

RESOLUTION NO. 71-24

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

A Resolution Authorizing Award of a Contract for the Purchase of a Check Valve to Vendor Municipal Maintenance Co. in the Amount of \$17,830 from Account 01-725-013X

WHEREAS, N.J.S.A 40A:-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, Municipal Maintenance Co. has offered voluntary participation in a Cooperative Pricing System for the procurement of goods and services; and

WHEREAS, the Authority seeks to purchase a Check Valve; and

WHEREAS, the Authority has requested and received a price quote for the purchase of a Check Valve from Municipal Maintenance Co. in the amount of \$17,830; and

WHEREAS, the Check Valve will be purchased from vendor Municipal Maintenance Co. through the North Jersey Wastewater Cooperative Pricing System for a total price of \$17,830; and

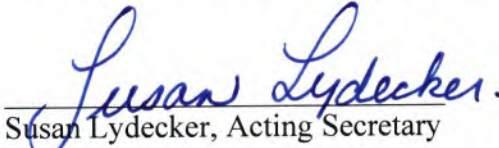
WHEREAS, John Clifford, Chief Financial Officer, has advised the Authority that sufficient funds exist for the payment of \$17,830 is hereby authorized within Capital Budget Account 01-725-013X to fund the purchase of a Check Valve.

NOW, THEREFORE, BE IT RESOLVED this 24th day of October, 2024, by the Brick Township Municipal Utilities Authority as follows:

1. The contract for the purchase a Check Valve is hereby awarded to Municipal Maintenance Co. through the North Jersey Wastewater Cooperative Pricing System for a total price of \$17,830; and
2. 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 Municipal Maintenance Co.
3. Set amount of \$17,830 shall be taken from account 01-725-013X for the payment of the obligation provided for herein.
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. Municipal Maintenance, Co.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 24th day of October, 2024, a quorum being present and voting in the majority.


Susan Lydecker, Acting Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Account No. 01-725-013X to fund the action authorized herein.


John Clifford, CFO