

RESOLUTION NO. 52-24

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

July 31, 2024

**A Resolution Authorizing the Purchase of One (1) Additional 2024 Model or Newer Ford Transit 150 Low Roof Cargo Van to the Current Original Contract Agreement with Morelli Hoskins Ford, Inc. Doing Business as Brian Hoskins Ford in the Amount of \$45,570.00
Brick Utilities' Capital Project Nos. 01-724-010X and 01-824-005X**

WHEREAS, The Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") did enter a contract with Morelli Hoskins Ford, Inc. Doing Business as Brian Hoskins Ford (hereinafter referred to as the "Brian Hoskins Ford") for the purchase of five (5) 2023 Model or Newer Ford Transit 150 Low Roof Cargo Vans (which included three (3) Gasoline Vans and two (2) Electric Vans) under Capital Project Nos. 01-724-010X and 01-824-005X, which contract was authorized by Resolution No. 73-23; and

WHEREAS, the term of the contract with Brian Hoskins Ford for the purchase of the Ford Transit 150 Low Roof Cargo Vans is from December 22, 2023 through December 21, 2024; and

WHEREAS, the Authority's Administrative Staff is recommending the purchase of one (1) additional 2024 or Newer Model Gasoline Ford Transit 150 Cargo Van from Brian Hoskins Ford, in the amount of \$45,570.00 under Capital Project No. 01-724-010X; and

WHEREAS, the Authority's Chief Financial Officer, John Clifford, has advised that sufficient funds for the payment of \$45,570.00 is accounted for in the Authority's Capital Budget within Capital Project No. 01-724-010X.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY this 31st day of July 2024, as follows:

1. This contract agreement between the Authority and Brian Hoskins Ford is amended to include the purchase of one (1) additional 2024 or Newer Model Gasoline Ford Transit 150 Cargo Van for \$45,570.00; and
2. Said amount of \$45,570.00 shall be funded from Capital Project No. 01-724-010X; and
3. A certified copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Paul L. Mummolo, Authority Chair
 - B. Thomas C. Curtis, Authority Secretary
 - C. Chris A. Theodos, P.E., P.P., C.M.E., C.P.W.M., C.F.M., Executive Director
 - D. Stephen T. Specht, P.E., Deputy Executive Director and Director of Engineering/Operations
 - E. John Clifford, C.M.F.O.
 - F. Nicholas C. Montenegro, Esquire
 - G. Morelli Hoskins Ford, Inc. doing business as Brian Hoskins Ford

CERTIFICATION

I certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey held on the Wednesday, July 31, 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 Capital Project No. 01-724-010X to fund the action authorized herein.


John L. Clifford CMFO