

**RESOLUTION #2019-24**

**RESOLUTION OF THE MANTUA TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY AUTHORIZING SICKELS &  
ASSOCIATES TO COMPLETE A LETTER OF INTENT, PLANNING  
DOCUMENT AND LEVEL 1 ENVIRONMENTAL ASSESSMENT FOR ROYAL  
OAKS PUMPING STATION**

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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 Royal Oaks pumping station and has included this station as part of the sanitary sewer capital improvement plan; and

**WHEREAS**, The Royal Oaks pumping station discharges to the Centre City collection system where flow is conveyed to a GCUA metering station. This station was originally constructed much deeper than a typical facility within the Township and requires additional personnel to comply with safety requirements when it’s necessary to enter the station for routine inspections or gathering data. Improvements to this station are intended to reduce maintenance time and improve access; and

**WHEREAS**, MTMUA recognizes the proposed improvements to the existing pumping station requires planning and development due to the scope of the project; and

**WHEREAS**, the MTMUA desires to seek funding for the Royal Oaks Pump 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 and three 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 \$11,100.00; 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**, MTMUA has concluded that their residents and ratepayers will benefit from the proposed improvements; and

**WHEREAS**, the MTMUA and S&A are hereby authorized to execute the Proposal provided by S&A 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 \$30,285.00 to complete a letter of intent, planning document and level 1 environmental assessment as outlined in phase two and phase three for the Royal Oaks 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:   
**Thomas D. Gregg, Chairman**

**ATTEST:**

  
**Timothy Sheehan, Secretary**

<b>Governing Body</b>	<b>Recorded Vote</b>				<b>Resolution 2019-24: Royal Oaks Pump</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	✓				