

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

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING EXECUTION OF AN EXTENSION FOR THE
LIMITED AND TEMPORARY CONSTRUCTION ACCESS AGREEMENT
THROUGH MAY 31, 2025 NORTHWEST WALL IMPROVEMENTS**

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 Authority has undertaken construction of an elevated storage tank in the northwest section in Wall Township to alleviate water pressure in Wall Township and to further enhance water distribution for Southern Monmouth Municipal members.

WHEREAS, the project is currently under construction and in order to effectuate the construction it was necessary to enter into an access agreement with Wall 34 Realty so as to enter the site; and

WHEREAS, the 10 month agreement needs to be extended for an additional time frame until May 31, 2025; and

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority that it approves the execution of the extension for the Limited and Temporary Construction Access agreement through May 31, 2025.

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 November 7, 2024.

Lauren Lazar