

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2016-14**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING CAPITAL IMPROVEMENT FOR THE PURCHASE
AND INSTALLATION OF ONLINE TURBIDMETERS AND ASSOCIATED LABOR
FOR IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$23,972.10 AND
AWARDING CONTRACT TO HACH CO.**

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 Capital Improvement Fund for calendar year 2016 was submitted in the fall of 2015 for the amount of \$35,000.00 for project #27 on the Five Year Capital Plan Projection Spreadsheet, inclusive of replacement of online turbidmeters; and

WHEREAS, the New Jersey Water Supply Authority can utilize existing fund balances and future contributions to provide for the purchase and installation of five (5) online turbidmeters at the Manasquan Water Treatment Plant. Three (3) turbidmeters include a Clarifier Filter Effluent turbidmeter, the finished water turbidmeter and one lab turbidmeter; and

WHEREAS, it is necessary to purchase and install five (5) online turbidimeters in the not to exceed \$23,972.10; and

WHEREAS, Hach Co. of Loveland, Colorado submitted the lowest bid to provide the materials and perform the installation in the amount of \$ 23,972.10 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 and installation of five (5) online turbidimeters at the Manasquan Water Treatment Plant for an amount not to exceed \$23,972.10 to cover the cost of this expense and award contract to Hach Co. for the lowest bid contract amount of \$23,972.10.

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 December 1, 2016.

Phyllis Heinle