

RESOLUTION No. 104-17

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

December 21, 2017

A Resolution Authorizing the Purchase of an Enclosure for Well 11 from Core & Main in the Amount of \$29,375 from Capital Account 717021

WHEREAS, the Brick Township Municipal Utilities Authority (“the Authority”) seeks to improve the reliability of water treatment process equipment by installing an enclosure over Well 11; and

WHEREAS, The Authority obtained price quotes from three vendors for the purchase of the enclosure and the lowest price was from vendor, Core & Mains, Inc.; and

WHEREAS, the enclosure is being procured from Core & Main, Inc. for the purchase price of \$29,375; and

WHEREAS, the proposal submitted by Core & Mains, Inc. has been reviewed by Director Maggio, the Authority’s Director of Water Quality and has been found to be acceptable as to form and content and is in compliance with the needs of the Authority; and

WHEREAS, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Budget Account 717-021 to fund the purchase of the aforesaid items.

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

- A. The procurement of the Well 11 enclosure as described above from Core & Mains, Inc., is hereby authorized.
- B. 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 subsequent to the execution of same by Core & Mains, Inc.
- C. A copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - 1. Chairman Gregory M. Flynn
 - 2. Secretary Thomas C. Curtis
 - 3. Chris A. Theodos, PE, PP, CME, CPWM, CFM, Executive Director
 - 4. John Clifford, Chief Financial Officer
 - 5. Joseph Maggio, Director Water Quality
 - 6. Nicholas Montenegro, Esquire, Montenegro, Thompson, Montenegro & Genz
 - 7. Core & Mains, Inc.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Thursday, December 21, 2017 a quorum being present and voting in the majority.



Thomas C. Curtis, Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority’s Capital Project No. 717021 to fund the action authorized herein.



John Clifford, CFO