

**RESOLUTION NO. 78 - 11**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

November 21, 2011

**Resolution Authorizing the Purchase of a TOC Fusion Analyzer including Set-up and Installation from Teledyne Tekmar, in excess of the Pay to Play Threshold of \$17,500**

**WHEREAS**, the Brick Township Municipal Utilities Authority (the "Authority") has a need to acquire a TOC Fusion Analyzer as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.8; and,

**WHEREAS**, the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

**WHEREAS**, three written quotes were requested and received from various vendors; and,

**WHEREAS**, Teledyne Tekmar, 4736 Socialville Foster Road, Mason, OH, has submitted the lowest qualified quote dated October 10, 2011 indicating they will provide the TOC Fusion Analyzer including various parts, 1 Year Warranty, Set-up and Installation as requested at a cost of \$24,943.25, including shipping; and

**WHEREAS**, Teledyne Tekmar has completed and submitted a Business Entity Disclosure Certification which certifies that Teledyne Tekmar has not made any reportable contributions to a political or candidate committee in the previous one year; and

**WHEREAS**, the Director of Water Quality was authorized to proceed with this purchase as noted in item 15a of the June 27, 2011 public meeting agenda; and,


**WHEREAS**, the Authority's Chief Financial Officer, Frank Planko has advised the Authority that sufficient funds for the payment of \$24,943.25 are accounted in Brick Utilities' Capital Plan within Project No. 710036A.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

- 1) The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,
- 2) Said amount of \$24,943.25 shall be taken from Project No. 710036A for the payment of obligation provided for herein; and
- 3) The Water Quality Department and / or Qualified Purchasing Agent are authorized to proceed with this purchase.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean, State of New Jersey, held on Monday, November 21, 2011.

  
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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 \$ 24,943.25 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: Teledyne Tekmar  
 DESCRIPTION OF CONTRACT: Purchase of TBC Analyzer  
 AMOUNT OF CONTRACT AWARD: \$24,943.25  
 AMOUNT CERTIFIED: \$24,943.25  
 RESOLUTION NUMBER: 78-11

**BUDGET LINE ITEM(S) TO BE CHARGED:**

	\$	AMOUNT	
1.) <u>Project # 710036A</u>	\$	<u>24,943.25</u>	*
2.) _____	\$	_____	
3.) _____	\$	_____	

DATE CERTIFIED: 11/7/11

Frank Planko  
 FRANK PLANKO, CHIEF FINANCIAL OFFICER

\* \$68,309 project balance as of 10/24/11. Discussed at the 6/27/11 meeting.