

**RESOLUTION NO. 24 - 11**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

April 25, 2011

**A Resolution Rescinding the Bid Submitted by Carus Corporation for  
the Supply of Lime Slurry Inhibitor, as Originally Awarded Pursuant to  
Resolution No. 06-11 Adopted on January 24, 2011**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has adopted Resolution No. 06-11 on January 24, 2011 which, in part, awarded a contract for the supply of Lime Slurry Inhibitor to Carus Corporation ("Carus"); and

**WHEREAS**, after the Resolution was adopted and the contract awarded to Carus, issues were brought to the attention of the Authority as to whether the proposed product to be supplied by Carus met the bid specifications, and would meet the Authority's needs and requirements; and

**WHEREAS**, extensive discussions have been undertaken by and between the Authority and Carus which have resulted in the agreement that Carus will supply, at no cost to the Authority, two months of supply of the proposed product in order to allow the Authority to determine whether or not the product supplied by Carus meets the intent and purpose of the bid specification calling for the supply of a Lime Slurry Inhibitor; and

**WHEREAS**, the Authority believes that this resolution of the issue is acceptable and in the long term best interests of the Authority and its ratepayers;

**NOW, THEREFORE, BE IT RESOLVED** this 25th day of April, 2011, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority accepts the recommendations of its solicitor and rescinds that portion of Resolution No. 06-11 which awarded a contract for the supply Lime Slurry Inhibitor to Carus Corporation.

2. The rescission of that portion of Resolution No. 06-11 is contingent upon Carus Corporation supplying, at no expense to the Authority, sufficient product for a two-month period in order for the Authority to determine whether or not the product supplied by Carus Corporation meets the intent and purpose of the product called for in the original bid specifications, and whether the product is in substantial compliance with the bid specifications promulgated by the Authority.

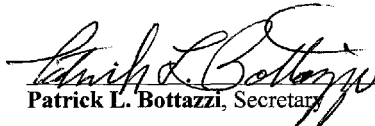
3. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

4. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

- (a) Honorable Joseph M. Veni, P.E., Chairman;
- (b) James F. Lacey, Executive Director;
- (c) Joseph Maggio, P.E., Director of Water Quality;
- (d) Frank Planko, C.F.O.;
- (e) Jerry J. Dasti, Esquire.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 25th day of April, 2011, a quorum being present and voting in the majority.

  
Patrick L. Bottazzi, Secretary

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JJD/gj[BTMUA-Resolutions 2011-GL-19468]  
[Chemical Contracts 2011/GL-19523]