

RESOLUTION NO. 55-11

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 3, 2011

***A Resolution Authorizing the Brick Township Municipal Utilities Authority
to Purchase a Telephone System from Carousel Industries on an Emergency Basis
in an Amount Not to Exceed \$41, 449.30***

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") provides drinking water to over 100,000 residents in four (4) communities;

WHEREAS, the telephone system operated by the Authority is a critical tool necessary to perform its business functions; and

WHEREAS, the severe lightning storm of July 29, 2011, caused irreparable damage to the main controls of the Authority telephone system; and

WHEREAS, the Director of Central Services has received a quote from Carousel Industries to replace the telephone system with a comparable system, the Avaya IP Office 500 System; and

WHEREAS, the price quoted by Carousel Industries to replace the current telephone system with the Avaya IP Office 500 System is \$41,449.30; and

WHEREAS, the Carousel Industries is a state contract vendor for the Avaya IP Office 500 System; and

WHEREAS, the Authority desires to accept the price quoted by Carousel Industries to replace the current telephone system with the Avaya IP Office 500 System; and

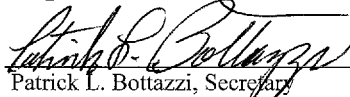
WHEREAS, Frank Planko, Chief Financial Office for the Authority, has certified that there are sufficient funds for the payment of this contract within Capital Project No. 910005 in the amount of \$41,449.30.

NOW, THEREFORE, BE IT RESOLVED this 2nd day of August, 2011, by the Commissioners of the Brick Township Municipal Utilities Authority as follows:

1. The Authority accepts the quote of \$41,449.30 from Carousel Industries for the replacement of the current telephone system with the Avaya IP Office 500 System.
2. The Director of Central Services is authorized to execute all documents necessary to place the Contract into effect.
3. An amount not to exceed \$41,449.30 shall be charged to Capital Project No. 910005 for the payment of the obligation provided for herein.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Special Public Meeting of the Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean, State of New Jersey, held on Wednesday, August 3, 2011.


Patrick L. Bottazzi, 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 \$ 41,449.30 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: Carousel Industries
 DESCRIPTION OF CONTRACT: New telephone system
 AMOUNT OF CONTRACT AWARD: \$41,449.30
 AMOUNT CERTIFIED: \$41,449.30
 RESOLUTION NUMBER: 55 - 11

BUDGET LINE ITEM(S) TO BE CHARGED:

	<u>AMOUNT</u>	
1.) <u>Project # 90005 - Communications</u>	<u>\$ 41,449.30</u>	*
2.) _____	\$ _____	
3.) _____	\$ _____	

DATE CERTIFIED: 8/3/11

* 7/25/11 - bal. * 94,697
 No encumbrances

Frank Planko
 FRANK PLANKO, CHIEF FINANCIAL OFFICER