

RESOLUTION NO. 87-13

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

December 23, 2013

A Resolution Authorizing the Expenditure for the Purchase of One (1) 2014 Ford F250 Pick Up Truck in the amount of \$20,588.00 excluding outfitting costs, and one (1) 2014 Ford F150 Pick Up Truck in the amount of \$16,666.00 excluding outfitting costs from Ditschman/Flemington Ford, for a total amount excluding outfitting costs of \$37,254.00

WHEREAS, Authority personnel had contacted the State Contract vendors, Ditschman/Flemington Ford, to provide an estimate for the purchase of One (1) 2014 Ford F250 Pick Up Truck and one (1) 2014 Ford F150 Pick Up Truck with available options as per State Contract #A83577/T2100 and A85436/T2099; and

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

WHEREAS, said vendor will provide One (1) 2014 Ford F250 Pick Up Truck in the amount of \$20,588.00 excluding outfitting costs, and one (1) 2014 Ford F150 Pick Up Truck in the amount of \$16,666.00 excluding outfitting costs; 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

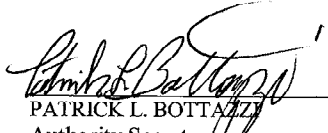
WHEREAS, Brick Utilities Chief Financial Officer, Frank Planko, has advised that sufficient funds for the payment of \$20,588.00 and \$16,666.00 is accounted for in the Authority's Capital Budget within the item listed as Capital Project Transportation Numbers 813012 and 713008

NOW, THEREFORE, BE IT RESOLVED this 23rd day of December, 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 \$37,254.00 for two (2) vehicles as listed 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 One (1) 2014 Ford F250 Pick Up Truck and one (1) 2014 Ford F150 Pick Up Truck with Ditschman/Flemington Ford, 215 Routes 202 & 31, Flemington, NJ, in the total amount of \$37,254.00
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 December, 2013, a quorum being present and voting in the majority.


PATRICK L. BOTTARZO
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 \$ 20,588.00 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: Ditschman/Flemington Ford
DESCRIPTION OF CONTRACT: Purchase One (1) 2014 Ford F150 Pick-up Truck
AMOUNT OF CONTRACT AWARD: 16,666.00
AMOUNT CERTIFIED: 16,666.00
RESOLUTION NUMBER: 87-13

<u>BUDGET LINE ITEM(S) TO BE CHARGED:</u>	<u>AMOUNT</u>
1.) <u>713008- Replace Pickup Veh. #553</u>	\$ <u>16,666.00</u>
2.) _____	\$ _____
3.) _____	\$ _____

DATE CERTIFIED: 12/20/13

Frank Planko
FRANK PLANKO, CHIEF FINANCIAL OFFICER



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 \$ 20,588.00 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: Ditschman/Flemington Ford
 DESCRIPTION OF CONTRACT: Purchase One (1) 2014 Ford F250 Pick-up Truck
 AMOUNT OF CONTRACT AWARD: 20,588.00
 AMOUNT CERTIFIED: 20,588.00
 RESOLUTION NUMBER: 87-13

<u>BUDGET LINE ITEM(S) TO BE CHARGED:</u>	<u>AMOUNT</u>
1.) <u>813002 - Replace Pickup Veh. #554</u>	\$ <u>20,588.00</u>
2.) _____	\$ _____
3.) _____	\$ _____

DATE CERTIFIED: 12/20/13

Frank Planko

FRANK PLANKO, CHIEF FINANCIAL OFFICER