

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2017-19**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING CAPITAL IMPROVEMENT PURCHASE IN AN
AMOUNT NOT TO EXCEED \$4,224.95 AND AWARDING A CONTRACT TO
SUPPLYHOUSE.COM.**

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 for Capital Improvement Purchases within the Capital Improvement Fund for the Water Treatment Plant located on Hospital Road in Wall, NJ; and

WHEREAS, the New Jersey Water Supply Authority’s Asset Management Consultant and Authority Technical staff identified the need for replacement of the 200,000 BTU gas fired hot water heater. The improvements under this project will be installed, piped and wired by Authority staff since this will be a replacement in kind; and

WHEREAS, quotes were received in November, 2017 and SupplyHouse.com of Cranbury, New Jersey, submitted the lowest quote in the amount of **\$4,224.95**; and

WHEREAS, the total cost for the Capital Improvements is expected not to exceed the amount of \$4,224.95; and

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority that it hereby authorizes use of the Capital Improvement Fund by the New Jersey Water Supply Authority to proceed with the Capital Improvement Purchase for the replacement of the 200,000 BTU gas fired water heater at the Manasquan Water Treatment Plant for an amount not to exceed \$4,224.95 and to award the contract to SupplyHouse.com to be installed, piped and wired by Authority Technical staff for completion of this Capital Improvement.

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 December 7, 2017.

Phyllis Heinle