

RESOLUTION NO. 82-15

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 24, 2015

A RESOLUTION AUTHORIZING THE PURCHASE OF A GAS CHROMATOGRAPH WITH MASS SPECTROMETER DETECTOR AND PURGE AND TRAP AUTOSAMPLER FROM AGILENT TECHNOLOGIES THROUGH STATE CONTRACT PROJECT 715004, AMOUNT \$118,679.00

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as "Authority") owns a Gas Chromatograph with MSD and Purge and Trap Autosampler used for VOC analysis which equipment is fifteen years old and frequently malfunctioning due to age causing disruptions in laboratory workflow; and

WHEREAS, the Authority has requested and received a proposal from Agilent Technologies to furnish a new Gas Chromatograph with MSD and Purge and Trap Autosampler in the amount of \$118,679.00; and

WHEREAS, the Gas Chromatograph with MSD and Purge and Trap Autosampler is being procured through New Jersey State Contract A85089 pursuant to N.J.S.A. 40A:11-1 et seq. as an exception to the Local Public Contracts Law; and

WHEREAS, the Brick Utilities Director, Joseph Maggio, has reviewed the proposal from Agilent Technologies and has found that it meets the requirements of the Authority.

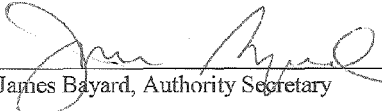
WHEREAS, Frank Planko, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Budget Account 715004 to fund the purchase of the aforesaid items and services.

NOW, THEREFORE, BE IT RESOLVED this 24th day of August, 2015, by the Brick Township Municipal Utilities Authority as follows:

1. The procurement of the Gas Chromatograph with MSD and Purge and Trap Autosampler as described above from the New Jersey State Contract vendor, Agilent Technologies, for \$118,679.00 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 same by Agilent Technologies.
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) Agilent Technologies

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 24th day of August, 2015, a quorum being present and voting in the majority.


James Bayard, Authority Secretary