

RESOLUTION NO. 96-18

November 29, 2018

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

A RESOLUTION AUTHORIZING THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO ENTER INTO A NEW JERSEY COOPERATIVE PURCHASING ALLIANCE WITH THE COUNTY OF BERGEN UNDER ALLIANCE NO.: CK04 - A COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency " has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04- a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Brick Township Municipal Utilities Authority is desirous of entering into a Cooperative Pricing Agreement with the County of Bergen in order to obtain cooperative pricing for the purchase of needed goods and services; and

WHEREAS, the terms and conditions of the Cooperative Purchasing Alliance No. CK04 have been reviewed and approved by the Executive Director; and

WHEREAS, the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey.

NOW, THEREFORE BE IT RESOLVED this 29th day of November, 2018 by the Brick Township Municipal Utilities Authority as follows:

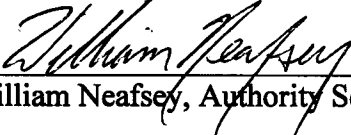
1. The Authority is hereby authorized to enter into a Cooperative Pricing Agreement with the County of Bergen under County Purchasing Alliance No. CK04 – A Cooperative Pricing System for the purchase of goods and services.
2. This Resolution shall be known as and may be cited as the Cooperative Pricing Resolution of the Brick Township Municipal Utilities Authority.
3. This Resolution shall take effect immediately upon its adoption.
4. 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 the County of Bergen.

5. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following persons:

- A. Gregory M. Flynn, Chairman
- B. Chris A. Theodos, Executive Director
- C. Stephen T. Specht, Deputy Executive Director
- D. John Clifford, Chief Financial Officer
- E. Nicholas C. Montenegro, Esquire
- F. County of Bergen

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 29th day of November, 2018, a quorum being present and voting in the majority.



William Neafsey, Authority Secretary