

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2015-26**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING A CONTRACT WITH WATERWORKS SUPPLY
COMPANY, INC. FOR FIRE HYDRANTS, HARDWARE AND MATERIALS**

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 October 8, 2015 and Waterworks Supply Company, Inc. was the lowest responsible and responsive bidder for Fire Hydrants, Hardware and Materials; and

WHEREAS, the Southeast Monmouth Municipal Utilities Authority seeks to award the bid to Waterworks Supply Company, Inc. and authorizes Counsel for the Authority to prepare a contract to be executed by the parties; and

WHEREAS, the bid process and the awarding of the contract is pursuant to the cooperative purchasing guidelines of the Southeast Monmouth Municipal Utilities Authority; and

WHEREAS, the Financial officer of the Authority has determined that sufficient funds are available for the contract; and

WHEREAS, Waterworks Supply Company, Inc. has completed and submitted a Business Entity Disclosure Statement which certifies and that Waterworks Supply Company, Inc. has not made any reportable contributions to a political candidate committee which would be prohibited by law.

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

1. The Authority Chairman is hereby authorized to execute a contract with Waterworks Supply Company, Inc.
2. A copy of this resolution together with the Business Disclosure Entity Certification submitted by Waterworks Supply Company, Inc. shall be placed on file in the Authority Offices.
3. The Authority Secretary shall arrange for publication of Notice of the foregoing action of the Authority in the authority's official newspaper.

MOTION TO ADOPT & MEMORALIZE:

Offered By: _____

Second By: _____

ROLL CALL ON VOTE

Jay Delaney: _____

Bryan Dempsey: _____

Jeffrey Bertrand: _____

Robert McArthur: _____

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 November 5, 2015.

Phyllis Heinle