

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2022-07**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING CAPITAL IMPROVEMENT PURCHASE FOR
MECHANICAL MIXER DESIGN FOR IMPROVEMENTS IN AN AMOUNT NOT TO
EXCEED \$21,000.00 AND AWARDED A CONTRACT TO KLEINFELDER, 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 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 has identified the need to replace one of the static mixers used for coagulation of the insoluble particular matter in the raw water at the Water Treatment Plant. An engineering consultant is needed to develop construction plans and specifications for replacement of a static mixer, and 16-inch valve; and

WHEREAS, proposals were solicited and Kleinfelder, Inc., in Princeton, New Jersey, submitted the lowest responsive bid in the amount of **\$21,000.00**; and

WHEREAS, the total cost for the Capital Improvements is expected not to exceed the amount of \$21,000.00; 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 Purchase. To develop constructions plans and specifications for replacement of a static mixer, and 16-inch valve at the Manasquan Water Treatment Plant for an amount not to exceed \$21,000.00 and to award the contract to Kleinfelder, Inc., for an amount of \$21,000.00 for this Capital Improvement.

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 May 5, 2022.

Lauren Lazar