

RESOLUTION NO. 86-17

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

October 26, 2017

A Resolution Authorizing the Purchase of Variable Frequency Drives for Finished Water Pumps 3&4 From Vendor Applied Analytics Inc. In the Amount of \$42,666 Through State Contract A85089 Funded From Account 717016

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of variable frequency drives for finished water pumps 3 & 4; and

WHEREAS, the Authority has the ability to obtain said variable frequency drives through New Jersey State Contract A85089 pursuant to N.J.S.A. 40A:11-1 et. seq. as an exception to the Local Public Contracts Law; and

WHEREAS, Applied Analytics Inc. is a qualified vendor pursuant to the New Jersey State Contract; and

WHEREAS, the Authority desires to purchase said variable frequency drives from Applied Analytics Inc.; and

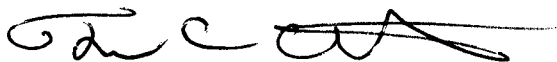
WHEREAS, Brick Utilities Chief Financial Officer, John Clifford, has advised that sufficient funds for the payment of said \$42,666.00 are available through Account 717016.

NOW, THEREFORE, BE IT RESOLVED this 26th day of October, 2017, by the Brick Township Municipal Utilities Authority as follows:

1. The procurement and purchase of the aforesaid variable frequency drives from Applied Analytics Inc. is hereby authorized by the Authority.
2. The Authority authorizes and directs the Chairman and Secretary of the Authority to execute any and all documents in order to implement the intent of this Resolution subsequent to the execution of same by Applied Analytics Inc.
3. A copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - a. Chairman Gregory M. Flynn
 - b. Secretary Thomas C. Curtis
 - c. Chris A. Theodos, PE, PP, CME, CPWM, CFM, Executive Director
 - d. John Clifford, Chief Financial Officer
 - e. Joseph Maggio, Director Water Quality
 - f. Nicholas Montenegro, Esq, Montenegro, Thompson, Montenegro & Genz
 - g. Applied Analytics Inc.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 26th day of October 2017, a quorum being present and voting in the majority.



Thomas C. Curtis, Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 717016 to fund the action authorized herein.



John Clifford, CFO