

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2014-21**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING CAPITAL IMPROVEMENT PURCHASES AND  
ASSOCIATED LABOR FOR IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED  
\$74,035.00 AND AWARDING A CONTRACT TO O'BRIEN AND GERE ENGINEERS,  
INC.**

**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 consultants for architectural, engineering and land surveying services for the installation of a distribution well using a divider wall to carry Manasquan Reservoir water directly to the Water Treatment Plant as needed. and

**WHEREAS**, proposals were received on July 31, 2014 and O'Brien and Gere Engineers, Inc. submitted the lowest proposal in the amount of \$74,035.00; and

**WHEREAS**, the total cost for the Capital Improvements is expected not to exceed the amount of \$74,035.00 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 installation of a distribution well using a divider wall to carry Manasquan Reservoir water directly to the Water Treatment Plant as needed for an amount not to exceed \$74,035.00.

**MOTION TO ADOPT & MEMORALIZE:**

Offered By: \_\_\_\_\_

Second By: \_\_\_\_\_

**ROLL CALL ON VOTE**

Bryan Dempsey: \_\_\_\_\_

Jeffrey Bertrand: \_\_\_\_\_

Thomas Nolan: \_\_\_\_\_

Joe May: \_\_\_\_\_

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 October 2, 2014.

\_\_\_\_\_  
Phyllis Heinle