

RESOLUTION NO. 46 - 10

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 17, 2010

**A Resolution Terminating the Appointment
of CMX as Authority Grantsman**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has previously adopted a resolution appointing the engineering firm of CMX as Authority Grantsman for a one (1) year term, terminating on September 30, 2010; and

WHEREAS, the Authority has been advised that CMX has ceased its operations and has gone out of business; and

WHEREAS, the Authority therefore needs to take a new RFQ process in order to appoint a Grantsman to replace CMX, and needs to formally terminate any contractual relationship it previously had with CMX:


NOW, THEREFORE, BE IT RESOLVED this 17th day of May, 2010, by the Brick Township Municipal Utilities Authority, as follows:

1. The Authority hereby terminates any and all contracts, including the contract for Authority Grantsman, with CMX inasmuch as CMX is no longer in business.
2. The Chairman, Executive Director and Secretary of the Authority be and hereby are authorized to execute any and all necessary documents in order to implement the intent of this resolution.
3. A copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - (a) Honorable Patrick L. Bottazzi, Chairman;
 - (b) James Lacey, Executive Director;
 - (c) Stephen Specht, Deputy Executive Director, P.E.;
 - (d) Jerry J. Dasti, Esq.

DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS
COUNSELLORS AT LAW
620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 17th day of May, 2010, a quorum being present and voting in the majority.



JOSEPH P. BUTTACAVOLI, DMD
Secretary

Prepared by:

**DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS**
Forked River, New Jersey 08731