

**RESOLUTION NO. 61-10**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**August 23, 2010**

**A Resolution Authorizing the Expenditure for the Purchase of one 2011 Ford F450 Dump Truck to Ditschman/Flemington Ford, in an amount not to exceed \$44,634.00**

**WHEREAS**, Authority personnel had contacted the State Contract vendor, Ditschman/Flemington Ford, to provide an estimate for the purchase of one 2011 Ford F450 Dump Truck with available options as per State Contract #A73845; and

**WHEREAS**, said vendor will provide items in strict accordance with State Contract pricing; and

**WHEREAS**, said vendor will provide one 2011 Ford F450 Dump Truck with factory and post market options at a price of \$44,634.00; and


**WHEREAS**, as a result of utilizing the State Contract vendor the proposed purchase is exempt from public bidding requirements of the Local Public Contracts Law; and

**WHEREAS**, Brick Utilities Chief Financial Officer, Frank Planko, has advised that sufficient funds for the payment of \$44,634.00 are accounted for in the Authority's Capital Budget within the item listed as *Organizational Transportation - Transportation - 7 Vehicles*.

**NOW, THEREFORE, BE IT RESOLVED** this 23<sup>rd</sup> day of August, 2010, by the Brick Township Municipal Utilities Authority as follows: that the contract for this Project be and hereby is awarded to Ditschman/Flemington Ford, in an amount not to exceed \$44,634.00

1. The proper officers of the Authority are authorized to execute any and all necessary documents to enter into Contract for the purchase of one 2011 Ford F450 Dump Truck with Ditschman/Flemington Ford, 215 Routes 202 & 31, Flemington, NJ, in an amount not to exceed \$44,634.00.
2. Certified copies of this resolution shall be sent to Ditschman/Flemington Ford and any other recipient required by law to receive notice.

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 23<sup>rd</sup> day of August, 2010, a quorum being present and voting in the majority.

  
Joseph P. Buttacavoli, DMD, Secretary  
Authority 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 \$ 44,634 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: Ditchman / Flemington Ford  
 DESCRIPTION OF CONTRACT: Purchase of F2011 Ford F450 Dump Truck  
 AMOUNT OF CONTRACT AWARD: \$ 44,634  
 AMOUNT CERTIFIED: \$ 44,634  
 RESOLUTION NUMBER: Res 61-10

<u>BUDGET LINE ITEM(S) TO BE CHARGED:</u>	<u>AMOUNT</u>	
1.) <u>Project # 9/0012 - Mason Dump</u>	<u>\$ 44,634</u>	*
2.) _____	_____	
3.) _____	_____	

DATE CERTIFIED: 8/23/10

Frank Planko  
 FRANK PLANKO, CHIEF FINANCIAL OFFICER

\* \$50,000 included  
 in the 2010 /  
 2011 Capital  
 Budget.