

RESOLUTION NO. 54 - 13

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 24 , 2013

**A Resolution Awarding the Contract for Grant Writing Consultant to
Bruno Associates, Inc.**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for a Grant Writing Consultant (hereinafter referred to as the "Project"); and

WHEREAS, bids for the contract have been solicited by the Authority in conformance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, one bid was received in response to the bid solicitation, as follows by Bruno Associates, Inc.; and

WHEREAS, the bid submitted by Bruno Associates, Inc., has been reviewed by the Authority's solicitor and its administrative staff, and found to be acceptable as to form and content; and

WHEREAS, the bid submitted by Bruno Associates, Inc. is a contingency fee structure, which includes:

For Grant Awards up to \$1,000,000.00 in the aggregate—5% of the grant.

For Grant Awards over \$1,000,000.00 an additional 1% will be paid for all amounts over \$1,000,000.00. This fee schedule applies to all grants awarded in one calendar year regardless of when they are paid.

These fees apply to grant funding only, and do not apply to government loans.

WHEREAS, the bid submitted by Bruno Associates, Inc. is in conformance with the Authority's budgetary constraints.

NOW, THEREFORE, BE IT RESOLVED this 24th day of June, 2013 by the Brick Township Municipal Utilities Authority as follows:

1. The Authority accepts the recommendations of the Authority's solicitor and awards the bid for this project to Bruno Associates, Inc. for on a contingency basis, whereby Bruno Associates, Inc. will be compensated as follows:

DASTI, MURPHY
McGUICKIN, ULAKY,
KOUTSOURIS & CONNORS

COUNSELLORS AT LAW
620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

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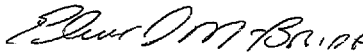
2. The Authority authorizes and directs the Chairman, Executive Director, and Secretary to execute any and all necessary documents in order to implement the intent of this resolution.

3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

- A. Allan E. Cartine, Chairman;
- B. James F. Lacey, Executive Director;
- C. Frank Planko, CFO;
- D. Jerry J. Dasti, Esquire;
- E. Marie Sylvester, BTMUA; and
- F. Bruno Associates, Inc.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 24th day of June , 2013, a quorum being present and voting in the majority.



Edward McBride, Acting Secretary

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

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