BOROUGH OF BUENA MUNICIPAL UTILITIES AUTHORITY

RESOLUTION AWARDING CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS TO TESTA, HECK, SCROCCA & TESTA FOR LEGAL SERVICES

R-5-2011

WHEREAS, pursuant to the Fair and Open Process on January 11, 2011, the Borough of Buena Municipal Utilities Authority (hereinafter referred to as the "BBMUA") received, publicly opened, and read qualifications submitted in response to a Request for Qualifications for Solicitor; and

WHEREAS, one (1) firm, Testa, Heck, Scrocca & Testa, 424 Landis Avenue, P.O. Box 749, Vineland, New Jersey 08362-8198, submitted qualifications in response to the Request for Qualifications; and

WHEREAS, the qualifications submitted were evaluated in accordance with the criteria set forth; and

WHEREAS, it was determined that the qualifications submitted by Testa, Heck, Scrocca & Testa met the submission requirements; and

WHEREAS, funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BBMUA as follows:

- 1. The Chairman of the BBMUA is hereby authorized and directed to execute the agreement filed with the Secretary and with Testa, Heck, Scrocca & Testa to supply legal services for the period of February 1, 2011 through January 31, 2012 for the salary amount of \$12,000.00, and an additional \$130.00 per hour for non-salaried services.
- 2. This Contract is awarded in accordance with the Fair and Open Process procedures pursuant to the provisions of N.J.S.A. 19:44-20.4.

- 3. 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.
- 4. The Solicitor'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 BRÜNINI, 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 January 26, 2011.

GARY LABO, SECRETARY