

2018-02

**RESOLUTION OF THE PLUMSTED MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING ITS CONSULTING
ENGINEERS, T&M ASSOCIATES, TO COMMENCE “TASK
4” IN ACCORDANCE WITH THE CONTRACT BETWEEN
THE AUTHORITY AND T&M ASSOCIATES**

WHEREAS, the Plumsted Municipal Utilities Authority has previously entered into a contract with T&M Associates to perform certain consulting engineering services for the Authority’s Downtown Sanitary Sewer Collection and Disposal System; and

WHEREAS, in accordance with the contract entered into between the parties, T&M Associates requires authorization from the Plumsted Municipal Utilities Authority to commence additional tasks as they become necessary; and

WHEREAS, the Authority has now received a Treatment Works Approval from the New Jersey Department of Environmental Protection for the proposed pump station and wastewater treatment plant as well as various other necessary approvals from State and County Agencies; and

WHEREAS, the Authority wishes to authorize T&M Associates to commence “Task 4” , Bidding and Construction Administration, of the contract for a total amount of \$137,560.00; and

WHEREAS, this authorization is subject to the availability of funds and authorization to go out to bid pursuant to the New Jersey Environmental Infrastructure Trust Fund; and

NOW, THEREFORE, BE IT RESOLVED this 17th day of October, 2017 the Authority authorizes T&M Associates to commence “Task 4” in accordance with the terms and conditions set forth in this Resolution.

**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 T&M Associates, Plumsted Township Land Use Board, Plumsted Township CFO and the Township Clerk by the Municipal Utilities Authority Secretary.

WALTER C. BRONSON, Chairman

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Plumsted Township Municipal Utilities Authority at a meeting held on October 17, 2017, and thereafter, memorialized by a vote of the Plumsted Township Municipal Utility Authority at a meeting held on November 21, 2017, a quorum being present and voting in the majority.

NADENE CICERO, PMUA Secretary

Z:\CLIENT MATTERS - GL\`Plumsted MUA\GL-25606 2017 RESOLUTIONS\Resolution T&M Assoc - Task 4.doc

DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS
COUNSELLORS AT LAW
620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731