

**RESOLUTION NO. 26-18**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**March 29, 2018**

**A Resolution Authorizing the Purchase of an Agilent Annual Service Contract for Laboratory Equipment in the Amount of \$37,054.80 From Vendor Agilent Funded From Account 705-8703**

**WHEREAS**, the Authority seeks to purchase an Annual Service Contract for Laboratory Equipment; and

**WHEREAS**, the Authority requested prices from for the subject service contract and Agilent Technologies was the lowest responsive quote; and service contract will be purchased from vendor Agilent without formal bidding because it is below the bid threshold; and

**WHEREAS**, the Authority has requested and received a price quote for the purchase of an Annual Service Contract for Laboratory Equipment from Agilent in the amount of \$37,054.80; and

**WHEREAS**, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within Operating Budget Account 705-8703 to fund the purchase of the aforesaid service contract.

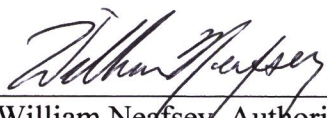
**NOW, THEREFORE, BE IT RESOLVED** this 29th day of March, 2018, by the Brick Township Municipal Utilities Authority as follows:

1. The procurement of the aforesaid equipment as described above from Agilent 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 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. William Neafsey, Authority Secretary
- C. Chris Theodos, Executive Director
- D. Joseph Maggio, Director Water Quality
- E. Nicholas C. Montenegro, Esquire

**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 March 29, 2018.

  
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William Neafsey, Authority Secretary

**CFO Certification of Funds**

*I certify that sufficient funds exist within the Authority's Account No. 705-8703 to fund the action authorized herein.*

  
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John Clifford, CFO