

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2022-11**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING A CAPITAL IMPROVEMENT PURCHASE OF AN
OZONE COOLING WATER PUMP AND ASSOCIATED MOTOR FROM HAYES
PUMP, 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 and Engineering staff recently identified the need to replace one (1) of the two (2) Ozone Cooling Water Pumps and associated motor, which deliver water from the filtered water clearwell to a heat exchanger to reduce heat generated from converting oxygen to ozone; and

WHEREAS, the total cost for the purchase of the Ozone Cooling Water Pump and associated motor, at the Manasquan Water Treatment Plant is in the amount of \$9,140.00; 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 Improvement Fund for the purchase from

Hayes Pump, Inc., of an Ozone Cooling Water Pump and associated motor at the Manasquan Water Treatment Plant for an amount of \$9,140.00 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 June 2, 2022.

Lauren Lazar, Secretary