

RESOLUTION NO. 31 - 11

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 28, 2011

**A Resolution Establishing a Bid Threshold of \$36,000.00
for Brick Township Municipal Utilities Authority**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has previously established the position of Qualified Purchasing Agent; and

WHEREAS, the Authority has appointed Robert Bowers to the position of qualified Purchasing Agent; and

WHEREAS, pursuant to the provisions of N.J.A.C. 5:34-5.2, the Authority must consider a Resolution raising the bid threshold to \$36,000.00:

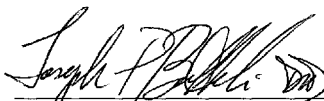
NOW, THEREFORE, BE IT RESOLVED this 28th day of March, 2011, by the Brick Township Municipal Utilities Authority as follows:

1. Pursuant to N.J.A.C. 5:34-5.2, the Authority hereby establishes a bid threshold of \$36,000.00, effective immediately.
2. The Chairman, Executive Director, CFO and Secretary of the Authority be and hereby are authorized to execute any and all necessary documents in order to implement the intent of this resolution.
3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

- A. Joseph M. Veni, P.E., Chairman;
- B. James Lacey, Executive Director
- C. Frank Planko, CFO
- D. Robert Bowers, QPA
- E. Frank Holman, C.P.A.
- F. Jerry J. Dasti, Esq.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 28th day of March, 2011, a quorum being present and voting in the majority.



JOSEPH P. BUTTACAVOLI, DMD
Asst. Secretary/Treasurer

Prepared by:

DASTI, MURPHY, McGUICKIN, ULAKY, CHERKOS & CONNORS

Forked River, New Jersey 08731

JJD/faw|BTMUA-Resolutions 2011-GL#19468| [Raising bid threshold]

DASTI, MURPHY
McGUICKIN, ULAKY,
CHERKOS & CONNORS
COUNSELLORS AT LAW
620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO Box 803
TRENTON, NJ 08625-0803

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

LORI GRIFA
Commissioner

December 14, 2010

Mr. Robert W. Bowers
108 Elizabeth Avenue
Brick, New Jersey 08724

Dear Mr. Bowers:

Enclosed is your Qualified Purchasing Agent Certificate. This certificate is issued to you in recognition of your having met the professional and educational qualifications of N.J.S.A. 40A:11-9(b).

I would like to congratulate you on achieving this certification. It demonstrates your commitment to improving your abilities to better serve the people of your community. I hope that you will continue to develop and expand your professional qualifications.

If the Division can provide any assistance to you, please contact Daniel Kaminski of my staff at (609) 292-9757, or by e-mail at dkaminski@dca.state.nj.us.

Sincerely,

Thomas H. Neff, Director
Division of Local Government Services

THN:djk
enc.





Department of Community Affairs
Division of Local Government Services

This certifies that

Robert W. Bowers

has successfully met the requirements
established by Chapter 440, Laws of 1999 and is
hereby officially recognized as a

Qualified Purchasing Agent

December, 2010

ISSUE DATE

CHRIS CHRISTIE, *Governor*
STATE OF NEW JERSEY

LORI GRIFA, *Commissioner*
DEPARTMENT OF COMMUNITY AFFAIRS

THOMAS H. NEFF, *Director*
DIVISION OF LOCAL GOVERNMENT SERVICES

Marie Sylvester

From: Marie Sylvester
Sent: Tuesday, April 05, 2011 9:16 AM
To: 'GBall@dca.state.nj.us'
Cc: Frank Planko; 'Jerry J. Dasti'
Subject: BTMUA Bid Threshold Resolution and Attachments

Attachments: Resolution 31-110001.PDF



Resolution
-110001.PDF (2 MI)

Dear Mr. Ball:

Attached please find Authority Resolution No. 31-11, A Resolution Establishing a Bid Threshold of \$36,000.00 for Brick Township Municipal Utilities Authority, along with supporting documentation regarding our QPA.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

Marie A. Sylvester
Executive Supervisor
Brick Utilities
1551 Hwy. 88 West
Brick, NJ 08723
Phone: 732-458-7000 ext. 237
Fax: 732-458-7725

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JOSEPH P. BUTTACAVOLI, DMD
Asst. Secretary/Treasurer

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY, CHERKOS & CONNORS

Forked River, New Jersey 08731

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Sincerely,

Thomas H. Neff, Director
Division of Local Government Services

THN:djk
enc.





Department of Community Affairs
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DEPARTMENT OF COMMUNITY AFFAIRS

THOMAS H. NEFF, *Director*
DIVISION OF LOCAL GOVERNMENT SERVICES

Marie Sylvester

From: Frank Planko
Sent: Monday, April 04, 2011 3:36 PM
To: 'Ball, Gordon'
Cc: 'Kennedy, Robert'; Bob Bowers; Marie Sylvester
Subject: RE: Bid Threshold resolution
OK, thanks, Gordon.

Frank



Please consider the environment before printing this e-mail

-----Original Message-----

From: Ball, Gordon [mailto:GBall@dca.state.nj.us]
Sent: Monday, April 04, 2011 3:33 PM
To: Frank Planko
Subject: Bid Threshold

Frank: Please send a copy of the Resolution to: Gordon Ball, Division of Local Government Services, PO Box 803, Trenton, NJ 08625-0803. Thank you. Gordon Ball

4/5/2011