

**RESOLUTION No. 34-11**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**March 28, 2011**

**A Resolution Authorizing the Expenditure for the Purchase of  
One (1) 2011 Chevrolet Impala LS to Pine Belt Chevrolet,  
in an amount not to exceed \$20,910.00**

**WHEREAS**, the Authority Purchasing Agent gathered pricing from three vendors for the purchase of one 2011 Chevrolet Impala LS; and

**WHEREAS**, the prices received ranged from \$20,910.00 to \$21,883.00; and

**WHEREAS**, Pine Belt Chevrolet provided the lowest price quote for said purchase; and

**WHEREAS**, said vendor will provide one 2011 Chevrolet Impala LS, in accordance with their quote, at a price of \$20,910.00; and

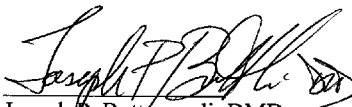
**WHEREAS**, Pine Belt Chevrolet has provided all documentation necessary to comply with the requirements of NJSA 19:44A-20.8 for non-fair and open contracts; and

**WHEREAS**, Brick Utilities Chief Financial Officer, Frank Planko, has advised that sufficient funds for the payment of \$20,910.00 are accounted for in the Authority's 2010/2011 Capital Budget within Project #911001.

**NOW, THEREFORE, BE IT RESOLVED** this 28<sup>th</sup> day of March, 2011, by the Brick Township Municipal Utilities Authority as follows: that the contract for this Project be and hereby is awarded to Pine Belt Chevrolet, in an amount not to exceed \$20,910.00

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 Chevrolet Impala LS with Pine Belt Chevrolet, 1088 Route 88, Lakewood, NJ, in an amount not to exceed \$20,910.00.
2. Certified copies of this resolution shall be sent to Pine Belt Chevrolet 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 28<sup>th</sup> day of March, 2011, a quorum being present and voting in the majority.

  
Joseph P. Buttacavoli, DMD  
Asst. Secretary/Treasurer



**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 \$ 20,910.00 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: Pine Belt Chevrolet  
DESCRIPTION OF CONTRACT: Purchase one (1) Chevrolet Impala LS  
AMOUNT OF CONTRACT AWARD: \$20,910.00  
AMOUNT CERTIFIED: \$20,910.00  
RESOLUTION NUMBER: 34-11

<u>BUDGET LINE ITEM(S) TO BE CHARGED:</u>	<u>AMOUNT</u>
1.) <u>911001 - replace vehicle 506-1</u>	\$ <u>20,910.00</u>
2.) _____	\$ _____
3.) _____	\$ _____

DATE CERTIFIED: 3/28/11

Frank Planko

FRANK PLANKO, CHIEF FINANCIAL OFFICER

**BUSINESS ENTITY DISCLOSURE CERTIFICATION**

FOR NON-FAIR AND OPEN CONTRACTS

Required Pursuant To N.J.S.A. 19:44A-20.8

**BRICK MUNICIPAL UTILITIES AUTHORITY**

**Part I – Vendor Affirmation**

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that Pine Belt Enterprises, Inc. has not made any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract, in the one year period preceding January 1, 2010 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Township of Brick as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r), nor will it make any reportable contributions during

Any and all	

**Part II – Ownership Disclosure Certification**

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership     
 Corporation     
 Sole Proprietorship     
 Subchapter S Corporation  
 Limited Partnership     
 Limited Liability Corporation     
 Limited Liability Partnership

Name of Stock or Shareholder	Home Address
David Sichel	417 Princeton Ave Brick NJ 08724
Robert Sichel	423 Princeton Ave Brick NJ 08724
Jack Boylan	529 Princeton Ave Brick NJ 08724

**Part 3 – Signature and Attestation:**

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Pine Belt Enterprises, Inc.  
Signature of Affiant: [Signature] Title: CEO  
Printed Name of Affiant: Kevin P. O'Gorman Date: 3-28-11

Subscribed and sworn before me this 28<sup>th</sup> day of March, 2011.

My Commission expires:

[Signature]  
(Witnessed or attested by)

**JANICE J. WHATTON**

**NOTARY PUBLIC OF NEW JERSEY**  
My Commission Expires March 30, 2014

**PLEASE RETURN TO BRICK MUA FINANCE DEPARTMENT**