

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			


 CHAIRMAN


 SECRETARY

DATED: May 14, 2024

RESOLUTION 2024-05-01

**CLOSE OUT PROJECT KNOWN AS FIDELITY EATONTOWN, LLC
(BLOCK 2303, LOT 1)**

WHEREAS, Fidelity Eatontown, LLC, the owner of 141 Highway #35, had received approval to replace an existing automobile service station and a mobile home community with a three-building commercial development consisting of a Wawa, a Chik-fil-A, a retail shopping center and a bank; and

WHEREAS, the plans that were submitted included an engineer's report showing the proposed sewer flow, which goes directly to the Circle Pump Station, as 5,750 gpd, which is approximately 6,250 gpd less than the previous developments flow; and

WHEREAS, the applicant was granted approval for the connection of the development to the existing sanitary sewer system; and

WHEREAS, it has been determined that the work has been completed in accordance with the terms and conditions of said plans; and

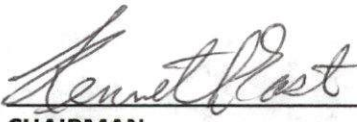
WHEREAS, the Authority has conducted a final inspection and advised that the applicant has satisfactorily completed all improvements.

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

1. The Executive Director is hereby authorized to close out the project for Fidelity Eatontown, LLC, release the performance bond previously posted, and refund any remaining escrow funds 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			


 CHAIRMAN


 SECRETARY

DATED: May 14, 2024