

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2015-04**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING A RENEWAL & REPLACEMENT TRANSFER OF
FUNDS INTO THE 8101 OPERATING FUND**

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 within the Renewal and Replacement Reserve Account for the renewal and replacement of equipment 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 a transfer of funds from the renewal and replacement reserve into the 8101 operating fund for the purchase of an electronic flow meter and an electric valve Operator for the backwash water Recycle system at the Manasquan Water Treatment Plant; and

WHEREAS, the total cost for the electronic flow meter and an electric valve Operator for the backwash water Recycle system at the Manasquan Water Treatment Plant is in the amount of \$9,297.17; and

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority that it hereby authorizes the New Jersey Water Supply Authority to proceed with the transfer of funds from the renewal and replacement reserve into the 8201 operating fund for the purchase of an electronic flow meter and an electric valve Operator for the backwash water Recycle system at the Manasquan Water Treatment Plant for an amount of \$9,297.17 to cover the cost of this expense.

MOTION TO ADOPT & MEMORALIZE:

Offered By: _____

Second By: _____

ROLL CALL ON VOTE

Bryan Dempsey: _____

Joseph May: _____

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 February 5, 2015.

Phyllis Heinle