

**Note: No Action was/is to taken on this Resolution**

**RESOLUTION 2017-04**

**PLUMSTED MUNICIPAL UTILITIES AUTHORITY RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH T&M ASSOCIATES AND NEW JERSEY AMERICAN WATER REGARDING THE USE OF CERTAIN CONFIDENTIAL INFORMATION**

WHEREAS, T&M Associates has been authorized by the Plumsted Municipal Utilities Authority (PMUA) to prepare final design plans for the downtown New Egypt Collection and Wastewater Treatment System ; and

WHEREAS, T&M Associates has requested New Jersey American Water (NJAW) to provide certain GIS Layer data information related to the location of NJAW's water main infrastructure T&M Associates needs for the design, construction and maintenance of the planned sewer improvements ; and

WHEREAS, NJAW is willing to provide this information and has requested that T&M Associates and the PMUA (referred to in the Agreement as the Recipients) keep this information confidential as provided for in the Special Use GIS Layer Data Delivery and Non-Disclosure Agreement attached hereto as Exhibit A.

NOW, THEREFORE BE IT RESOLVED, on the 20<sup>th</sup> day of September the PMUA authorized the Chairman or Executive Director subject to Attorney Review and Approval to sign the attached Agreement with NJAW and T&M Associates for the use of the information T&M Associates has requested from NJAW

BE IT FURTHER RESOLVED THAT a copy of this Resolution be forwarded to the Township Clerk, the PMUA Secretary, T & M Associates and New Jersey American Water.

**CERTIFICATION**

I CERTIFY THAT THE FOREGOING Resolution was duly adopted by the Plumsted Municipal Utilities Authority at a meeting held on September 20, 2016.

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Nancy P. Hendrickson, Secretary