

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2014-22**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES  
AUTHORITY ALLOCATING DAILY SUPPLIES OF TREATED WATER TO  
MEMBER MUNICIPALITIES**

**WHEREAS**, the Southeast Monmouth Municipal Utilities Authority (hereinafter the “Authority”) is comprised of member municipalities which receive treated water from the Authority; and

**WHEREAS**, the Authority must allocate the available supply of treated water to be supplied to the member municipalities pursuant to agreements between the Authority and the member municipalities.

**NOW THEREFORE, BE IT RESOLVED**, by the Southeast Monmouth Municipal Utilities Authority as follows:

1. Effective January 1, 2015, The Authority hereby allocates, subject to the terms and conditions of the agreements between the member municipalities and the Authority, the terms of which are incorporated herein, treated water to the member municipalities as follows:
  - Borough of Brielle: .450 MGD<sup>1</sup>
  - Borough of Spring Lake: .280 MGD
  - Borough of Spring Lake Heights: .375 MGD
  - Wall Township: 1.950 MGD
  - Borough of Sea Girt: .040

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<sup>1</sup> MGD refers to Millions of Gallons Per Day.

**MOTION TO ADOPT & MEMORALIZE:**

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

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

**ROLL CALL ON VOTE**

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

Joseph May: \_\_\_\_\_

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

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

Lorraine Carafa: \_\_\_\_\_

**CERTIFICATION**

I hereby certify that I am the secretary of the Southeast Monmouth Municipal Authority,  
and I hereby certify that the foregoing Resolution was adopted by the Authority at a  
meeting held on November 6, 2014.

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Phyllis Heinle