

**RESOLUTION NO. 57-14**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**May 19, 2014**

**A Resolution for the Purchase of Access Control System from Open Systems, Inc.,  
in the amount of \$167,735.00**

**WHEREAS**, N.J.S.A. 40A:11-10(a)(1) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Middlesex Regional Educational Services Commission has offered voluntary participation in a Cooperative Pricing System for the procurement of goods and services;

**WHEREAS**, Resolution 34-14 was adopted authorizing the Brick Township Municipal Utilities Authority's participation in the Middlesex Regional Education Services Commission Cooperative Pricing System; and

**WHEREAS**, the Authority is seeking to purchase an Access Control System through the vendor Open Systems Incorporated; and

**WHEREAS**, the services of the vendor, Open Systems Incorporated, can be procured through the Middlesex Regional Education Services Commission Cooperative Pricing System for a price of \$167,735; and

**WHEREAS**, Frank Planko, Chief Financial Officer, has advised the Authority that sufficient funds exist within the 2014/2015 budget in Capital Budget Account 908-001 to fund the purchase of the aforesaid Access Control System..

**NOW, THEREFORE, BE IT RESOLVED** this 19<sup>th</sup> day of May, 2014, by the Brick Township Municipal Utilities Authority as follows:

1. The purchase of Access Control System through the Middlesex Regional Education Services Commission Cooperative Pricing System vendor, Open Systems Incorporated, in the amount of \$167,735 is hereby authorized.
2. The Chairman and Executive Director and Secretary of the Authority be and hereby are authorized 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) George Cevasco, Chairman;
  - (b) James F. Lacey, CPWM, Executive Director;
  - (c) Frank Planko, Chief Financial Officer; and
  - (d) Nicholas Montenegro, Esq.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 19<sup>th</sup> day of May, 2014, a quorum being present and voting in the majority.

  
Thomas Curtis, Asst. Secretary/Treasurer