

RESOLUTION NO. 63-18

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

July 26, 2018

A Resolution Awarding the Contract for the Supply of One (1) 2019 Hino – Model 195 with a Switch-N-Go Body and E.H. Wachs Skid Mounted Valve Operating Equipment to Metropolitan Truck Sales, Inc. in the Purchase Amount of \$153,400.00; Capital Project Nos. 718004 and 718005

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) has solicited bids for the purchase of One (1) 2019 Model or Newer Switch-N-Go Truck with Skid Mounted Valve Operating Equipment; and

WHEREAS, bids for the contract have been solicited by the Authority in conformance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, one (1) bid was received on June 19, 2018 at 10:00 a.m. in response to the bid solicitation, as follows:

- 1. Metropolitan Truck Sales, Inc. \$153,400.00**

WHEREAS, the bid submitted by Metropolitan Truck Sales, Inc., the apparent lowest responsible bidder, has been reviewed by the Authority’s solicitor and its administrative staff, and found to contain no material defects mandating rejection; and

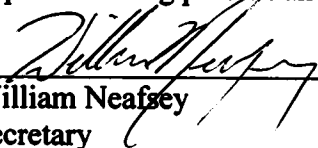
WHEREAS, the Authority’s Chief Financial Officer, John Clifford, has advised that sufficient funds for the payment of \$153,400.00 is accounted for in the Authority’s Capital Budget within Capital Project Nos. 718004 and 718005.

NOW, THEREFORE, BE IT RESOLVED this 26th day of July, 2018 by the Brick Township Municipal Utilities Authority as follows:

- 1. The Authority accepts the recommendations of the Authority’s solicitor and administrative staff and awards the contract for this purchase to Metropolitan Truck Sales, Inc., and in consideration of \$153,400.00.**
- 2. The proper officers of the Authority are authorized to execute any and all necessary documents to enter into Contract for the purchase of one (1) 2019 Hino – Model 195 with a Switch-N-Go Body and E.H. Wachs Skid Mounted Valve Operating Equipment with Metropolitan Truck Sales, Inc., 1360 Route 88 West, Lakewood, NJ 08701 subsequent of same by the appropriate officials of Metropolitan Truck Sales, Inc.**
- 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. William Neafsey, 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. Metropolitan Truck Sales, Inc.**

CERTIFICATION

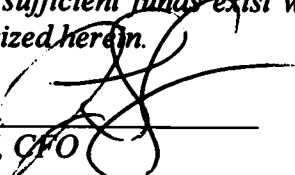
I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 26th day of July, 2018, a quorum being present and voting in the majority.



William Neafsey
Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority’s Capital Project No. 718004 and 718005 to fund the action authorized herein.



John Clifford, CFO