BOROUGH OF BUENA MUNICIPAL UTILITIES AUTHORITY

RESOLUTION AUTHORIZING THE RETENTION OF CONSULTING ENGINEERS FOR THE BOROUGH OF BUENA MUNICIPAL UTILITIES AUTHORITY

R-9-2011

WHEREAS, there presently exists a need for the appointment of Consulting Engineers of the Borough of Buena Municipal Utilities Authority (hereinafter referred to as the "BBMUA") to review and make recommendations as Consultant Engineers for the BBMUA for the year beginning on February 1, 2011 and ending on January 31, 2012; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the BBMUA authorizes the Chairman and the Secretary of the BBMUA to retain the Professional Services of Consulting Engineers in accordance with the Fair and Open Process.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Buena Municipal Utilities Authority as follows:

- 1. The retention of Remington, Vernick & Walberg as Consulting Engineers of the Borough of Buena Municipal Utilities Authority for the period commencing on February 1, 2011 and ending on January 31, 2012, is hereby authorized and is in accordance with the Fair and Open Process.
- 2. A copy of this Resolution shall be published in the Atlantic County Record and in the Daily Journal as required by law within ten (10) days of its passage.

3. The Consulting Engineer's Professional Services Agreement, as well as a copy of this Resolution, shall be maintained on file in the Office of the Secretary of the Authority, where such documents shall be available for public inspection during normal business hours.

BOROUGH OF BUENA MUNICIPAL UTILITIES AUTHORITY

By:

JOHN BRUNINI, CHAIRMAN

Attest:

GARY LABO, SECRETARY

I, Gary Labo, Secretary of the Borough of Buena Municipal Utilities Authority, do hereby certify that the foregoing Resolution was adopted at a meeting of the Borough of Buena Municipal Utilities Authority held on February 9, 2011.

GÃRY LABO, SECRETARY