

RESOLUTION NO. 82-10

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

November 22, 2010

***A Resolution Amending
Resolution 50-10 adopted on June 21, 2010
Authorizing the Brick Township Municipal Utilities Authority
to award the Contract for Installation of Fiber Optic Cable***

WHEREAS, the Commissioners of Brick Township Municipal Utilities Authority (the "Authority") adopted Resolution #50-10 at a public meeting of the Authority on June 21, 2010; and

WHEREAS, Resolution #50-10 Authorized the Brick Township Municipal Utilities Authority to award the Contract for Installation of Fiber Optic Cable in an Amount Not to Exceed \$142,966.00; and

WHEREAS, certain vendors are named along with their cost within the resolution; and

WHEREAS, paragraph ten (10) of said Resolution incorrectly states Verizon provided a quote of \$82,491.32 to install the new fiber optic cable; and

WHEREAS, the actual quote of Verizon is \$110,226.32 to install the new fiber optic cable which was not updated on the Resolution; and

WHEREAS, the total project cost remains at \$143,457.55; and

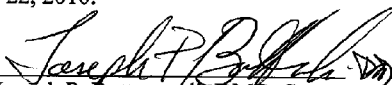
WHEREAS, it is prudent to memorialize this adjustment to a single line item to avoid future confusion.

NOW, THEREFORE, BE IT RESOLVED, the following amendment is made to Resolution #50-10 in order to more accurately reflect the costs of the Project as approved by the Board:

- 1) Verizon's quote in the amount of \$110,226.32 to install the new fiber optic cable is accepted.

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, November 22, 2010.


Joseph P. Buttacayoli, DMD, Secretary