

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

CPSA
136

RESOLUTION 2024-59

Resolution Authorizing Contract with Triad Associates

WHEREAS, The Carneys Point Township Sewerage Authority (“CPTSA”) is in need of assistance in locating, identifying and obtaining regional, state and federal grants and advantageous financing to support overall economic feasibility of the construction of a new sewerage treatment facility currently estimated to cost \$67.9 million which is critically needed to address future development and growth of the township’s commercial, industrial base as well as corresponding residential growth; and

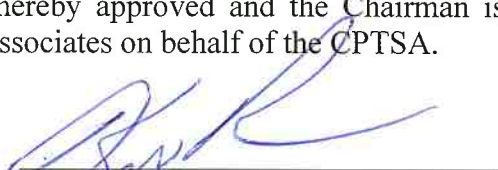
WHEREAS, Triad Associates has submitted a proposal for such services as set forth in Exhibit B of the Triad proposal (the Proposal is attached hereto); and

WHEREAS, the CPTSA has reviewed the proposal, attached hereto and approves it; and

WHEREAS, the award of the contract is being made in accordance with N.J.S.A. 19:44A-20.5 and N.J.S.A. 40A: 11-5(1)(a)(i); and

WHEREAS, Triad will complete and submitted a Business Entity Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Carneys Point in the previous one year, and that the contract will prohibit making any reportable contributions through the term of the contract

NOW THEREFORE, BE IT RESOLVED by the CPTSA that the proposal submitted by Triad Associates is hereby approved and the Chairman is authorized to execute the agreement with Triad Associates on behalf of the CPTSA.


Kenneth Brown, Authority Chairman

Date of Adoption: August 20, 2024

Committee	Moved	Seconded	Y	N	Abstain	Absent
Mr. Bomba			✓			
Mr. Basile			✓			
Mr. Brown			✓			
Mr. Newton		✓	✓			
Dr. Racite	✓		✓			