

RESOLUTION NO. 24-22

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 24, 2022

A Resolution Awarding a Contract for the Procurement of Services to Rebuild Raw Water Pump #2 in the amount of \$39,540 from Vendor Municipal Maintenance Co. Funded From Account 718-007

WHEREAS, the Authority seeks to procure services to Rebuild Raw Water Pump #2; and

WHEREAS, the Authority has requested and received a price quote for the services to rebuild Raw Water Pump #2 from Municipal Maintenance Co. in the amount of \$39,540; 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

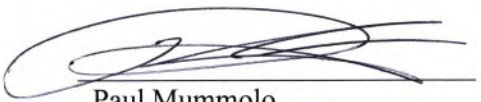
WHEREAS, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Budget Account 718-007 to fund the procurement of services to rebuild the aforesaid Raw Water Pump #2.

NOW, THEREFORE, BE IT RESOLVED this 24th day of February, 2022, by the Brick Township Municipal Utilities Authority as follows:

1. The contract for the purchase of the aforesaid services is hereby awarded to Municipal Maintenance Co. in the amount of \$39,540.
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 Municipal Maintenance Co..
3. A certified copy of this Resolution shall be forwarded by the Administrator's Secretary of Brick Utilities to the following:
 - A. Susan Lydecker, Authority Chair
 - B. William Neafsey, Vice Chair
 - C. Chris A. Theodos, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Director
 - D. Joseph Maggio, P.E., Director of Water Quality
 - E. John Clifford, C.F.O.
 - F. Nicholas C. Montenegro, Esquire
 - G. Municipal Maintenance Co.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a regular meeting held on the 24th day of February, 2022, a quorum being present and voting in the majority.


Paul Mummolo
Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Account No. 718-007 to fund the action authorized herein.



John Clifford, CFO