

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2015-08**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY (HEREINAFTER REFERRED TO AS “SMMUA”) TO PERMIT ITS
EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH THE BOROUGH OF
SPRING LAKE HEIGHTS**

WHEREAS, the Borough of Spring Lake Heights desires to have an antenna installed on the water tower at 525 Old Mill Road in the Borough of Spring Lake Heights; and

WHEREAS, the SMMUA entered into an agreement whereby the Borough of Spring Lake Heights wishes to install an antenna to provide accurate water meter reading to be located on the water tower base station located at 525 Old Mill Road in the Borough of Spring Lake Heights; and

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority that it hereby authorizes its Executive Director, W. Bryan Dempsey, to execute a contract with the Borough of Spring Lake Heights to provide for the installation of an antenna at the water tower located at 525 Old Mill Road in the Borough of Spring Lake Heights.

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 June 11, 2015.

Phyllis Heinle