

**RESOLUTION NO. 69-16**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**August 22, 2016**

**A Resolution for the Award of a Fair and Open Agreement with Maser Consulting, P.A. in the amount of \$11,840.00 for Professional Engineering Services for the Construction Administration, Construction Inspection/Observations for the Emergent Repairs to Well #11 and Well #12**

**WHEREAS**, the Brick Township Municipal Utilities Authority (the "Authority") has determined that repairs are required for Well #11 and Well #12 on an emergent basis affecting the public health, safety or welfare of the Brick Township citizens; and

**WHEREAS**, the Authority is in the process of contracting with the Layne Christensen Company to do the repairs to said Well #11 and Well #12; and

**WHEREAS**, the Authority's Director of Water Quality, Joseph Maggio has reviewed the proposal and determined that Maser Consulting, P.A. meets the scope and scheduling requirements to provide construction administration, construction inspection/observation of the repairs to Well #11 and Well #12; and

**WHEREAS**, the Authority has previously appointed Maser Consulting, P.A. via a fair and open process as its consulting engineer; and

**WHEREAS**, the award of this consulting engineer agreement is a professional contract and therefore exempt from the formal bidding requirements set forth in the New Jersey Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

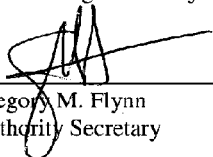
**WHEREAS**, the Authority's Chief Financial Officer, Frank Planko has advised the Authority that sufficient funds for the payment of \$11,840.00 does exist; and

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

1. The above referenced contract be awarded to Maser Consulting, P.A., 331 Newman Springs Road, Red Bank, New Jersey; and
2. Brick Utilities Chairman and Secretary are hereby authorized to execute an agreement for these services subsequent to the execution of said agreement by Maser Consulting, P.A.
3. A certified copy of this Resolution shall be forwarded by the following:
  - A. George Cevasco, Chairman
  - B. Joseph Maggio, P.E., Director of Water Quality
  - C. Nicholas C. Montenegro, Esquire
  - D. 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, at a Regular Meeting held on Monday, August 22, 2016, a quorum being present and voting in the majority.

  
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Gregory M. Flynn  
Authority Secretary

Prepared By:  
**Montenegro, Thompson,  
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Brick, NJ 08724