

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2020-14**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING A RENEWAL & REPLACEMENT & PURCHASE OF  
139 LED LIGHTING FIXTURES FROM WARSHAUER ELECTRIC SUPPLY**

**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 139 LED Lighting Fixtures at the Manasquan Water Treatment Plant; and

**WHEREAS**, the new fixtures will allow for a State of New Jersey Green Energy rebate of \$13,830.00; and

**WHEREAS**, the total cost for the purchase for the fixtures, along with shipping and assistance with the rebate application, at the Manasquan Water Treatment Plant is in the amount of \$18,459.24; and

**WHEREAS**, Warshauer Electric Supply will provide the fixtures and provide assistance in obtaining the rebate amount for a total cost of \$18,457.24; 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 139 LED Lighting Fixtures from Warshauer Electric Supply at the Manasquan Water Treatment Plant for an amount of \$18,457.24 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: \_\_\_\_\_

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