

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2011-06**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTORIZING ALLOCATION OF FUNDS TO PROVIDE FOR THREE
(3) CHANGE ORDERS FOR THE INSTRUMENTATION PROJECT TOTALING
\$62,366.00.**

WHEREAS, the Southeast Monmouth Municipal Utilities Authority (hereinafter the "Authority") serves the Township of Wall, the Borough of Brielle, the Borough of Sea Girt, the Borough of Spring Lake and the Borough of Spring Lake Heights and is comprised of member municipalities which receive treated water from the Authority; and

WHEREAS, within the operating budget of the Southeast Monmouth Municipal Utilities Authority funds have been reserved for the current instrumentation project at the Water Treatment Plant located on Hospital Road in Wall, NJ; and

WHEREAS, the New Jersey Water Supply Authority's operations and maintenance staff recently identified the need for three (3) change orders in the amount of \$62,366.00 as requested by Northeast Remsco Construction Inc. and recommended by Richard Famularo of the NJWSA; and

NOW THEREFORE, BE IT RESOLVED, by the Southeast Monmouth Municipal Utilities Authority that it hereby authorizes the New Jersey Water Supply Authority to proceed with the three (3) change orders requested by Northeast Remsco Construction Inc. to complete the instrumentation project of the Southeast Monmouth Municipal Utilities Authority Water Treatment Facility.