

**RESOLUTION NO. 08-18**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**January 25, 2018**

**A RESOLUTION AUTHORIZING THE PURCHASE OF AN INDUCTIVELY COUPLED PLASMA  
MASS SPECTROMETER FROM AGILENT TECHNOLOGIES THROUGH STATE CONTRACT  
T0115  
PROJECT 718001, AMOUNT \$130,564.56**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as "Authority") owns an Inductively Coupled Plasma Mass Spectrometer (ICPMS) used for metals analysis which equipment is well beyond its useful life and has become unreliable and difficult to repair due to the unavailability of spare parts causing disruptions in laboratory workflow; and

**WHEREAS**, the Authority has requested and received a proposal from Agilent Technologies to furnish a new ICPMS in the amount of \$130,564.56; and

**WHEREAS**, the proposal requires the Authority to transfer ownership of the ICPMS currently owned by the Authority to Agilent Technologies; and

**WHEREAS**, the ICPMS is being procured through New Jersey State Contract T0115 pursuant to N.J.S.A. 40A:11-1 et seq. as an exception to the Local Public Contracts Law; and

**WHEREAS**, the Brick Utilities Director, Joseph Maggio, has reviewed the proposal from Agilent Technologies and has found that it meets the requirements of the Authority and recommends its approval.

**WHEREAS**, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Budget Account 718001 to fund the purchase of the aforesaid items.

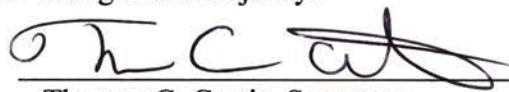
**NOW, THEREFORE, BE IT RESOLVED** this 25th day of January, 2018, by the Brick Township Municipal Utilities Authority as follows:

1. The procurement of the ICPMS as described above from the New Jersey State Contract vendor, Agilent Technologies, for \$130,564.56 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 subsequent to the execution of same by Agilent Technologies.
3. A copy of this resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

1. Chairman Gregory M. Flynn
2. Secretary Thomas C. Curtis
3. Chris A. Theodos, PE, PP, CME, CPWM, CFM, Executive Director
4. John Clifford, Chief Financial Officer
5. Joseph Maggio, Director Water Quality
6. Nicholas Montenegro, Esquire, Montenegro, Thompson, Montenegro & Genz
7. Agilent Technologies

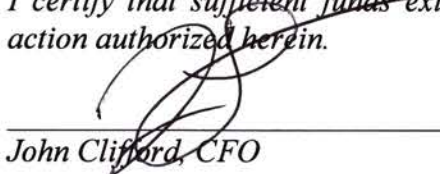
**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Thursday, January 25, 2018 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. 718001 to fund the action authorized herein.*

  
John Clifford, CFO