

RESOLUTION

RESOLUTION NO. 04-32-13

DATED: April 16, 2013

WHEREAS, the following individual has submitted an employment application to the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey for the position of Summer Helper; and

WHEREAS, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the BEACHWOOD SEWERAGE AUTHORITY.

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Corey Mosley is hereby hired as an at will employee as a Summer Helper for the period May 1, 2013 through August 31, 2013 at the rate of \$12.00 per hour. The actual working hours, daily duties and responsibilities and termination date are to be set by the Field Maintenance Supervisor and the Assistant Field Maintenance Supervisor.

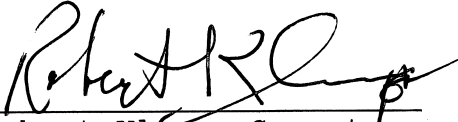
BE IT FURTHER RESOLVED, that the Summer Helper position shall not be entitled to health benefits, vacation time or sick time.

BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:

1. Chairman;
2. Treasurer;
3. Corey Mosley; and
4. All other parties in interest.

CERTIFICATION

I, Robert Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 16th day of April, 2013.



Robert Klump, Secretary

RESOLUTION

RESOLUTION NO. 04-31-13

DATED: April 16, 2013

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY has entered into contract BSA-2011-2 for the Spray Avenue Sewer Replacement with Seminole Construction, LLC, 128 Bartlett Avenue, West Creek, NJ 08092 in the amount of \$15,100.00; and

WHEREAS, Change Order No. 001 was approved in the amount of \$7,000.00 resulting in a contract price of \$22,100.00; and

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, its counsel and engineer have reviewed all the project closeout documentation together with the Maintenance Bond as required under the contract terms; and

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Contract BSA-2011-2 is deemed complete and the Authority hereby grants acceptance of the project and Maintenance Bond in the amount of \$2,210.00 from Seminole Construction, LLC.; and

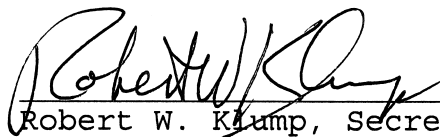
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to release and return the Performance Bond to Seminole Construction, LLC.; and

BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:

1. Chairman;
2. Treasurer;
3. Seminole Construction, LLC.
4. Frank J. Baer, Jr. P.E.;
5. All other parties in interest.

CERTIFICATION

I, Robert W. Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 16th day of April, 2013.


Robert W. Klump, Secretary

RESOLUTION

RESOLUTION NO. 04-30-13
DATED: April 16, 2013

WHEREAS, the Beachwood Sewerage Authority has determined that certain personal property described as one **20HP Barnes Pump** is no longer needed for public purposes by the Beachwood Sewerage Authority; and

WHEREAS, N.J.S.A. 40A:11-36 et seq. of the Local Public Contracts permits the transfer of personal property at private sale without the need for advertisement for bids if the estimate fair value of the property to be sold does not exceed the applicable bid threshold; and

WHEREAS, the Beachwood Sewerage Authority has determined that the value of said vehicle is well below the applicable bid threshold;

NOW, THEREFORE, BE IT RESOLVED, by the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, that the title of personal property known as one **20HP Barnes Pump – Model #4XSE20064EA – Serial #T739557-0700 – Year 2000** is no longer needed for public purposes by the Authority and has zero (\$0.00) net value;

BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:

1. Chairman
2. Treasurer
3. All other parties in interest

CERTIFICATION

I, Robert W. Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be true and exact copy of resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 16th day of April 2013.


Robert W. Klump, Secretary

RESOLUTION

RESOLUTION NO. 04-29-13

DATE: APRIL 16, 2013

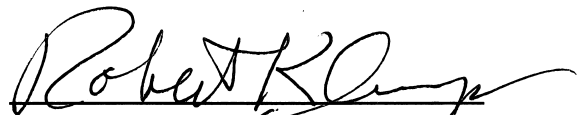
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

WHEREAS, said vouchers have been properly executed on behalf of the following individuals, partnerships or corporations filing the same by proper Authority Officials.


NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

Alarmco	90.00
A's Home & Garden Center	2.32
AT&T Mobility	127.45
AVAYA, Inc.	147.05
BSA Payroll Account	21,244.16
Donald Canetti	86.74
Fleet Onc, LLC	135.92
Frank J. Baer, Jr., P.E.	1,680.00
Global Equipment Company, Inc.	110.27
Home Depot Credit Services	0.85
JCP&L	481.09
NJ Utility Authorities JIF	5,253.13
NJNG	625.20
Pitney Bowes, Inc.	120.00
Pumping Services	1,228.20
Seminole Construction	2,210.00
Verizon	260.95
Walmart	24.28
Total	33,827.61

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, TD Bank, said agent might remit a check in the amount of \$33,827.61 available to the BEACHWOOD SEWERAGE AUTHORITY.


Robert Klump, Secretary

I, Robert Klump, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 16th day of April 2013.


Robert Klump, Secretary