

RESOLUTION NO. 65-16

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 22, 2016

**A Resolution Establishing a Bid Threshold of \$40,000.00 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 appointed Robert Bowers to the position of Qualified Purchasing Agent (Dan Reilley as Secondary-Backup Qualified Purchasing Agent); and

WHEREAS, pursuant to the provisions of N.J.A.C. 5:34-5.4, the Authority shall pass a Resolution raising to raise the bid threshold to \$40,000.00 the current statutory maximum bid threshold;

WHEREAS, as a result of the change in bid threshold, the 15% threshold for the informal receipt of quotations per N.J.S.A. 40A:11-6.1 changes to \$6,000.00;

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

1. Pursuant to N.J.A.C. 5:34-5.4, the Authority hereby establishes a bid threshold of \$40,000.00, effective immediately.
2. 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.
3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

- A. George Cevasco, Chairman;
- B. Chris Theodos, Executive Director
- C. Frank Planko, CFO
- D. Robert Bowers, QPA
- E. 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, Secretary