

RESOLUTION NO- 39-24

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 30, 2024

A Resolution Authorizing the Execution of An Agreement with The Borough of Point Pleasant for The Provision of Water Supply

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") had executed an Agreement with the Borough of Point Pleasant (the "Borough") dated August 17, 1998 to provide water supplies to the Borough of Point Pleasant; and

WHEREAS, the above-mentioned agreement has expired and both the Authority and the Borough of Point Pleasant wish to enter into a new Agreement regarding the Authority providing water services to the Borough; and

WHEREAS, the Authority and the Borough, after expiration of the aforementioned Agreement have discussed and in good faith, negotiated a new Agreement providing for a new ten-year term; and

WHEREAS, the terms and conditions of said new Agreement are to be for a period of 10 years from the date of execution of said Agreement; and

WHEREAS, the Authority, through its professional staff is of the opinion that the Agreement for a 10-year term is warranted and in the best interest of the Authority; and

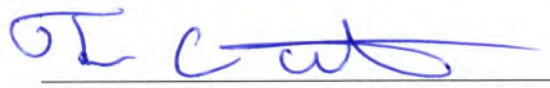
WHEREAS, the Agreement negotiated by the Authority and the Borough is on file at the office of the Authority and can be reviewed by the public during normal business hours; and

NOW, THEREFORE, BE IT RESOLVED this 30th day of May 2024, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority authorizes and directs the Chairman and Secretary to execute the aforementioned Agreement subsequent to the execution of same by the Borough of Point Pleasant
2. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Paul Mummolo, Authority Chair
 - B. Thomas C. Curtis, Authority Secretary
 - C. Chris A. Theodos, Executive Director
 - D. Nicholas C. Montenegro, Esquire
 - E. Borough of Point Pleasant

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by The Brick Township Municipal Utilities Authority at a meeting held on the 30th day of May 2024, a quorum being present and voting in the majority.


Thomas C. Curtis, Authority Secretary