

## RESOLUTION #2019-23

### **RESOLUTION OF THE MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING SICKELS & ASSOCIATES TO COMPLETE A LETTER OF INTENT, PLANNING DOCUMENT, LEVEL 1 ENVIRONMENTAL ASSESSMENT FOR AUSTIN STREET PUMPING STATION AND OFFSITE FORCE MAIN**

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**WHEREAS**, the Mantua Township Municipal Utilities Authority (“MTMUA”), has its principal place of business at 397 Main Street, Mantua, New Jersey 08051 and Sickels & Associates (“S&A”) has its principal offices at 833 Kings Highway, Woodbury, New Jersey 08096; and

**WHEREAS**, the purpose of MTMUA is the provisioning of water and sewer services to the residents of Mantua Township; and

**WHEREAS**, MTMUA has performed a preliminary review of the sanitary sewer infrastructure related to the Austin Street pumping station and has included this station as part of the sanitary sewer capital improvement plan; and

**WHEREAS**, MTMUA regularly monitors and repairs potable water and sanitary sewer infrastructure within the Township as well as flushes the water distribution system two times per year. The MTMUA has observed the frequency of repairs within the Centre City area has increased significantly; and

**WHEREAS**, the Centre City area is primarily served by the Austin Street pumping station and there are approximately 35,000 linear feet of potable water main and sanitary sewer mains within the aforementioned Centre City area; and

**WHEREAS**, the scope of work for this proposal includes the survey of the following roadways: 1. 400 ft. section of Route 45, 2. 1,000 ft. of Hillside Terrace, 3. 2,000 ft. of Bismark Avenue, 4. 400 ft. of Austin Street and the Austin Street Pump Station; and

**WHEREAS**, MTMUA recognizes the proposed improvements to the existing pumping station and replacement of the force main requires planning and development due to the scope of the project and the MTMUA plans to utilize a phasing approach for the project in an effort to more economically address the needed issues; and

**WHEREAS**, the MTMUA desires to seek funding for the Austin Street Pumping Station improvements through the New Jersey Environmental Infrastructure Financing Program (NJEIFP) and as such must meet specific requirements as outlined by the NJEIFP, NJDEP and the New Jersey Infrastructure Bank (NJIB); and

**WHEREAS**, the MTMUA authorizes S&A to complete a letter of intent, planning document and level one (1) environmental assessment for phases two, three and four of the project; and

**WHEREAS**, phase two of the project is to include NJIB concept development, pre-planning and coordination. The consulting fee for phase two is \$12,735.00; and

**WHEREAS**, phase three of the project is to include NJEIFP Environmental Planning documents which will be initiated through the following tasks: Task 1: Project Planning Document and Environmental Assessment; Task 2: Project Mapping; Task 3: Project Cost Estimate and Scheduling; and Task 4: Submission of Letters of Intent and Supporting Documentation. The consulting fee for phase three is \$19,185.00; and

**WHEREAS**, phase four of the project is to include preparation of preliminary design plans and technical documents. The consulting fee for phase four is \$67,925.00; and

**WHEREAS**, MTMUA has concluded that their residents and ratepayers will benefit from the proposed improvements; and

**WHEREAS**, the MTMUA and S&A are authorized to execute the Proposal provided by S&A as attached hereto and incorporated herein; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mantua Township Municipal Utilities Authority as follows:

1. The Mantua Township Municipal Utilities Authority does hereby authorize the Director or Chairman to accept the proposal by S&A in the amount of \$99,845.00 to complete a letter of intent, planning document, level 1 environmental assessment, preparation of preliminary design plans and technical documents as outlined in phases two, three and four for the Austin Street Pumping Station as attached hereto and incorporated herein, unless terminated beforehand by the parties.
2. This Resolution was made, approved and effective April 16, 2019.

**DULY ADOPTED** at the Regular Meeting of the Mantua Township Municipal Utilities Authority held on May 21, 2019 memorializing action taken at the April 16, 2019 meeting.

**The Mantua Township  
Municipal Utilities Authority**

By:   
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**Thomas D. Gregg, Chairman**

**ATTEST:**

  
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**Timothy Sheehan, Secretary**

<b>Governing Body</b>	<b>Recorded Vote</b>				
	<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Thomas D. Gregg, Chairman	✓				
Charles W. Burkett, Vice Chair	✓				
Tim Sheehan, Secretary					✓
Mario DiLisciandro, Treasurer	✓				
Vincent Voltaggio, Engineering Coordinator	✓				
Howard Bruner, Alternate #1					✓
John Parks, Alternate #2	✓				