RESOLUTION NO. 14-19

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 1, 2019

A Resolution Appointing Maser Consulting, P.A. as the Consulting Engineer to The Brick Township Municipal Utilities Authority for the term of February 1, 2019 through January 31, 2020

WHEREAS, there exists a need for consulting engineering services by the Brick Township Municipal Utilities Authority; and

WHERAS, 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 16, 2019, the duly advertised date for receipt of RFQ's, the Authority opened and reviewed all Qualifications from interested parties; and

WHEREAS, at the Annual Reorganization Meeting of the Authority on February 1, 2019, 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. *Maser Consulting, PA, 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701* is hereby appointed as the Consulting Engineer to the Brick Township Municipal Utilities Authority from February 1, 2019 until January 31, 2020, 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 said firm, with a fee schedule in accordance with the RFQ for professionals/consultants.

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 *Maser Consulting, PA.* 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 professionals/consultants.

4. The Executive Director shall cause notice of award of said appointment to be published once in the official newspaper of the Authority.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at the Annual Organization Meeting of The Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean, State of New Jersey, held on February 1, 2019.

William Neafsey

William Neafsey, Authority Secretary