

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2015-22**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING CAPITAL IMPROVEMENT PURCHASES FOR
IMPLEMENTATION OF AUTOMATIC READ SYSTEM ALONG WITH FIRST
YEAR HOSTING FEE IN AN AMOUNT NOT TO EXCEED \$160,250.00**

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 Authority previously awarded a contract relating to SENSUS meters and the installation of antennas in Wall Township and Spring Lake Heights in order to effectuate the enhanced ability to accurately read water meters. As part and parcel of this installation, the Authority will provide for the implementation of an automatic read system along with providing for a first year hosting fee for each municipal member; and

WHEREAS, the total cost for the Capital Improvements is expected not to exceed the amount of \$160,250.00; 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 for the implementation of the automatic read system along with providing for a first year hosting fee for an amount not to exceed \$160,250.00.

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