

RESOLUTION

RESOLUTION NO. 01-01-10

DATED: JANUARY 19, 2009

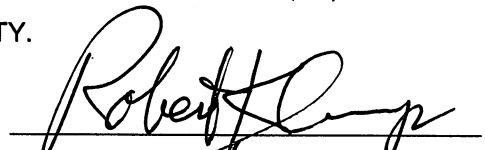
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplies by the BEACHWOOD SEWERAGE AUTHORITY:

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

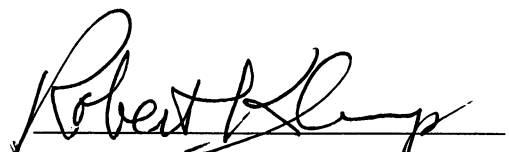
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

Vendor	2010	2009
A's Home & Garden Center		22.55
AT&T Mobility		48.81
AVAYA, Inc.	125.19	
BSA Payroll Account	22,864.86	5,631.62
Cole Transcription & Recording Service		377.00
Edmunds & Associates, Inc.	2,978.00	
EJ Schuster Office Supplies		143.17
Ferguson - Lakewood #501		10.84
Fleetone, LLC		92.05
Frank J. Baer, JR., P.E.		1,440.00
Gluck & Allen, LLC		2,990.29
Home Depot Credit Services		39.44
JCP&L		679.61
Lance Cornelius		100.00
Milly Tangen	239.00	
Municipal Utilities Authorities Association	325.00	
NJ Utility Authorities Joint Ins Fund	3,206.50	
NJ Water Association	350.00	
NJNG		1,121.32
NJSHBP	1,778.49	
Securall Monitoring Corp.	1,030.20	
Sharon Mahon	1,419.03	
Shoreline Grading, Inc.		1,550.00
TREC		145.00
Verizon		241.38
	34,316.27	14,633.08
	48,949.35	

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, Commerce Bank, said agent might remit a check in the amount of \$48,949.35 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 19th day of December 2010.


Robert Klump, Secretary

**RESOLUTION AUTHORIZING AGREEMENT FOR AUDITOR SERVICES ADOPTED
BY THE
BEACHWOOD SEWERAGE AUTHORITY**

WHEREAS, there exists a need for the Beachwood Sewerage Authority to retain the services of a Authority Auditor; and

WHEREAS, funds have been budgeted and are available for this purpose; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5 the Authority solicited qualifications from public accounting firms and individuals interested in providing auditing services to the Authority as part of the fair and open process; and

WHEREAS, on January 22, 2010 the Authority received, opened publicly and read the sealed qualification packages submitted pursuant to its advertisement for same.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONEERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, as follows:

- 1.** The Authority has determined that William E. Antonides & Company 2807 Hurley Pond Road, Suite 200, PO Box 1137, Wall, New Jersey 07719-1137 is the firm most suited to meet the needs and interests Of the Authority because the Auditor is highly experienced in Governmental operations and, in the opinion of the Authority, can best provide the appropriate professional service for the Authority.
- 2.** The Authority Chairman and Secretary are hereby authorized and directed to execute and agreement with the William E. Antondies & Company firm.
- 3.** The Auditor shall be paid at the rates set forth in the agreement and a copy of this resolution as well as the Contract shall be placed on file with the Authority.
- 4.** This agreement shall commence February 2, 2010 and continue until the reorganization meeting of 2011.
- 5.** A notice in accordance with the Local Public Contracts Law of New Jersey shall be published once in the Asbury Park Press.
- 6.** A copy of this Resolution shall be forwarded to the following:
 - a.** Clerk of the Borough of Beachwood
 - b.** Secretary of the Beachwood Sewerage Authority
 - c.** William E. Antonides & Company


Robert W. Klump, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 2nd day of February 2010.


Robert W. Klump, Secretary

RESOLUTION

RESOLUTION NO: 01-02-10
DATED: January 19, 2010

WHEREAS, demolition permit # 09-00430, has been issued for Block 10.34, Lot 7 at 53 Oak Street, Beachwood, New Jersey 08722. Account # 2160 – Property owner, Stephan Rizzi. Builder: Rinderer

WHEREAS, disconnection has been made and inspected by the Field Maintenance Supervisor, Mr. Lance Cornelius for the Authority.

NOW, THEREFORE BE IT RESOLVED by the **COMMISSIONERS** of the **BEACHWOOD SEWERAGE AUTHORITY** the following:

- 1. Cancel charges until reconnection is inspected by BSA**
- 2. Inactivate account number # 2160**

CERTIFICATION

I, Robert W. Klump do hereby certify that the foregoing Resolution was duly adopted by the Commissioners of the Beachwood Sewerage Authority at its Regular Meeting held on the 19th day of January 2010.


Robert W. Klump, Secretary

**RESOLUTION AUTHORIZING AGREEMENT FOR ENGINEERING SERVICES
ADOPTED BY THE
BEACHWOOD SEWERAGE AUTHORITY**

WHEREAS, there exists a need for the Beachwood Sewerage Authority to retain the services of a Authority Engineer; and

WHEREAS, funds have been budgeted and are available for this purpose; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with respect to contracts for "Professional Services" awarded without competitive bids must be publicly advertised and available for Public Inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONEERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, as follows:

1. The Authority Chairman and Secretary are hereby authorized and directed to execute and agreement with Frank Baer, Jr. P.E., 944 Westminster Drive, Toms River, NJ 08753.
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, because the Engineer is highly experienced in governmental operations and, in the opinion of the Authority, can best provide the appropriate professional service for the Authority.
3. The engineer shall be paid at the rates set forth in the agreement and a copy of this resolution as well as the Contract shall be placed on file with the Authority.
4. This agreement shall commence February 2, 2010 and continue until the reorganization meeting of 2011.
5. A notice in accordance with the Local Public Contracts Law of New Jersey shall be published once in the Asbury Park Press.
6. A copy of this Resolution shall be forwarded to the following:
 - a. Clerk of the Borough of Beachwood
 - b. Secretary of the Beachwood Sewerage Authority
 - c. Frank Baer, Jr., P.E.


Robert W. Klump, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 2nd day of February 2010.


