

**RESOLUTION NO. 88-17**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**October 26, 2017**

**A Resolution Authorizing the Purchase of Tuffskid Alum Feed System From Pyrz Water Supply Co. In the Amount of \$19,675 Funded From Account 717011**

**WHEREAS**, the Authority seeks to purchase a Tuffskid alum feed system from Pyrz Water Supply Co.; and

**WHEREAS**, Pyrz Water Supply Co provided the Authority a price proposal for the Tuffskid alum feed system in the amount of \$19,765; and

**WHEREAS**, Pyrz Water Supply Co. is the sole source for the Tuffskid system in the Ocean County area; and

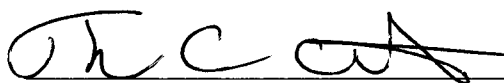
**WHEREAS**, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Budget Account 717011 to fund the purchase of the aforesaid equipment.

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

1. The procurement of the aforesaid equipment as described above from Pyrz Water Supply Co. is hereby authorized.
2. The Chairman and Executive Director and Secretary of the Authority be and hereby are authorized to execute any and all necessary documents in order to implement the intent of this resolution.
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

**CERTIFICATION**

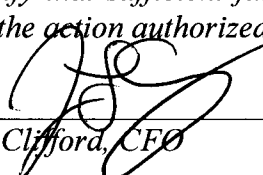
I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 26th day of October 2017, a quorum being present and voting in the majority.



Thomas C. Curtis, Secretary

**CFO Certification of Funds**

*I certify that sufficient funds exist within the Authority's Capital Project No. 717011 to fund the action authorized herein.*



John Clifford, CFO