

**BOROUGH OF BUENA
MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION OF THE BOROUGH OF BUENA MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING ENGINEERING PLANNING AND DESIGN SERVICES**

R-39-2019

WHEREAS, The Borough of Buena Municipal Utilities Authority (the "Authority") is a public body, duly formed under the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1957, of the State of New Jersey, as amended and supplemented (N.J.S.A. 40:14B-1 et seq.) ("The Act") and possesses the powers set forth therein;

WHEREAS, the Authority is authorized to install, construct, finance and maintain the operations of a sewerage system in the Borough of Buena ("Sewerage System") pursuant to the Act and an ordinance adopted by the Borough of Buena on December 23, 1963; and

WHEREAS, on March 13, 2019, the Authority authorized improvements to the Sewerage System, specifically, the 229 Wheat Road Pump Station, the 145 Wheat Road Pump Station, the 421 Plymouth Road Pump Station, and the Wastewater Treatment Plant Grit System ("the Project") (Resolution No. R-15-2019); and

WHEREAS, engineering planning and design phase services are necessary for Project construction and Water Bank Financing; and

WHEREAS, the Authority received a written proposal from Remington, Vernick & Walberg (RVW) dated February 20, 2019 for Project engineering planning and design services in the amount of \$98,000.

NOW THEREFORE BE IT RESOLVED: the Authority hereby approves the services of RVW set forth in its March 20, 2019 proposal in an amount not to exceed \$98,000.

Recorded Vote:

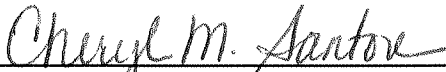
AYEAS: *SANTAGATA, DELANO, FORMISANO, JOHNSTON, ALVAREZ*

NAYES:

ABSENT: *BAKER*

ABSTAIN:

The foregoing is a true copy of a resolution adopted by the governing body of The Borough of Buena Municipal Utilities Authority on November 13, 2019.


Cheryl M. Santore, Secretary