

RESOLUTION NO. 87-18

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

October 25, 2018

A Resolution Awarding the Contract for the Purchase of Two (2) 2019 Ford F-150 Pickups with 8' Bed in the Total Amount of \$49,000.00 from Winner Ford; Capital Project Nos. 818004 and 718014

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of two (2) 2019 Ford F-150 Pickups with 8' Bed; and

WHEREAS, Authority personnel had contacted the State Contract vendor, Winner Ford, to provide an estimate for the purchase of two (2) 2019 Ford F-150 Pickups with 8' Bed, with available options, as per New Jersey State Contract No. 17-Fleet-00212; and

WHEREAS, said vendor will provide items in strict accordance with State Contract pricing; and

WHEREAS, said vendor will provide two (2) 2019 Ford F-150 Pickups with 8' Bed with factory and post market options at a price of \$24,500.00 per Pickup for a total of \$49,000.00; 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, Brick Utilities Chief Financial Officer, John Clifford, has advised that sufficient funds for the payment of \$49,000.00 is accounted for in the Authority's Capital Budget within the item listed as Capital Project Nos. 818004 and 718014.

NOW, THEREFORE, BE IT RESOLVED this 25th day of October, 2018, by the Brick Township Municipal Utilities Authority as follows:

1. The contract for this purchase be and is hereby awarded to Winner Ford, in the total amount of \$49,000.00 for two (2) 2019 Ford F-150 Pickups with 8' Bed.
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 Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034.
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. Winner Ford

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 25th day of October, 2018, a quorum being present and voting in the majority.



Maria E. Foster, Asst. Sec./Treas.

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project Nos. 818004 and 718014 to fund the action authorized herein.



John Clifford, CFO