

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2017-05**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY CONFIRMING THE APPOINTMENT OF A CONSULTING
ENGINEER FOR GENERAL WATER AND UTILITY ENGINEERING SERVICES.**

WHEREAS, a meeting of the Southeast Monmouth Municipal Utilities Authority (the “Authority”) was held on the 2nd day of February 2017 for the purpose of appointing a Consulting Engineer for General Water and Utility Engineering Services; and

WHEREAS, it is necessary to appoint a Consulting Engineer for General Water and Utility Engineering Services for the Authority; and

WHEREAS, the Southeast Monmouth Municipal Utilities Authority conducted a Request for Qualifications for Engineering Services and after reviewing the proposal, selected H2M Architects and Engineers as the Consulting Engineer; and

NOW, THEREFORE BE IT RESOLVED, by the Southeast Monmouth Municipal Utilities Authority as follows:

1. H2M Architects and Engineers is approved as Consulting Engineer for the year 2017, at a rate not to exceed \$145.00.

BE IT FURTHER RESOLVED, that the appointment of the aforementioned Professional as Consulting Engineer for General Water and Utility Engineering Services shall be contingent upon the approval and execution of appropriate contracts and the appointees shall continue to serve in their respective capacities during the succeeding year until new appointments and selections are duly carried out and a new Resolution is adopted by the Authority.

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 am the secretary of the Southeast Monmouth Municipal Authority,
and I hereby certify that the foregoing Resolution was adopted by the Authority at a
meeting held on the 2nd day of March 2017.

Phyllis Heinle