

RESOLUTION 2016-9

RESOLUTION AUTHORIZING T&M ASSOCIATES TO PROCEED WITH THE PRELIMINARY DESIGN FOR THE PROPOSED NEW EGYPT WASTEWATER COLLECTION AND TREATMENT SYSTEM

WHEREAS, the Plumsted Municipal Utilities Authority (PMUA) has retained T&M Associates to perform certain engineering and design services associated with the design and construction of the New Egypt Wastewater Collection and Treatment System in accordance with the approved Contract Agreement; and

WHEREAS, the PMUA wishes to authorize its consultant, T&M Associates to proceed with Task 1, Preliminary Design, for the Wastewater Collection and Treatment System consistent with their Pricing Proposal dated June 2, 2015 at a cost not to exceed \$148,000.00.

NOW, THEREFORE BE IT RESOLVED, this 15th day of September, 2015 that the PMUA hereby authorizes T&M Associates to proceed with Task 1, Preliminary Design, for the New Egypt Wastewater Collection and Treatment System consistent with their Pricing Proposal dated June 2, 2015,

BE IT FURTHER RESOLVED, that the PMUA's authorization is subject to approval of Plumsted Township's application to the New Jersey Environmental Infrastructure Trust program for funding of this project and certification of the availability of funds by the Plumsted Township Chief Financial Officer.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the following:

1. June Madden, Plumsted Township CFO
2. Dorothy Hendrickson, Township Clerk
3. T&M Associates

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Plumsted Municipal Utilities Authority at a meeting held on September 15, 2015, a quorum being present and voting in the majority.

Nancy P. Hendrickson, PMUA Secretary