

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-253**

**RESOLUTION AUTHORIZING PAYMENT OF INVOICES TO
BRIDGEWATER TOWNSHIP FOR EMERGENCY REPAIRS TO THE GILBRIDE
PUMP STATION AND REPAIRS TO THE MIDDLEBROOK TRUNK LINE
CAUSED BY HURRICANCE IDA**

WHEREAS, in or about 1971, the Township of Warren (“Warren”) entered into that certain Agreement entitled “Bridgewater-Warren (1971) Middle Brook Trunk Participation Agreement” (the “Agreement”) with the Township of Bridgewater Sewerage Authority (the “BSA”); and

WHEREAS, the Township of Bridgewater dissolved the BSA, and is now known as the Township of Bridgewater Sewer Department (hereinafter “Bridgewater”); and

WHEREAS, in accordance with the terms of the Agreement, Warren is required to pay 32.1% of the “costs” to construct the Middlebrook Trunk Line (the “Middlebrook”), its operating costs (including any pump stations servicing Warren such as the Gilbride Pump Station), and repairs to the Middlebrook, as more particularly defined and set forth in the Agreement; and

WHEREAS, certain emergency repairs were recently performed by Bridgewater to the Gilbride Pump Station due to a pump station failure and included the replacement of 3 pumps and valves in the total amount of \$968,318.51, of which Warren is responsible for 32.1% or \$310,830.24; and

WHEREAS, certain repairs were recently performed to the Middlebrook Trunk Line in the area south of Route 22 caused by Hurricane Ida, which work included the replacement of 150 feet of trunk line and one manhole during which work this portion of the Middlebrook Trunk Line was on “bypass” while the repair work was being performed; and

WHEREAS, the total cost to repair this portion of the Middlebrook Trunk Line was \$497,944.37, of which Warren is responsible for 32.1% or \$159,840.14; and

WHEREAS, copies of the invoices from Bridgewater for both the emergency repairs to the Gilbride Pump Station and that portion of the Middlebrook Trunk Line are attached hereto and made a part hereof, collectively totaling \$470,670.38; and

WHEREAS, the Township Administrator and the Director of the Sewer Department have verified that the amount owed to Bridgewater is \$470,670.38 representing Warren’s 32.1% share of such repairs; and

WHEREAS, the Chief Financial Officer certifies that funds to pay for the aforementioned work in the aggregate sum of \$470,670,38 is available in Account No.2-05-55-512-6101. A Certification of Available Funds shall be provided by the Chief Financial Officer and is attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Warren, in the County of Somerset, New Jersey, as follows:

1. The Township Committee does hereby authorize the Chief Financial Officer of Warren to pay the attached invoices totaling in the aggregate the sum of \$470,670.38 to Bridgewater for the work detailed in this Resolution.
2. Notwithstanding any language contained in the Invoices received from Bridgewater, nothing in this Resolution shall be deemed or construed as an admission that Warren is responsible for anything more than 32.1% of its share of operating and repair costs for the Middlebrook Trunk

Line under the Agreement nor an admission that Warren and Bridgewater made a “mutual mistake” relative to the calculation of Warren’s share of such operating and repair costs under the Agreement. This Resolution is adopted for the limited purpose of authorizing the payment referenced above and for no other reason.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		MAZIARZ	X			
		MARION	X			
	X	LAZO	X			
X		DINARDO	X			
		SORDILLO	X			

CERTIFICATION

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on October 20, 2022.

Cathy Reese, RMC
Township Clerk

CHIEF FINANCIAL OFFICER’S CERTIFICATION

I, Karen DeNave, Chief Financial Officer of the Township of Warren, hereby certify that adequate funds are available for the above referenced purchase. Monies are available in account number 2-05-55-512-6101.

Dated: October 21, 2022

Karen DeNave
Chief Financial Officer