

**RESOLUTION NO. 76-11**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

October 24, 2011

**Resolution Authorizing the Purchase of a Reservoir Consulting Contract in excess of the Pay to Play Threshold of \$17,500 with Ecosystems Consulting Services, Inc.**

**WHEREAS**, the Brick Township Municipal Utilities Authority (the "Authority") has a need to acquire a Reservoir Consulting Contract as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.8; and,

**WHEREAS**, the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

**WHEREAS**, Ecosystems Consulting Services (ECS), P.O. Box 370, Coventry, CT will continue to provide various Reservoir Consulting Services as detailed in their September, 2011 proposal at a not to exceed annual cost of \$17,000.00 for two years; and

**WHEREAS**, Ecosystems Consulting Services (ECS), has completed and submitted a Business Entity Disclosure Certification which certifies that Ecosystems Consulting Services has not made any reportable contributions to a political or candidate committee in the previous one year and are prohibited from making political contributions through the term of the contract commencing October 25, 2011 and ending October 24, 2013; and

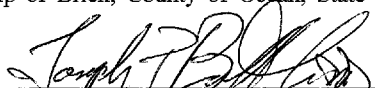
**WHEREAS**, the Authority's Chief Financial Officer, Frank Planko has advised the Authority that sufficient funds for the payment of \$34,000.00 will be accounted in Brick Utilities' Operating Plan within Account No. 709-8660.

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

- 1) The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,
- 2) Said amount of \$34,000.00 shall be taken from the Operating Account No.709-8660 for the payment of obligation provided for herein; and
- 3) The Water Quality Department and / or Qualified Purchasing Agent are authorized to proceed with this contract.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean, State of New Jersey, held on Monday, October 24, 2011.

  
Joseph P. Buttacavoli, DMD  
Asst. Secretary/Treasurer