

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2019-10**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING H2M ARCHITECTS AND ENGINEERS TO SECURE
PROPOSALS FOR A GPS MODEL FORMATTING**

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, H2M Architect and Engineers (hereinafter referred to as “H2M”) serves as consulting engineer for the Southeast Monmouth Municipal Utilities Authority transmission infrastructure for the purpose of interconnecting the Water Distribution Systems; and

WHEREAS, the NJDEP now requires GPS model formatting be provided by water treatment facilities; and

WHEREAS, the Southeast Monmouth Municipal Utilities Authority is in need of a proposal to determine the scope of its needs as mandated by the NJDEP; and

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority that it hereby authorizes H2M to secure proposals from the New Jersey Water Association for GPS Model Formatting.

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 May 2, 2019.

Phyllis Heinle