

RESOLUTION NO. 05-22

January 27, 2022

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

A RESOLUTION AUTHORIZING THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO ENTER INTO THE NORTH JERSEY WASTEWATER 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 Passaic Valley Sewerage Commission (PVSC), hereinafter referred to as the "Lead Agency " has offered voluntary participation in the New Jersey Wastewater Cooperative Pricing System - a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on January 27, 2022 the governing body of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Brick Township Municipal Utilities Authority.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

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.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

NOW, THEREFORE, BE IT RESOLVED this 27th day of January 2022, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority authorizes and directs the Chairman, Executive Director, 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, Passaic Valley Sewerage Commission.
2. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Thomas C. Curtis, Chairman
 - B. Paul Mummolo, Secretary
 - C. Chris A. Theodos, PE, PP, CME, CPWM, CFM, Executive Director
 - D. Joseph Maggio, Director of Water Quality
 - E. John Clifford, CMFO
 - F. Nicholas C. Montenegro, Esquire
 - G. Passaic Valley Sewerage Commission

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 27th day of January, 2022, a quorum being present and voting in the majority.

A handwritten signature in black ink, appearing to read 'Paul Mummolo', is written over a solid horizontal line.

Paul Mummolo, Authority Secretary