Robert W. Klump, Secretary,

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LEGAL SERVICES
ADOPTED BY THE
BEACHWOOD SEWERAGE AUTHORITY**

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds and bond anticipation notes and other special counsel services for the Beachwood Sewerage Authority, County of Ocean, New Jersey (the "Authority"), including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such legal services can be provided by **GluckWalrath LLP, 428 River View Plaza, Trenton, New Jersey 08611**; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, AS FOLLOWS:

1. The law firm of GluckWalrath LLP, Trenton, New Jersey, is hereby retained to provide specialized legal services to the Authority in accordance with a Fee Agreement submitted to the governing body of the Authority (the "Contract").
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Authority.
4. A notice in accordance with the Local Public Contracts Law of New Jersey shall be published once in the Asbury Park Press.
5. A copy of this Resolution shall be forwarded to the following:
 - a. Clerk of the Borough of Beachwood
 - b. Secretary of the Beachwood Sewerage Authority
 - c. GluckWalrath, LLC


Robert W. Klump, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 2nd day of February 2010.


Robert W. Klump, Secretary

**RESOLUTION AUTHORIZING AGREEMENT FOR INSURANCE CONSULTANT
SERVICES ADOPTED BY THE
BEACHWOOD SEWERAGE AUTHORITY**

WHEREAS, there exists a need for the Beachwood Sewerage Authority to retain the services of an Insurance Consultant; and

WHEREAS, funds have been budgeted and are available for this purpose; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with respect to contracts for "Professional Services" awarded without competitive bids must be publicly advertised and available for Public Inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONEERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, as follows:

- 1.** The Authority Chairman and Secretary are hereby authorized and directed to execute and agreement with Conner Strong Companies, Inc. – New Jersey Utility Authorities Joint Insurance Fund, 231 Main Street, CN2017, Toms River, NJ 08754.
- 2.** The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, and in the opinion of the Authority, can best provide the appropriate insurance services for the Authority.
- 3.** The insurance consultant shall be paid at the rates set forth in the agreement and a copy of this resolution as well as the Contract shall be placed on file with the Authority.
- 4.** This agreement shall commence February 2, 2010 and continue until the reorganization meeting of 2011.
- 5.** A notice in accordance with the Local Public Contracts Law of New Jersey shall be published once in the Asbury Park Press.
- 6.** A copy of this Resolution shall be forwarded to the following:
 - a.** Clerk of the Borough of Beachwood
 - b.** Secretary of the Beachwood Sewerage Authority
 - c.** Conner Strong Companies, Inc.


Robert W. Klump, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 2nd day of February 2010.


Robert W. Klump, Secretary

**BEACHWOOD SEWERAGE AUTHORITY
BANKING DEPOSITORY FOR PAYROLL AND OPERATING ACCOUNTS**

WHEREAS, the Beachwood Sewerage Authority needs to appoint a paying agent for certain notes and books; and

WHEREAS, the Authority wishes to designate a certain financial institution for the deposit of payroll account, operating funds, construction funds and such other accounts as are deemed necessary.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONEERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, as follows:

1. That the TD Bank at 430 Route 9, Bayville, NJ 08721 is hereby designated as the official banking depository for the Beachwood Sewerage Authority Payroll Account and Operating Fund.
2. That the TD Bank at 101 Haddonfield Rd, Cherry Hill, NJ 08002 is hereby appointed as the paying agent for all Authority notes and bonds to various trustee accounts with said banking institution.
3. For the purpose of investment of excess funds from time to time in interest bearing accounts, certificates of deposits, treasury bills, etc., the Commerce Bank is designated as the official depository for the year 2010 until the Reorganization meeting of 2011.
4. A notice in accordance with the Local Public Contracts Law of New Jersey shall be published once in the Asbury Park Press.
5. A copy of this Resolution shall be forwarded to the following:
 - a. Clerk of the Borough of Beachwood
 - b. Secretary of the Beachwood Sewerage Authority
 - c. TD Bank


Robert W. Klump, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 2nd day of February 2010.


Robert W. Klump, Secretary

RESOLUTION NO: 02-08-10
DATED: FEBRUARY 2, 2010

**RESOLUTION DESIGNATING AUTHORIZED SIGNATURES FOR THE
BEACHWOOD SEWERAGE AUTHORITY PAYROLL ACCOUNT AND OPERATING
FUND**

WHEREAS, the Beachwood Sewerage Authority (the Authority) has designated TD Bank at 430 Route 9, Bayville, New Jersey 08721 as the official banking depository for the Beachwood Sewerage Authority Payroll Account and Operating Fund.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE
BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, AS FOLLOWS:**

1. That any combination of three signatures of the following persons shall constitute Authorization for payment of checks or drafts from the Beachwood Sewerage Authority Payroll Account and Operating Fund:
 - a. Walter Erickson
 - b. Allison Kobus
 - c. Robert Klump
 - d. Matthew Brown
 - e. Brian Turner
 - f. Beverly Clayton
 - g. Millie Tangen
2. A copy of this Resolution shall be forwarded to the following:
 - a. TD Bank
 - b. Secretary of the Beachwood Sewerage Authority


BEACHWOOD SEWERAGE AUTHORITY



Walter Erickson, Chairman

CERTIFICATION

I hereby certify the above resolution was duly adopted by the Beachwood Sewerage Authority at its reorganization meeting held on the 2nd day of February 2010


Robert Klump, Secretary

RESOLUTION NO: 02-09-10
DATED: FEBRUARY 2, 2010

**BEACHWOOD SEWERAGE AUTHORITY
CASH MANAGEMENT AND INVESTMENT POLICY**

WHEREAS, Chapter 148, P.L. 1997, signed on June 30, 1997, requires local units that fall under the provisions of the Local Fiscal Affairs Law (NJSA 40A: 5-15.1) to invest and deposit funds pursuant to a cash management plan adopted by the governing body; and

WHEREAS, the Beachwood Sewerage Authority (the Authority) is an independent Authority organized under N.J.S.A. 40:14B for the purpose of providing sanitary sewer service to the residents of Beachwood, Ocean County, New Jersey. The Authority is subject to the Local Fiscal Affairs Law and was created by ordinance of the Mayor and Council of the Borough of Beachwood adopted September 6, 1972.

WHEREAS, the Authority has reviewed a Cash Management and Investment Policy (last revised May 10, 2005) has been deemed in the best interest of the Authority.

