

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2023-08**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING COMPETITIVE BIDDING PURSUANT TO  
COOPERATIVE PURCHASING GUIDELINES**

**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**, the Southeast Monmouth Municipal Utilities Authority is desirous of seeking competitive bids for supplies and equipment related to water systems since the current contractors declined exercising the option to renew their contracts for another year; and

**WHEREAS**, the Southeast Monmouth Municipal Utilities Authority is a participant in cooperative purchasing; and

**WHEREAS**, at the June 1, 2023, meeting, the Southeast Monmouth Municipal Utilities Authority approved the prepared bid process for supplies and equipment; and

**WHEREAS**, the bid process and any awarding of a contract is pursuant to the cooperative purchasing guidelines of the Southeast Monmouth Municipal Utilities Authority; and

**NOW, THEREFORE, BE IT RESOLVED** by the Southeast Monmouth Municipal Utilities Authority authorizes the competitive bidding for supplies and equipment related to water, and water treatment pursuant to cooperative purchasing guidelines.

**MOTION TO ADOPT & MEMORALIZE:**

Offered By: \_\_\_\_\_

Second By: \_\_\_\_\_

**ROLL CALL ON VOTE**

Bryan Dempsey: \_\_\_\_\_

Joseph May: \_\_\_\_\_

Jeffrey Bertrand: \_\_\_\_\_

Tom 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 July 6, 2023.

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