

RESOLUTION NO. 15-10

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 1, 2010

A Resolution Appointing the professional engineering firms of CMX Associates, T&M Associates, Owen Little & Associates, Alaimo Group, Remington, Vernick & Vena, O'Brien & Gere, CDM, CH2M Hill, Sidney B. Bowne & Son, LLP, and Birdsall Services Group as the Alternate Consulting Engineers to The Brick Township Municipal Utilities Authority for the term February 1, 2010 through January 31, 2011.

WHEREAS, there exists a need for alternate consulting engineering services by the Brick Township Municipal Utilities Authority; and

WHEREAS, in accordance with N.J.S.A 19:44A-20-5 et. seq. (New Jersey Pay to Play Law), the Authority advertised in its official papers a Notice of Solicitation for RFQ's, and

WHEREAS, on January 27, 2010, the duly advertised date for receipt of RFQ's, the Authority opened and reviewed all Qualifications from interested parties; and

WHEREAS, at the Annual Reorganization Meeting of the Authority on February 1, 2010, the Board of Commissioners did duly accept the appointment of firms to fill these positions, and

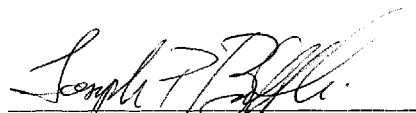
WHEREAS, N.J.S.A. 40A:11-5(1)(a)(i) permits the award of contracts for such professional services without public bidding;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, as follows:

1. **CMX**, 940 Cedar Bridge Avenue, Suite 200, Brick, NJ, 08723; **T&M Associates**, 11 Tindall Road, Middletown, NJ 07748, **Owen Little & Associates, Inc.**, 443 Atlantic City Blvd., Beachwood, NJ 08722; **Alaimo Group**, 200 High Street, Mt. Holly, NJ 08060, **Sidney B. Bowne & Son, LLP**, 235 E. Jericho Turnpike, Mineola, New York, 11501; **Remington, Vernick & Vena Engineers**, 9 Allen Street, Toms River, NJ 08753; **CDM**, Raritan Plaza 1, Raritan Center, Edison, NJ, 08818, **Birdsall Services Group**, 611 Industrial Way West, Eatontown, NJ 07724, **CH2M Hill**, 119 Cherry Hill Road, Suite 300, Parsippany, NJ, 07054, **O'Brien & Gere**, 1090 King Georges Post Road, Suite 904, Edison, NJ, 08837 are hereby appointed as the Alternate Consulting Engineers to the Brick Township Municipal Utilities Authority from February 1, 2010 until January 31, 2011 or until the first meeting of the Authority after such date.
2. The Authority Chairman and Secretary are hereby authorized and directed to execute an Agreement for Professional Services with said firm, with a fee schedule in accordance with the RFQ for professionals/consultants.
3. This contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law.
4. The Executive Director shall cause notice of award of said appointment to be published once in the *designated official newspapers of the Authority*.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at the Public Meeting of The Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean, State of New Jersey held on February 1, 2010.



Joseph P. Buttacavoli, Authority Secretary