

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2014-10**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING CAPITAL IMPROVEMENT PURCHASES AND
ASSOCIATED LABOR FOR IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED
\$6,500.00 AND AWARDING A CONTRACT TO CREATIVE DESIGN CENTER.**

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 Capital Improvement Purchases within the Capital Improvement Fund for the Water Treatment Plant located on Hospital Road in Wall, NJ; and

WHEREAS, the New Jersey Water Supply Authority’s operations and maintenance staff recently identified the need for replacement of the cabinetry, sink and countertop in the employee kitchen area/meeting room at the Water Treatment Plant; and

WHEREAS, bids were received in April 2014 and Creative Design Center of Howell, New Jersey submitted the low bid in the amount of **\$5,390.00**.

WHEREAS, the total cost for the Capital Improvements is expected not to exceed the amount of \$6,500.00, which includes \$910.00 for the cost of installation by Authority members of the cabinetry and \$200.00 brand new sink; and

NOW, THEREFORE, BE IT RESOLVED by the Southeast Monmouth Municipal Utilities Authority that it hereby authorizes use of the Capital Improvement Fund by the New Jersey Water Supply Authority to proceed with the Capital Improvement Purchases and associated labor for the replacement of the cabinetry, sink and countertop in the employee kitchen/meeting room at the Manasquan Water Treatment Plant for an amount not to exceed \$6,500.00, and to award the contract to Creative Design Center for an amount of \$5,390.00.