

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2013-09**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING CAPITAL IMPROVEMENT PURCHASES AND
ASSOCIATED LABOR FOR IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED
\$66,500.00**

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 for Capital Improvement Purchases within the Capital Improvement Fund 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 Laboratory Improvements at the Water Treatment Plant for replacement of all lab cabinetry, sinks, epoxy resin counter tops, dishwasher, refrigerator, thirteen (13) electrical fixtures, eight (8) service fixtures, safety shower and fume hood. Additionally, plumbing, gas and electrical will need to be tied in by two (2) separate licensed contractors. In the control room, the control room desk and console need to be replaced as does the flooring in the lab areas, hallway and conference room; and

WHEREAS, the total cost for the Capital Improvements is expected to be in the amount of \$66,500.00; and

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority that it hereby authorizes use of the Capital Improvement Fund by the New Jersey Water Supply Authority to proceed with the Capital Improvement Purchases and associated labor for the laboratory at the Manasquan Water Treatment Plant for an amount not to exceed \$66,500.00.