

RESOLUTION NO. 36-23

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

April 27, 2023

A Resolution Authorizing the Purchase of a Secondary Tape Backup System for the Authority's SCADA Data Network in the Amount of \$22,187.00 from StarNet Solutions Inc. Funded from Capital Project No. 01-920-003X

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") maintains a SCADA computer network system; and

WHEREAS, the Authority wishes to install and implement a secondary tape backup solution;

WHEREAS, the Authority has requested quotes and the vendor StarNet Solutions, Inc. was the lowest responsible bidder; and

WHEREAS, StarNet Solutions, Inc, Inc has provided a price quote of \$22,187.00, for a secondary tape backup system, to include equipment, installation, configuration and three-year support contract; and

WHEREAS, the quote received for StarNet Solution's Inc. has been reviewed by Authority IT staff and has found to be acceptable as to form and content and is in compliance with the needs of the Authority; and

WHEREAS, the Authority's Director of Compliance and Technology is recommending the award of this contract for the purchase of said equipment and services for a secondary tape backup system to StarNet Solutions, Inc. in the amount of \$22,187.00; and

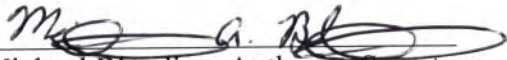
WHEREAS, the Authority's Chief Financial Officer, John Clifford, has advised the Authority that sufficient funds for the payment of \$22,187.00 exist within the Authority's Capital Project No. 01-920-003X

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY as follows:

1. The Authority hereby authorizes the purchase of a secondary tape backup system which includes associate equipment, installation, configuration and three-year support contract in the amount of \$22,187.00 from StarNet Solutions, Inc.
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 StarNet Solutions, Inc.
3. Said amount of \$22,187.30 shall be funded from Capital Project Number 01-920-003X; and
4. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Tom Curtis Chair, Chair
 - B. Michael Blandina, Secretary
 - C. Chris A. Theodos, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Director
 - D. Gary Vaccaro, Director of Compliance and Technology
 - E. John Clifford, C.F.O.
 - F. Nicholas C. Montenegro, Esquire
 - G. StarNet Solutions, Inc.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, 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 Number 01-920-003X to fund the action authorized herein.


John Clifford, CFO