of \$27,000.00 do exist and is included in the Capital Project No. 822001X, Laurelbrook Wastewater Pump Station Force Main Emergency Replacement under the Metedeconk River.

NOW, THEREFORE, BE IT RESOLVED, BE IT SOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

1. The payment of NJDEP CAFRA Individual Permit fee is hereby authorized to be made to NJDEP in the amount of \$27,000.00; and
2. Said amount of \$27,000.00 shall be funded from Capital Project No. 822001X, Laurelbrook Wastewater Pump Station Force Main Emergency Replacement under the Metedeconk River.
5. A certified copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

- A. Susan Lydecker, Authority Chair
- B. Paul L. Mummolo, Authority Secretary
- C. Chris A. 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 and Director of Engineering/Operations
- E. John Clifford, C.F.O.
- F. Nicholas C. Montenegro, Esquire

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 29th day of September, 2022, a quorum being present and voting in the majority.


Paul L. Mummolo, Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 822001X to fund the action authorized herein.


John Clifford, CFO