

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2020-21**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING H2M ARCHITECTS AND ENGINEERS TO DESIGN
AND ENGINEER THE NORTHWEST WALL WATER INFRASTRUCTURE
IMPROVEMENTS**

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; and

WHEREAS, the Southwest Monmouth Municipal Utilities Authority requires expansion and improvement of its infrastructure to provide improved services to its treated water customers; and

WHEREAS, the Southeast Monmouth Municipal Utilities Authority has received a proposal from H2M Architects and Engineers to design and engineer the Northwest Wall Water Infrastructure improvements in order to alleviate existing water pressure issues; and

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority that it hereby authorizes H2M to design and engineer the Northwest Wall Water Infrastructure Improvements and further; Southwest Monmouth Utilities Authority is authorized to enter into a contract with H2M Architects and Engineers for such services.

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 November 5, 2020.

Lauren Lazar