

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2018-16**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING SMMUA TO ENTER INTO CONTRACTS WITH
BRIELLE, BOROUGH OF SEA GIRT, BOROUGH OF SPRING LAKE, BOROUGH
OF SPRING LAKE HEIGHTS AND WALL TOWNSHIP.**

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, N.J.S.A. 40A: 11-10 authorizes two or more contracting units to enter into a Joint Purchasing Agreement for the provision and performance of goods and services; and

WHEREAS, the Township of Wall is conducting a Voluntary Joint Water Well Maintenance and Repair Contract with other authorized contracting units utilizing the contracting services of the Township of Wall; and

WHEREAS, the Southeast Monmouth Municipal Utilities Authority has determined that such an agreement will provide benefits to the members of the Southeast Monmouth Municipal Utilities Authority and that a bid for such services will be conducted by the Township of Wall (lead agency); and

WHEREAS, as part of the bid process it is anticipated a bid will be awarded by the Township of Wall as well as a contract executed with the winning bidder; and

WHEREAS, the Joint Water Well Maintenance and Repair Contract will be a benefit to the Township of Wall, Borough of Brielle, Borough of Sea Girt, Borough of Spring Lake and

Borough of Spring Lake Heights, members of the Southeast Monmouth Municipal Utilities Authority; and

WHEREAS, the Southeast Monmouth Municipal Utilities Authority is authorized to enter into agreements with Wall Township, Borough of Brielle, Borough of Sea Girt, Borough of Spring Lake and Borough of Spring Lake Heights regarding the well maintenance and repair; and

NOW, THEREFORE, BE IT RESOLVED that the Southeast Monmouth Municipal Utilities Authority is authorized to enter into agreements with Wall Township, Borough of Brielle, Borough of Sea Girt, Borough of Spring Lake and Borough of Spring Lake Heights and the Executive Director is authorized to execute said agreement.

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 September 6, 2018.

Phyllis Heinle