

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2019-11**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING A RENEWAL & REPLACEMENT & PURCHASE OF  
A MANAGED NETWORK SWITCH**

**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 within the Renewal and Replacement Reserve Account for the renewal and replacement of equipment for the Water Treatment Plant located on Hospital Road in Wall, NJ; and

**WHEREAS**, the New Jersey Water Supply Authority’s operations and maintenance staff recently identified the need for an immediate purchase of a managed network switch, replacing the current Cisco Managed Switch at the Manasquan Water Treatment Plant; and

**WHEREAS**, the total cost for the purchase for a managed network switch, to be installed by the Technical Services Staff at the Manasquan Water Treatment Plant, is in the amount of \$1,597.41; and

**WHEREAS**, the Rockwell Automation Stratix 5700 has been identified as the best choice since it also includes software to better manage the network; and

**WHEREAS**, Turtle & Hughes is the authorized dealer; and

**NOW, THEREFORE, BE IT RESOLVED** by the Southeast Monmouth Municipal Utilities Authority that it hereby authorizes the New Jersey Water Supply Authority to proceed with the use of funds from the renewal and replacement reserve for the purchase of a managed network switch at the Manasquan Water Treatment Plant for an amount of \$1,597.41 to cover the cost of this expense.

**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 July 11, 2019.

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