WHEREAS, adoption of the Cash Management and Investment Policy (last reviewed May 10, 2005) has been deemed in the best interest of the Authority.

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, as follows:

1. The Cash Management and Investment Policy (last revised May 10, 2005) is hereby adopted in totality and shall be effective immediately upon an affirmative vote of the Authority.

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

1. Chairman and Treasurer;
2. William E. Antonides, Authority Auditor
3. All other parties in interest

BEACHWOOD SEWERAGE AUTHORITY


Walter Erickson, Chairman

CERTIFICATION

I, Robert W. Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at its Reorganization Meeting held on the 2nd day of February 2010.


Robert W. Klump, Secretary

RESOLUTION NO: 02-10-10
DATED: FEBRUARY 2, 2010

**RESOLUTION OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF
OCEAN, STATE OF NEW JERSEY, APPOINTING FRANK J. BAER, JR. P.E. PUBLIC
AGENCY COMPLIANCE OFFICER**

WHEREAS, in accordance with the requirements of the New Jersey Department of the Treasury, Division of Contract Compliance & Equal Employment Opportunity in Public Contracts, it is necessary that the BEACHWOOD SEWERAGE AUTHORITY designates a Public Agency Compliance Officer.

NOW, THEREFORE, BE IT RESOLVED by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey that **Frank J. Baer, Jr., P.E.** is hereby designated **Public Agency Compliance Officer for the BEACHWOOD SEWERAGE AUTHORITY.**

1. A copy of this Resolution shall be forwarded to the following:

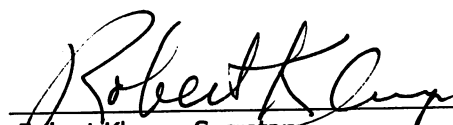
New Jersey Department of the Treasury
Division of Contract Compliance & Equal Opportunity Office
PO BOX 209, Trenton, New Jersey 08625

BEACHWOOD SEWERAGE AUTHORITY


Walter Erickson, Chairman

CERTIFICATION

I hereby certify the above resolution was duly adopted by the Beachwood Sewerage Authority at its reorganization meeting held on the 2nd day of February 2010.


Robert Klump, Secretary

NOTICE IS HEREBY GIVEN that the **BEACHWOOD SEWERAGE AUTHORITY** shall hold its Regular Meetings on the dated hereinafter set forth at 5:00 PM at the offices of the **BEACHWOOD SEWERAGE AUTHORITY**, 1133 Beach Avenue, Beachwood, New Jersey 08722. Formal action may be taken at the meeting of the **Beachwood Sewerage Authority**:

REGULAR MEETINGS

FEBRUARY 16, 2010

AUGUST 17, 2010

MARCH 16, 2010

SEPTEMBER 21, 2010

APRIL 20, 2010

OCTOBER 19, 2010

MAY 18, 2010

NOVEMBER 16, 2010

JUNE 15, 2010

DECEMBER 21, 2010

JULY 20, 2010

JANUARY 18, 2011

**FEBRUARY 1, 2011
(Reorganization Meeting)**

**BEACHWOOD SEWERAGE AUTHORITY
SCHEDULE OF MEETINGS**

WHEREAS, the Open Public Meetings Act, NJSA 10:4-18 requires every public body to establish a schedule of meetings of the public body to be held during the succeeding year; and

WHEREAS, every public body is required to post and maintain posted throughout the year, a schedule of meeting in at least one public place reserved for such announcements; and

WHEREAS, every public body is required to advertise its schedule of meeting in at least two newspapers within the area of jurisdiction of the public body; and

WHEREAS, every public body is required to file with the Clerk of the Municipality, a schedule of the meetings; and

WHEREAS, it is anticipated that official action shall be taken during regular meetings:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONEERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, as follows:

1. The Beachwood Sewerage Authority hereby adopts the schedule of Meetings attached hereto.
2. A copy of the schedule of meetings shall be posted in at least one Public place reserved for such announcements in the Borough of Beachwood.
3. A notice in accordance with the Local Public Contracts Law of New Jersey shall be published once in the Asbury Park Press.
4. A copy of this Resolution shall be forwarded to the following:
 - a. Clerk of the Borough of Beachwood
 - b. Secretary of the Beachwood Sewerage Authority
 - c. Asbury Park Press


Robert W. Klump, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 2nd day of February 2010.


Robert W. Klump, Secretary

RESOLUTION

RESOLUTION NO. 02-12-10

DATED: February 2, 2010

WHEREAS, the "Open Public Meetings Law", P.L., c.231, requires adequate notice to be given of meetings of this public body, and sets forth the manner of giving such notice.

NOW, THEREFORE, BE IT RESOLVED, by the **BEACHWOOD SEWERAGE AUTHORITY**, that:

1. The Asbury Park Press, Ocean County Gazette, and the Newark Star Ledger newspapers are hereby designated to receive any notices required under this Law because they have the greatest likelihood of informing the public within the jurisdiction of these publications of such meetings;

A) Notice of Authority meetings will be sent to the Asbury Park Press, in accordance with the requirements of the Open Public Meetings Law.

B) The Asbury Park Press will publish one paid legal advertisement listing the Annual Meeting Schedule of the Authority.

C) The Asbury Park Press will be designated as the local newspaper to publish required legal notices of the Authority when publication in only one newspaper is required.

D) In the event a particular Statute requires legal notices to appear in two or more publications and be published within 48 hours, the Asbury Park Press and the Newark Star Ledger will be sent the notices for publication.

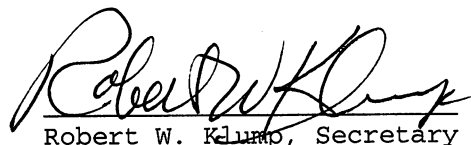
2. Any person who shall request that this public body mail to him copies of any regular meeting schedule or revision hereof, or advance written notice of any regular, special, or rescheduled meeting for the year 2009, shall, in advance, submit to the Beachwood Sewerage Authority, sufficient self-addressed envelopes, with adequate postage affixed thereon, to enable this body to provide such notice. Any requests for such notices shall terminate at midnight, December 31, 2009.

