

**RESOLUTION 2024-05-02**

**CLOSE OUT PROJECT KNOWN AS WILSON AVENUE  
GRAVITY SANITARY SEWER EXTENSION**

**WHEREAS**, the Fort Monmouth Economic Revitalization Authority (hereinafter "FMERA") is the owner of the Main Post of the former Fort Monmouth US Army military post, including land and improvements located in the Borough of Eatontown; and

**WHEREAS**, FMERA had plans prepared by Colliers Engineering & Design for an extension of the sewer system in the area of Wilson Avenue, south of Semaphore Avenue, in the Borough of Eatontown; which extension included the installation of approximately 2,000 linear feet of 8-inch diameter sanitary sewer, 9 new manholes, new laterals, paving and restoration; and

**WHEREAS**, a Memorandum of Understanding was entered into between the Authority and FMERA whereby the Authority would assume responsibility and ownership of this project and the extended sewer system and FMERA would pay for the cost of the project, including consulting fees, design fees, permit costs and all construction costs; and

**WHEREAS**, the Authority has constructed the sanitary sewer extension on Wilson Avenue, including the replacement of existing sewer facilities and service connections with new sewer mains and new service connections; and

**WHEREAS**, the Authority Engineer responsible for supervising this project, Ruchit Patel, P.E., has conducted a final inspection and advised that the Authority has satisfactorily completed all improvements.

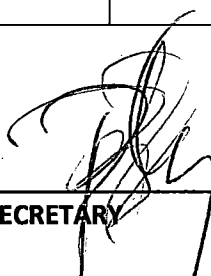
**NOW, THEREFORE, BE IT RESOLVED**, by the Eatontown Sewerage Authority, as follows:

1. The Executive Director is hereby authorized to close out the project known as Wilson Avenue Sanitary Sewer Extension and release the escrow funds previously posted upon payment of any outstanding costs and/or engineering fees and/or Authority fees.

**BE IT FURTHER RESOLVED** that the Executive Director is authorized to execute any and all documents necessary to effectuate this resolution.

ROLL CALL	Moved	Seconded	Affirmative	Negative	Abstain	Absent
Stacey Fox						X
Jeanna Migliaccio		X	X			
Peter Berkley			X			
Lori Flynn			X			
Ken East	X		X			

  
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 CHAIRMAN

  
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 SECRETARY

DATED: May 14, 2024