

RESOLUTION NO. 48-23

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

JULY 26, 2023

A Resolution Authorizing the Brick Township Municipal Utilities Authority to Amend its Agreement with the State of New Jersey Department of Transportation Entered into on August 11, 2016 for the Verification, Design, Protection and/or Relocation of Certain Public Works Facilities in Connection with the Design and Construction of Route 88 over the Beaver Dam Creek Bridge

WHEREAS, the State of New Jersey, hereinafter called the “State”, pursuant to the existing Agreement between the State and the Brick Township Municipal Utilities Authority, hereinafter called the “Utility” executed on August 11, 2016, wherein the State is to design and construct Route 88 over Beaver Dam Creek Bridge located in Brick Township, Ocean County, hereinafter called the “Project”; and

WHEREAS, the State has determined that federal financial assistance or grants have been or will be expended in the design and construction of this Project; and

WHEREAS, as of July 1, 2017, 2 C.F.R. 200 and 2 C.F.R. 200, Appendix II are mandated to be part of any procurement based on federal financial assistance; and

WHEREAS, 2 C.F.R. 200 requires other federal regulations to be followed and adhered to in construction projects using federal financial assistance; and

WHEREAS, before entering into additional phases of the Utility’s work, an amendment to the original agreement must be executed; and

WHEREAS, the Utility, as part of Brick Township, must meet and follow the Brick Township procurement laws and policies.

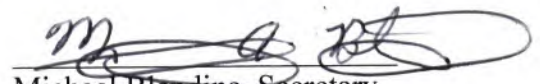
NOW THEREFORE, BE IT RESOLVED on this 26th day of July, 2023, by the Brick Township Municipal Utilities Authority as follows:

1. The Agreement between the Utility and the State of New Jersey previously executed on August 11, 2016, is hereby amended by way of the Agreement which is attached hereto and made a part hereof and may be executed by the officers and employees of the Utility and forwarded to the State of New Jersey for execution by the appropriate State officials at which time the attached Agreement together with the prior Agreement executed on August 11, 2016, shall be in full force and effect.

2. A certified copy of this resolution shall be forwarded by the Administrative Secretary of the Utility to the following:
 - A. Thomas C. Curtis, Chairman;
 - B. Chris A. Theodos, PE, PP, CME, CPWM, CFM, Executive Director;
 - C. Stephen T. Specht, PE, Deputy Executive Director and Director of Engineering/Operations;
 - D. John Clifford, CMFO; and
 - E. State of New Jersey, Department of Transportation.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at the Public Meeting of the Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean, State of New Jersey, held on July 26, 2023, a quorum being present and voting in the majority.


Michael Blandina, Secretary