

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2015-12**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING CAPITAL IMPROVEMENT PURCHASES AND  
ASSOCIATED LABOR FOR REFURBISHMENT OF FILTERED WATER PUMPS IN  
AN AMOUNT NOT TO EXCEED \$20,000.00**

**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 replacement of various systems at the Water Treatment Plant. The scope of work requires refurbishment of Filtered Water Pumps; and

**WHEREAS**, the total cost for the Capital Improvements is expected not to exceed the amount of \$20,000.00; 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 refurbishment of the Filtered Water Pumps at the Manasquan Water Treatment Plant for an amount not to exceed \$20,000.00.

**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