

RESOLUTION NO. 09-22

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 1, 2022

A Resolution Appointing the Legal Firm of Trenk Isabel, Attorneys at Law, as Alternate Legal Counsel of the Brick Township Municipal Utilities Authority for a period commencing February 1, 2022 through January 31, 2023

WHEREAS, there exists a need for alternate legal counsel and representation by the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority"); and

WHEREAS, in accordance with N.J.S.A. 19:44A-20-5 et. seq. (New Jersey Pay to Play Law), the Authority advertised on the internet website a Notice of Solicitation for RFQ's, and

WHEREAS, on January 4, 2022, 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, 2022, the Board of Commissioners did duly accept the appointment of firms to fill these positions, and

WHEREAS, the Authority is desirous of employing the legal firm of Trenk Isabel, Attorneys at Law, for this position; 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. Trenk Isabel, Attorneys at Law, 290 W. Mt. Pleasant Ave., Suite 2350, Livingston, New Jersey 07039 is hereby appointed as Alternate Legal Counsel to the Brick Township Municipal Utilities Authority from February 1, 2022 through January 31, 2023 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 which includes a fee on an hourly basis at the rate of \$175.00 per hour, which agreement shall be made a part hereof.
3. The Authority Chairman and Secretary are hereby authorized and directed to execute an Agreement for professional services with said attorney.
4. The legal firm of Trenk Isabel, Attorneys at Law, 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 specified in the RFQ Consultants.
5. 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.
6. 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 Reorganization Meeting of The Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean, State of New Jersey, held on February 1, 2022.



Paul Mummolo, Authority Secretary