

RESOLUTION NO. 88-15

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

September 28, 2015

A Resolution for the Award of a Contract for Software Consulting Services to Upgrade the Dynamics Finance Software in an Amount not to Exceed \$20,000.00

WHEREAS, The Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of updating its Dynamics Finance Software; and

WHEREAS, the Authority's professional staff recommends the obtaining of computer consulting services; and

WHEREAS, the Authority has requested and received a bid from KAT Computer Consulting for the providing of services including an analysis of the Authority's accounting software needs and the configuring of systems to satisfy said needs; and

WHEREAS, as a result of a non-fair and open bid process, a bid was received as follows:

"KAT Computer Consulting not to exceed \$20,000.00 for 200 hours at \$100.00 per hour; and

WHEREAS, the bid documentation submitted has been reviewed by Director Maggio, the Authority's Qualified Purchasing Agent and has found to be acceptable as to form and content and is in compliance with the bid specifications; and

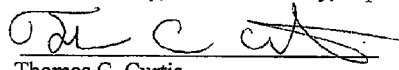
WHEREAS, Frank Planko, Chief Financial Officer, has advised that the Authority has sufficient funds within its current fiscal year budget to satisfy the Authority's payment obligation.

NOW, THEREFORE, BE IT RESOLVED BY THIS 28TH DAY OF SEPTEMBER, 2015 BY THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

1. The purchase of said consulting services to update of the Dynamic Finance Software as described above is hereby authorized.
2. The Chairman, 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 KAT Computer Consulting.
3. This Resolution is subject to KAT Computer Consulting filing a complete business entity disclosure certification in appropriate form for a non-fair and open contract.
2. 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, C.P.W.M., Executive Director;
 - c. Joseph Maggio, Director of Water Quality;
 - d. Frank Planko, Chief Financial Officer;
 - e. Nicholas C. Montenegro, Esq., Authority Attorney; and
 - f. KAT Computer Consulting.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Public Meeting of Brick Utilities, Township of Brick, County of Ocean, State of New Jersey, held on Monday, September 28, 2015.


Thomas C. Curtis
Assistant Secretary/Treasurer