3. A certified copy of this resolution shall be sent to each of the following:

- A. Asbury Park Press;
- B. Ocean County Gazette;
- C. Newark Star Ledger;
- D. James J. Gluck, Esq., Legal Counsel; and

CERTIFICATION

I, Robert W. Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the above is a true copy of a resolution adopted by the Beachwood Sewerage Authority on the 2nd day of February 2010.


Robert W. Klump, Secretary

RESOLUTION

RESOLUTION NO. 02-13-10

DATED: February 16, 2009

WHEREAS, the following operating fund bills submitted on the proper voucher forms
supplies 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.

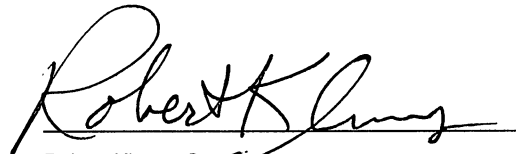
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD
SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

AT&T Mobility	28.02
Asbury Park Press	77.12
Borough of Beachwood	506.26
BSA Payroll Account	18,685.99
Fleetone, LLC	169.94
Frank J. Baer, JR., P.E.	1,260.00
Home Depot Credit Services	68.42
JCP&L	961.58
Ocean County Utilities Authority	193,131.00
NJNG	1,008.41
NJSHBP	1,778.49
Pitney Bowes	120.00
Pitney Bowes	301.00
Pitney Bowes	71.00
Verizon	245.94
WSB Engineering	915.00
Total	219,328.17

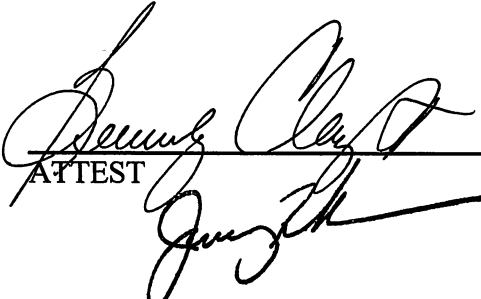

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the
paying agent, Commerce Bank, said agent might remit a check in the amount of \$219,328.17
available to the BEACHWOOD SEWERAGE AUTHORITY.


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 February 2010.


Robert Klump, Secretary

4. In consideration of the continuing membership of the Beachwood Sewerage Authority in the New Jersey Utility Authorities Joint Insurance Fund, the New Jersey Utility Authorities Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Banking & Insurance, to accept the renewal application of the Beachwood Sewerage Authority
5. Executed the 16th day of Feb, ²⁰¹⁰~~2009~~ as the lawful and binding act and deed of the , which execution has been duly authorized by public vote of the governing body.


ATTEST

NEW JERSEY UTILITY AUTHORITIES
JOINT INSURANCE FUND

BEACHWOOD SEWERAGE
AUTHORITY CHAIRPERSON



**AGREEMENT TO RENEW MEMBERSHIP IN THE
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**

WHEREAS, the New Jersey Utility Authorities Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, the Beachwood Sewerage Authority is currently a member of said Fund, and;

WHEREAS, effective December 31, 2009, said membership will expire unless earlier renewed, and;

WHEREAS, the Governing Body of the Beachwood Sewerage Authority has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. Beachwood Sewerage Authority hereby renews its membership in the New Jersey Utility Authorities Joint Insurance Fund for a three (3) year period, beginning January 1, 2010 and ending January 1, 2013.*
2. The Beachwood Sewerage Authority hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the New Jersey Utility Authorities Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Beachwood Sewerage Authority agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.

*12:01 am

**RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**

WHEREAS, the Beachwood Sewerage Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2009 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Beachwood Sewerage Authority agrees to renew its membership in the New Jersey Utility Authorities Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Utility Authorities Joint Insurance Fund evidencing the Authority's intention to renew its membership.

This Resolution agreed to this 16th day of Feb, 2010 by a vote
of: 5 Affirmative
0 Negative

BEACHWOOD SEWERAGE
AUTHORITY
CHAIRPERSON

William C. Jackson

Scary Clay Jr
ATTEST

February 16, 2010
DATE

RESOLUTION

RESOLUTION NO. 02-15-10
DATED: February 16, 2010

WHEREAS, there exists a need for the procurement of certain Preventative Maintenance Program Services for the Authority Pump Stations; and

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has received a quotation dated February 8, 2010 from Pumping Services, Inc., 201 Lincoln Boulevard, Middlesex New Jersey 08846-0117 for said services which is below any threshold for the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.

NOW, THEREFORE BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is authorized to award a contract for the total sum not to exceed \$5,000.00 to Pumping Services, Inc. for and services detailed on their quotation of February 8, 2010 which is attached hereto and made a part hereof by reference.

BE IT FURTHER RESOLVED, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the Authority.

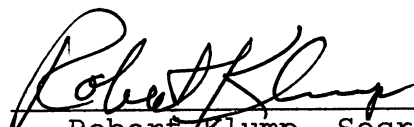
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute a contract and any required supplemental documents with Pumping Services, Inc. for same.

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. Pumping Services, Inc.;
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 February, 2010.


Robert Klump, Secretary

RESOLUTION

RESOLUTION NO. 2-16-10
DATED: February 16, 2010

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY (the Authority) is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by resolution; and

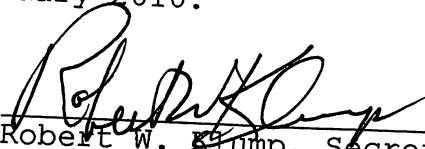
WHEREAS, it is necessary for the Authority to discuss in a session not open to the public certain matters relating to Personnel and/or contract negotiations; and

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, assembled in public session on February 16, 2010, that an Executive Session closed to the public shall be held for the discussion of matters relating to the specific items designated above; and

BE IT FURTHER RESOLVED, that the deliberations conducted in closed session on February 16, 2010 may be disclosed to the public upon the determination of the Authority that the public interest will no longer be served by such confidentiality.

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 February 2010.


Robert W. Klump, Secretary

RESOLUTION

RESOLUTION NO. 03-17-10

DATED: March 15, 2009

WHEREAS, the following operating fund bills submitted on the proper voucher forms
supplies 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.

