

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2017-06**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING H2M ARCHITECTS AND ENGINEERS TO  
CONDUCT A HYDRAULIC MODELING AT A FEE NOT TO EXCEED \$35,000**

**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**, H2M Architect and Engineers (hereinafter referred to as “H2M”) has provided a proposal to conduct a Hydraulic Modeling of existing Southeast Monmouth Municipal Utilities Authority transmission infrastructure for the purpose of interconnecting the Water Distribution Systems; and

**WHEREAS**, H2M has provided a proposal dated February 3, 2017, for the aforementioned project; and

**WHEREAS**, the Southeast Monmouth Municipal Utilities Authority has reviewed said proposal and wishes to proceed with the proposal.

**NOW, THEREFORE, BE IT RESOLVED** by the Southeast Monmouth Municipal Utilities Authority that it hereby authorizes H2M to conduct a Hydraulic Modeling of existing Southeast Monmouth Municipal Utilities Authority transmission infrastructure for the purpose of interconnecting the Water Distribution Systems at a fee not to exceed \$35,000 and to provide a report within 120 days from the date of Authorization.

**MOTION TO ADOPT & MEMORALIZE:**

Offered By: \_\_\_\_\_

Second By: \_\_\_\_\_

**ROLL CALL ON VOTE**

Bryan Dempsey: \_\_\_\_\_

Jeffrey Bertrand: \_\_\_\_\_

Robert McArthur: \_\_\_\_\_

Joseph May: \_\_\_\_\_

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 2, 2017.

\_\_\_\_\_  
Phyllis Heinle