

RESOLUTION NO. 67-13

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

September 23, 2013

A Resolution Authorizing the Expenditure for the Purchase of Two (2) 2014 Ford F450 Mason Dump Trucks to Ditschman/Flemington Ford, in the amounts of \$44,355.00 and \$40,705.00 for a Total Purchase Amount of \$85,060.00

WHEREAS, Authority personnel had contacted the State Contract vendor, Ditschman/Flemington Ford, to provide an estimate for the purchase of two (2) 2014 Ford F450 Dump Truck with available options as per State Contract #A83561/T2010; and

WHEREAS, said vendor will provide items in strict accordance with State Contract pricing; and

WHEREAS, said vendor will provide two (2) 2014 Ford F450 Mason Dump Trucks with factory and post market options at a price of \$44,355.00 and \$40,705.00; and

WHEREAS, as a result of utilizing the State Contract vendor the proposed purchase is exempt from public bidding requirements of the Local Public Contracts Law; and

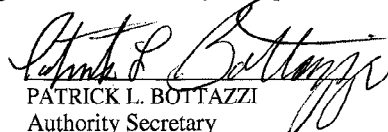
WHEREAS, Brick Utilities Chief Financial Officer, Frank Planko, has advised that sufficient funds for the payment of \$44,355.00 and \$40,705.00 is accounted for in the Authority's Capital Budget within the item listed as Capital Project Transportation Numbers 813009 and 813010.

NOW, THEREFORE, BE IT RESOLVED this 23rd day of September, 2013, by the Brick Township Municipal Utilities Authority as follows: that the contract for this purchase be and hereby is awarded to Ditschman/Flemington Ford, in the total amount of \$86,060 for two (2) vehicles as list above.

1. The proper officers of the Authority are authorized to execute any and all necessary documents to enter into Contract for the purchase of two (2) 2014 Ford F450 Mason Dump Trucks with Ditschman/Flemington Ford, 215 Routes 202 & 31, Flemington, NJ, in the total amount of \$85,060.00
2. Certified copies of this resolution shall be sent to Ditschman/Flemington Ford and any other recipient required by law to receive notice.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 23rd day of September, 2013, a quorum being present and voting in the majority.


PATRICK L. BOTTAZZI
Authority 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 \$ 85,060.00 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: Ditschman Fleminton Ford
 DESCRIPTION OF CONTRACT: Purchase of Two (2) 2014 Ford F450 Mason Dump Trucks
 AMOUNT OF CONTRACT AWARD: 85060
 AMOUNT CERTIFIED: 85060
 RESOLUTION NUMBER: 67-13

<u>BUDGET LINE ITEM(S) TO BE CHARGED:</u>	<u>AMOUNT</u>
1.) <u>813009 - Replace F450 Mason Dump - Veh. #555</u>	\$ <u>40,705.00*</u>
2.) <u>813010 - Replace F450 Utility Body Truck - Veh. #556</u>	\$ <u>44,355.00*</u>
3.) _____	\$ _____

DATE CERTIFIED: 9/20/13

Frank Planko

FRANK PLANKO, CHIEF FINANCIAL OFFICER

*Amounts included in the amendment in process capital plan, to be paid with internal funds and reimbursed in accordance with Resolution 44-12