All Industrial Safety Products, Inc.	61.72
Asbury Park Press	198.42
AT&T Mobility	190.20
BSA Payroll Account	18,494.56
Deluxe Business Checks & Solutions	105.85
Downs Ford	2,844.75
EJ Schuster	345.53
Fleetone, LLC	125.63
Frank J. Baer, JR., P.E.	900.00
Home Depot Credit Services	74.38
JCP&L	809.30
NJNG	924.67
NJSHBP	1,778.49
Pumping Services	975.00
Verizon	238.50
Total	28,067.00

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the
paying agent, Commerce Bank, said agent might remit a check in the amount of \$28,067.00
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 15th day of March 2010.


Robert Klump, Secretary

RESOLUTION

RESOLUTION NO. 03-18-10
DATED: MARCH 16, 2010

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY (The Authority), County of Ocean, State of New Jersey has reviewed certain commercial user accounts for which there was an apparent computer programming error in the billing noted in the records of said accounts for the first quarter of 2010; and

WHEREAS, the Authority has conducted an investigation into the billing and determined that in fact the incorrect account billing was caused by a computer programming error incurred and through no fault of its employees or customers.

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the following sewer charges listed on the corresponding Customer Account records are hereby adjusted:

<u>ACCOUNT</u>	<u>CUSTOMER</u>	<u>AMOUNT ADJUSTED</u>
1589-0	Francis R. Clancy	\$156.00 –
1413-0	Frederick R. Wiedeke	12.00 –
0797-0	Harry & Florence Bruett	117.00 –
1594-0	Lawrence D. & Joyce R. Sorcher	96.00 –
0693-0	Viking Management Co., Inc.	210.00 –
0916-0	Town & Country Bakery	750.00

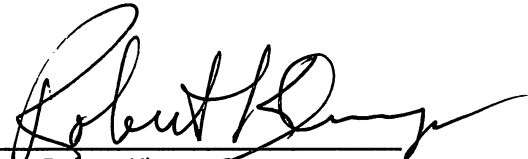
BE IT FURTHER RESOLVED, that the staff of the Authority is hereby authorized to make corrections and notations upon the Authority records as may be necessary to effectuate this resolution.

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. William E. Antonides, Auditor
4. Authority Staff
5. All other parties of interest.

CERTIFICATION

I, Robert Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing 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 March 2010.


Robert Klump, Secretary

RESOLUTION

RESOLUTION NO.03-19-10

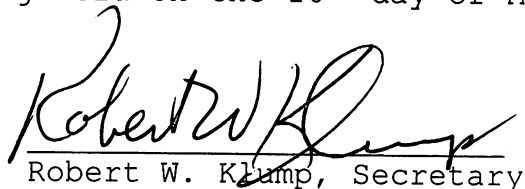
DATED: March 16, 2010

BE IT RESOLVED, by the Beachwood Sewerage Authority (The Authority), County of Ocean, State of New Jersey, that the Commissioners of the Authority shall draw no negative inference toward an employee of the Authority that shall have submitted an "Application for Retirement Allowance" to the State of New Jersey, Department of the Treasury, Division of Pension and Benefits and thereby establishing a retirement date.

BE IT FURTHER RESOLVED, that the Authority Counsel is hereby directed to amend the Employee Manual of the Authority to reflect the action taken in this Resolution.

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 March 2010.


Robert W. Klump, Secretary

RESOLUTION

RESOLUTION NO. 04-20-10

DATED: April 20, 2009

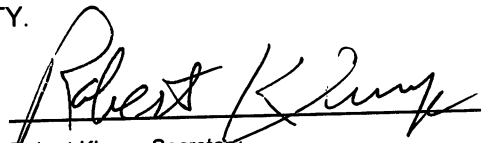
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplies by the BEACHWOOD SEWERAGE AUTHORITY:

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

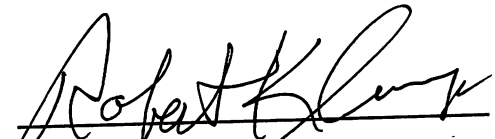
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

AT&T Mobility	65.08
AVAYA, Inc.	125.19
BSA Payroll Account	44,395.66
CSI Computers, Inc.	920.00
Deluxe Business Checks & Solutions	142.90
Fleetone, LLC	153.48
Frank J. Baer, JR., P.E.	840.00
James B. Hunt MFG Co.	172.00
JCP&L	364.90
Liberty Power	334.12
Lighting Lube	195.00
NJ General Supply	181.00
NJNG	390.60
NJSHBP	1,778.49
Pitney Bowes, Inc.	120.00
Pumping Services	4,455.20
Verizon	249.36
	54,882.98

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, Commerce Bank, said agent might remit a check in the amount of \$54,882.98 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 20th day of April 2010.


Robert Klump, Secretary

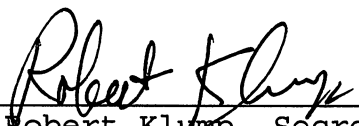
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute a contract and any required supplemental documents with Pumping Services, Inc. for same.

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. Pumping Services, Inc.;
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 20th day of April, 2010.



Robert Klump, Secretary

RESOLUTION NO. 04-21-10

DATED: April 20, 2010

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined there exists a need for the procurement of certain Repair and Maintenance Program Services for the Authority Pump Stations for the continued health, safety and welfare of the residents and ratepayers; and

WHEREAS, has received a quotation #SQ10286 dated February 26, 2010 from Pumping Services, Inc., 201 Lincoln Boulevard, Middlesex New Jersey 08846-0117 for said services in regard to the Pinewald Road Pump Station which is below any threshold for the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq; and

WHEREAS, has received a quotation #SQ10324 dated March 8, 2010 from Pumping Services, Inc., 201 Lincoln Boulevard, Middlesex New Jersey 08846-0117 for said services in regard to the Cedar Street Pump Station which is below any threshold for the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq; and

NOW, THEREFORE BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that a contract for the total sum not to exceed \$6,950.00 is hereby awarded to Pumping Services, Inc. for repair and maintenance services for the Pinewald Road Pump Station as detailed in their quotation of February 26, 2010 which is attached hereto and made a part hereof by reference; and

BE IT FURTHER RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that a contract for the total sum not to exceed \$7,735.00 is hereby awarded to Pumping Services, Inc. for repair and maintenance services for the Cedar Street Pump Station as detailed in their quotation of March 8, 2010 which is attached hereto and made a part hereof by reference; and

BE IT FURTHER RESOLVED, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the Authority.

