

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2016-05**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING CAPITAL IMPROVEMENT PURCHASE AND
INSTALLATION OF A FILTERED WATER PUMP AND ASSOCIATED LABOR FOR
IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$6,990.00**

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 New Jersey Water Supply Authority can utilize existing fund balances and future contribution to provide for the purchase and installation of a refurbished Filtered Water Pump at the Manasquan Water Treatment Plant; and

WHEREAS, it is necessary to purchase a refurbished Filtered Water Pump in the amount of \$6,990.00; and

WHEREAS, All Mechanical Services, Inc. submitted the lowest bid to provide the materials and perform the installation in the amount of \$6,990.00; and

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority that it hereby authorizes use of the Capital Improvement Fund with the Capital Improvement Purchases and associated labor for the purchase of a refurbished Filtered Water Pump (one stage vertical turbine) and associated 24 feet of 14 inch column pipe, 24 feet of pump shafts and the pump head with the work to be performed by All Mechanical Services, Inc. at the Manasquan Water Treatment Plant for an amount not to exceed \$6,990.00 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: _____

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 March 3, 2016.

Phyllis Heinle