

**RESOLUTION NO. 62-15**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**June 22, 2015**

**A Resolution Authorizing the Purchase of a Motor Control Cabinet for Well 11 From Vendor Applied Analytics Through State Contract #A85089 in the Amount of \$60,918**

**WHEREAS**, the Motor Control Cabinet and power service for Well #11 is aging and the Authority seeks to improve the reliability of the well by replacing the Motor Control Cabinet and power service to Well #11; and

**WHEREAS**, the Authority has requested and received a proposal from Applied Analytics to furnish a new Motor Control Cabinet for Well 11 in the amount of \$60,918; and

**WHEREAS**, the Motor Control Cabinet is being procured through New Jersey State Contract A85089; and

**WHEREAS**, installation services, materials and fees for the new Motor Control Cabinet and replacement of the power service to Well #11 are also required and will be requested at a later time; and


**WHEREAS**, Frank Planko, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Budget Account 799-008 to fund the purchase of the aforesaid items and services.

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

1. The procurement of the Motor Control Cabinet for Well 11 as described above from the New Jersey State Contract vendor, Applied Analytics, for \$60,918 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.
  - (e) Applied Analytics

**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 Bayard, Authority Secretary