

RESOLUTION NO. 108-14

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

November 24, 2014

A Resolution to Procure the Services of Maser Consulting, P.A. to Evaluate the Authority's Corrosion Control Efforts

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") currently provides Corrosion Control Efforts; and

WHEREAS, the Authority is in need of engineering services to evaluate the Authority's Corrosion Control Efforts; and

WHEREAS, Maser Consulting P.A., has the expertise and the ability to evaluate Corrosion Control Efforts; and

WHEREAS, the Authority determined that it is necessary to enter into an agreement with its engineering consultant, Maser Consulting, P.A. for its services to evaluate the Authority's Corrosion Control Efforts; and

WHEREAS, the Authority appoints Maser Consulting, P.A. to evaluate the Authority's Corrosion Control Efforts pursuant to their proposal as to the cost to provide such services; and

WHEREAS, the Authority's Director, Joseph Maggio, has reviewed the Maser Consulting, P.A. proposal and is recommending that the Authority award this professional contract to Maser Consulting, P.A.; and

WHEREAS, the Brick Utilities Chief Financial Officer, Frank Planko, has advised the Authority that sufficient funds for the payment to Maser Consulting, P.A. does exist for this project.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Brick Township Municipal Utilities Authority as follows:

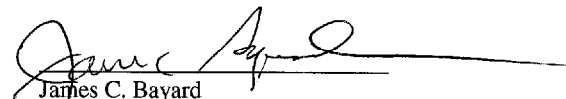
1. Maser Consulting P.A. be directed to perform its professional services to evaluate the Authority's Corrosion Control Efforts pursuant to its proposal.
2. The Authority's Chairman and Secretary are hereby authorized to execute an agreement with Maser Consulting, P.A. for these services and a

certified copy of this Resolution shall be forwarded by the Administrator's
Secretary of the Authority to the following:

- A. George Cevasco, Chairman
- B. James F. Lacey, Executive Director
- C. James Maggio, Director
- D. Nicholas C. Montenegro, Esquire
- E. Maser Consulting, P.A.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Monday, November 24, 2014.


James C. Bayard
Secretary