

RESOLUTION #2025-03

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PROFESSIONAL APPOINTMENTS FOR THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the “Authority”) is in need of the appointment of various professionals to represent the interests of the Authority, as follows:

- A – Rumpf Law as Authority Attorney/Solicitor;
- B – Remington & Vernick as Authority Consulting Engineer;
- C - DeCotiis, FitzPatrick, Cole & Giblin LLP as Authority Bond Counsel;
- D - Acacia Financial Group Inc. as Authority Financial Advisor;
- E - Colliers Engineering (DBA Maser Consulting) as Special Projects Engineer
- F – H2M Associates, Inc. as Regulatory Compliance Engineer
- G - Suplee, Clooney & Company as Authority Auditor; and

WHEREAS, the appointment of these aforementioned professionals are “professional appointments” and therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*; and

WHEREAS, the Authority has received and carefully reviewed proposals from numerous consultants, in accordance with the “open and fair process” required by legislation from the New Jersey Legislature; and

WHEREAS, the Authority is familiar with the work of the above listed professionals, and the Authority is satisfied with the services provided by these professionals; and

WHEREAS, the Authority has received a request for appointment from each of the above listed professionals.

NOW, THEREFORE, BE IT RESOLVED this 10th day of February 2026, by the Little Egg Harbor Municipal Utilities Authority as follows:

1 - The Authority hereby makes the following professional appointments effective with the adoption of this Resolution on February 10th, 2026:

- A – Rumpf Law as Authority Attorney/Solicitor, not to exceed \$50,000;
- B – Remington & Vernick as Authority Consulting Engineer, not to exceed \$400,000;
- C - DeCotiis, FitzPatrick, Cole & Giblin LLP as Authority Bond Counsel, not to exceed \$100,000;

D - Acacia Financial Group Inc. as Authority Financial Advisor, not to exceed \$30,000;

E – Colliers Engineering (DBA Maser Consulting), not to exceed \$150,000;

F – H2M Associates, Inc. as Regulatory Compliance Engineer; not to exceed \$40,000;

G - Suplee, Clooney & Company as Authority Auditor, not to exceed \$50,000;

2 - These are professional appointments and therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law.

3 – The Authority shall post the appropriate notification of these professional appointments within ten (10) days of its adoption in an official newspaper of the Authority.

4 – The Authority hereby authorizes and directs the Chairman, Secretary and/or Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10th day of February 2026, a quorum being present and voting in the majority.



Peter Cicco, Secretary

