

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2015-20**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING CAPITAL IMPROVEMENT PURCHASES AND  
ASSOCIATED LABOR FOR IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED  
\$24,630.00 AND AWARDED CONTRACT TO MUNICIPAL MAINTENANCE  
COMPANY**

**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 security improvements at the Water Treatment Plant. The scope of work consists the complete replacement of a one (1) stage vertical turbine pump and the refurbishing of 24 feet of 14 inch diameter pump head and column pipe (other items necessary for the replacement of the grating shall be performed by Authority employees); and

**WHEREAS**, bids were received on September 17, 2015 and Municipal Maintenance Company in Cinnaminson, New Jersey submitted the low bid in the amount of **\$24,630.00**; and

**WHEREAS**, the total cost for the Capital Improvements is expected not to exceed the amount of \$24,630.00; 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 purchase and installation of a one (1) stage vertical turbine pump and the refurnishing of 24 feet of 14 inch diameter pump head and column pipe at the Manasquan Water Treatment Plant for an amount not to exceed \$24,630.00 inclusive of all labor and to award the contract to Municipal Maintenance Company for that amount.

**MOTION TO ADOPT & MEMORALIZE:**

Offered By: \_\_\_\_\_

Second By: \_\_\_\_\_

**ROLL CALL ON VOTE**

Bryan Dempsey: \_\_\_\_\_

Joseph May: \_\_\_\_\_

Jeffrey Bertrand: \_\_\_\_\_

Bob McArthur: \_\_\_\_\_

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 October 1, 2015.

\_\_\_\_\_  
Phyllis Heinle