

RESOLUTION NO. 109-24

**RESOLUTION OF THE MONROE MUNICIPAL UTILITIES AUTHORITY
ACCEPTING THE UPDATED ENGINEERING PROPOSAL FROM BRYSON
AND YATES CONSULTING ENGINEERS, LLC. FOR SERVICES
RELATED TO THE TANK CLEANING AND PAINTING PROJECTS
IN THE AMOUNT OF \$595,000.**

WHEREAS, the Monroe Municipal Utilities Authority, County of Gloucester, and State of New Jersey, has submitted applications to the New Jersey Infrastructure Bank and has determined to undertake a capital improvement program consisting of cleaning and painting the Knights of Columbus (Well # 8) tank, Corkery Lane (Well # 7) tank and Hebert Tank and ;

WHEREAS, the Monroe Municipal Utilities Authority has identified the need for engineering services related to these capital improvements;

WHEREAS, the Authority's Engineer Bryson and Yates Consulting Engineers, LLC. has submitted a proposal to provide these engineering services;

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Monroe Municipal Utilities Authority, County of Gloucester, and State of New Jersey, that \$595,000 has been included in the Capital Budget.

THIS RESOLUTION was duly adopted at the meeting of the Board of The Board of Directors of the Monroe Municipal Utilities Authority held on Wednesday October 16, 2024.

BY: _____
Chairman

Assistant Secretary

Certifying Financial Officer