

RESOLUTION NO. 78-19

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

October 24, 2019

A Resolution Awarding a Contract for the Purchase of InfoWater Pro Hydraulic Modeling Software for \$24,158.50 from Vendor Innovyze Funded From Account Number 202-8202

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as "Authority") is in need of Infowater Pro Hydraulic Modeling Software; and

WHEREAS, the Authority has requested and received a price quote for the purchase of Infowater Pro Hydraulic Modeling Software from the manufacturer, Innovyze in the amount of \$24,158.50; and

WHEREAS, the Authority, having a Qualified Purchasing Agent and making use of the State Bidding Law, the proposed purchase is exempt from public bidding requirements of the Local Public Contracts Law; and

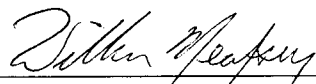
WHEREAS, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within Operating Budget Account 202-8202 to fund the purchase of the aforesaid software.

NOW, THEREFORE, BE IT RESOLVED this 24th day of October, 2019, by the Brick Township Municipal Utilities Authority as follows:

1. The contract for the purchase of the afore described software is hereby awarded to Innovyze, Inc. in the amount of \$24,158.50.
2. The Chairman and Executive Director 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 same by Innovyze, Inc.
3. A certified copy of this Resolution shall be forwarded by the Administrative Secretary of Authority 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. Innovyze, Inc.

CERTIFICATION

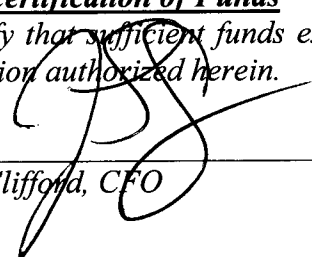
I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, and State of New Jersey held on October 24th, 2019, a quorum being present and voting in the majority.



William Neafsey, Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Account No. 202-8202 to fund the action authorized herein.



John Clifford, CFO