

**RESOLUTION NO. 67-23**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**October 26, 2023**

**A Resolution Authorizing the Award of a Contract to Municipal Maintenance Co. in the Amount of \$48,250.00 for the Planned Maintenance of Transfer Pump Capital Project No. 01-724-008X**

**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**, the Authority has requested and received a price quote for the services to complete planned maintenance of the Transfer Pump from Municipal Maintenance Co. in the amount of \$48,250; and

**WHEREAS**, Municipal Maintenance Co. has offered voluntary participation in the North Jersey Waste Water Cooperative Pricing System for the procurement of goods and services; and the services will be purchased from Municipal Maintenance Co. through Cooperative Purchasing agreement #B369-4 through the North Jersey Waste Water Cooperative Pricing System for a total price of \$48,250; and

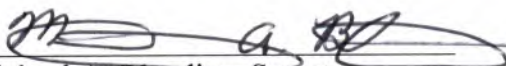
**WHEREAS**, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Budget Account 01-724-008X to fund the procurement of services to complete planned maintenance of the Transfer Pump

**NOW, THEREFORE, BE IT RESOLVED** this 26th day of October, 2023, by the Brick Township Municipal Utilities Authority as follows:

1. The contract for the purchase of the planned maintenance of the Transfer Pump is hereby awarded to Municipal Maintenance Co. in the amount of \$48,250.
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. 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. Municipal Maintenance, Co.

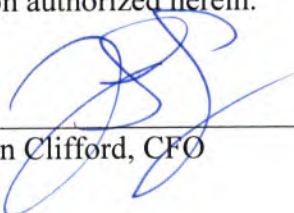
**CERTIFICATION**

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 October 26, 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 01-724-008X to fund the action authorized herein.

  
John Clifford, CFO