

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**August 29, 2023**

**A Resolution Authorizing and Approving a Shared Services Agreement with the Township of Brick for the Laurel Manor Undersized Water Main Replacement Project; Brick Utilities Capital Project No. 724005X**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) has been involved in discussions with the Township of Brick (hereinafter referred to as the “Township”) with regard to a Shared Services Agreement between the public entities relating to the Laurel Manor Undersized Water Main Replacement Project; and

**WHEREAS**, the Authority has identified approximately 1,500 LF of water main that requires upgrades on Freedom Road, Robertson Court, and Laurman Avenue; and

**WHEREAS**, the Authority submitted an engineers estimate, design plans, and technical specifications dated July 14, 2023 to the township’s consulting engineer, ARH Associates Inc., for an estimated construction amount totaling \$420,125.00; and

**WHEREAS**, the Authority, upon receipt of the Township’s Resolution dated August 8, 2023, has agreed to approve and execute a Shared Services Agreement; and

**WHEREAS**, the shared Services and Consolidation Act N.J.S.A. 40A:65-1 et seq. authorizes the Authority to enter into a contract for the provision of certain governmental services with the Township of Brick; and

**WHEREAS**, N.J.S.A. 40A:65-6 requires that such a contract be authorized by resolution; and

**WHEREAS**, pursuant to N.J.S.A. 40A:65-1 et seq., municipalities and other local government units may enter into agreements for shared services with other municipalities and local governmental units to provide or receive any services that the local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

**WHEREAS**, the agreement must comply with the requirements of N.J.S.A. 40A:65-7 and specify the services to be performed under the agreement, procedures of payment and assignment and allocation of responsibility for meeting standards between and among the parties; and

**WHEREAS**, the proposed Shared Services Agreement has been reviewed by the Commissioners and the Authority staff and found to be acceptable as to form and content:

**NOW, THEREFORE, BE IT RESOLVED** this 29th day of August 2023, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority accepts and approves the Shared Service Agreement with the Township of Brick, a true copy of which will be on file at the Authority office upon final execution and can be reviewed by the public during normal business hours;
2. That Brick Utilities through the Board of Commissioners, does hereby authorize the execution of a Shared Service Agreement with the Township for the Laurel Manor Undersized Water Main Replacement Project; and
3. The Authority 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; and
4. A certified copy of this resolution shall be forwarded to the following:
  - A. Thomas C. Curtis, Authority Chair
  - B. Michael Blandina, 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 Director and Director of Engineering/Operations
  - E. John Clifford, C.F.O.
  - F. Nicholas C. Montenegro, Esquire
  - G. The Township of Brick

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 29<sup>th</sup> day of August, 2023, a quorum being present and voting in the majority.



Michael Blandina  
Authority Secretary

CFO Certification of Funds

*I certify that sufficient funds exist within the Authority's Capital Project No. 718015 to fund the action authorized herein.*



John Clifford, C.F.O.