

**RESOLUTION OF THE KEARNY**  
**MUNICIPAL UTILITIES AUTHORITY**

RESOLUTION # 12-13-47

IN THE MATTER OF ADOPTING THE FAIR AND OPEN PROCESS FOR AWARDING  
OF PROFESSIONAL SERVICES CONTRACTS FOR THE YEAR OF 2014

WHEREAS, the KEARNY MUNICIPAL UTILITIES AUTHORITY, a body corporate and politic and a political subdivision of the Town of Kearny, seeks qualifications and proposals from qualified professionals to provide essential services for the Authority's operations and functions pursuant to N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the KEARNY MUNICIPAL UTILITIES AUTHORITY seeks to employ a 'Fair and Open Process' as defined in N.J.S.A. 19:44A-20.4, 20.5 et seq. for the purpose of soliciting qualified professionals to provide services as required by the Authority for the year 2014.

NOW THEREFORE, BE IT RESOLVED this 18<sup>TH</sup> day of December 2013, that the Executive Director and General Counsel be and are hereby authorized to take, or cause to be taken, all acts necessary to publish the Legal Notice required to solicit for professional qualifications for General Counsel, Bond Counsel, Auditor, Consulting Engineer and Risk Manager pursuant to N.J.S.A. 19:44A-20.4, 20.5 et. seq in a newspaper of general circulation for the Town of Kearny, and/or on the Kearny Municipal Utilities Authority or Town of Kearny website.

WHEREFORE, we set hereunto our hand and seal this 18<sup>th</sup> day of December, 2013.

I certify that the foregoing is a true copy of a Resolution adopted by the Kearny Municipal Utilities Authority on December 18, 2013.

KEARNY MUNICIPAL UTILITIES AUTHORITY

BY:   
STEPHANIE R. SANTOS, CHAIR

ATTEST:

  
KEVIN D. O'SULLIVAN-EXECUTIVE DIRECTOR

Moved by: *TORRES*  
Seconded by: *VAGUEIRO*

	Aye	Nay/Abstain
Doyle	<input type="checkbox"/>	<input type="checkbox"/>
Santos, A.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vagueiro	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Santos, S., Chwn.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Valdez (Alt.1)	<input checked="" type="checkbox"/>	<input type="checkbox"/>