

RESOLUTION NO. 40-24

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 30, 2024

A RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF POINT PLEASANT REGARDING THE AUTHORITY PROVIDING OPERATIONAL AND MAINTENANCE SERVICES TO THE BOROUGH'S WATER TREATMENT FACILITIES, WATER DISTRIBUTION SYSTEM AND SEWAGE COLLECTION SYSTEM.

WHEREAS, the Borough of Point Pleasant, here and after referred to as the Borough, desires to receive specific services from the Brick Township Municipal Utilities Authority, here and after referred to as the Authority, related to the operation and maintenance of its water treatment facilities, water distribution system and sewerage collection system; and

WHEREAS, the Brick Township Municipal Utilities Authority is able to perform such services as requested by the Borough; and

WHEREAS, it is the intention of the Borough and the Authority to enter into an agreement relative to the Authority providing such services; 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 Borough of Point Pleasant; 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, it is the desire of the Authority to authorize the execution of a Shared Services Agreement with the Borough of Point Pleasant for such above mentioned services.

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

1. The Authority through its Board of Commissioners does hereby authorize and confirm the execution of a Shared Service Agreement with the Borough of Point Pleasant for the operation and maintenance of the Borough's water treatment facilities, water distribution system and sewerage collection system.
2. The Chairman and Executive Director of the Authority are hereby authorized to execute and confirm the Shared Service Agreement and any other documents necessary to effectuate the terms of this Resolution.
3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - a. Paul Mummolo, Authority Chair
 - b. Chris A. Theodos, Executive Director
 - c. Nicholas C. Montenegro, Esquire
 - d. Borough of Point Pleasant

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on this 30th day of May, 2024 a quorum being present and voting in the majority.



Thomas C. Curtis, Authority Secretary