

RESOLUTION NO. 65-17

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

July 27, 2017

**A Resolution of the Brick Township Municipal Utilities Authority (the "Authority")
Authorizing the Purchase of Water Quality Instrumentation from Hach Company
in the Amount of \$75,369.15 Funded From Accounts 799008, 799011A, 799012**

WHEREAS, the Authority is in need of Water Quality Instrumentation to monitor and manage water quality in the water treatment process, source water, and distribution system; and

WHEREAS, the Water Quality Instrumentation is available through State Contract # A85091 through Vendor Hach Company; and

WHEREAS, the Authority has requested and received a price quote for the purchase of Water Quality Instrumentation from Hach Company in the amount of \$75,369.15; and

WHEREAS, the price quote and documentation submitted by Hach Company has been reviewed by Director Water Quality Joseph Maggio and he 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 Capital Accounts 799008, 799011A, and 799012 to fund the purchase of the aforesaid service contract.

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

1. The Authority awards a contract to Hach Company in the amount of \$75,369.15 for the purchase of Water Quality Instrumentation.
2. The Authority's Chairman and Secretary are hereby authorized to execute the Agreement for said Water Quality Instrumentation subsequent to the execution of the Agreement by Hach Company.
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. Hach Company

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 July 27, 2017.



Thomas Curtis, Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within Accounts 799008, 799011A, and 799012 to fund the purchase authorized herein.



John Clifford, CFO