

RESOLUTION NO. 100-17

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

December 21, 2017

A Resolution Awarding the Contract for the Purchase of One (1) 2018 Ford F-150 Pickup with 8' Bed in the Amount of \$24,500.00 from Winner Ford; Capital Project No. 917005

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of a of one (1) 2018 Ford F-150 Pickup with 8' Bed; and

WHEREAS, Authority personnel had contacted the State Contract vendor, Winner Ford, to provide an estimate for the purchase of one (1) 2018 Ford F-150 Pickup with 8' Bed, with available options, as per New Jersey State Contract No. 17-Fleet-00212; and

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

WHEREAS, said vendor will provide one (1) 2018 Ford F-150 Pickup with 8' Bed with factory and post market options at a price of \$24,500.00; 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, John Clifford, has advised that sufficient funds for the payment of \$24,500.00 is accounted for in the Authority's Capital Budget within the item listed as Capital Project No. 917005.

NOW, THEREFORE, BE IT RESOLVED this 21st day of December, 2017, by the Brick Township Municipal Utilities Authority as follows:

1. The contract for this purchase be and is hereby awarded to Winner Ford, in the amount of \$24,500.00 for one (1) 2018 Ford F-150 Pickup with 8' Bed.
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 Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034.
3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

- A. Gregory M. Flynn, Chairman
- B. Thomas Curtis, Secretary
- C. Chris Theodos, P.E., Executive Director
- D. Stephen T. Specht, P.E., Director of Engineering/Operations
- E. John Clifford, C.F.O.
- F. Nicholas C. Montenegro, Esquire
- G. Winner Ford

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 21st day of December, 2017, a quorum being present and voting in the majority.



Thomas Curtis
Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 917005 to fund the action authorized herein.



John Clifford, CFO