

**RESOLUTION NO. 25-16**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**February 22, 2016**

**A Resolution Awarding Bid for Zinc Orthophosphate**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for the supply of Zinc Orthophosphate through March 31, 2017; and

**WHEREAS**, bids have been solicited by the Authority for the project in conformance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the bids have been carefully reviewed by Joseph Maggio, P.E., Director of Water Quality, as well as by the Authority Solicitor, and a recommendation has been made to the Commissioners by Director Maggio to award a contract for the supply of Zinc Orthophosphate in the amount of \$55,968.00 to the lowest responsible bidder, Carus Corporation; and

**WHEREAS**, the bid documentation submitted by the apparent lowest responsible bidder for Zinc Orthophosphate has been reviewed by Director Maggio and the Authority Solicitor and has been found acceptable as to form and content, and is in compliance with the bid specifications; and

**WHEREAS**, Frank Planko, Chief Financial Officer, has advised Brick Utilities that funding for the purchase of Zinc Orthophosphate has been included in the 2016/2017 Authority Operating Budget, Account Number 701-8330; and

**WHEREAS**, any 2016/2017 budget overrun for Zinc Orthophosphate will be accounted from within other 2016/2017 operating accounts:

**NOW, THEREFORE, BE IT RESOLVED** this 22nd day of February, 2016, by the Brick Township Municipal Utilities Authority as follows:

1. The contracts for the supply of Zinc Orthophosphate in the amount of \$55,968.00 be and hereby are awarded to Carus Corporation subject to all conditions outlined in the Notice to Bidders and Specifications.

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.

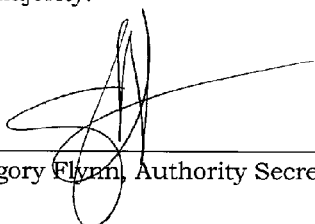
3. The Executive Director be and hereby is authorized to return the bid bonds and other security received from the unsuccessful bidders within three (3) days after execution of the contracts, and to notify all bidders of the award of the these contracts.

4. A copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

- (a) George Cevasco, Chairman;
- (b) Stephen T. Specht, PE., Deputy Executive Director;
- (c) Frank Planko, Chief Financial Officer;
- (d) All bidders; and
- (e) Nicholas Montenegro, Esq.

**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 February 2016, a quorum being present and voting in the majority.

  
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Gregory Flynn, Authority Secretary