RESOLUTION NO. 43-23

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

May 23, 2023

A Resolution Authorizing the Purchase of a Thermo-Fischer Ion Chromatograph from Vendor Thermo-Fischer in the Amount of \$38,911.58 Funded From Account 01-724-002X

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of and seeks to purchase a Thermo-Fischer Ion Chromatograph; and

WHEREAS, Thermo-Fischer is the sole source vendor for the Thermo-Fischer Ion Chromatograph; and

WHEREAS, the Authority has requested and received a price quote for the purchase of a Thermo-Fisher Ion Chromatograph from Thermo-Fischer in the amount of \$38,911.58; and

WHEREAS, The Authority as part of this transaction will trade in its Dionex Ion Chromatograph to Thermo-Fisher; and

WHEREAS, Director Joseph Maggio recommends the purchase of a Thermo-Fischer Ion Chromatograph; and

WHEREAS, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Account 01-724-002X to fund the purchase of the aforesaid Thermo-Fischer Ion Chromatograph.

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

- 1. The procurement of the aforesaid equipment as described above from Thermo-Fischer is hereby authorized.
- 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 Thermo-Fischer.
- 3. A certified copy of this Resolution shall be forwarded by the Administrator's Secretary of Brick Utilities to the following:
 - a. Thomas C. Curtis, Chairman
 - b. Michael A. Blandina, Authority Secretary
 - c. Chris A. Theodos, P.E., P.P., C.M.E., CPWM, CFM, Executive Director
 - d. John Clifford, CFO
 - e. Joseph Maggio, P.E., Director of Water Quality
 - f. Nicholas C. Montenegro, Esq.
 - g. Thermo-Fisher

CERTIFICATION

I hereby 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, State of New Jersey, held on May 23, 2023, a quorum being present and voting in the majority.

Michael A. Blandina, Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Account 01-724-002X to fund the action authorized herein.

John Clifford, CFO