

**RESOLUTION NO. 62-17**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**July 27, 2017**

**A Resolution Awarding the Contract for the Supply of One (1) 2017 Ford Escape SE AWD to All American Ford for the Purchase Amount of \$24,309.00; Capital Project No. 917003**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) has a need for and has solicited bids for one (1) 2017 Ford Escape SE AWD; and

**WHEREAS**, bids for the contract have been solicited by the Authority in conformance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, three (3) bids were received in response to the bid solicitation, as follows:

1. All American Ford: \$24,309.00;
2. Larson Ford: \$25,344.81; and
3. Sea Breeze Ford: \$29,235.00

**WHEREAS**, the bid submitted by All American Ford, the apparent lowest responsible bidder, has been reviewed by the Authority’s staff, and found to be acceptable as to form and content; and

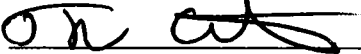
**WHEREAS**, Brick Utilities Chief Financial Officer, John Clifford, has advised that sufficient funds for the payment of \$24,309.00 are accounted in the Authority’s Capital Plan within Capital Project No. 917003.

**NOW, THEREFORE, BE IT RESOLVED** this 27<sup>th</sup> 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 All American Ford in the amount of \$24,309.00 for the one (1) vehicle as listed above.
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 All American Ford, 3306 Bridge Avenue, Point Pleasant, NJ 08742.
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. All American Ford

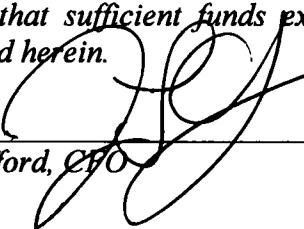
**CERTIFICATION**

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

  
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Thomas Curtis  
Authority Secretary

**CFO Certification of Funds**

*I certify that sufficient funds exist within the Authority’s Capital Project Nos. 917003 to fund the action authorized herein.*

  
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John Clifford, CFO