

RESOLUTION NO. 25 - 13

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 18, 2013

A Resolution Awarding the Contract for the Security Camera System

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for a security camera system (hereinafter referred to as the "Project"); and

WHEREAS, bids for the contract have been solicited by the Authority in conformance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, two (2) bids were received in response to the bid solicitation, as follows:

1. Open Systems Integrators, Inc. - \$72,000.00; and
2. Sun Electric Construction Company - \$82,485.00.

WHEREAS, the bid submitted by Open Systems Integrators, Inc., the apparent lowest responsible bidder, has been reviewed by the Authority's solicitor and its administrative staff, and found to be acceptable as to form and content; and

WHEREAS, the bid submitted by Open Systems Integrators, Inc. is in conformance with the Authority's budgetary constraints.

NOW, THEREFORE, BE IT RESOLVED this 18th day of March, 2013 by the Brick Township Municipal Utilities Authority as follows:

1. The Authority accepts the recommendations of the Authority's solicitor and awards the bid for this project to Open Systems Integrators, Inc. for and in consideration of \$72,000.00.

2. The Authority authorizes and directs the Chairman, Executive Director, and Secretary to execute any and all necessary documents in order to implement the intent of this resolution.

3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

- A. Al Cartine, Chairman;
- B. James F. Lacey, Executive Director;
- C. Frank Planko, CFO;
- D. Jerry J. Dasti, Esquire;
- E. Lisa Lau, BTMUA; and
- F. Open Systems Integrators, Inc.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 18th day of March, 2013, a quorum being present and voting in the majority.



PATRICK BOTTAZZI
Secretary

Prepared by:

**DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS**
Forked River, New Jersey 08731

**DASTI, MURPHY
McGUCKIN, ULAKY,
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COUNSELLORS AT LAW

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P.O. BOX 1057
FORKED RIVER, N.J. 08731

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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 \$ 72,000.00 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: Open Systems Integrators, Inc.
 DESCRIPTION OF CONTRACT: Security Camera System
 AMOUNT OF CONTRACT AWARD: \$72,000.00
 AMOUNT CERTIFIED: \$72,000.00
 RESOLUTION NUMBER: 25-13

<u>BUDGET LINE ITEM(S) TO BE CHARGED:</u>	<u>AMOUNT</u>
1.) <u>908002 - Campus CCTV System</u>	\$ <u>72,000.00</u> *
2.) _____	\$ _____
3.) _____	\$ _____

DATE CERTIFIED: 3/18/13

Frank Planko
 FRANK PLANKO, CHIEF FINANCIAL OFFICER

* 80,000 in 13/14
 based on latest
 capital plan
 "3 12 0"

staternal funding
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