

RESOLUTION NO. 72-22

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

November 29, 2022

A Resolution Authorizing the Brick Township Municipal Utilities Authority to Enter into an Agreement with the Lakewood Township Municipal Utilities Authority by which Water from Either the BTMUA or the LTMUA System Would be Made Available to the Other on an As-needed Basis and such Agreement would be Entitled the "Interconnection Agreement"

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "BTMUA") has entered into an Interconnection Agreement with the Lakewood Township Municipal Utilities Authority (hereinafter referred to as the "LTMUA"), a public corporate body with offices located at 390 New Hampshire Avenue, Lakewood, New Jersey 08701, by which water from either the BTMUA or the LTMUA System would be made available to the other on an as-needed basis; and

WHEREAS, both the BTMUA and the LTMUA own and operate its own system of water supply; and

WHEREAS, both the BTMUA and the LTMUA desire to enter into an Agreement by which water from either system would be made available to the other on an as-needed basis; and

WHEREAS, both the BTMUA and the LTMUA have negotiated an Agreement, a true copy of which is on file at the office of the BTMUA and can be reviewed by the public during normal business hours.

NOW, THEREFORE, BE IT RESOLVED on this 29th day of November, 2022, by the Brick Township Municipal Utilities Authority as follows:

1. The Agreement between the Brick Township Municipal Utilities Authority and the Lakewood Township Municipal Utilities Authority as attached hereto and made a part hereof may be executed by the Officers of the BTMUA and forwarded to the Lakewood Township Municipal Utilities Authority for execution by the appropriate officials of said LTMUA at which time the attached Agreement shall be in full force and effect.

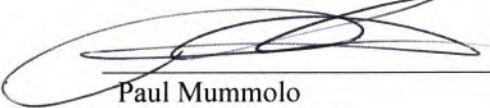
2. The BTMUA authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution;

3. A certified copy of this Resolution shall be forwarded by the Administrative Secretary of the BTMUA to the following:

- A. Susan Lydecker, Chair
- B. Paul Mummolo, Secretary
- C. Chris A. Theodos, P.E.,P.P.,C.M.E.,C.P.W.M.,C.F.M., Executive Director
- D. Joseph Maggio, P.E., Director of Water Quality
- E. Nicholas C. Montenegro, Esquire
- F. Lakewood Township Municipal Utilities Authority

CERTIFICATION

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


Paul Mummolo
Authority Secretary