

RESOLUTION NO. 37-15

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 23, 2015

A Resolution Awarding Bid for Meters and Appurtenances

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for the supply of Meters and Appurtenances; and

WHEREAS, bids have been solicited by the Authority for the project in conformance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, one bid was received on March 12, 2015 from HD Supply in the amount of \$65,232.50; and

WHEREAS, the bid documentation submitted has been reviewed by Director Maggio, the Authority QPA, and the Authority Solicitor and has been found acceptable as to form and content, and is in compliance with the bid specifications; and

WHEREAS, Frank Planko, Chief Financial Officer, has advised Brick Utilities that sufficient funds exist within the FY 2015/2016 budget, Project #610006; and

NOW, THEREFORE, BE IT RESOLVED this 23rd day of March, 2015, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority awards a contract to HD Supply in the amount of \$65,232.50 for the supply of meters and appurtenances.
2. The Authority authorizes the Chairman, Secretary, and Executive Director to execute any and all 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;
 - (d) HD Supply; and
 - (e) 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 23rd day of March 2015, a quorum being present and voting in the majority.


James Bayard, Authority Secretary