

RESOLUTION NO. 11-11

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 1, 2011

A Resolution Appointing John S. Truhan Consulting Engineers, Inc., as the Consulting Engineer to The Brick Township Municipal Utilities Authority for the term of February 1, 2011 through January 31, 2012

WHEREAS, there exists a need for 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, 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

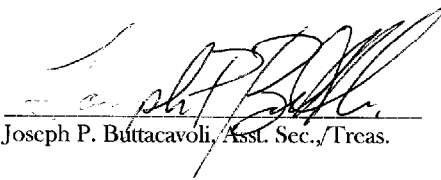
WHEREAS, N.J.S.A. 40A:11-5(1)(a)(i) permits the award of contracts for such professional services without public bidding;

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

1. John S. Truhan Consulting Engineers, Inc., 1442 Lakewood Road, Wall, New Jersey 07719 is hereby appointed as the Consulting Engineer 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 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 official newspaper 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, 2011.



Joseph P. Buttacavoli, Asst. Sec./Treas.