

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2011-08**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AWARDED A CONTRACT TO PATRIOT CONSULTING GROUP,
INC. TO PERFORM A MANAGEMENT STUDY TO DETERMINE COST BENEFIT
OF MERGING FIVE (5) MUNICIPALITIES WATER & SEWER DEPARTMENTS
INTO REGIONAL AUTHORITY.**

WHEREAS, the Southeast Monmouth Municipal Utilities Authority ("SMMUA") was organized on December 30, 2008 and has been duly created by parallel ordinances of the governing bodies of the Borough of Sea Girt, the Borough of Spring Lake, the Borough of Spring Lake Heights and the Township of Wall; and

WHEREAS, the Southeast Monmouth Municipal Utilities Authority has purchased the Water Treatment and Transmission System on Hospital Road in Wall, NJ; and

WHEREAS, the SMMUA was organized as a utility authority and as such its scope of operation permits and encourages additional shared services with its participating municipalities be undertaken by the SMMUA; and

WHEREAS, the SMMUA is interested in conducting a management study for its participating municipalities to determine cost benefit of merging the five (5) municipal water & sewer departments into a regional authority; and

WHEREAS, the management study will address the efficiency for expanded shared services among the municipalities for their existing water departments. The study will address items such as licenses operators, billing and general repairs.

WHEREAS, the report analyzing the study shall be received by the SMMUA by August 30, 2011 and the total cost for services shall not exceed \$5,000.00;

NOW THEREFORE, BE IT RESOVED, the Southeast Monmouth Municipal Utilities Authority hereby approves the Contract to conduct a management study to determine the cost benefits of merging the water & sewer departments of Wall, Spring Lake, Spring Lake Heights, Sea Girt and Brielle into a Regional Authority within the Southeast Monmouth Municipal Utilities Authority to Patriot Consulting Group, Inc.