

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2023-07**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING RENEWAL AND REPLACEMENT PURCHASE AND  
ASSOCIATED LABOR FOR IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED  
\$12,348.47 FOR A PLANT PROCESS CONTROL ROUTER AND SIX ROUTERS FOR  
THE INTERCONNECT VAULTS FROM PHOENIX CONTACT SYSTEM**

**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, New Jersey; and

**WHEREAS**, the New Jersey Water Supply Authority’s Operations and Maintenance staff has identified the need to purchase a plant process control router and six routers for the interconnect vaults at the water treatment plant. The routers provide cyber security in accordance with state and federal mandates; and

**WHEREAS**, Phoenix Contact System, provided the lowest responsive bid for the purchase and installation for the required routers in the amount of \$12,348.47; and

**WHEREAS**, the total cost is not expected to exceed the amount of \$12,348.47; and

**NOW, THEREFORE, BE IT RESOLVED** by the Southeast Monmouth Municipal Utilities Authority that it hereby authorizes use of the Renewal and Replacement Account by the New Jersey Water Supply Authority to proceed with the purchase and all associated labor to install required routers to provide cyber security in accordance with state and federal mandates at the Manasquan Water Treatment Plant, for an amount not to exceed \$12,348.47.

**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 1, 2023.

\_\_\_\_\_  
**Lauren Lazar, Secretary**