

**RESOLUTION NO. 26 - 14**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**February 24, 2014**

**A Resolution Authorizing the  
Brick Township Municipal Utilities Authority  
To Reject All Bids for Grantwriting Consultants  
And Appoint an In-house Staff Grant Writing Consultant**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority"), had previously advertised for bids for the purpose of appointing a grant writing consultant; and

**WHEREAS**, the Authority Commissioners have determined that the Authority's grant application process would be best served by using an in-house staff grant writing consultant, rather than outsourcing this work; and

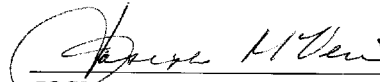
**WHEREAS**, pursuant to N.J.S.A. 40A:11-13.2(c), the Authority is authorized to reject all previously submitted bids should it decide to abandon the project for the provision or performance of any goods or services; and

**NOW, THEREFORE, BE IT RESOLVED** this 24<sup>th</sup> day of February 2014, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority hereby rejects all previously submitted bid proposals for the appointment of Grantwriting Consultant; and
2. The Authority will institute, effective immediately, a new system whereby the Executive Director will utilize the skills and experience of an in-house grant writing consultant whenever the need arises for such services.
3. A copy of this Resolution shall be provided to the following:
  - a. Remington, Vernick & Vena;
  - b. Bruno Associates;
  - c. Millennium Strategies;
  - d. James Lacey, Executive Director

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 24<sup>th</sup> day of February 2014, a quorum being present and voting in the majority.



**JOSEPH M. VENI, P.E.,**  
Authority Secretary

Prepared by:

**MONTENEGRO, THOMPSON,  
MONTENEGRO & GENZ, P.C.**  
Brick, N.J. 08723