

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2018-05**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING CAPITAL IMPROVEMENT PURCHASES AND
ASSOCIATED LABOR FOR IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED
\$18,060.00 AND AWARDING A CONTRACT TO CRJ CONTRACTING CORP.**

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 in-house technical staff identified the need to add a fire hydrant on the pipeline between the ground level storage tank and distributive pumps. Other improvements as part of this project as recommended by Authority staff are direct purchase of an 18” by 6” stainless steel tapping sleeves with valve for the total amount of \$5,460.00; and

WHEREAS, bids for the installation and site restoration for the proposed equipment were received in November of 2017 and CRJ Contracting Corp. of Somerville, New Jersey, submitted the low bid in the amount of **\$12,600.00**; and

WHEREAS, the total cost for the Capital Improvements is expected not to exceed the amount of \$18,060.00; 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 Purchases for the installation and site restoration for the equipment at the Manasquan Water Treatment Plant for an amount not to exceed \$12,600.00 and to award the contract to CRJ Contracting Corp. and authorizing an additional \$5,460.00 for direct purchase by the Authority staff for the fire hydrant and stainless steel tapping sleeves with valve for the total amount of \$18,060.00 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 January 4, 2018.

Phyllis Heinle