

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2026-10**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING CHAIRMAN TO SIGN A MEMORANDUM OF  
UNDERSTANDING 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 \$25 million to be financed by the SMMUA through I-Bank; and

**WHEREAS**, the SMMUA and NJWSA have agreed on a Memorandum of Understanding outlining the responsibilities of each as well as the role of the Consulting Engineer, H2M; 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 Memorandum of Understanding on behalf of the SMMUA to facilitate the upgrade to the Hospital Road facility in Wall Township.

2. A copy of the signed Memorandum of Understanding 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 March 5, 2026.

\_\_\_\_\_  
**Lauren Yaede, Secretary**