

**RESOLUTION NO. 113-14**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**December 22, 2014**

**A Resolution to Procure the Services of Maser Consulting, P.A. for Phase 2 Evaluation of the Authority's Corrosion Control Efforts in the amount of \$5,000.00**

**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**, Maser Consulting, P.A., has performed Phase 1 of its services to evaluate the Authority's corrosion control efforts and presented an action plan for implementation by the Authority; and

**WHEREAS**, the Authority requested a proposal for Phase 2 services to provide consulting services to oversee and evaluate the progress and effectiveness of recommended system modifications; and

**WHEREAS**, the Authority determined that it is necessary to enter into an agreement with its engineering consultant, Maser Consulting, P.A. for its Phase 2 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 to complete the Phase 2 services for the amount of \$5,000 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, December 22, 2014.



**THOMAS C. CURTIS**  
Asst. Secretary/Treasurer