

**RESOLUTION NO. 34-23**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**April 27, 2023**

**A Resolution Authorizing the Purchase of a 2023 or Newer Case CX80C Excavator through the Sourcewell Cooperative (formerly known as National Joint Powers Alliance) from Groff Tractor Mid Atlantic LLC for \$123,709.00; Sourcewell Contract #032119-CNH; Brick Utilities Capital Project No. 01-824-001X**

**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**, 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 a 2023 or Newer Case CX80C Excavator; and

**WHEREAS**, the services of the vendor, Groff Tractor Mid Atlantic LLC, can be procured through the Sourcewell Cooperative Pricing System for a total price of \$123,709.00; and

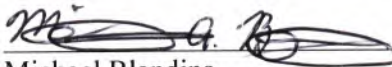
**WHEREAS**, the Authority's Chief Financial Officer, John Clifford, has advised the Authority that sufficient funds for the payment of \$123,709.00 do exist in Capital Project No. 01-824-001X.

**NOW, THEREFORE, BE IT RESOLVED** this 27<sup>th</sup> day of April, 2023 by the Brick Township Municipal Utilities Authority as follows:

1. The purchase of a 2023 or Newer Case CX80C Excavator through Sourcewell Cooperative Pricing System vendor, Groff Tractor Mid Atlantic LLC, in the total amount of \$123,709.00 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 Groff Tractor Mid Atlantic LLC, 212 Monmouth Road, Freehold, New Jersey 07728.
3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
  - A. Thomas C. Curtis, Authority Chair
  - B. Michael Blandina, Authority 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. Groff Tractor Mid Atlantic LLC

**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 27, 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 Capital Project No. 01-824-001X to fund the action authorized herein.*

  
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John Clifford, CFO