

RESOLUTION NO. 77-18

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

August 23, 2018

A Resolution Authorizing the Award of a Contract to Missing Link Fence Company, Inc. for the Installation of Security Fencing Surrounding Well 15A in the Amount of \$21,995 From Capital Account 717-018

WHEREAS, the Authority seeks to install a security fence surrounding Well 15A; and

WHEREAS, The Authority obtained price quotes from three vendors for the installation of said fencing and vendor Missing Link Fence Company, Inc provided the lowest quote at \$21,995; and

WHEREAS, the proposal submitted by Missing Link Fence Company, Inc. has been reviewed by Director Maggio, the Authority's Director of Water Quality and has been found to be acceptable as to form and content and is in compliance with the needs of the Authority; and


WHEREAS, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Budget Account 717-018 to fund the purchase of the security fencing.

NOW, THEREFORE, BE IT RESOLVED this 23rd day of August, 2018, by the Brick Township Municipal Utilities Authority as follows:

1. A Contract is hereby awarded for the installation of security fencing surrounding Well 15A to Missing Link Fence Company, Inc in the amount of \$21,995.
2. The Chairman 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 said documents by Missing Link Fence Company.
3. Said amount of \$21,995 shall be funded from Project Number 717018 for the payment of the obligation provide for herein; and
4. 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. Nicholas C. Montenegro, Esquire
 - F. Missing Link Fence Company, Inc

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 23rd day of August, 2018, a quorum being present and voting in the majority.



William Neafsey
Authority Secretary

I certify that sufficient funds exist within the Authority's Capital Project No. 717018 to fund the action authorized herein.



JOHN CLIFFORD, CFO