

RESOLUTION NO. 69-23

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

October 26, 2023

Resolution 69-23 Authorizing the Purchase of New Uninterrupted Power Supply (UPS) for the Filter Consoles in the amount of \$18,204 from Vendor Ocean Computer Group Funded From Account 01-799008X

WHEREAS, the Authority is in need of a UPS for its Filter Consoles; and

WHEREAS, the Authority has determined that the Purchase of a UPS for the Filter Consoles is reasonable; 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

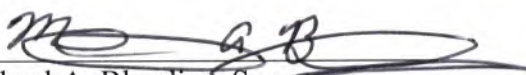
WHEREAS, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within a Capital Budget Account 01-799008X to fund the payment of \$18,204 for the procurement of a UPS for the Filter Consoles.

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 aforesaid UPS for the Filter Consoles is hereby awarded to Ocean Computer Group in the amount of \$18,204.
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 Ocean Computer Group.
3. A certified copy of this Resolution shall be forwarded by the Administrative 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. Ocean Computer Group

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 01-799008X to fund the action authorized herein.


John Clifford, CFO