RESOLUTION NO. 04-23-10

DATED: April 20, 2010

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY (the Authority) has solicited quotations in accordance with Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for replacement of the 4' x 16' sign at the Authority property, 1133 Beach Avenue, Beachwood, NJ, as the anticipated contract amount was lower than the bid threshold; and

WHEREAS, Rave Signs, 11 Jeanette Street, Bayville, New Jersey has submitted the lowest responsible quotation which is most advantageous to the Authority in the amount of Eight Hundred Dollars (\$800.00); and

WHEREAS, the Authority has reviewed the recommendations made by the Authority Counsel, Maintenance Supervisor, and Chairman on said quotation; 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 Authority;

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the contract for sign replacement is hereby awarded to Rave Signs, 11 Jeanette Street, Bayville, New Jersey on their quotation not to exceed \$800.00, conditioned upon receipt of a valid New Jersey Business Registration Certificate;

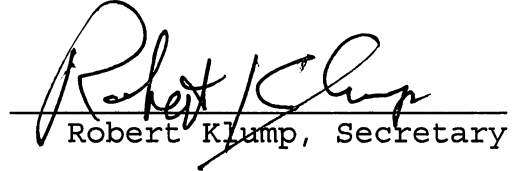
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute a contract and any required supplemental documents with World Fence for same;

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. Rave Signs; 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 20th of April, 2010


Robert Klump, Secretary

DATED: April 20, 2010

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY (the Authority) has solicited three quotations in accordance with Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for repairs to the 6' chain link security fencing at the Authority property, 1133 Beach Avenue, Beachwood, NJ, as the anticipated contract amount was lower than the bid threshold; and

WHEREAS, World Fence, 1325 Mermaid Avenue, Beachwood, New Jersey has submitted the lowest responsible quotation which is most advantageous to the Authority in the amount of Four Thousand Dollars (\$4,000.00); and

WHEREAS, the Authority has reviewed the recommendations made by the Authority Counsel, Maintenance Supervisor, and Chairman on said quotation; 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 Authority;

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the contract for fence repairs at the Authority property, be and hereby is awarded to World Fence, 1325 Mermaid Avenue, Beachwood, New Jersey on their quotation not to exceed \$4,000.00, conditioned upon receipt of a valid New Jersey Business Registration Certificate;

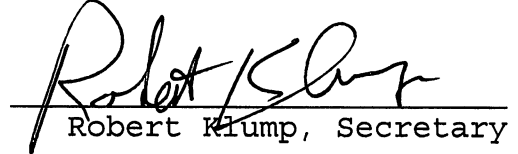
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute a contract and any required supplemental documents with World Fence for same;

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. World Fence; 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 20th of April, 2010


Robert Klump, Secretary

RESOLUTION NO. 05-27-10

DATED: May 18, 2010

WHEREAS, the Beachwood Sewerage Authority (The Authority), County of Ocean, State of New Jersey, participates in the State Health Benefits Program (SHBP); and

WHEREAS, Chapter 189, P.L. 2001 provides that a Municipal Authority which SHBP, established pursuant to P.L. 1961, c.49(C.52:14-17.25 et seq.), may allow any employee who is eligible for coverage as a dependent of the employee's spouse under that program or under another health benefits plan offered by the spouse's employer, whether a public or private employer, to waive coverage under the State Health Benefits Program to which the employee is entitled by virtue of employment with the Authority; and

WHEREAS, the Authority, in consideration of an employee filing a waiver, may pay to the employee annually an amount, to be established in the sole discretion of the Authority, which shall not exceed 50% of the amount saved by the Municipal Authority because of the employee's waiver of coverage; and

WHEREAS, the Authority has determined that as a cost savings measure it is in the best interest of the Authority and its ratepayers to offer an incentive to eligible employees to waive coverage in the SHBP.

NOW, THEREFORE BE IT RESOLVED, by the Commissioners of the Authority, that pursuant to Chapter 189, P.L. 2001 the Authority hereby elects to create an employee incentive with regard to SHBP benefits and hereby adopts the preamble of this resolution; and

BE IT FURTHER RESOLVED, that an eligible employee who files a proper waiver of SHBP benefits shall be entitled to receive payment of 50% of the premium amount saved by the Authority as a stipend. The stipend shall be paid on or about December 15th of each calendar year; and

BE IT FURTHER RESOLVED that pursuant to applicable law, an eligible employee who waives coverage shall be permitted to immediately resume coverage if the employee ceases to be covered through the employee's spouse for any reason,

including, but not limited to, the retirement or death of the spouse or divorce. An employee who wishes to resume coverage shall notify the Authority in writing and file a declaration with the New Jersey State Division of Pension and Benefits on the proper form, that the waiver is revoked; and

BE IT FURTHER RESOLVED that an eligible employee who resumes SHBP coverage shall be entitled to receive, on or about December 15th, a stipend representing the pro-rata share, for the months coverage was waived, of 50% of the coverage premium savings; and

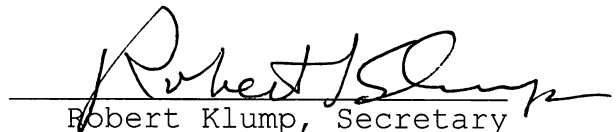
BE IT FURTHER RESOLVED, that this incentive program shall be implemented and effective immediately.

BE IT FURTHER RESOLVED, that a certified true copy of this resolution shall be forwarded to the following:

1. Chairman;
2. Treasurer;
3. New Jersey State Division of Pension and Benefits;
4. All other parties of 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 18th day of May, 2010.


Robert Klump, Secretary

RESOLUTION NO. 05-26-10

DATED: May 18, 2010

BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Resolution 04-21-10 adopted by the Authority on April 20, 2010 is hereby amended to reflect the award of a contract to Pumping Services, Inc. for repair and maintenance services for the Cedar Street Pump Station as detailed in their quotation #SQ10324 of March 8, 2010 for the total sum not to exceed \$8,500.00, due to field conditions and additional repairs required beyond the original scope of work; and

BE IT FURTHER RESOLVED, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the Authority.

BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute a contract change order and any required supplemental documents with Pumping Services, Inc. for same.

