RESOLUTION NO. 2011-335

RESOLUTION AUTHORIZING THE ENGINEERING FIRM OF REMINGTON, VERNICK & VENA ENGINEERS TO PROCEED WITH THE PREPARATION OF THE PLANNING DOCUMENTS, COORDINATION OF ALL APPLICABLE GOVERNMENTAL PERMITS AND APPROVALS, AND ADMINISTRATION AND MANAGEMENT OF THE BID AND CONSTRUCTION PHASES FOR THE PROJECT KNOWN AS THE REPLACEMENT OF THE EXISTING 8" ASBESTOS CEMENT SEWER MAIN (ACP) ON HORNBLOWER DRIVE AND BLUEBEARD DRIVE, INTENDED TO BE FUNDED UNDER THE 2013 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

WHEREAS, on September 30, 2011, pursuant to previous authorization from the Township of Ocean, in the County of Ocean (the "Township"), the engineering firm of Remington, Vernick & Vena Engineers filed a letter of intent with the New Jersey Environmental Infrastructure Trust (the "**Trust**") for the financing of a clean water project involving the removal and replacement of asbestos cement sewer pipes that are used to transport sanitary sewer along Hornblower Drive and Bluebeard Drive (collectively, the "**2013 Sewer Project**") under the Trust's 2013 Financing Program (the "**2013 NJEIF Program**"); and

WHEREAS, participation in the 2013 NJEIF Program requires the filing with the New Jersey Department of Environmental Protection ("**DEP**"), by March 5, 2012, of complete planning documents for the 2013 Sewer Project, inclusive of an environmental assessment report, cultural resources survey, evidence of public participation and a SED Utilization Plan; and

WHEREAS, the Township Committee of the Township believes that it is in the best interest of the Township to continue to participate in the 2013 NJEIF Program for the 2013 Sewer Project; and

WHEREAS, the Township Committee of the Township believes that it is in the best interest of the Township to authorize the engineering firm of Remington, Vernick and Vena Engineers to continue to prepare all of the engineering documentation required for the 2013 Sewer Project to enable the Township to remain eligible for financing under the 2013 NJEIF Program.

NOW, THEREFORE, BE IT RESOLVED, by the Committee of the Township of Ocean, Ocean County, New Jersey, as follows:

Section 1. That the Township hereby accepts the Proposal for Engineering Services dated December 2, 2011, from Remington Vernick & Vena Engineers with regard to the 2013

Sewer Project, a copy of which is annexed hereto and by this reference made a part hereof (the "**RVV Proposal**") for the amount not to exceed $45,500.00.

Section 2. That Joseph Lachawiec, Mayor, and Diane B. Ambrosio, Clerk, are hereby authorized to enter into a contract with Remington Vernick & Vena Engineers for the 2013 Sewer Project in accordance with the RVV Proposal.

Section 3. That the Township Clerk shall provide copies of this Resolution to the Township Administrator, Director of Utilities, Township Engineer, Township Attorney, Township Auditor, and Remington Vernick & Vena Engineers.

Section 3. This Resolution shall take effect immediately.

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Joseph Lachawiec, Mayor

APPROVED: December 8, 2011

ATTEST:

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Diane B. Ambrosio, RMC, Township Clerk

CERTIFICATE

I, Diane B. Ambrosio, Township Clerk, do hereby certify that the foregoing is a correct and true copy of the Resolution adopted by the Township Committee of the Township of Ocean at its Regular Business Meeting held on the 8th day of December, 2011.

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Diane B. Ambrosio, RMC, Township Clerk

[SEAL]