

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2020-13**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING CAPITAL IMPROVEMENT FOR THE PURCHASE
AND ASSOCIATED LABOR FOR IMPROVEMENTS IN AN AMOUNT NOT TO
EXCEED \$15,100.00 AND AWARDING A CONTRACT TO NB CONTROLS**

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 recently identified the need for improvements to the ozone system which will consist of upgrades to the programmable logic controllers (PLCs) at the Water Treatment Plant. The improvements under this project will allow for improvements to control pressures, oxygen flow and electricity ratios used to produce ozone. The Authority requested quotations from four vendors; and

WHEREAS, NB Controls provided the only quotation; and

WHEREAS, NB Controls provided a quote in the amount of \$15,100.00; and

WHEREAS, the total cost for the Capital Improvements is expected not to exceed the amount of \$15,100.00; 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 for the purchase and installation of improvements to the ozone system at the Manasquan Water Treatment Plant for an amount not to exceed \$15,100.00 and to award the contract to NB Controls for an amount of \$15,100.00 for completion of this Capital Improvement.

MOTION TO ADOPT & MEMORALIZE:

Offered By: _____

Second By: _____

ROLL CALL ON VOTE

Bryan Dempsey: _____

Joseph May: _____

Jeffrey Bertrand: _____

Thomas 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 June 4, 2020.

Phyllis Heinle