

RESOLUTION NO. 17-15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 2, 2015

A Resolution Appointing King, Kitrick, Jackson & McWeeney, LLC as The Authority's Labor Counsel for the period of February 1, 2015 through January 31, 2016, or until the first meeting of the Authority after such date.

WHEREAS, there exists a need for specialized legal services to the Authority in the area of labor relations and negotiation techniques; 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, 2015, the duly advertised date for receipt of RFQ's, the Authority opened and reviewed all Qualifications from interested parties on January 29, 2015; and

WHEREAS, at the Annual Reorganization Meeting of the Authority on February 2, 2015, the Board of Commissioners did duly accept the appointment of firms to fill these positions, and

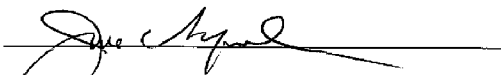
WHEREAS, N.J.S.A. 40A:11-5(1)(a)(i) permits the award of contracts for such professional services without public bidding;

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

1. ***King, Kitrick, Jackson & McWeeney, LLC***, 241 Brick Blvd., Brick, New Jersey, 08723 is hereby appointed as the Authority's counsel on all labor-related matters. The services of the firm shall be billed to the Authority on an hourly basis in the amount of \$175.00/hour. This representation is effective from February 1, 2015 through January 31, 2016, 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 Labor Counsel in the event their services become necessary at the rate set forth in their annual fee schedule as negotiated by the Authority.
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 offices of ***King, Kitrick, Jackson & McWeeney*** 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 in accordance with the RFQ for consultants/professionals.
5. The Executive Director shall cause notice of award of said appointment to be published once in the officially designated newspapers 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 2, 2015.


James C. Bayard, Secretary