

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2017-13**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING PAYMENT OF ALL INTERCONNECTION COSTS
INCLUSIVE OF PAYMENT IN THE AMOUNT OF \$284,998.00 FOR THE BOROUGH
OF BRIELLE BY THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY**

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 recommends an upgrade and installation of interconnections as so advised by the SMMUA Consulting Engineer; and

WHEREAS, the Southeast Monmouth Municipal Utilities Authority will bear the cost of all costs associated with interconnection installation and upgrade; and

WHEREAS, as part of the interconnection installation and upgrade the SMMUA will reimburse the Borough of Brielle the amount of \$284,998.00 for the recently installed interconnections in Brielle; and

WHEREAS, the installation/upgrade of all proposed interconnections including the one in the Borough of Brielle will be a benefit to all members of the Southeast Monmouth Municipal Utilities Authority; and

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority that payment of all proposed interconnections including the one recently done in Brielle shall be paid by the Southeast Monmouth Municipal Utilities Authority.

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 October 5, 2017.

Phyllis Heinle