

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2015-13**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING SMMUA TO ENTER INTO CONTRACTS WITH THE
BOROUGH OF SPRING LAKE HEIGHTS AND WALL TOWNSHIP.**

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 April 25, 2014 and HD Supply Waterworks was the lowest responsible and responsive bidder for Water Meters, Advanced Meter Reading Infrastructure and Propagation Studies for the Sensus system; and

WHEREAS, the Southeast Monmouth Municipal Utilities Authority entered into a contract with HD Supply Waterworks dated August 6, 2014 regarding the awarding of the bid to HD Supply Waterworks; and

WHEREAS, as part of the contract with HD Supply Waterworks, antennas will be installed on the Borough of Spring Lake Heights and Wall Township Municipal properties which will support the meter reading and as part of the advanced meter reading infrastructure; and

WHEREAS, the installation of the antennas on the Borough of Spring Lake Heights and Wall Township Municipal properties will be a benefit to all members of the Southeast Monmouth Municipal Utilities Authority; and

WHEREAS, the Southeast Monmouth Municipal Utilities Authority is authorized to enter into agreements with the Borough of Spring Lake Heights and Wall Township regarding the use and maintenance of the proposed antennas; and

NOW, THEREFORE, BE IT RESOLVED that the Southeast Monmouth Municipal Utilities Authority is authorized to enter into agreements with the Borough of Spring Lake Heights and Wall Township and the Executive Director is authorized to execute said agreements..

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