

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2019-06**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING CAPITAL IMPROVEMENT PURCHASES AND  
ASSOCIATED LABOR FOR IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED  
\$59,440.00 AND AWARDING A CONTRACT TO MUNICIPAL MAINTENANCE CO.**

**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 has identified the need to replace the piping and check valve on distributive pump #2 the Water Treatment Plant. The improvements under this project will be the installation of the new pipe and new 10-inch check valve with water hammer elimination features; the removal of three (3) 15-foot long painted carbon steel pipe; and the replacement of 18-inch static mixer. The Authority advertised for bids for the purchase of the equipment; and

**WHEREAS**, bids were solicited on February 28, 2019 and Municipal Maintenance, Co., in Cinnaminson, New Jersey, submitted the lowest responsive bid in the amount of **\$59,440.00**; and

**WHEREAS**, the total cost for the Capital Improvements is expected not to exceed the amount of \$59,440.00; 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 and all associated labor to purchase and install a new pipe and new 10-inch check valve on distributive pump at the Manasquan Water Treatment Plant for an amount not to exceed \$59,440.00 and to award the contract to Municipal Maintenance, Co. for an amount of \$59,440.00 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 April 4, 2019.

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