

RESOLUTION #2018-242

**RESOLUTION OF THE TOWNSHIP OF LACEY, COUNTY OF
OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE
EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT
WITH THE LACEY MUNICIPAL UTILITIES AUTHORITY
FOR THE IMPROVEMENTS TO EAST LACEY ROAD**

WHEREAS, the Interlocal Services Act, NJSA 40:8-A-1 et. Seq authorizes the Township of Lacey to enter into a contract for the provision of certain government services with the Lacey Municipal Utilities Authority; and

WHEREAS, NJSA 40:8A-4 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of an interlocal government services agreement with the Lacey Municipal Utilities Authority for the Roadway Improvements of Water Service Connection to extend the water main on East Lacey Road approximately 500 feet to the commercial establishment at 362 East Lacey Road for the purpose of Fire Protection; and

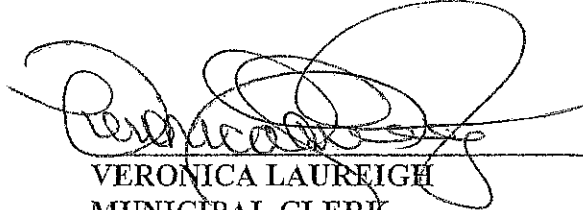
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and township Committee of the Township of Lacey, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Township Clerk are hereby authorized to execute an interlocal government services agreement with the Lacey Municipal Utilities Authority for the for the Roadway Improvements of Water Service Connection to extend water main on East Lacey Road approximately 500 feet to the commercial establishment at 362 East Lacey Road for the purpose of Fire Protection.

2. That a copy of the resolution and agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.

CERTIFICATION

I, Veronica Laureigh, do hereby certify that I, the undersigned, am the Municipal Clerk of the Township of Lacey and am duly authorized to certify resolutions adopted by the Township Committee at a regular meeting held on the 13th day of September, 2018.



VERONICA LAUREIGH
MUNICIPAL CLERK



Township of Lacey

818 W. LACEY ROAD
FORKED RIVER, NJ 08731
(609)693-1100

LACEY MUNICIPAL
OCT 01 2018
UTILITY AUTHORITY

September 28, 2018

Lacey Municipal Utilities Authority

Ed Woolf, Director

P.O. Box 205

Forked River, New Jersey 08731

***Re: Interlocal Services Agreement
Between the Township of Lacey and Lacey Municipal Authorities for the
Improvements to East Lacey Road***

Dear Mr. Woolf:

Enclosed please find a certified copy of Resolution #2018-242 and two (2) copies of the agreement between the Township of Lacey and the Lacey Municipal Utilities Authority for the above referenced contract. Please execute both agreements and have the agreements witnessed.

Once executed, please return signed agreements to my office. Once the Mayor and myself have executed the agreements, I will return a fully executed copy to you for your files.

If you have any questions, please feel free to contact me at (609) 693-1100, ext. 2200.

Very truly yours,

Veronica Laureigh, CMC/AAE
Municipal Clerk

VL:lm
enclosures

AGREEMENT

AGREEMENT made this 13th day of September, 2018 by and between the **LACEY MUNICIPAL UTILITIES AUTHORITY AND THE TOWNSHIP OF LACEY** as follows:

WITNESSTH:

WHEREAS, the **TOWNSHIP OF LACEY** agrees to provide financial reimbursement to the **LACEY MUNICIPAL UTILITIES AUTHORITY** for the Roadway Improvements of Water Service Connection to extend the water main on East Lacey Road approximately 500 feet to the commercial establishment at 362 East Lacey Road for the purpose of Fire Protection.

WHEREAS, the LMUA and the Township of Lacey desire to set forth in this Agreement the specific terms and conditions of the services to be performed and provided by the LMUA on behalf of the Township of Lacey.

NOW, THEREFORE THE PARTIES HERETO AGREE AS FOLLOWS:

1. It is understood and agreed that the LMUA and the Township officials agree to set forth the financial responsibilities and objectives of the roadway improvement project.
2. The LMUA will install, contract and have oversight on the extension of an 8 inch water main on East Lacey Road approximately 500 feet to 362 East Lacey Road for the purpose of Fire Protection.
3. The LMUA will provide the materials, supplies, labor and any subcontractors in order to complete the project.
4. The cost estimate to complete the project is \$72,268.00 which the LMUA will provide funding for such and The Township will reimburse the LMUA \$72,268.00 for such cost as outlined on the Schedule attached. This agreement is in an amount to not exceeded said costs of \$72,268.00
5. The Township will make reimbursement in the 2019 budgetary year to the LMUA upon adoption of the 2019 municipal budget as long as the work has been completed and accepted by the Township.

