

RESOLUTION NO. 25-24

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

February 27, 2024

**A Resolution Authorizing the Purchase of a Rotary Drive Air Compressor – Vendor
Grainger Inc. - \$23,129.51 Funded from Account 01-724-011X**

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is in the need of Rotary Drive Air Compressor; and

WHEREAS, the Authority has requested and received price quotes from multiple vendors for the Rotary Drive Air Compressor and Grainger Inc. was the lowest responsive quote; 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, the Authority received a price quote for the purchase of a Rotary Drive Air Compressor from Grainger in the amount of \$23,129.51; and

WHEREAS, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Account 01-724-011X to fund the purchase of the aforesaid Rotary Drive Air Compressor.

WHEREAS, the Authority has determined that the total cost of the rotary drive compressor is reasonable; and

NOW, THEREFORE, BE IT RESOLVED this 27th day of February, 2024, by the Brick Township Municipal Utilities Authority as follows:

1. The contract for the purchase of the Rotary Drive Air Compressor is hereby awarded to Grainger in the amount of \$23,129.51
2. The procurement of the aforesaid Rotary Drive Air Compressor as described above from Grainger is hereby authorized.
3. 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 Grainger Inc.
4. A certified copy of this Resolution shall be forwarded by the Administrator’s Secretary of Brick Utilities to the following:
 - A. Paul Mummolo, Authority Chair
 - B. Michael Blandina, Vice Chair
 - C. Chris A. Theodos, PE, PP, CME, CPWM, CFM, Executive Director
 - D. Joseph Maggio, P.E., Director of Water Quality
 - E. John Clifford, C.F.O.
 - F. Nicholas C. Montenegro, Esquire
 - G. Grainger Inc.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 27th day of February, 2024, a quorum being present and voting in the majority.



Thomas C. Curtis, Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Account No. 01-724-011X to fund the action authorized herein.



John Clifford, CFO