

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2024 - 06**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING RENEWAL AND REPLACEMENT PURCHASE AND
ASSOCIATED LABOR FOR IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED
\$7,980.00 FOR TWO STAINLESS STEEL VALVES TO REGULATE OXYGEN FLOW**

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 two valves with associates electric operators that regulate the flow out of the storage tank at the Water Treatment Plant. These new valves would replace the existing valves of the same kind and purpose. The improvements under this project will monitor the oxygen flow out of the storage tank; and

WHEREAS, Technical Components Co., Inc., provided the lowest price for the purchase of the stainless steel valves in the amount of \$7,980.00; and

WHEREAS, the total cost is not expected to exceed the amount of \$7,980.00; 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 two stainless steel valves and actuators to regulate flow out of the storage tank at the Manasquan Water Treatment Plant, for an amount not to exceed \$7,980.00.

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 July 11, 2024.

Lauren Lazar, Secretary