

RESOLUTION NO. 16-11

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 1, 2011

A resolution Appointing Conner Strong Companies, Inc., as Risk Management Consultant to The Brick Township Municipal Utilities Authority commencing February 1, 2011 through January 31, 2012

WHEREAS, The Brick Township Municipal Utilities Authority is a member of the New Jersey Utilities Authority Joint Insurance Fund pursuant to the resolution adopted by the governing body of the Authority at a meeting held on August 23, 1993; and

WHEREAS, the Authority is required to enter into an agreement for professional risk management consulting services in accordance with the bylaws of the New Jersey Utilities Authority Joint Insurance Fund; 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, the Authority is desirous of employing the firm of *Conner Strong Companies, Inc.* for this position; and

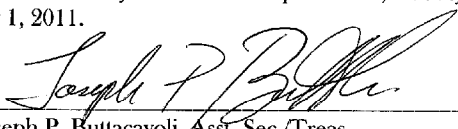
WHEREAS, N.J.S.A. 40A:11-5(1)(a)(i) permits the award of contracts for such professional services without public bidding;

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

1. *Conner Strong Companies, Inc., 231 Main Street, Toms River, New Jersey, 08754* is hereby appointed as Risk Management Consultant 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 agreements for professional services with said firm which includes a fee in the amount of 6% of the Authority's annual assessment as promulgated by the NJUAJIF.
3. The Authority Chairman and Secretary are hereby authorized and directed to execute an Agreement for professional services with said firm.
4. The firm of Conner Strong, Inc., maintain at all times during the term of this employment adequate Professional Liability Insurance including, but not limited to, an Errors and Omissions Policy in an amount not less than \$1 million.
5. 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.
6. The Executive Director shall cause notice of award of said appointment to be published once in the officially designated newspaper of the Authority.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at the Annual Organization 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.