

**RESOLUTION No. 71-11**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**September 26, 2011**

**A Resolution Authorizing the Expenditure for the Purchase and Installation of  
Of Various Fencing and Gate Improvements for an Amount Not to Exceed \$43,110.00**

**WHEREAS**, the Authority has provided plans and specifications to a State Contract fencing vendor for various fencing and gate improvements on the Authority's campus; and

**WHEREAS**, the prices received from the State Contract vendor for said improvements was \$43,110.00; and

**WHEREAS**, Consolidated Fence of 316 North 12<sup>th</sup> Street, Kenilworth, NJ 07033 is the said State Contract vendor; and

**WHEREAS**, Consolidated Fence will provide fencing and gate improvements in accordance with Authority plans and specifications, and in accordance with their quote at a price of \$43,110.00; and

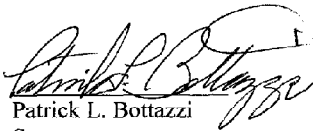
**WHEREAS**, Consolidated Fence is authorized to perform this work under State Contract A66453; and

**WHEREAS**, Brick Utilities Chief Financial Officer, Frank Planko, has advised that sufficient funds for the payment of \$43,110.00 are accounted for in the Authority's 2011/2012 Capital Budget within Project #601001.

**NOW, THEREFORE, BE IT RESOLVED** this 26<sup>th</sup> 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 Consolidated Fence of 316 North 12<sup>th</sup> Street, Kenilworth, NJ 07033 in an amount not to exceed \$43,110.00.
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 Consolidated Fence 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 26<sup>th</sup> 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 \$ 43,110.00 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: Consolidated Fence  
 DESCRIPTION OF CONTRACT: Purchase & Install of various Fencing & Gate Improvements  
 AMOUNT OF CONTRACT AWARD: \$43,110.00  
 AMOUNT CERTIFIED: \$43,110.00  
 RESOLUTION NUMBER: 71-11

<u>BUDGET LINE ITEM(S) TO BE CHARGED:</u>	<u>AMOUNT</u>	
1.) <u>601001</u>	\$ <u>43,110.00</u>	*
2.) _____	\$ _____	
3.) _____	\$ _____	

DATE CERTIFIED: 9/26/11

Frank Planko

FRANK PLANKO, CHIEF FINANCIAL OFFICER

\* \$ 163,018 balance  
 on 9/26/11 - no  
 encumbrances -

**BUSINESS ENTITY DISCLOSURE CERTIFICATION**  
**STATE NON-FAIR AND OPEN CONTRACTS**  
 Required Pursuant to N.J.S.A. 19:44A-208

**BRICK MUNICIPAL UTILITIES AUTHORITY**

**Part I - Vendor Affirmation**

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that MCA International has not made any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2009, c. 119 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 1% 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: MCA International  
 Signature of Affiant: [Signature] Title: President  
 Printed Name of Affiant: Bruno Tirone Date: 9-26-2011

Subscribed and sworn before me this <u>26</u> day of <u>Sept</u> 2011	<u>[Signature]</u> (Witnessed or attested by)
My Commission expires: <u>Sept - 2013</u>	(Seal)

PLEASE RETURN TO BRICK MUA FINANCE DEPARTMENT