

RESOLUTION NO. 11-14

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 3, 2014

*A Resolution appointing **Fallon & Larsen, LLP**
as the Auditor to The Brick Township Municipal Utilities Authority
For the term of February 1, 2014 through January 31, 2015*

WHEREAS, there exists a need for auditing 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, 2014, 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 3, 2014, 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;

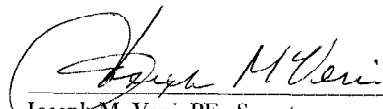
WHEREAS, N.J.S.A. 40A:11-5(1)(a)(i) permits the award of contracts for such professional services without public bidding;

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

1. *Larsen & Fallon, LLP, 1390 Route 36, Suite 102, Hazlet, NJ 07730* is hereby appointed as Auditor to The Brick Township Municipal Utilities Authority from February 1, 2014 until January 31, 2015, 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, and which agreement is made a part hereof.
3. The offices of *Fallon & Larsen, LLP*, shall 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.
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 one time in the designated 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 3, 2014.



Joseph M. Veni, PE., Secretary