

## RESOLUTION #2026-44

### RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT TO REMINGTON AND VERNICK ENGINEERS FOR ADDITIONAL SERVICES REGARDING WATER RESOURCE MANAGEMENT

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of the appointment of a Water Resources Management Company to represent the interests of the Authority, as follows:

A- Water Resource Management Inc (WRM) 227 Kings Highway East Haddonfield, NJ 08033 subsidiary of Remington and Vernick Engineers; and

**WHEREAS**, the appointment of this aforementioned professional is a "professional appointment" 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 one proposal and carefully reviewed the proposal 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 professional, and the Authority is satisfied with the services provided by this professional; and

**WHEREAS**, the Authority has received a request for appointment from the above listed professional.

**NOW, THEREFORE, BE IT RESOLVED** this 7<sup>th</sup> day of July 2026, by the Little Egg Harbor Municipal Utilities Authority as follows:

1 - The Authority hereby makes the following professional appointment effective with the adoption of this Resolution on July 7<sup>th</sup>, 2026:

A – Water Resource Management, not to exceed \$40,000;

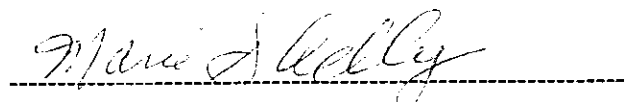
2 - This is a professional appointment and therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law.

3 – The Authority shall post the appropriate notification of this professional appointment 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 7<sup>th</sup> day of July 2026, a quorum being present and voting in the majority.



**Marie Skelly, Secretary**