

**RESOLUTION NO. 43-17**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**March 30, 2017**

**A Resolution of the Brick Township Municipal Utilities Authority (the "Authority")  
Authorizing the Purchase of an Agilent Annual Service Contract for Laboratory  
Equipment in the Amount of \$29,672.22 From Vendor Agilent Funded From  
Account 705-8703**

**WHEREAS**, the Authority is in need of a service contract for its laboratory equipment;  
and

**WHEREAS**, The Authority seeks to purchase an Annual Service Contract for its  
Laboratory Equipment from Agilent; and

**WHEREAS**, the service contract will be purchased from vendor Agilent through State  
Contract T-0115 - Scientific Equipment - Contract # 75845; and

**WHEREAS**, the Authority has requested and received a price quote for the purchase of  
an Agilent Annual Service Contract for Laboratory Equipment in the amount of \$29,672.22; and

**WHEREAS**, the price quote and bid documentation submitted by Agilent has been  
reviewed by Director Water Quality, Joseph Maggio has found the price quote to be acceptable  
as to form and content and in compliance with the needs of the Authority; and

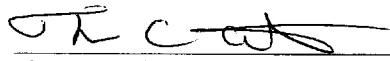
**WHEREAS**, John Clifford, Chief Financial Officer, has advised the Authority that  
sufficient funds exist within Operating Budget Account 705-8703 to fund the purchase of the  
aforesaid service contract.

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

1. The Authority awards a contract to Agilent in the amount of \$29,672.22 for its annual  
service contract for Laboratory Equipment.
2. The Authority's Chairman and Secretary are hereby authorized to execute an Agreement  
with Agilent subsequent to the execution of same by Agilent.
3. A certified copy of this Resolution shall be forwarded by the Administrator's Secretary of  
Brick Utilities to the following:
  - A. Gregory M. Flynn, Chairman;
  - B. Chris Theodos, Executive Director;
  - C. Joseph Maggio, Director Water Quality;
  - D. Nicholas C. Montenegro, Esquire; and
  - E. Agilent

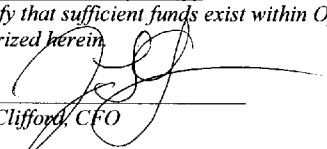
**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick  
Township Municipal Utilities Authority, County of Ocean, and State of New Jersey held on  
March 30, 2017.

  
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Thomas Curtis, Authority Secretary

**CFO Certification of Funds**

*I certify that sufficient funds exist within Operating Budget Account 705-8703 to fund the purchase  
authorized herein.*

  
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John Clifford, CFO