

**RESOLUTION No. 70-11
THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

September 26, 2011

**A Resolution Authorizing the Expenditure for the Purchase of
One (1) HP Design Jet and Support Contract for an Amount Not to Exceed \$23,621.45**

WHEREAS, the Authority has acquired pricing from three vendors for the purchase of one (1) HP Design Jet and five (5) year service contract; and

WHEREAS, the prices received from each vendor was exactly \$23,621.45; and

WHEREAS, MRA International is the only vendor located in New Jersey; and

WHEREAS, MRA International will provide one (1) HP Design Jet in accordance with their quote, at a price of \$23,621.45; and


WHEREAS, MRA International 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 \$23,621.45 are accounted for in the Authority's 2011/2012 Capital Budget within Project #993024.

NOW, THEREFORE, BE IT RESOLVED this 26th day of September, 2011, by the Brick Township Municipal Utilities Authority as follows:

1. The contract for this Project be and hereby is awarded to MRA International, 295 Morris Ave, Suite 101, Long Branch, NJ 07740 in an amount not to exceed \$23,621.45
2. The proper officers of the Authority are authorized to execute any and all necessary documents to enter into Contract for this purchase.
3. Certified copies of this resolution shall be sent to MRA International 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 26th day of September, 2011, a quorum being present and voting in the majority.


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 \$ 23,621.45 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: MRA International
 DESCRIPTION OF CONTRACT: Purchase of One (1) HP Design Jet and Support Contract
 AMOUNT OF CONTRACT AWARD: \$23,621.45
 AMOUNT CERTIFIED: \$23,621.45
 RESOLUTION NUMBER: 70-11

<u>BUDGET LINE ITEM(S) TO BE CHARGED:</u>	<u>AMOUNT</u>
1.) <u>993024</u>	\$ <u>23,621.45</u>
2.) _____	\$ _____
3.) _____	\$ _____

DATE CERTIFIED: 9/26/11

Frank Planko

FRANK PLANKO, CHIEF FINANCIAL OFFICER

*
 * 306,202 balance
 as of 9/26/11 -
 \$2,400
 incurrence,

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 MEA International 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
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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: MEA International
 Signature of Affiant: [Signature] Title: President
 Printed Name of Affiant: Bruno Tirone Date: 9.26.2011

Subscribed and sworn before me this 26 day of Sept, 2011

My Commission expires: Sept - 2013

Dona West
 (Witnessed or attested by)

(Seal)

PLEASE RETURN TO BRICK MUA FINANCE DEPARTMENT