

**Resolution 2026-068**

**Resolution Authorizing Remaining 75% Payment Related To New Jersey American Water Company, Inc. Extension Deposit Agreement Of The Initial Estimated Cost For Installation Of 800 Feet Of 8" Diameter Ductile Iron Concrete Lined Pipe Necessary For 2" Domestic Service / 6" Fire Service Adjacent To The Mount Olive Transfer Station**

**WHEREAS**, the Morris County Municipal Utilities Authority ("MCMUA") requires the extension of 800 feet of 8" diameter ductile iron concrete lined pipe necessary for 2" domestic service / 6" fire service along Gold Mine Road, in front of the Mount Olive Transfer Station so that this extension, once completed by New Jersey American Water Company, Inc. ("NJAWC") can be thereafter connected to the Mount Olive Transfer Station, after a separate public bid procured by MCMUA for said connection between Gold Mine Road and the Mount Olive Transfer Station, to provide water necessary for planned upgrades and replacement of the building's sprinkler system and decommissioning the existing 55,000 gallon above-ground holding tank currently used for fire suppression, together with a planned installation of a full-site emergency generator sized to power a new fire pump; and

**WHEREAS**, on October 22, 2025 NJAWC petitioned the Board of Public Utilities ("BPU") to expand its franchise territory to provide water service and fire protection service necessary for the installation of 800 feet of 8" diameter ductile iron concrete lined pipe necessary for 2" domestic service / 6" fire service along Gold Mine Road, in front of the Mount Olive Transfer Station; and

**WHEREAS**, on May 21, 2026, BPU approved this expansion of NJAWC's service territory as set forth in the petition for a period of fifty (50) years; and

**WHEREAS**, NJAWC has estimated the cost for the aforementioned 800-foot extension within its expanded franchise territory to be \$366,791.79 (the "Initial Total Estimated Cost"); and

**WHEREAS**, following MCMUA adoption of authorizing Resolution 2026-060 on June 9, 2026, NJAWC and MCMUA executed an Extension Deposit Agreement dated June 11, 2026 and the MCMUA completed the requisite forms and provided NJAWC a 25% deposit amount of \$91,697.95 representing 25% of the Initial Total Estimated Cost.

**WHEREAS** the 75% Remaining Deposit in the amount of \$275,093.84 for estimated cost is to be paid by MCMUA to NJAWC prior to award of the construction agreement by NJAWC.

**NOW, THEREFORE, BE IT RESOLVED** by Morris County Municipal Utilities Authority as follows:

1. The Executive Director is authorized to provide NJAWC with the 75% Remaining Deposit of \$275,093.84.
2. Upon notification of NJAWC of the actual construction proposal amounts, NJAWC will provide MCMUA with a Revised Total Estimated Cost.
3. Payment of the Revised Total Estimated Cost to NJAWC less the 25% Initial Deposit authorized by Resolution 2026-060 and less the 75% Remaining Deposit authorized by this Resolution, shall require separate authorization.
4. The Executive Director, staff and consultants are authorized to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.

5. The Treasurer certifies that Funds are available for this Contract from Budget Line Item 02-6-300-800-015 and a copy of this Resolution shall be submitted to the Authority's Treasurer and kept on file in the offices of the Authority.
6. This Resolution shall take effect immediately.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Regular Meeting held on July 14, 2026.

MORRIS COUNTY MUNICIPAL  
UTILITIES AUTHORITY

By: \_\_\_\_\_  
Christopher Dour, Chair

ATTEST:

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Marilyn Regner, Secretary