

RESOLUTION NO. 99-17

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

December 21, 2017

A Resolution for the Purchase of One (1) 2018 Ford Explorer – 4WD in the Amount of \$27,932.33 from Celebrity Ford/dba Beyer Ford LLC Via the Educational Services Commission of New Jersey Co-Operative; Capital Project No. 817004

WHEREAS, N.J.S.A. 40A:11-10(a)(1) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey Co-Operative, formerly known as the Middlesex Regional Educational Services Commission, has offered voluntary participation in a Cooperative Pricing System for the procurement of goods and services; and

WHEREAS, the Brick Township Municipal Utilities Authority's Board of Commissioners previously authorized the Brick Township Municipal Utilities Authority's participation in the Educational Services Commission of New Jersey Co-Operative, formerly known as the Middlesex Regional Educational Services Commission Co-Operative; and

WHEREAS, the Authority is seeking to purchase one (1) 2018 Ford Explorer – 4WD from Celebrity Ford/dba Beyer Ford LLC via Educational Services Commission of New Jersey Co-Operative, formerly known as the Middlesex Regional Educational Services Commission Co-Operative, #65MCESCCPS – ESCNJ 17/18-21; and

WHEREAS, the purchase one (1) 2018 Ford Explorer – 4WD can be procured from Celebrity Ford/dba Beyer Ford LLC via Educational Services Commission of New Jersey Co-Operative, formerly known as the Middlesex Regional Educational Services Commission Co-Operative, #65MCESCCPS – ESCNJ 17/18-21 for a price of \$27,932.33; and

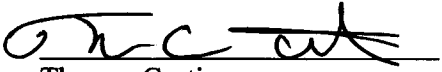
WHEREAS, Brick Utilities Chief Financial Officer, John Clifford, has advised that sufficient funds for the payment of \$27,932.33 are accounted in the Authority's Capital Plan within Capital Project No. 817004.

NOW, THEREFORE, BE IT RESOLVED this 21st day of December, 2017 by the Brick Township Municipal Utilities Authority as follows:

1. The purchase one (1) 2018 Ford Explorer – 4WD from Celebrity Ford/dba Beyer Ford LLC via Educational Services Commission of New Jersey Co-Operative, formerly known as the Middlesex Regional Educational Services Commission Co-Operative, #65MCESCCPS – ESCNJ 17/18-21 for an amount of \$27,932.33, is hereby authorized.
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 Celebrity Ford/dba Beyer Ford LLC, 170 Ridgedale Avenue, Morristown, NJ 07960.
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. Celebrity Ford/dba Beyer Ford LLC

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 21st day of December, 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 No. 817004 to fund the action authorized herein.


John Clifford, CFO