

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2016-15**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL
UTILITIES AUTHORITY AUTHORIZING SOLICITATION OF A
PROPOSAL FOR ENGINEERING SERVICES FOR 2017**

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, the Southeast Monmouth Municipal Utilities Authority desires to solicit a proposal for engineering services requiring a hydraulic analysis inclusive of a feasibility study of the infrastructure for the participating towns of Brielle, Sea Girt, Spring Lake, Spring Lake Heights and Wall; and

WHEREAS, proposals will be solicited pursuant to the Fair and Open Process in accordance with N.J.S.A. 19:44a-20.4 et.seq.; and

WHEREAS, a request for proposal will be provided and available at the office of the Authority located at 2700 Allaire Road, Wall, NJ or may be obtained at the Authority website at www.smmua.org; and

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority that a request for proposal for engineering services be solicited for a hydraulic analysis inclusive of a feasibility study of the infrastructure for the participating towns.

MOTION TO ADOPT & MEMORALIZE:

Offered By: _____

Second By: _____

ROLL CALL ON VOTE

Bryan Dempsey: _____

Joseph May: _____

Jeffrey Bertrand: _____

Robert 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 the 1st day of December 2016

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Phyllis Heinle
Secretary