

RESOLUTION 2020-5

**RESOLUTION OF THE PLUMSTED MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING EXECUTION OF A WATER
MAIN EXTENSION TREATMENT PLANT DEPOSIT
AGREEMENT WITH NEW JERSEY AMERICAN WATER
COMPANY**

WHEREAS, the Plumsted Municipal Utilities Authority (hereinafter referred to as "Authority") has previously sought to install water and sewer mains within the Downtown New Egypt Redevelopment Area, and needs to provide water service to the proposed New Egypt Water Treatment Plant; and

WHEREAS, by letter dated June 13, 2019, New Jersey American Water Company has provided a proposed Extension Deposit Agreement (EDA) to cover the installation of water and sewer mains and subsequent services; and

WHEREAS, the proposed Extension Deposit Agreement sets forth the terms and conditions of the parties' agreement; and

WHEREAS, this Resolution is specifically contingent upon the appropriate Township Officials providing to the Plumsted Municipal Utilities Authority a Certification of Funds for this agreement; and

NOW, THEREFORE, BE IT RESOLVED, this 16th day of July, 2019, by the Plumsted Municipal Utilities Authority, that the Authority hereby authorizes the execution of an Extension Deposit Agreement with New Jersey American Water in accordance with their June 13, 2019, correspondence;

BE IT FURTHER RESOLVED, that the Chairman, Executive Director and Staff be and they are hereby authorized to execute any and all documents necessary to implement the intent of this Resolution; and

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

1. Peter Ylvisaker, Executive Director, PMUA;

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

COUNSELLORS AT LAW

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

- ## CERTIFICATION

Memorized

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PMUA RESOLUTION 2020-05

CERTIFICATION OF AVAILABILITY OF FUNDS


I, **June d. Madden, Chief Financial Officer**, for the Township of Plumsted, do hereby certify that adequate funds are available in the 2019 Budget to award a contract to New Jersey American Water for extending the water line to the New Egypt Sanitary Sewer Collection and Disposal Pump Station in an amount not to exceed \$86,709.07. Township funds are available for this project in the following account:

CAPITAL BOND ORDINANCE 2017-21 (NJIB)

C-04-55-810-907

Amount Not to Exceed \$86,709.07

Date: July 16, 2019



June d. Madden, CMFO
Chief Financial Officer