

RESOLUTION NO. 55-24

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

July 31, 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE PASSAIC VALLEY WATER COMMISSION TO PROVIDE ANALYTICAL LABORATORY SERVICES

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as “Authority”) offers the services of Analytical Laboratory Services; and

WHEREAS, the Passaic Valley Water Commission is in need of such analytical laboratory services and is desirous of obtaining those services from the Authority and paying the Authority for such services; and

WHEREAS, the Shared Service 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 Passaic Valley Water Commission; 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, it is the desire of the Authority to authorize the execution of a Shared Services Agreement with the Passaic Valley Water Commission for such above mentioned services; and

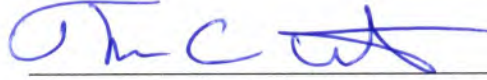
WHEREAS, The Agreement must comply with the requirements of N.J.S.A. 40A:65-7 and specify the services to be performed under the Agreement, procedures of payment and assignment and allocation of responsibility for meeting standards between and among the parties.

NOW, THEREFORE, BE IT RESOLVED this 31st day of July, 2024 by the Brick Township Municipal Utilities Authority as follows:

1. That the Authority through the Board of Commissioners, does hereby authorize the execution of a Shared Services Agreement with the Passaic Valley Water Commission for the provision of analytical laboratory services subject to the review and approval of the Authority’s Director of Water Quality and the Authority’s Attorney.
2. The Chairman and Executive Director and Secretary of the Authority be and hereby are authorized to execute and confirm the Shared Services Agreement and any and all documents necessary to effectuate the terms of this Resolution subsequent to the execution of said Agreement by the Passaic Valley Water Commission.
3. A certified copy of this resolution shall be forwarded to the following:
 - a. Paul Mummolo, Chairman
 - b. Thomas Curtis, Authority Secretary
 - c. Chris A. Theodos, P.E., P.P., C.M.E., CPWM, CFM, Executive Director
 - d. John Clifford, CFO
 - e. Joseph Maggio, P.E., Director of Water Quality
 - f. Nicholas C. Montenegro, Esq.
 - g. Passaic Valley Water Commission

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, Township of Brick, County of Ocean, State of New Jersey, held on July 31, 2024, a quorum being present and voting in the majority.



Thomas Curtis, Authority Secretary