

RESOLUTION NO. 53-18

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 24, 2018

A Resolution Authorizing the Purchase of a Pitney Bowes Inserting System for Customer Accounts Billing in the Amount of \$22,324.92 from Vendor Pitney Bowes Funded From Capital Project 918004

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as "Authority") is in need of an Inserting System for Customer Accounts Billing use; and

WHEREAS, Authority personnel has contacted the State Contract vendor, Pitney Bowes, to provide an estimate for the purchase of an Inserting System for Customer Accounts Billing pursuant to State Contract T-0200; and

WHEREAS, said vendor will provide the Inserting System for Customer Accounts Billing in strict accordance with State Contract pricing; and

WHEREAS, said vendor will provide said Inserting System for Customer Accounts Billing at a total price of \$22,324.92; and

WHEREAS, as a result of utilizing the State Contract vendor, the proposed purchase is exempt from public bidding requirements of the Local Public Contracts Law; and

WHEREAS, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Project 918004 to fund the purchase of the aforesaid service contract.

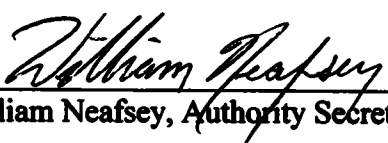
NOW, THEREFORE, BE IT RESOLVED this 24th day of May, 2018, by the Brick Township Municipal Utilities Authority as follows:

1. The contract for this purchase be and is hereby awarded to Pitney Bowes in a total amount of \$22,324.92 for the Inserting System for Customer Accounts Billing.
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 Pitney Bowes.
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, Secretary
- C. Chris Theodos, Executive Director
- D. Joseph Maggio, Director Water Quality
- E. John Clifford, CMFO
- F. Nicholas C. Montenegro, Esquire
- G. Pitney Bowes

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 May 24, 2018, a quorum being present and voting in the majority.



William Neafsey, Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Account No. Project 918004 to fund the action authorized herein.

John Clifford, CFO

