RESOLUTION NO. 27-2024

RESOLUTION AWARDING WATER AND WASTEWATER CONSULTANT

WHEREAS, there exists a need for a Water and Wastewater Consultant for the Monroe Municipal Utilities Authority; and

WHEREAS, the Monroe Municipal Utilities Authority provided public notice that it was accepting request for proposals or qualifications to award Professional Service Contracts under the Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Certifying Financial Officer has certified that the funds as stated in this Resolution are available to the Authority pursuant to N.J.A.C.5:30-5.4, per the following:

01-w-606-12-	$17,500.00
01-s- 606-12-	$ 7,500.00

Funds will be appropriated when the budget for the subsequent year(s) is approved.

WHEREAS, the Local Public Contracts Law N.J.S.A.40A:11-1 et. seq. requires that the resolution authorizing the award of a Contract for "Professional Services" without competitive bids must be publicly advertised; and

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Board Members of the Monroe Municipal Utilities Authority in the Township of Monroe, in the County of Gloucester as follows:

1. The Chairman is hereby authorized and directed to execute a Professional Service Agreement with **Water Resource Management** as the Authority's Water and Wastewater Consultant for the Monroe Municipal Utilities Authority commencing February 22, 2024, and ending February 19, 2025; in an amount not to exceed $25,000.00.

2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contract Law and that this contract is to be performed by a person authorized by law to practice a recognized profession and a solicitation for requests of proposals or qualifications were publicly noticed for these services.

3. A notification of this contract shall be published in the Courier Post of Cherry Hill, New Jersey within twenty (20) days of its adoption.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTON PASSED AT THE MEETING HELD ON FEBRUARY 21, 2024.

BY: _____
Chairman

_____
Assistant Secretary

Denise Reuce
_____
Certifying Financial Officer