

RESOLUTION 2020-28

**RESOLUTION OF THE PLUMSTED MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING AN INCREASE IN THE
CONTRACT BETWEEN THE PLUMSTED MUNICIPAL
UTILITIES AUTHORITY AND KLEINFELDER, LLC**

WHEREAS, pursuant to Resolution 2020-16, the Plumsted Municipal Utilities Authority (hereinafter referred to as “Authority”) authorized Kleinfelder, LLC, to proceed with Phase I of three (3) proposed phases of its study to assess the likelihood of the Authority obtaining certain permit modifications to its NJDEP permit at a cost not to exceed \$16,000.00; and

WHEREAS, pursuant thereto, Kleinfelder, LLC, has had discussions with representatives of the New Jersey Department of Environmental Protection, and believes it would be appropriate for the Authority to pursue Phase II of this project, and has requested the Authority authorize Kleinfelder, LLC, to proceed with same at a cost not to exceed \$35,000.00; and

WHEREAS, Mr. Raymond Ferrara of Kleinfelder, LLC, provided updates to the Authority with respect to his efforts on April 21, 2020, at which time the Authority chose not to proceed to Phase II; and

WHEREAS, the Board determined to hold a special meeting on May 6, 2020, to reconsider whether it would authorize Phase II of the study to be completed; and

WHEREAS, the Authority did, on May 6, 2020, determine to authorize Phase II of the study to be prepared by Kleinfelder, LLC; and

WHEREAS, this Resolution is contingent upon a certification of funding being available from the Township’s CFO, June Madden; and

NOW, THEREFORE, BE IT RESOLVED, this ____ day of _____, 2020, by the Plumsted Municipal Utilities Authority, that the Authority hereby authorizes Kleinfelder, LLC, to proceed with Phase II of its study to obtain certain modifications to its NJDEP permit at a cost not to exceed \$35,000.00; and

**DASTI, MURPHY
McGUCKIN, ULAKY,
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BE IT FURTHER RESOLVED, that Phase III of the study shall be conditioned upon Phase II providing sufficient justification that the NJDEP is prepared to modify certain conditions of its permit; and

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

1. Stephen Schreiber, P.E., CME;
2. Gregory P. McGuckin, Authority Counsel;
3. Kleinfelder, LLC;
4. Peter Ylvisaker, Executive Director.

CERTIFICATION

I, _____, Secretary of the PMUA, do hereby certify that the foregoing Resolution was approved by the PMUA on _____, 2020.

PMUA Secretary

**DASTI, MURPHY
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