

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2021-16**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING A CAPITAL IMPROVEMENT PURCHASE OF 13
ULTRASONIC FLOW METERS FROM APPLIED ANALYTICS, INC.**

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 the 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 Asset Management Plan and Technical staff, recently identified the need to replace 13 (thirteen) Ultrasonic Flow Meters to ensure that water flows through the flow control interconnects in accordance with the contract at the Manasquan Water Treatment Plant; and

WHEREAS, the total cost for the purchase of the 13 (thirteen) Ultrasonic Flow Meters, at the Manasquan Water Treatment Plant is in the amount of \$64,267.22; 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 Capital and Improvement account for the purchase of

13 (thirteen) Ultrasonic Flow Meters from Applied Analytics, Inc. at the Manasquan Water Treatment Plant for an amount of \$64,267.22 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: _____

James Gant: _____

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 December 2, 2021.

Lauren Lazar