

Township of Shrewsbury

Resolution #2021-62

RESOLUTION COMMENCING PROCEDURE FOR SALE OF THE SHREWSBURY TOWNSHIP WATER SYSTEM UNDER THE WATER INFRASTRUCTURE PROTECTION ACT DUE TO THE EXISTENCE OF EMERGENT CONDITIONS

WHEREAS, the Water Infrastructure Protection Act, based on a Resolution adopted by a two thirds majority of the Township Committee verifying an emergent condition exists, allows a process that ultimately leads to the sale of the municipal water system; and

WHEREAS, the Township Committee is undergoing drastic measures due to the ancient water system leading to water main breaks almost on a monthly basis, and is in need of emergency measures to address the water infrastructure problems; and

WHEREAS, William White, Engineering Consultant for Colliers Engineering and Design, f/k/a Maser Engineering, shall supervise the process, perform evaluation and report on the value of the water system and impact of transaction on the residents as well as financial requirements, administer testimony of the report at a public hearing, assist with advertising the request for qualifications and request for proposals concerning the purchasing of the water system; a proposal that is expected to cost in soft costs approximately \$88,000.00; which the Chief Financial Officer, Thomas X. Seaman indicates can be financed through public bonding.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Township Committee of the Township of Shrewsbury hereby finds that emergent conditions exist with regard to the deterioration of an approximately 80 year old plus water infrastructure and that it hereby authorizes William White of Colliers Engineering and Design, f/k/a Maser Engineering, to commence the process allowing for the ultimate sale of the Shrewsbury Township water system to an appropriate bidder. A true copy of said proposal for professional services is attached hereto and made a part hereof as Exhibit A.

BE IT FURTHER RESOLVED, that the cost of this process is not to exceed \$88,000.00 and shall be financed by bonding undertaken by the Chief Financial Officer, Thomas X. Seaman, and Bonding Attorney and approved by appropriate subsequent Resolution or Ordinance.

Name	Motion	Second	Ayes	Nays	Abstain	Absent
Lettice			X			
Jennings		X	X			
Puhak	X		X			

I hereby certify the above to be a true copy of the resolution adopted by the Township Committee at the Meeting held on May 18, 2021.

Pamela Howard, RMC , CMR
Municipal Clerk

Glenwood Puhak
Mayor