

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2015-18**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY (HEREINAFTER REFERRED TO AS “SMMUA”) TO PERMIT
PAYMENT TO SPRING LAKE HEIGHTS AND WALL TOWNSHIP FOR ANTENNA
UPGRADES.**

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

WHEREAS, the Township of Wall desires to have an antenna installed on the water tower at 3 Tiltens Corner Road in the Township of Wall; and

WHEREAS, the SMMUA entered into an agreement whereby the Township of Wall wishes to install an antenna to provide accurate water meter reading to be located on the water tower base station located at 3 Tiltens Corner Road in the Township of Wall; and

WHEREAS, to complete the installation it is necessary to provide an antenna upgrade at both the Spring Lake Heights and Wall Township locations; and

WHEREAS, the SMMUA will pay for such upgrades and shall authorize payment directly to the Borough of Spring Lake Heights and the Township of Wall subject to the two (2) municipalities providing the necessary purchase orders and fully executed disclosure statements within three (3) business days of payment; and

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority that it hereby authorizes its Chief Financial Officer, Stephen Mayer, to provide payment directly to the Borough of Spring Lake Heights and the Township of Wall for the cost of antenna upgrades.

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 August 13, 2015..

Phyllis Heinle