

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2026-15**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING CHAIRMAN TO SIGN AN ADDENDUM FOR PILOT
CONSTRUCTION PROJECT WITH NJWSA**

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 and NJWSA seek to upgrade the Hospital Road facility in Wall Township so as to better serve treated water users; and

WHEREAS, the cost of the upgrade is estimated to be \$26 million to be financed by the SMMUA through NJIB; and

WHEREAS, the SMMUA and NJWSA have agreed on an Addendum for Pilot Construction Project outlining the responsibilities of each as well as the role of the Consulting Engineer, as well as the role of Construction Manager; and

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority as follows:

1. The Authority Chairman is hereby authorized to execute the Addendum for Pilot Construction Project on behalf of the SMMUA to facilitate the upgrade to the Hospital Road facility in Wall Township.

2. A copy of the signed Addendum for Pilot Construction Project shall be attached to this resolution.

MOTION TO ADOPT & MEMORALIZE:

Offered By: _____

Second By: _____

ROLL CALL ON VOTE

Bryan Dempsey: _____

John Tobia: _____

Justin Macko: _____

Thomas Nolan: _____

Connor Kessler: _____

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 9, 2026.

Lauren Yaede, Secretary