

RESOLUTION 2020-13

**RESOLUTION OF THE PLUMSTED MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING EXECUTION OF A REVISED
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 uand

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

NOW, THEREFORE, BE IT RESOLVED, this ____ day of _____, 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 as revised with their November 6, 2019 Bid Acknowledgement Letter;

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;
2. Stephen Schreiber, Project Engineer;
3. P&A Construction.

CERTIFICATION

I, _____, Secretary of the PMUA, do hereby certify that the foregoing Resolution was approved by the PMUA on _____, 2019.

PMUA Secretary

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

COUNSELLORS AT LAW

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