

RESOLUTION NO. 41-21

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

April 29, 2021

A Resolution for the Purchase of the Purchase of Two (2) 2021 Polaris GEM eM1400,LSV Carts from Sourcewell (formerly known as National Joint Powers Alliance) through Polaris Commercial at Eastern Lift Truck Co., Inc.; Polaris's Sourcewell Contract No. 051717-PSI for \$32,632.40; Capital Project No. 919001X

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 two (2) 2021 Polaris GEM eM1400,LSV Carts through the vendor, Polaris Commercial at Eastern Lift Truck Co., Inc.; and

WHEREAS, the services of the vendor, Polaris Commercial at Eastern Lift Truck Co., Inc., can be procured through the Sourcewell Cooperative Pricing System for a total price of \$32,632.40, or 16,316.20 per cart; and

WHEREAS, the Authority's Chief Financial Officer, John Clifford, has advised the Authority that sufficient funds for the payment of \$32,632.40 do exist in Capital Project No. 919001X.

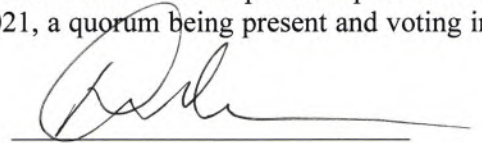
NOW, THEREFORE, BE IT RESOLVED this 29th day of April, 2021 by the Brick Township Municipal Utilities Authority as follows:

1. The purchase of two (2) 2021 Polaris GEM eM1400,LSV Carts through Sourcewell Cooperative Pricing System vendor, Polaris Commercial at Eastern Lift Truck Co., Inc., in the total amount of \$32,632.40 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 Polaris Commercial at Eastern Lift Truck Co., Inc., 549 East Lynwood Avenue, Maple Shade, New Jersey 08052.
3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

- A. Thomas C. Curtis, Chairman
- B. Michael Blandina, Secretary
- C. Chris Theodos, PE, PP, CME, CPWM, CFM, Executive Director
- D. Stephen T. Specht, PE, Director of Engineering/Operations
- E. John Clifford, CFO
- F. Nicholas C. Montenegro, Esquire
- G. Polaris Commercial at Eastern Lift Truck Co., Inc.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, Township of Brick, County of Ocean held on Thursday, April 29, 2021, a quorum being present and voting in the majority.



Derrick T. Ambrosino,
Assistant Secretary/Treasurer

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 919001X to fund the action authorized herein.



John Clifford/CFO