

RESOLUTION NO. 86 - 13

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

December 23, 2013

A Resolution authorizing the Brick Township Municipal Utilities Authority to Enter Into a Cooperative Pricing Agreement with the County of Somerset

WHEREAS, N.J.S.A. 40A:11-11(5) Authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Somerset, hereinafter referred to as the "Lead Agency", has offered a voluntary participation in a Cooperative Pricing System for the purchase of work, materials, equipment and supplies; and

WHEREAS, the Brick Township Municipal Utilities Authority desires to participate in the Somerset County Cooperative Pricing System, #2-SOCCP.

NOW, THEREFORE, BE IT RESOLVED this 23rd day of December, 2013, by the Brick Township Municipal Utilities Authority as follows:

1. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Board of Commissioners are hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

2. The Lead Agency, entering into contracts on behalf of the Brick Township Municipal Utilities Authority, shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11:1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

3. This resolution shall take effect immediately upon passage, and each renewal thereafter of the system, unless the Brick Township Municipal Utilities Authority elects to formally withdraw from the system.

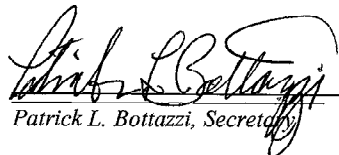
4. The Authority authorizes and directs the Chairman, Executive Director, and Secretary to execute the attached agreement for such membership.

5. A copy of this resolution and the attached Agreement shall be forwarded by the Secretary of the Authority to the following:

- (a) Allan E. Cartine, Chairman;
- (b) James F. Lacey, Executive Director;
- (c) Frank Planko, CFO
- (d) Robert Bowers, QPA
- (e) Jerry J. Dasti, Esq.; and
- (f) Somerset County Attn: Mary Louise Stanton, QPA

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at the Public Meeting of the Brick Township Municipal Utilities Authority of the Township of Brick, County of Ocean, State of New Jersey, held on Monday, December 23, 2013.


Patrick L. Bottazzi, Secretary