

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2014-17**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING COUNSEL TO PREPARE A CONTRACT BETWEEN
WALL TOWNSHIP AND SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY**

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, the Southeast Monmouth Municipal Utilities Authority conducted a bid opening April 25, 2014 and HD Supply Waterworks was the lowest responsible and responsive bidder for Water Meters, Advanced Meter Reading Infrastructure and Propagation Studies for the Sensus system; and

WHEREAS, the Southeast Monmouth Municipal Utilities Authority entered into a contract with HD Supply Waterworks dated August 6, 2014 regarding the awarding of the bid to HD Supply Waterworks; and

WHEREAS, as part of the contract with HD Supply Waterworks an antenna will be installed on Wall Township Municipal property which will support the meter reading and as part of the advanced meter reading infrastructure; and

WHEREAS, the installation of the antenna on Wall Township Municipal property will be a benefit to all members of the Southeast Monmouth Municipal Utilities Authority; and

WHEREAS, the Southeast Monmouth Municipal Utilities Authority authorizes its counsel to prepare a contract between Wall Township and the Southeast Monmouth Municipal Utilities Authority regarding the use and maintenance of the proposed antenna; and

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority that counsel is authorized to prepare a contract between Wall Township and the Southeast Monmouth Municipal Utilities Authority.

MOTION TO ADOPT & MEMORALIZE:

Offered By: _____

Second By: _____

ROLL CALL ON VOTE

Joseph May: _____

Bryan Dempsey: _____

Jeffrey Bertrand: _____

Thomas Nolan: _____

Lorraine Carafa: _____

CERTIFICATION

I hereby certify that I, the undersigned, am the secretary of the Southeast Monmouth Municipal Utilities Authority, and I hereby certify that the foregoing Resolution was adopted by the Authority at a meeting held on September 4, 2014.

Phyllis Heinle