RESOLUTION 2020-14_

RESOLUTION OF THE PLUMSTED MUNICIPAL UTILITIES AUTHORITY AUTHORIZING EXECUTION OF A WATER MAIN RELOCATION DEPOSIT AGREEMENT WITH NEW JERSEY AMERICAN WATER COMPANY

WHEREAS, the Plumsted Municipal Utilities Authority (hereinafter referred to as "Authority") is installing a sewer collection system within the Downtown New Egypt Redevelopment Area; and

WHEREAS, water lines installed by New Jersey American Water (NJAW) in the area of Evergreen Road near the Authority's proposed sewer pump station are in conflict with the Authority's plans to install sewerage piping; and

WHEREAS, it will be necessary for NJAW to relocate its unmarked water mains as outlined in NJAW's correspondence dated November 6, 2019;

WHEREAS, New Jersey American Water Company has provided a proposed Extension Deposit Agreement (EDA) to cover the relocation of their water mains at a cost of \$308,254.44 to Plumsted Township of which NJAW will be responsible for \$100,000.00 of this amount; 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 _____ 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 November 6, 2019 correspondence;

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 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. New Jersey American Water
- 4. June Madden, CFO

CERTIFICATION

I,, Se	cretary of	the	PMUA,	do	hereby	certify	that	the
foregoing Resolution was approved by	the PMUA	on _			, 202	19.		
	PMU	JA S	ecretary					

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