RESOLUTION NO. 11-24

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 1, 2024

A Resolution Appointing the Professional Engineering Firms of ARH Associates, Beckmeyer Engineering, CME Associates, H2M Architects + Engineers, Matrix New World Engineering, Pennoni Engineering, Suburban Consulting Engineers, Inc. and Van Cleef Engineering Associates, as the Alternate Consulting Engineers to The Brick Township Municipal Utilities Authority for the term February 1, 2024 through January 31, 2025

WHEREAS, there exists a need for alternate 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 on the internet website a Notice of Solicitation for RFQ's, and

WHEREAS, on January 3, 2024, 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, 2024, 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. ARH Associates, 215 Bellevue Avenue, PO Box 579, Hammonton, NJ 08037, Beckmeyer Engineering, PO Box 404, East Rutherford, NJ 07073, CME Associates, 1460 Route 9 South, Howell, NJ, 07731, H2M Architects + Engineers, 4810 Belmar Boulevard, Suite 201, Wall Township, NJ 07753, Matrix New World Engineering, 442 Route 35, 2nd Floor, Eatontown, NJ 07724, Pennoni Engineering, 515 Grove Street, Suite 1B, Haddon Heights, NJ 08035, Suburban Consulting Engineers, Inc., 96 US Highway 206, Suite 101, Flanders, NJ 08736, and Van Cleef Engineering Associates, 1705 Route 37 East, Toms River, NJ 08753 are hereby appointed as the Alternate Engineers to the Brick Township Municipal Utilities Authority from February 1, 2024 until January 31, 2025 or until the first meeting of the Authority after such date.
- 2. The Authority Chair 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 ARH Associates, Beckmeyer Engineering, CME Associates, H2M Architects + Engineers, Matrix New World Engineering, Pennoni Engineering, Suburban Consulting Engineers, Inc., and Van Cleef Engineering Associates 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.
- 5. 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, 2024.

Thomas Curtis, Authority Secretary