

RESOLUTION NO. 60-17

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

July 27, 2017

A Resolution for the Purchase of One (1) 2018 Freightliner 108SD Model Chassis with a 15' Dump Body and Plow Package in the Amount of \$162,972.00 from National Auto Fleet Group; Capital Project No. 814002

WHEREAS, N.J.S.A. 40A:11-10(a)(1) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the National Joint Powers Alliance has offered voluntary participation in a Cooperative Pricing System for the procurement of goods and services; and

WHEREAS, the Brick Township Municipal Utilities Authority's Board of Commissioners at the June 29, 2017 Public Meeting authorized the Brick Township Municipal Utilities Authority's participation in the National Joint Powers Alliance Cooperative Pricing System; and

WHEREAS, the Authority is seeking to purchase one (1) 2018 Freightliner 108SD Model Chassis with a 15' Dump Body and Plow Package through the vendor, National Auto Fleet Group; and

WHEREAS, the services of the vendor, National Auto Fleet Group, can be procured through the National Joint Powers Alliance Cooperative Pricing System for a price of \$162,972.00; and

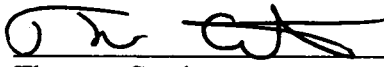
WHEREAS, Brick Utilities Chief Financial Officer, John Clifford, has advised that sufficient funds for the payment of \$162,972.00 are accounted in the Authority's Capital Plan within Capital Project No. 814002.

NOW, THEREFORE, BE IT RESOLVED this 27th day of July, 2017 by the Brick Township Municipal Utilities Authority as follows:

1. The purchase of one (1) 2018 Freightliner 108SD Model Chassis with a 15' Dump Body and Plow Package through National Joint Powers Alliance Cooperative Pricing System vendor, National Auto Fleet Group, in the amount of \$162,972.00 is hereby authorized.
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 National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076.
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. National Auto Fleet Group

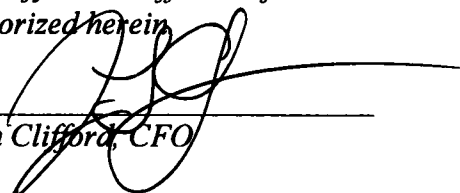
CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 27th day of July, 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. 814002 to fund the action authorized herein


John Clifford, CFO