

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2012-06**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL
UTILITIES AUTHORITY AUTHORIZING ALLOCATION OF FUNDS
TO PURCHASE AND INSTALL CONNECTIVITY HARDWARE FOR
WATER TREATMENT PLANT COMPUTERS TO PROVIDE A
SECURE WIRELESS DATA CONNECTION.**

WHEREAS, the Southeast Monmouth Municipal Utilities Authority (hereinafter referred to as 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 within the Renewal and Replacement Reserve Account for the renewal and replacement of equipment for 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 an immediate purchase of connectivity hardware for a secure wireless data connection between the Water Treatment Plant building and the Administrative Building on Hospital Road in Wall, NJ; 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 purchase and installation of a secure wireless data connection to connect the Water Treatment Plant computers to the Administration server pursuant to funds allocated within the

renewal and replacement reserve account of the Southeast Monmouth Utilities Authority budget, at a total cost not to exceed \$2,595.00. An additional \$1,000.00 for the cost of the purchase and installation shall be paid by the New Jersey Water Supply from its capital fund since a portion of the use of the data link will be utilized for river and reservoir operations management.