

RESOLUTION NO. 0001-2017

**AMENDED RESOLUTION OF THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, TOWNSHIP OF BERKELEY, COUNTY OF OCEAN,
STATE OF NEW JERSEY, TO PURCHASE A 2017 FORD F450**

WHEREAS, the Berkeley Township Municipal Utilities Authority (BTMUA) had previously authorized the purchase of a 2017 Ford F450 by Resolution, dated August 25, 2016; and

WHEREAS, monies had been budgeted in the current BTMUA budget for such a purpose; and

WHEREAS, a vehicle which fits the needs of the BTMUA was available under New Jersey Contract A88215; and

WHEREAS, the Resolution had a monetary limit on the purchase of \$55,103.00; and

WHEREAS, due to specifications required by the BTMUA, the vehicle can not be purchased for \$55,103.00; and

WHEREAS, the quote received from Cherry Hill Winner Ford is in the amount of \$55,703.00;

NOW THEREFORE BE IT RESOLVED this 26th day of January, 2017, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The prior Resolution, dated August 25, 2016, is hereby amended to add the sum of \$600.00 to the maximum bid amount that can be received to purchase the 2017 Ford F450 at \$55,703.00.

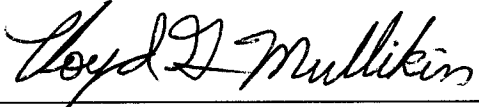
2. This vehicle is necessary for the proper operation of the BTMUA and the specifications in the bid received under New Jersey Contract A88215 for \$55,703.00 includes all necessary and appropriate upgrades that are required by the BTMUA.
3. The BTMUA authorizes the Chairman, Secretary and Executive Director to execute any and all documents necessary in order to implement the intent of this Resolution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

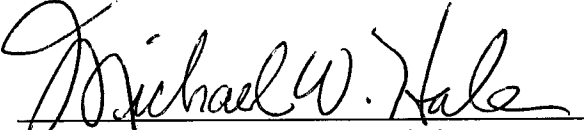
- a. Honorable Michael W. Hale, Chairman;
- b. The Municipal Clerk of the Township of Berkeley; and
- c. Berry, Sahradnik, Kotzas & Benson.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at a regular meeting held on the 26th day of January, 2017, a quorum being present and voting in the majority.



Lloyd G. Mullikin, Authority Secretary



Michael W. Hale, Authority Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON
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