

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2015-21**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING A RENEWAL & REPLACEMENT TRANSFER OF  
FUNDS INTO THE 8101 OPERATING FUND**

**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 within the Renewal and Replacement Reserve Account for the renewal and replacement of equipment 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 a transfer of funds from the renewal and replacement reserve into the 8101 operating fund for replacement grating screen that contains the clarifier beads in two of the three absorption clarifier/filter units at the Manasquan Water Treatment Plant; and

**WHEREAS**, the total cost for the replacement grating screen that contains the clarifier beads in two of the three absorption clarifier/filter units at the Manasquan Water Treatment Plant is in the amount of \$11,451.00; and

**WHEREAS,** the Authority employees will install and connect the equipment for a total cost of the renewal and replacement, inclusive of labor, in the amount of \$24,000.00; and

**NOW, THEREFORE, BE IT RESOLVED** by the Southeast Monmouth Municipal Utilities Authority that it hereby authorizes the New Jersey Water Supply Authority to proceed with the transfer of funds from the renewal and replacement reserve into the 8201 operating fund for replacement grating screen that contains the clarifier beads in two of the three absorption clarifier/filter units and associated labor at the Manasquan Water Treatment Plant for an amount not to exceed \$24,000.00 to cover the cost of this expense.

**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 October 1, 2015.

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