

RESOLUTION NO. 52-15

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

June 22, 2015

**A Resolution awarding a Contract for the Purchase and Installation of the PAX
Active Mixer for the Virginia Drive Standpipe in the Amount of
\$35,850.00**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") seeks to improve water quality conditions in the Virginia Drive standpipe by installing an active mixer system; and

WHEREAS, the Authority through its engineering department has conducted an investigation of standpipe mixer systems designed and determined that the PAX system was best suited for the Authority's application; and

WHEREAS, the equipment and installation are being procured through Utility Service Company, Inc., a Sole Source vendor of the PAX mixer in the State of New Jersey for the price of \$35,850; and as a result thereof, the Authority is unable to obtain additional quotes relative to said PAX mixer; and

WHEREAS, the Authority has a qualified purchasing agent and is thereby exempt from the bidding requirements of the Local Public Contracts Law for bids less than \$36,000.00; and

WHEREAS, Frank Planko, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Budget Account 715-003 to fund the purchase of the aforesaid items and services in the amount of \$35,850.00.

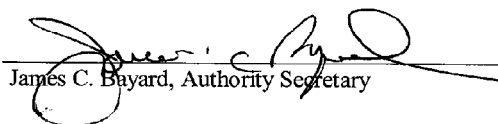
NOW, THEREFORE, BE IT RESOLVED this 22nd day of June, 2015, by the Brick Township Municipal Utilities Authority as follows:

1. The Contract for the procurement of services to furnish and install standpipe mixing equipment as described above from the Sole Source vendor, Utility Service Company, Inc., 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 subsequent to the execution of the Contract by the appropriate officers of Utility Services Company, Inc.
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.
- (e) Utility Services Company, Inc.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 22nd day of June, 2015, a quorum being present and voting in the majority.


James C. Bayard, Authority Secretary