

**RESOLUTION NO. 52-10**

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 21, 2010

***A Resolution Authorizing the Brick Township Municipal Utilities Authority  
to award the Contract for Surveillance Camera Upgrades to Sun Electric Corporation  
in an Amount Not to Exceed \$54,278.33***

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") owns and operates the Brick Reservoir; and

WHEREAS, the Authority allows the public access to the Brick Reservoir for recreational purposes; and

WHEREAS, the Brick Reservoir has been declared a Critical Asset by the New Jersey State Police Department of Homeland Security; and

WHEREAS, after several drills and inspections performed by law enforcement it has been recommended that additional surveillance cameras be installed to help protect the public and water supply from criminal and terrorist attack; and

WHEREAS, Sun Electric Corporation was selected as an Electrical Contractor for the Authority as established in Resolution No. 34-10; and

WHEREAS, Sun Electric Corporation has provided a quote in the amount of \$54,278.33 to perform the surveillance camera upgrades; and

WHEREAS, Scott J. Bundy, Director of Central Services at the Authority, has reviewed this proposal and is recommending that the Authority award this Contract for Surveillance Camera Upgrades in an amount not to exceed \$54,278.33 to Sun Electric Corporation; and

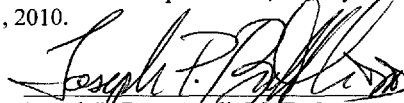
WHEREAS, Frank Planko, Chief Financial Office for the Authority, has certified that there are sufficient funds for the payment of this contract within Capital Account No. 999002.

NOW, THEREFORE, BE IT RESOLVED this 21<sup>st</sup> day of June, 2010, by the Commissioners of the Brick Township Municipal Utilities Authority as follows:

1. The above referenced contract be awarded to Sun Electric Corporation in accordance with the Proposal dated April 16, 2010 (Attached as Schedule A) for a total price of \$54,278.33.
2. The Director of Central Services is authorized to execute the Authorization to Proceed for these services; and
3. An amount not to exceed \$54,278.33 shall be charged to Capital Project No. 999002 for the payment of the obligation provided for herein; and
4. A copy of this Resolution shall be forwarded to Sun Electric Corporation.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted at the Public Meeting of the Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean, State of New Jersey, held on Monday, June 21, 2010.

  
Joseph F. Buttacavoli, DMD, Secretary



**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**CERTIFICATION OF FUNDS AVAILABLE**

PURSUANT TO N.J.A.C. 5:30 – 5.4, AND ANY OTHER APPLICABLE REQUIREMENTS, I FRANK PLANKO, CHIEF FINANCIAL OFFICER OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (“BTMUA”), HEREBY CERTIFY THAT THERE ARE AVAILABLE SUFFICIENT UNCOMMITTED FUNDS IN THE BUDGET LINE ITEM(S) OF BTMUA AS INDICATED BELOW IN THE AMOUNT OF \$ 54,278.33 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: Sun Electric Corporation  
 DESCRIPTION OF CONTRACT: Surveillance Camera Upgrades  
 AMOUNT OF CONTRACT AWARD: \$54,278.33  
 AMOUNT CERTIFIED: \$54,278.33  
 RESOLUTION NUMBER: 52-10

<u>BUDGET LINE ITEM(S) TO BE CHARGED:</u>	<u>AMOUNT</u>
1.) <u>999002 - Remote sites security Enhancements</u>	\$ <u>54,278.33</u> *
2.) _____	\$ _____
3.) _____	\$ _____

DATE CERTIFIED: 6/17/10

Frank Planko

FRANK PLANKO, CHIEF FINANCIAL OFFICER

\* balance of \$ 65,000  
 as of June 21, 2010  
 with no encumbrances.