

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2020-04**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING COMPETITIVE BIDDING PURSUANT TO
COOPERATIVE PURCHASING GUIDELINES**

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, the Southeast Monmouth Municipal Utilities Authority is desirous of seeking competitive bids for supplies and equipment related to water systems; and

WHEREAS, the Southeast Monmouth Municipal Utilities Authority is a participant in cooperative purchasing; and

WHEREAS, at the January 9, 2020 meeting, the Southeast Monmouth Municipal Utilities Authority approved the prepared bid process for supplies and equipment; and

WHEREAS, the bid process and any awarding of a contract is pursuant to the cooperative purchasing guidelines of the Southeast Monmouth Municipal Utilities Authority; and

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority authorizes the competitive bidding for supplies and equipment related to water pursuant to cooperative purchasing guidelines.

MOTION TO ADOPT & MEMORALIZE:

Offered By: _____

Second By: _____

ROLL CALL ON VOTE

Bryan Dempsey: _____

Joseph May: _____

Jeffrey Bertrand: _____

Tom Nolan: _____

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 February 6, 2020.

Phyllis Heinle