

RESOLUTION NO. 54- 10

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 21, 2010

**A Resolution Appointing T & M Associates as Grantsman to
The Brick Township Municipal Utilities Authority for the term of
June 21, 2010 through September 30, 2010.**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has previously adopted a Resolution terminating the engineering firm of CMX as Authority Grantsman; and

WHEREAS, the Authority is in need of obtaining the services of another engineering firm to serve as Grantsman for the Authority; and

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


WHEREAS, the Authority is familiar with the engineering staff of T&M Associates of Toms River, New Jersey, and desires to appoint T&M Associates as Authority Grantsman:

NOW, THEREFORE, BE IT RESOLVED this 21st day of June, 2010, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority hereby appoints the engineering firm of T&M Associates, 16 Madison Avenue, Toms River, New Jersey, as Authority Grantsman for a term commencing immediately until September 30, 2010.
2. The Authority Chairman and Secretary are hereby authorized and directed to execute the attached Agreement for professional services T&M Associates, with a fee not to exceed the budgetary constraints of the Authority.
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 an official newspaper of the Authority.
5. A copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - (a) Patrick L. Bottazzi, Chairman;
 - (b) James F. Lacey, Executive Director;
 - (c) Stephen T. Specht, P.E., Deputy Executive Director;
 - (d) Frank Planko, Chief Financial Officer;
 - (e) Marie Sylvester, Executive Secretary;
 - (f) Jerry J. Dasti, Esq.;
 - (g) T&M Associates.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 21st day of June, 2010, a quorum being present and voting in the majority.



JOSEPH BUTTACAVOLI, DMD, Secretary

Prepared by:

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