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. Pumping Services, Inc.;
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 18th day of May, 2010.


Robert Klump, Secretary

RESOLUTION NO. 5-25-10

DATED: May 18, 2010

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 Mosler is hereby hired as an at will employee as a Summer Helper for the period May 17, 2010 to August 31, 2010 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 Mosler; 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 18th day of May, 2010.

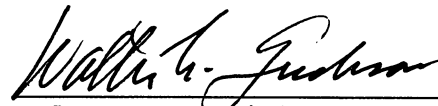

Robert Klump, Secretary

RESOLUTION NO. 06-31-10
DATE June 15, 2010

**RESOLUTION OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING FRANK BAER, JR. P.E. and JAMES J.
GLUCK, ESQ. TO PREPARE BID SPECIFICATIONS AND ADVERTISE FOR BIDS FOR
THE CEDAR STREET BULKHEAD PROJECT CONTRACT.**

BE IT RESOLVED by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Frank Baer, Jr. P.E. and James J. Gluck, Esq. are hereby authorized to prepare bid specifications and advertise for bids in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for the proposed Cedar Street Bulkhead Project Contract.


BEACHWOOD SEWERAGE AUTHORITY



Walter G. Erickson, Chairman

CERTIFICATION

I, Robert W. Klump, Secretary of the Beachwood Sewerage Authority, do hereby certify that the above is a true and correct copy of a resolution adopted by the Authority at its meeting held on June 15, 2010.



Robert W. Klump, Secretary

DATED: June 15, 2010

RESOLUTION NO. 06-30-10

DATED: June 15, 2010

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY (The Authority) has received the annual Independent Auditor's Report on Compliance and Internal Control Over Financial Reporting Based on an Audit of Financial Statements Performed in Accordance with Governmental Auditing Standards as prepared by William E. Antonides & Company (the Auditor); and

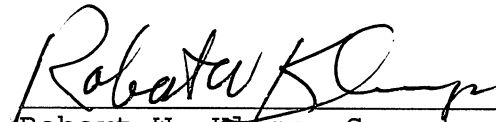
WHEREAS, the Auditor has recommended the implementation of a Policy regarding the waiver of nominal interest charges as part of the "Auditor's Management Report on Administrative Findings"; and

WHEREAS, the Authority has received the recommendations of the Auditor and consulted with its professional staff and held discussion on the recommendations; and

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of THE BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that employees of the Authority accepting payments on sewer user accounts may cancel and waive accumulated nominal interest charges up to \$5.00 without the necessity for further formal action by the Authority.

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 20th day of July, 2010.


Robert W. Klump, Secretary

**BEACHWOOD SEWERAGE AUTHORITY
COUNTY OF OCEAN
RESOLUTION 10-**

Res. No. 06-29-10
Date: June 15, 2010

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and,

WHEREAS, the Annual Report of Audit for the year ended December 31, 2009 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and,

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and,

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body, and,

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after receipt of the annual audit, as per the regulations of the Local Finance Board, and

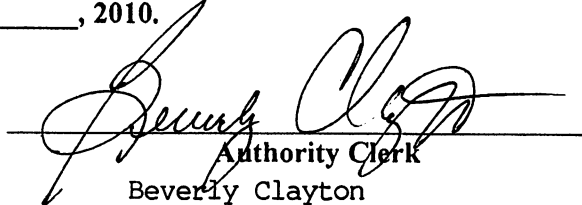
WHEREAS, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and,

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

"R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Beachwood Sewerage Authority, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION PASSED AT
A MEETING HELD ON June 15, , 2010.**



Authority Clerk
Beverly Clayton

STATE OF NEW JERSEY)
BEACHWOOD SEWERAGE AUTHORITY)
COUNTY OF OCEAN)

We, members of the governing body of the Beachwood Sewerage Authority, County of Ocean, of full age, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the governing body of the Beachwood Sewerage Authority.
2. In the performance of our duties, and pursuant to the Local Finance Board Regulation, we have familiarized ourselves with the contents of the Annual Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year ended December 31, 2009.
3. We certify that we have personally reviewed and are familiar with, at a minimum, the sections of the Annual Report of Audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

Walter Erickson	(L.S.)	<u>Walter Erickson</u>
Robert Klump	(L.S.)	<u>Robert Klump</u>
Allison Kobus	(L.S.)	<u>Allison Kobus</u>
Matthew Brown	(L.S.)	<u>Matthew Brown</u>
Brian Turner	(L.S.)	<u>BK Turner</u>

Sworn to and subscribed before me
This 15th day of June, 2010

Mildred C. Tangen
Notary Public of New Jersey

Mildred C. Tangen
Notary Public of New Jersey
My Commission Expires 7/15/2014

The Authority Clerk shall set forth the reason for the absence of signature of any member(s) of the governing body.

IMPORTANT: This certificate must be sent to the Division of Local Government Services, CN 803, Trenton, NJ 08625

RESOLUTION NO. 07-34-10

DATED: July 20, 2010

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY (the Authority) has received an Application for Preliminary Approval for Sanitary Sewer Facilities on the application submitted by James Sobieski and Grazia Sobieski for Block 4.01, Lot 2, 725 Atlantic City Boulevard; and

WHEREAS, the applicant proposes to develop the property with a single 1,800 square foot commercial building to be served by a single four (4) inch lateral to be connected to the existing eight (8) inch main along the front of the site;

WHEREAS, the Authority has researched its records and conducted a field inspection and determined that a sewer lateral currently exists at the site which may be utilized by the applicant. Should the applicant choose to have a new lateral installed it shall bear the cost of said installation at the present contract rates of the Authority; and

WHEREAS, the Authority has determined that the connection for the sanitary sewer lateral has previously been paid therefore no connection fee payment is required; and

WHEREAS, the Authority Engineer has reviewed plans and documents submitted in accordance with his review letter of July 13, 2010 (attached hereto as Exhibit A) which outlines additional comments, recommendations and conditions on the proposed project and advises the Authority that Preliminary Approval may be granted at this time; and

WHEREAS, the Authority has reviewed the recommendations made by the Authority Engineer and Authority Counsel on said application;

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Preliminary Approval for Sanitary Sewer Facilities as submitted by James Sobieski and Grazia Sobieski for the proposed commercial building at Block 4.01, Lot 2, 725 Atlantic City Boulevard is hereby granted.


