

**RESOLUTION NO. 53-24**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**July 31, 2024**

**A Resolution Authorizing the Purchase of a Replacement Franklin Miller Model DM-T15 Dimminutor Open Channel Comminutor for the Riverside Drive Wastewater Pump Station for \$39,653.00 from Franklin Miller, Inc.; Brick Utilities' Capital Project No. 01-810-005X**

**WHEREAS**, the existing comminutor installed in 2012 at the Riverside Drive Wastewater Pump Station is no longer functioning and requires replacement; and

**WHEREAS**, the Authority has requested and received price quotes from two vendors for the purchase of one (1) Franklin Miller Model DM-T15 Dimminutor Open Channel Comminutor for the Riverside Drive Wastewater Pump Station and the vendor, Franklin Miller, Inc., provided the lowest quote at \$39,653.00; and

**WHEREAS**, the proposal submitted by Franklin Miller, Inc. has been reviewed by Stephen T. Specht, P.E., the Authority's Deputy Executive Director and Director of Engineering and Operations and has found no irregularities with the quote received by Franklin Miller, Inc. and has found said quote to be acceptable as to form and content and is in compliance with the needs of the Authority and is recommending the award of this Contract to Franklin Miller, Inc. as the lowest bidder in the amount of \$39,653.00; and

**WHEREAS**, John L. Clifford, Chief Financial Officer, has advised the Authority that sufficient funds for the payment of \$39,653.00 does exist within Capital Project Account No. 01-810-005X to fund the purchase of one (1) Franklin Miller Model DM-T15 Dimminutor Open Channel Comminutor.

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

1. A Contract is hereby awarded for the purchase of one (1) Franklin Miller Model DM-T15 Dimminutor Open Channel Comminutor to the low bidder, Franklin Miller, Inc. in the amount of \$39,653.00 subject to all conditions outlined in the request for quotes; and
2. The Authority's Deputy Executive Director and Director of Engineering/Operations, Stephen T. Specht, P.E., has recommended to the Authority that Franklin Miller, Inc., as the low bidder, be awarded the contract; and
3. The Chairman 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 said documents by Franklin Miller, Inc; and
4. Said amount of \$39,653.00 shall be funded from Capital Project No. 01-810-005X for the payment of the obligation provide for herein; and
5. A certified copy of this Resolution shall be forwarded by the Administrator's Secretary of Brick Utilities 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 L. Clifford, C.M.F.O.
- F. Nicholas C. Montenegro, Esquire
- G. Franklin Miller, Inc.

**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. 01-810-005X to fund the action authorized herein.*

  
John L. Clifford CMFO