6. Each party agrees that for the purpose of the day to day implementation of this Agreement, each party has identified herein a representative to oversee the implementation of what is identified herein this Agreement. However, any changes made to this Agreement must be approved in writing by the Township of Lacey and the LMUA.
7. Township of Lacey designates the following individual as its initial representative for purposes of this Agreement:

Veronica Laureigh
Municipal Clerk/Administrator
Township of Lacey
818 Lacey Road
Forked River, NJ 08731

8. The LMUA designates the following individual as its initial representative for purposes of the this Agreement:

Edward Woolf
Executive Director
Lacey Municipal Utilities Authority
124 South Main Street
Forked River, NJ 08731

9. Any amendments and waivers to this agreement may only be amended in writing signed by both Parties. Any provision of this Agreement may only be waived in writing signed by the Party against whom the waiver is to be effective.
10. The parties shall indemnify, hold harmless and defend one another, their directors, officers, agents and employees, from against any and all losses, claims, liability, damage, action or expense including, without limitation, attorney's fees and costs arising out of or relating to (i) any breach or default in performance of any obligation under this Agreement and/or (ii) any negligence, intentional misconduct and/or activity subject to strict liability arising from any act or omission of their respective agents, employees, contractors, invitees, attendees, patrons or guests arising under this Agreement.

For the LMUA:

Secretary

James Knoeller, Chairman

For the Township of Lacey:

Veronica Laureigh, Municipal Clerk

Nicholas Juliano, Mayor

SCHEDULE A ATTACHED HERETO AND MADE A PART HEREOF.

SOUTH WINDS WATER MAIN EXTENSION

Cost Estimate

The following is a cost estimate to extend the 8" water main on West Lacey Road approximately 500 ft. to the Restaurant at South Winds Marina for the purpose of Fire Protection:

1. Waterworks materials - **\$15,273**
2. 200 tons ¾" trap rock and 200 tons R-blend - **\$16,500**
3. Heavy Equipment based on 40 hours - **\$9600**
 - Backhoe #1 - \$2400
 - Backhoe #2 - \$2400
 - Dump Truck #1 - \$2400
 - Dump Truck #2 - \$2400
4. Labor based on 40 hours – **\$13,895**
 - Supervisor - \$54.27/hr.
 - Foreman - \$51.42/hr.
 - Heavy Equipment Operator #1 - \$49.53/hr.
 - Heavy Equipment Operator #2 - \$49.53/hr.
 - Dump Truck Driver - \$41.56/hr.
 - Laborer #1 - \$33.69 /hr.
 - Laborer #2 - \$33.69/hr.
 - Laborer # 3 - \$33.69/hr.
5. Roadway Restoration by contractor (4ft. x 500 ft.) - **\$17,000**

Grand Total = \$72,268

RESOLUTION NO. 2018-62

**RESOLUTION OF THE LACEY MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT
WITH THE TOWNSHIP OF LACEY FOR
IMPROVEMENTS TO EAST LACEY ROAD**

WHEREAS, the Interlocal Services Act, NJSA 40:8-A-1 et. Seq N.J.S.A. authorizes the Lacey Municipal Utilities to enter into a contract for the provision of certain government services with the Township of Lacey; and

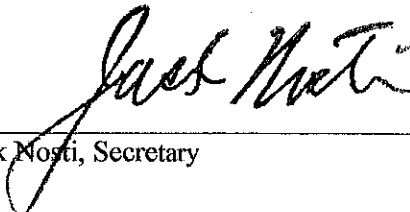
WHEREAS, it is the desire of the governing body to authorize the execution of an interlocal government services agreement with the Township of Lacey for the Roadway Improvements of Water Service Connection to extend the water main on East Lacey Road approximately 500 feet to the commercial establishment at 362 East Lacey Road for the purpose of Fire Protection; and

NOW THEREFORE, BE IT RESOLVED this 3rd day of October 2018 by the Lacey Municipal Utilities as follows:

1. The Authority hereby approves the execution of an interlocal government services Agreement with the Township of Lacey for the Roadway Improvements of Water Service Connection to extend water main on East Lacey Road approximately 500 feet to the commercial establishment at 362 East Lacey Road for the purpose of Fire Protection.
2. The Authority hereby authorizes and directs the Chairman, Secretary, and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.
3. A copy of this Resolution shall be forwarded to the following:
 - a. Edward A. Woolf, Executive Director
 - b. Nicole Kelley, Finance Assistant
 - c. Veronica Laureigh, Lacey Township Clerk

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Lacey Municipal Utilities Authority at a Regular Meeting held on October 3, 2018, a quorum being present and voting in the majority.



Jack Nosti, Secretary