RESOLUTION NO. 25-23

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 23, 2023

A Resolution Authorizing the Purchase of an Annual Service Contract for Laboratory Equipment in the Amount of $37,065.60 From Vendor Agilent Technologies Inc Funded from Account 203-8202

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in the need of an Annual Service Contract for Laboratory Equipment; and

WHEREAS, the Authority has requested and received price quotes from multiple vendors for the subject service contract and Agilent Technologies Inc. was the lowest responsive quote; 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, the Authority received a price quote for the purchase of an Annual Service Contract for Laboratory Equipment from Agilent Technologies Inc in the amount of $37,065.60; and

WHEREAS, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within Operating Budget Account 203-8202 to fund the purchase of the aforesaid service contract.

NOW, THEREFORE, BE IT RESOLVED this 23rd day of February, 2023, by the Brick Township Municipal Utilities Authority as follows:

1. The contract for the purchase of the annual service contract is hereby awarded to Agilent Technologies Inc in the amount of $37,065.60.
2. The procurement of the aforesaid annual service contract as described above from Agilent Technologies Inc is hereby authorized.
3. 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 Agilent Technologies Inc.
4. A certified copy of this Resolution shall be forwarded by the Administrator's Secretary of Brick Utilities to the following:

    A. Thomas C. Curtis, Authority Chair
    B. Paul Mummolo, Vice Chair
    C. Chris A. Theodos, PE, PP, CME, CPWM, CFM, Executive Director
    D. Joseph Maggio, P.E., Director of Water Quality
    E. John Clifford, C.F.O.
    F. Nicholas C. Montenegro, Esquire
    G. Agilent Technologies Inc

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 23rd day of February, 2023, a quorum being present and voting in the majority.

Michael Blandina
Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Account No. 203-8202 to fund the action authorized herein.

John Clifford, CFO