

RESOLUTION NO. 36-16

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 28, 2016

A Resolution Awarding the Contract for the Purchase of One (1) New 2016 Ford F-450 Mason Dump in the amount of \$47,880.00 from Beyer Ford, LLC; Capital Project No. 816001

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of a Ford F-450 Mason Dump; and

WHEREAS, Authority personnel had contacted the State Contract vendor, Beyer Ford, LLC, to provide an estimate for the purchase of 2016 Ford F-450 Mason Dump, with available options as per State Contract #A88211/T-2103; and

WHEREAS, said vendor will provide items in strict accordance with State Contract pricing; and

WHEREAS, said vendor will provide one (1) new 2016 Ford F-450 Mason Dump with factory and post market options at a price of \$47,880.00; and

WHEREAS, as a result of utilizing the State Contract vendor the proposed purchase is exempt from public bidding requirements of the Local Public Contracts Law; and

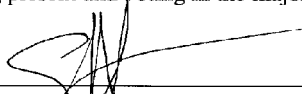
WHEREAS, Brick Utilities Chief Financial Officer, Frank Planko, has advised that sufficient funds for the payment of \$47,880.00 is accounted for in the Authority's Capital Budget within the item listed as Capital Project No. 816001.

NOW, THEREFORE, BE IT RESOLVED this 28th day of March, 2016, by the Brick Township Municipal Utilities Authority as follows:

1. The contract for this purchase be and is hereby awarded to Beyer Ford, LLC, in the total amount of \$47,880.00 for one new (1) vehicle as listed above.
2. The Authority authorizes and directs the Chairman and Secretary to execute any and all necessary documents in order to implement the intent of this Resolution subsequent to the execution of same by Beyer Ford, LLC, 170 Ridgedale Avenue, Morristown, New Jersey 07960 in the total amount of \$47,880.00.
3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. George Cevalco, Chairman
 - B. Stephen T. Specht, Dep. Ex. Dir. and Dir. Of Eng./Operations
 - C. Frank Planko, CFO
 - D. Nicholas Montenegro, Esq.
 - E. Beyer Ford, LLC

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 28th day of March, 2016, a quorum being present and voting in the majority.


GREGORY M. FLYNN
Authority Secretary