

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2017-10**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING A RENEWAL & REPLACEMENT PURCHASE FOR A  
CIRCULATING COOLING WATER PUMP**

**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 within the Renewal and Replacement Reserve Account for the renewal and replacement of equipment for the Water Treatment Plant located on Hospital Road in Wall, NJ; and

**WHEREAS**, the New Jersey Water Supply Authority’s operations and maintenance staff recently identified the need for the replacement of an existing pump for the Ozone System Generator #2, therefore requiring an immediate purchase of a circulating cooling water pump that would replace an existing pump and motor for the same size and purpose at the Manasquan Water Treatment Plant; and

**WHEREAS**, the total cost for the purchase of a circulating cooling water pump at the Manasquan Water Treatment Plant is in the amount of \$2,900.00; and

**WHEREAS**, the Grundfos brand pump is the preferred pump for this size and design and can be secured immediately through Municipal Maintenance Co.; and

**NOW, THEREFORE, BE IT RESOLVED** by the Southeast Monmouth Municipal Utilities Authority that it hereby authorizes the New Jersey Water Supply Authority to proceed with the purchase of a circulating cooling water pump from the renewal and replacement reserve at the Manasquan Water Treatment Plant for an amount of \$2,900.00 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 July 6, 2017.

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