SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION NO. 2026-06

RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY AUTHORIZING A CONTRACT WITH CORE & MAIN FOR WATER SYSTEM SUPPLIES

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 conducted a bid opening December 4, 2025, Core & Main was the lowest responsible bidder and most responsive bidder for Water Metering System Supplies; and

WHEREAS, the Southeast Monmouth Municipal Utilities Authority seeks to award the bid to Miracle Chemical Company and authorizes Counsel for the Authority to prepare a contract to be executed by the parties; and

WHEREAS, the bid process and the awarding of the contract is pursuant to the cooperative purchasing guidelines of the Southeast Monmouth Municipal Utilities Authority; and

WHEREAS, the Financial Officer of the Authority has determined that sufficient funds are available for the contract; and

WHEREAS, Core & Main has completed and submitted a Business Entity Disclosure Statement which certifies, and that Core & Main has not made any reportable contributions to a political candidate committee which would be prohibited by law.

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

1. The Authority Chairman is hereby authorized to execute a contract with Core & Main.
2. A copy of this resolution together with the Business Disclosure Entity Certification submitted Core & Main shall be placed on file in the Authority Offices.
3. The Authority Secretary shall arrange for publication of Notice of the foregoing action of the Authority in the authority's official newspaper.

MOTION TO ADOPT & MEMORALIZE:

Offered By: _____

Second By: _____

ROLL CALL ON VOTE

Bryan Dempsey: _____

Justin Macko: _____

John Tobia: _____

Connor Kessler: _____

Thomas Nolan: _____

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 January 8, 2026.

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Lauren Yaede