

**RESOLUTION NO. 89-15**

**THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

September 28, 2015

**A Resolution for the Award of the Purchase of Software and a One-Year Support to Upgrade the Dynamics Finance Software in the Amount of \$22,506.58**

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

**WHEREAS**, the Authority's professional staff recommends the purchasing of software and support to update its finance software; and

**WHEREAS**, the Authority has requested and received a bid from Admiral Consulting Group for the providing of software and technical support; and

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

"Admiral Consulting Group contract purchase price in the amount of \$22,506.58"; 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 28<sup>TH</sup> DAY OF SEPTEMBER, 2015 BY THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY** as follows:

1. The purchase of said software and one year support 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 Admiral Consulting Group.
3. This Resolution is subject to Admiral Consulting Group 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 Cevalasco, 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. Admiral Consulting Group.

**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