

RESOLUTION NO. 23-15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 23, 2015

A Resolution Authorizing the Expenditure for the Purchase of One (1) 2015 Ford Transit-350 High Roof Extra Length Cargo Van, in the amount of \$27,824.00 from Ditschmann/Flemington Ford

WHEREAS, the Authority is in need of a High Roof Extra Length Cargo Van; and

WHEREAS, the Authority's professional staff recommends the purchase of a new High Roof Extra Length Cargo Van which van will fulfill the needs of the Authority."

WHEREAS, Authority personnel had contacted the State Contract vendor, Ditschman/Flemington Ford, to provide an estimate for the purchase of 2015 Ford Transit-350 High Roof Extra Length Cargo Van, with available options as per State Contract #A88211/T-2103; and

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

WHEREAS, said vendor will provide one (1) 2015 Ford Transit-350 High Roof Extra Length Cargo Van, with factory and post market options at a price of \$27,824.00; 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

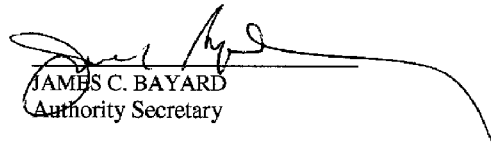
WHEREAS, Brick Utilities Chief Financial Officer, Frank Planko, has advised that sufficient funds for the payment of \$27,824.00 is accounted for in the Authority's Capital Budget within the item listed as Capital Project Transportation No. 814003.

NOW, THEREFORE, BE IT RESOLVED this 23rd day of February, 2015, 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 \$27,824.00 for one (1) vehicle 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 one (1) 2015 Ford Transit-350 High Roof Extra Length Cargo Van, with Ditschman/Flemington Ford, 215 Routes 202 & 31, Flemington, NJ, 08822 in the total amount of \$27,824.00.
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 February, 2015, a quorum being present and voting in the majority.



JAMES C. BAYARD
Authority Secretary