

RESOLUTION NO. 27-18

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 22, 2018

A Resolution Authorizing the Purchase of Well 12 Motor Control Center From Vendor Applied Analytics Inc. In the Amount of \$64,982.50 Through State Contract A85089 Funded From Account 718002

WHEREAS, the Authority is in need of and seeks to purchase a Motor Control Center for Well 12 from vendor Applied Analytics Inc.; and

WHEREAS, the variable frequency drives (Motor Control Center) are being procured 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, said Vendor, Applied Analytics Inc., shall provide the Motor Control Center in strict conformance with State contract pricing; and

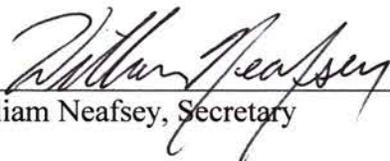
WHEREAS, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Budget Account 718002 to fund the purchase of the aforesaid equipment.

NOW, THEREFORE, BE IT RESOLVED this 22nd day of February, 2018, by the Brick Township Municipal Utilities Authority as follows:

1. The contract for the purchase of the Motor Control Center as described above is hereby awarded to Applied Analytics, Inc. in the amount of \$64,982.50.
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 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 William Neafsey
 - 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

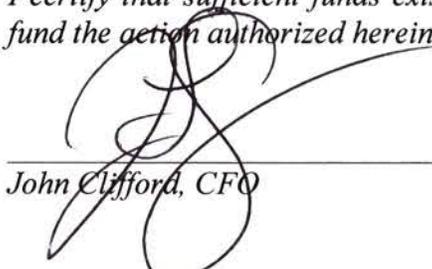
I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 22nd day of February 2018, a quorum being present and voting in the majority.



William Neafsey, Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 718002 to fund the action authorized herein.



John Clifford, CFO