

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO.**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING H2M TO CONDUCT AN SMMUA PFAS  
FEASIBILITY STUDY IN THE AMOUNT OF \$7,500.00**

**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**, H2M Architect and Engineers (hereinafter referred to as “H2M”) serves as consulting engineer for the Southeast Monmouth Municipal Utilities Authority; and

**WHEREAS**, H2M has recommended an Engineering Feasibility Study be conducted related to treatment technologies and system configuration for the removal of PFAS specific to the Hospital Road Water Treatment Plant.

**WHEREAS**, the amount for the Engineering Feasibility Study is \$7,500.00; and

**WHEREAS**, the Southeast Monmouth Municipal Utilities Authority supports the study be conducted for the Hospital Road Water Treatment Plant; and

**NOW, THEREFORE, BE IT RESOLVED** by the Southeast Monmouth Municipal Utilities Authority that H2M is authorized to conduct a PFAS Feasibility Study for the Hospital Road Water Treatment Plant for the amount of \$7,500.00.

**MOTION TO ADOPT & MEMORALIZE:**

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

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

**ROLL CALL ON VOTE**

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

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

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

Thomas Nolan: \_\_\_\_\_

Michael McArthur: \_\_\_\_\_

**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 April 4, 2024.

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