

RESOLUTION 2021-04

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

WHEREAS, pursuant to Resolution 2020-16, the Plumsted Municipal Utilities Authority has previously authorized Kleinfelder, LLC, to proceed with Phase I of a proposed three (3) phase study to assess the likelihood of the Authority obtaining certain permit modifications with respect to its' NJDEP permit; and

WHEREAS, pursuant to Resolution 2020-28, the Authority has previously authorized an increase in said contract in order to incorporate Phase II of that study; and

WHEREAS, Raymond A. Ferrara, Ph.D., of Kleinfelder, LLC, has provided regular updates to the Authority with respect to his efforts pursuant to Phase I and Phase II of the authorization previously provided by the Authority; and

WHEREAS, by letter dated August 4, 2020, Kleinfelder, LLC, has proposed that the Authority authorize Phase III of its study; and

WHEREAS, the Authority wishes to authorize Phase III to be completed by Kleinfelder, LLC; and

NOW, THEREFORE, BE IT RESOLVED, this 18th day of August, 2020, by the Plumsted Municipal Utilities Authority as follows:

1. The Authority hereby authorizes Phase III of the study to be provided by Kleinfelder, LLC, for a sum not to exceed \$51,000.00, and in accordance with the August 4, 2020, correspondence of Kleinfelder, LLC, which is attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED, that this Resolution is contingent upon the availability of funds as certified to by the Township's Chief Financial Officer; and

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

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

1. Raymond A. Ferrara, Ph.D.;
2. Peter Ylvisaker, Executive Director;
3. Stephen Schreiber, P.E.;
4. Gregory P. McGuckin, Authority Counsel.

CERTIFICATION

I, Peter Ylvisaker, Secretary of the PMUA, do hereby certify that the foregoing Resolution was approved by the PMUA on August 18, 2020.

Peter Ylvisaker
PMUA Secretary

**DASTI, MURPHY
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