

RESOLUTION NO. 73-24

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

November 26, 2024

A Resolution Awarding the Contract for the Purchase of One (1) 2024 Ford Expedition XL 4x4 in the Total Amount of \$53,392.00 from Ciocca Ford of Flemington through New Jersey State Contract No. 23-FLEET-41909 Brick Utilities' Capital Project No. 01-725-007X

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of a of one (1) 2024 Ford Expedition XL 4x4; and

WHEREAS, Authority personnel had contacted the State of New Jersey Contract vendor, Ciocca Ford of Flemington, to provide an estimate for the purchase of one (1) 2024 Ford Expedition XL 4x4, with available options, as per State of New Jersey Contract No. 23-FLEET-41909; and

WHEREAS, said vendor will provide items in strict accordance with State of New Jersey Contract pricing; and

WHEREAS, said vendor will provide one (1) 2024 Ford Expedition XL 4x4 with factory and post market options at a total price of \$53,392.00; and

WHEREAS, as a result of utilizing the State of New Jersey Contract vendor, the proposed purchase is exempt from public bidding requirements of the Local Public Contracts Law; and

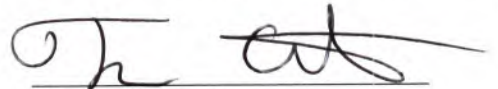
WHEREAS, Brick Utilities Chief Financial Officer, John Clifford, has advised that sufficient funds for the payment of \$53,392.00 is accounted for in the Authority's Capital Budget within the items listed as Capital Project No. 01-725-007X.

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

1. The contract for this purchase be and is hereby awarded to Ciocca Ford of Flemington, in the total amount of \$53,392.00 for one (1) 2024 Ford Expedition XL 4x4 as per State of New Jersey Contract No. 23-FLEET-41909.
2. The Authority authorizes and directs the Chairman and Secretary to execute any and all necessary documents in order to implement the intent of this Resolution subsequent to the execution of same by Ciocca Ford of Flemington, 215 US Highway 202, Flemington, New Jersey 08822.
3. Said total amount of \$53,392.00 shall be funded from Capital Project Nos. 01-725-007X for the payment of the obligation provide for herein; and
4. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - A. Paul Mummolo, Authority Chair
 - B. Thomas C. Curtis, Authority Secretary
 - C. Chris Theodos, PE, PP, CME, CPWM, CFM, Executive Director, Executive Director
 - D. Stephen T. Specht, PE, Director of Engineering/Operations
 - E. John Clifford, CFO
 - F. Nicholas C. Montenegro, Esquire
 - G. Ciocca Ford of Flemington

CERTIFICATION

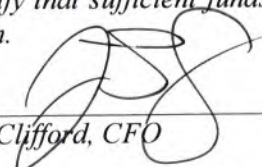
I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, Township of Brick, County of Ocean, State of New Jersey held on Tuesday, November 26, 2024, a quorum being present and voting in the majority.



Thomas C. Curtis
Authority Secretary

CFO Certification of Funds

I certify that sufficient funds exist within the Authority's Capital Project No. 01-725-007X to fund the action authorized herein.



John Clifford, CFO