RESOLUTION NO. 62-24

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

SEPTEMBER 26, 2024

A Resolution Authorizing the Purchase of a Two Variable Frequency Drives – Vendor Miller Energy - \$30,397.56 Funded from Account 01-725-008X

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in the need of two variable frequency drives; and

WHEREAS, the Authority has requested and received price quotes from multiple vendors for the two variable frequency drives and Miller Energy 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 two variable frequency drives from Miller Energy in the amount of \$30,397.56 and

WHEREAS, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist within Capital Account 01-7245-008X to fund the purchase of the aforesaid two variable frequency drives.

NOW, THEREFORE, BE IT RESOLVED this 26th day of September, 2024, by the Brick Township Municipal Utilities Authority as follows:

- 1. The contract for the purchase of two variable frequency drives is hereby awarded to Miller Energy in the amount of \$30,397.56
- 2. The procurement of the aforesaid two variable frequency drives as described above from Miller Energy 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 Miller Energy.
- 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. Miller Energy

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 26th day of September, 2024, a quorum being present and voting in the majority.

TA Thomas C. Curtis

Authority Secretary

<u>**CFO Certification of Funds</u>** I certify that sufficient funds exist within the Authority's Account No. 01-725-008X to fund the action authorized herein.</u>

John Clifford, CFØ