

**RESOLUTION NO. 07-19**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**January 24, 2019**

**A Resolution for the Purchase of the Purchase of One (1) 2019 Ford Super Duty F-450 DRW (F4H) XL 4WD with Knapheide ServiceBody Model 6108D54 from Sourcewell (formerly known as National Joint Powers Alliance) 120716-NAF through National Auto Fleet Group; Quote ID: 9283 for \$65,550.00; Capital Project No. 818007**

**WHEREAS**, N.J.S.A. 40A:11-10(a)(1) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, Sourcewell (formerly known as National Joint Powers Alliance or NJPA) has offered voluntary participation in a Cooperative Pricing System for the procurement of goods and services; and

**WHEREAS**, the Brick Township Municipal Utilities Authority's Board of Commissioners (hereinafter referred to as the "Authority") at the June 29, 2017 Public Meeting authorized the Brick Township Municipal Utilities Authority's participation in the National Joint Powers Alliance (now known as Sourcewell) Cooperative Pricing System; and

**WHEREAS**, the Authority is seeking to purchase one (1) 2019 Ford Super Duty F-450 DRW (F4H) XL 4WD with Knapheide ServiceBody Model 6108D54 through the vendor, National Auto Fleet Group; and

**WHEREAS**, the services of the vendor, National Auto Fleet Group, can be procured through the Sourcewell Cooperative Pricing System for a price of \$65,550.00; and

**WHEREAS**, the Authority's Chief Financial Officer, John Clifford, has advised the Authority that sufficient funds for the payment of \$65,550.00 do exist in Capital Project No. 818007.

**NOW, THEREFORE, BE IT RESOLVED** this 24<sup>th</sup> day of January, 2019 by the Brick Township Municipal Utilities Authority as follows:

1. The purchase of one (1) 2019 Ford Super Duty F-450 DRW (F4H) XL 4WD with Knapheide ServiceBody Model 6108D54 through Sourcewell Cooperative Pricing System vendor, National Auto Fleet Group, in the amount of \$65,550.00 is hereby authorized.
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 National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076.
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. National Auto Fleet Group

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 24<sup>th</sup> day of January, 2019, 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 No. 818007 to fund the action authorized herein.*

  
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John Clifford, CFO