

RESOLUTION NO. 31-17

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

March 30, 2017

**A Resolution Awarding the Contract for the Supply of One (1) 2017 Ford Transit 150 Low Roof Cargo Van to Ditschmann/Flemington Ford for the Purchase Price of \$20,164.00
Capital Project No. 716010**

WHEREAS, the Brick Township Municipal Utilities Authority (the "Authority") is in need of a Cargo Van; and

WHEREAS, Authority personnel had contacted the State Contract Vendor, Ditschmann/Flemington Ford ("the Vendor"), to provide an estimate for the purchase of one (1) 2017 Ford Transit 150 Low Roof Cargo Van, with available options as per State Contract #A88211; and

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

WHEREAS, said Vendor will provide one (1) 2017 Ford Transit 150 Low Roof Cargo Van, with factory and post market options at a total price of \$20,164.00; 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 \$20,164.00 is accounted for in the Authority's Capital Budget under Capital Project No. 716010.

NOW, THEREFORE, BE IT RESOLVED this 30th day of March, 2017, by the Brick Township Municipal Utilities Authority as follows:

1. The contract for this purchase be and is hereby awarded to Ditschmann/Flemington Ford, in the total amount of \$20,164.00 for the one (1) vehicle as listed above.
2. The proper officers of the Authority are authorized to execute any and all necessary documents to enter into Contract for the purchase of one (1) 2017 Ford Transit 150 Low Roof Cargo Van with Ditschmann/Flemington Ford, 215 US Highway 202, Flemington, NJ, 08822 in the total amount of \$20,164.00.
3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following, to wit:

- A. Greg M. Flynn, Chairman
- B. Thomas C. Curtis, Secretary
- C. Chris A. Theodos PE, PP, CME, CPWM, CFM, Executive Director
- D. Stephen T. Specht, PE, Deputy Executive Director and Director of Engineering/Operations
- E. John Clifford, Certified Financial Officer
- F. Ditschmann/Flemington Ford, 215 US Highway 202, Flemington, NJ, 08822

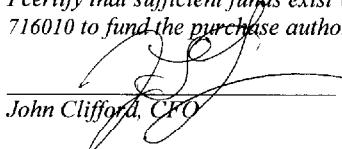
CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 30th day of March, 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 Authority's Capital Budget under Capital Project No. 716010 to fund the purchase authorized herein.


John Clifford, CFO