

RESOLUTION 2020-16

RESOLUTION AUTHORIZING KLEINFELDER TO PROCEED WITH PHASE 1 IN REGARD TO SEEKING MODIFICATIONS TO THE AUTHORITY'S EXISTING NJPDES PERMIT

WHEREAS, the Plumsted Municipal Utilities Authority (PMUA) wishes to retain the firm of Kleinfelder to perform an assessment of the possibility of receiving from the NJDEP modifications of the existing NJPDES permit for certain effluent limitations as outlined in their letter to the Plumsted MUA dated November 26, 2019; and

WHEREAS, the PMUA wishes to retain and authorize Kleinfelder to proceed with Phase 1 as described in their above referenced Proposal and at a cost not to exceed \$16,000.

NOW, THEREFORE BE IT RESOLVED, this 17th day of December, 2019 that the PMUA hereby authorizes Kleinfelder to proceed with Phase 1 of their assessment consistent with their Pricing Proposal dated November 26, 2019; and

BE IT FURTHER RESOLVED, that the PMUA's authorization is subject to the certification of the availability of funds by the Plumsted Township Chief Financial Officer.

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

1. June Madden, Plumsted Township CFO
2. Jennifer Witham, Township Clerk
3. Kleinfelder

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Plumsted Municipal Utilities Authority at a meeting held on December 17, 2019 a quorum being present and voting in the majority.

Peter Ylvisaker, PMUA Secretary