

RESOLUTION NO. 10-11

February 1, 2011

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

A resolution appointing the firm of Gluck Walrath LLP as Bond Counsel to The Brick Township Municipal Utilities Authority for the term February 1, 2011 through January 31, 2012

WHEREAS, there exists a need for Bond Counsel and representation 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, 2011, 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, 2011, the Board of Commissioners did duly accept the appointment of firms to fill these positions, and

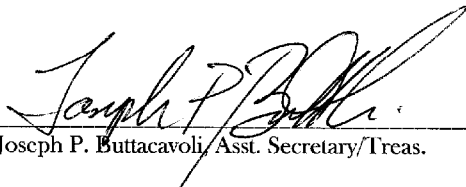
WHEREAS, N.J.S.A. 40A:11-5(1)(a)(i) permits the award of contracts for such professional services without public bidding;

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

1. Gluck Walrath LLP, 428 River View Plaza, Trenton, New Jersey 08611, are hereby appointed as Bond Counsel to The Brick Township Municipal Utilities Authority from February 1, 2011 until January 31, 2012, or until the first meeting of the Authority after such date.
2. The Authority Chairman and Secretary are hereby authorized and directed to execute the attached Agreement for Professional Services with Bond Counsel in the event their services become necessary at the rate set forth in the agreement and as negotiated by the Authority at a flat rate of \$175.00/hour for attorneys; and which agreement is made a part hereof.
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 *Asbury Park Press*

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, 2011


Joseph P. Buttacavoli, Asst. Secretary/Treas.