

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2022-18**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING RENEWAL AND REPLACEMENT PURCHASE AND  
ASSOCIATED LABOR FOR AN AMOUNT NOT TO EXCEED \$4,420.00 FOR A  
CHEMICAL FEED PUMP**

**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 Renewal and Replacement Purchases within the Renewal and Replacement Reserve Account, 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 has identified the need to purchase an additional chemical feed pump for the Water Treatment Plant. The improvements under this purchase will provide disinfection and oxidation for the ozone system; and

**WHEREAS**, the Consulting Engineer, H2M recommends the Southeast Monmouth Utilities Authority authorize said proposal by the New Jersey Water Supply Authority; and

**WHEREAS**, there is only one vendor representing the three (3) manufacturer and the available price is \$4,420.00; and

**WHEREAS**, the total cost for the renewal and replacement purchase is expected not to exceed the amount of \$4,420.00; and

**NOW, THEREFORE, BE IT RESOLVED** by the Southeast Monmouth Municipal Utilities Authority that it hereby authorizes use of the Renewal and Replacement Reserve Account by the New Jersey Water Supply Authority to proceed with the Renewal and Replacement Purchases and all associated labor to purchase a chemical feed pump at the Manasquan Water Treatment Plant for an amount not to exceed \$4,420.00

**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 August 4, 2022.

\_\_\_\_\_  
**Lauren Lazar**