RESOLUTION 2017-22

PLUMSTED MUNICIPAL UTILITIES AUTHORITY RESOLUTION AUTHORIZING ATC TO PREPARE A PHASE 1 ENVIRONMENTAL ASSESSMENT FOR BLOCK 40, LOT 4 IN AN AMOUNT NOT TO EXCEED \$2,900.00

WHEREAS, the Plumsted Municipal Utilities Authority (PMUA) had in 2011 retained ATC to do a Phase 1 Environmental Site Assessment of Block 40, Lot 4 as part of the planning and permitting process for the Downtown New Egypt Collection and Wastewater Treatment project; and

WHEREAS, it is the intent of the Township to secure an easement and to purchase a portion of Block 40, Lot 4 for the construction of a force main and the wastewater treatment plant; and

WHEREAS, as it has been more than five (5) years since the completion of the ESA, counsel for the PMUA has recommended the ESA be updated to be in compliance with the requirements of 40 CFR Part 312 "Standards and Practices for All Appropriate Inquiry" under the Comprehensive Environmental Response and Compensation and Liability Act (CERCLA);

WHEREAS, the PMUA requested and has received a proposal from ATC to perform the required work at a cost not to exceed \$2,900.00; and

NOW, THEREFORE BE IT RESOLVED, on the 18th day of April the PMUA authorized ATC to perform the scope of services as set forth in their proposal in an amount not to exceed \$2,900.00.

BE IT FURTHER RESOLVED THAT a copy of this Resolution be forwarded to the Township Clerk, the PMUA Secretary, June d. Madden, CFO and ATC.

CERTIFICATION

I CERTIFY THAT THE FOREGOING Resolution was duly adopted by the Plumsted Municipal Utilities
Authority at a meeting held on April 18, 2017.

Nancy P. Hendrickson, Secretary