

RESOLUTION NO. 75-23

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

November 30, 2023

A Resolution Awarding the Contract for the Purchase of One (1) 2024 Ford F450 Regular Cab 4X4 Mason Dump from Winner Ford under New Jersey State Contract No. A88215 for \$75,121.00 to Replace Vehicle No. V537 Brick Utilities' Capital Project No. 924002X

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of one (1) 2024 Ford F450 Regular Cab 4X4 Mason Dump to replace Vehicle No. V537, a 2011 Ford F450, 4-Wheel Drive with Snowplow Mason Dump; and

WHEREAS, Authority personnel had contacted the New Jersey State Contract vendor, Winner Ford, to provide an estimate for the purchase one (1) 2024 Ford F450 Regular Cab 4X4 Mason Dump, with available options, as per New Jersey State Contract No. A88215; and

WHEREAS, said vendor will provide items in strict accordance with New Jersey State Contract pricing; and

WHEREAS, said vendor will provide one (1) 2024 Ford F450 Regular Cab 4X4 Mason Dump with factory and post market options at a total price of \$75,121.00; and

WHEREAS, as a result of utilizing the New Jersey State Contract vendor the proposed purchase is exempt from public bidding requirements of the Local Public Contracts Law; and

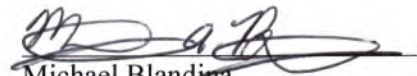
WHEREAS, Brick Utilities Chief Financial Officer, John Clifford, has advised that sufficient funds for the payment of \$75,121.00 is accounted for in the Authority's Capital Budget within the item listed as Capital Project No. 924002X.

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

1. The contract for this purchase be and is hereby awarded to Winner Ford in the total amount of \$75,121.00 for one (1) 2024 Ford F450 Regular Cab 4X4 Mason Dump; and
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 Winner Ford, 250 Haddonfield-Berlin Rd, Cherry Hill, New Jersey 08034; and
3. Said amount of \$75,121.00 shall be funded from Capital Project No. 924002X; and
4. 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, Executive Director
 - D. Stephen T. Specht, PE, Deputy Executive Director and Director of Engineering/Operations
 - E. John Clifford, CFO
 - F. Nicholas C. Montenegro, Esquire
 - G. Winner Ford

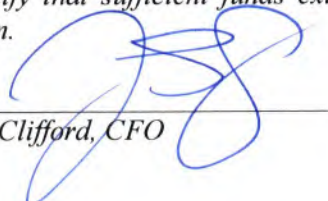
CERTIFICATION

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 Thursday, November 30, 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. 924002X to fund the action authorized herein.



John Clifford, CFO