

RESOLUTION NO. 08 -17

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

January 23, 2017

A Resolution of an Award of a Non Fair and Open Contract Authorizing Public Strategies Impact hereinafter referred to as (PSI) to provide Consulting Services for Grant Funding and Legislative Action

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is committed to the comprehensive management and protection of its raw water sources and the delivery of same to its customers at the most economical cost; and

WHEREAS, the Authority is in need of a consultant to provide a direct and detailed strategy to pursue grant funding and possible legislative action dealing with the securing of funds for the Authority's proposed water quality initiatives.

WHEREAS, the Authority obtained two (2) proposals for the provision of such services whereas the Brick Utilities Executive Director, Chris Theodos and Joseph Maggio, P.E., Director of Water Quality have reviewed the proposal and is recommending that the Authority award this contract to PSI and the Authority finds that the services to be provided by PSI are specialized and qualitative in nature requiring expertise, extensive training and providing reputation in the field of consulting and thereby qualifying as an extraordinary and unspecified service; and

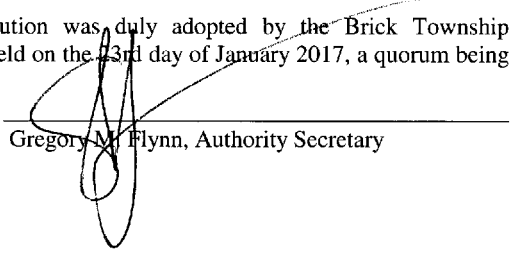
WHEREAS, the Authority's Chief Financial Officer, John Clifford, has advised the Authority that sufficient funds for the payment of the contract price of \$5,000.00 per month do exist in Operating Budget Account No 700-8620.

NOW, THEREFORE, BE IT RESOLVED this 23rd day of January, 2017, by the Brick Township Municipal Utilities Authority as follows:

1. The above referenced contract be awarded to Public Strategies Impact, 414 River View Plaza, Trenton, NJ 08611.
2. Brick Utilities Chairman and Secretary are authorized to execute an Agreement for the services subsequent to the execution of said Agreement by Public Strategies Impact.
3. Said contract in the amount of \$5,000.00 per month is subject to a thirty (30) day termination and shall be funded from Operating Account Number No. 700-8620 for the payment of the obligation provided for herein.
4. A certified copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - (a) George Cevasco, Chairman;
 - (b) Chris Theodos, Executive Director;
 - (c) Joseph Maggio, P.E., Director of Water Quality;
 - (d) Public Strategies Impact; and
 - (e) Nicholas Montenegro, Esq.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 23rd day of January 2017, a quorum being present and voting in the majority.



Gregory M. Flynn, Authority Secretary