

RESOLUTION NO. 58-16

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 22, 2016

**A Resolution Establishing the Position of Secondary
(Backup) Qualified Purchasing Agent for Brick Township
Municipal Utilities Authority**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has previously established the position of Qualified Purchasing Agent; and

WHEREAS, the Authority has previously appointed and hereby reaffirms appointment of Robert Bowers to the position of qualified Purchasing Agent; and

WHEREAS, it is in the best interest of the Authority to establish a Secondary (Backup) Qualified Purchasing Agent, to assume the responsibilities of the current (Primary) QPA, Robert Bowers, in the event the Primary QPA is no longer with the Authority or is not available to fulfill his duties; and

WHEREAS, Dan Reilley, has completed all required QPA courses and has received certification from New Jersey Department of Community Affairs that he is officially recognized as a QPA under Certificate Number Q-1762 in accord with N.J.A.C. 5:34-5.1 et seq.; and

WHEREAS, N.J.S.A. 40A:11-3a permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

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

1. Dan Reilley is appointed to position of Secondary (Backup) QPA.
2. When necessary and in coordination with the Secondary QPA's Supervisor, the Director in charge of Purchasing will designate the secondary QPA to perform primary QPA functions. The Secondary QPA will be directed by the Director in charge of Purchasing when performing QPA functions.
3. The Chairman, Executive Director, CFO and Secretary of the Authority be and hereby are authorized to execute any and

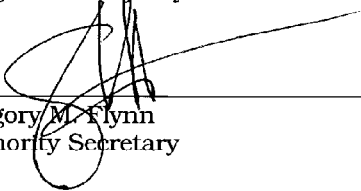
all necessary documents in order to implement the intent of this resolution.

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

- A. George Cevalasco, Chairman;
- B. Chris Theodos, Executive Director
- C. Steve Specht, Director of Engineering and Operations
- D. Gary Vaccaro, Director of Compliance, Safety & GIS
- E. Dan Reilley
- F. Nicholas C. 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 August, 2016, a quorum being present and voting in the majority.



Gregory M. Flynn
Authority Secretary

Prepared by: