

RESOLUTION NO. 61-17

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

July 27, 2017

A Resolution Awarding the Contract for the Purchase of Two (2) 2018 Ford Transit 150 Low Roof Cargo Vans in the Total Amount of \$40,328.00 from Ditschman/Flemington Ford; Capital Project Nos. 714004 and 717009

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of a of two (2) 2018 Ford Transit 150 Low Roof Cargo Vans; and

WHEREAS, Authority personnel had contacted the State Contract vendor, Ditschman/Flemington Ford, to provide an estimate for the purchase of two (2) 2018 Ford Transit 150 Low Roof Cargo Vans, 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 two (2) 2018 Ford Transit 150 Low Roof Cargo Vans with factory and post market options at a total price of \$40,328.00 or \$20,164.00/van; 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 \$40,328.00 is accounted for in the Authority's Capital Budget within the item listed as Capital Project Nos. 714004 and 717009.

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

1. The contract for this purchase be and is hereby awarded to Ditschman/Flemington Ford, in the total amount of \$40,328.00 for two (2) 2018 Ford Transit 150 Low Roof Cargo Vans.
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 Ditschman/Flemington Ford, 215 US Highway 202, Flemington, New Jersey 08822.
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. Ditschman/Flemington Ford

CERTIFICATION

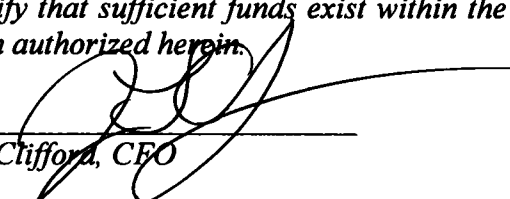
I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 27th day of July, 2017, a quorum being present and voting in the majority.



 Thomas Curtis
 Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project Nos. 714004 and 717009 to fund the action authorized herein.



 John Clifford, CFO