BE IT FURTHER RESOLVED, that before the Authority will consider an application for Final Approval, the Applicant shall comply with the terms and conditions and recommendations of the Authority Engineer for same.

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. Frank J. Baer, Jr. P.E., Authority Engineer;
3. James Sobieski and Grazia Sobieski; 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 20th day of July 2010.


Robert Klump, Secretary

RESOLUTION NO. 07-33-10

DATED: July 20, 2010

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY (The Authority) has received the annual Independent Auditor's Report on Compliance and Internal Control Over Financial Reporting Based on an Audit of Financial Statements Performed in Accordance with Governmental Auditing Standards as prepared by William E. Antonides & Company (the Auditor); and

WHEREAS, the Auditor has recommended the implementation of a Policy regarding the waiver of nominal interest charges as part of the "Auditor's Management Report on Administrative Findings"; and

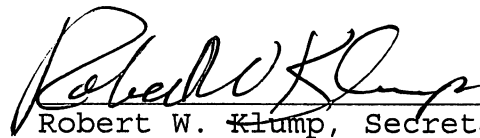
WHEREAS, the Authority has reviewed the recommendations of the Auditor and consulted with its professional staff and held discussion on the recommendations; and

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the Authority hereby adopts a corrective action plan which will result in the formulation and implementation of a written Policy and Resolution of the Commissioners authorizing the Authority to waive nominal interest on sewer user accounts up to \$5.00 without the necessity for further formal action by the Authority.

BE IT FURTHER RESOLVED, that the Corrective Action Plan and Resolution aforesaid are attached hereto and made a part hereof.

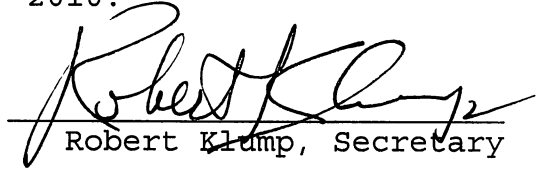
CERTIFICATION

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 20th day of July, 2010.


Robert W. Klump, Secretary

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 17th day of August, 2010.


Robert Klump, Secretary

RESOLUTION

RESOLUTION NO. 08-38-10

DATED: August 17, 2010

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY (the Authority) is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by resolution; and

WHEREAS, it is necessary for the Authority to discuss in a session not open to the public certain matters relating to Personnel and/or contract negotiations; and

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, assembled in public session on August 17, 2010, that an Executive Session closed to the public shall be held for the discussion of matters relating to the specific items designated above; and

BE IT FURTHER RESOLVED, that the deliberations conducted in closed session on August 17, 2010 may be disclosed to the public upon the determination of the Authority that the public interest will no longer be served by such confidentiality.

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 17th day of August 2010.


Robert W. Klump, Secretary

RESOLUTION NO. 8-37-10
DATE August 17, 2010

RESOLUTION OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING FRANK BAER, JR. P.E. and JAMES J.
GLUCK, ESQ. TO PREPARE BID SPECIFICATIONS AND ADVERTISE FOR BIDS FOR
THE ANNUAL HOUSE CONNECTION LATERALS AND LINE EXTENSION CONTRACT.

BE IT RESOLVED by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean,
State of New Jersey, that Frank Baer, Jr. P.E. and James J. Gluck,
Esq. are hereby authorized to prepare bid specifications and
advertise for bids in accordance with the Local Public Contracts Law
N.J.S.A. 40A:11-1 et seq. for the proposed 2011 Annual House
Connection Lateral and Line Extension Contract.

BEACHWOOD SEWERAGE AUTHORITY


Walter G. Erickson, Chairman

CERTIFICATION

I, Robert W. Klump, Secretary of the Beachwood Sewerage
Authority, do hereby certify that the above is a true and
correct copy of a resolution adopted by the Authority at its
meeting held on August 17, 2010.


Robert W. Klump, Secretary

DATED: August 17, 2010

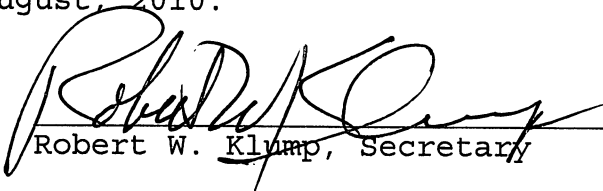
RESOLUTION NO. 08-36-10

DATED: August 17, 2010

BE IT RESOLVED, by the Commissioners of THE BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the Authority is hereby authorized to keep a cash drawer for transactions in an amount not to exceed \$100.00 without the necessity for further formal action by the Authority.

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 17th day of August, 2010.


Robert W. Klump, Secretary

RESOLUTION

RESOLUTION NO. 08-35-10

DATED: August 17, 2010


WHEREAS, the following operating fund bills submitted on the proper voucher forms supplies 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.

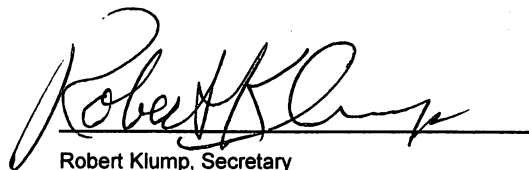
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

All Industrial Safety Products, Inc.	285.19
Asbury Park Press	429.44
AT&T Mobility	23.00
Borough of Beachwood Bureau of Fire Prevention	104.50
BSA Payroll Account	21,639.85
Certified Laboratories	374.22
EJ Schuster Office Supplies	70.56
Ferguson - Lakewood #501	238.73
Fleetone, LLC	503.04
Frank J. Baer, JR., P.E.	2,220.00
Good Friend Electric	20.10
JB Equipment Sales, Inc.	432.15
JCP&L	435.53
Lance Cornelius	100.00
Liberty Power	691.72
NJ General Supply	220.75
NJNG	104.28
NJSHBP	1,185.66
Ocean County Utilities Authority	256,575.00
Pumping Services	9,635.00
Ram Hydraulics, Inc.	35.00
Verizon	300.78
Total	295,624.50

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, Commerce Bank, said agent might remit a check in the amount of \$295,624.50 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 17th day of August 2010.


Robert Klump, Secretary

RESOLUTION

RESOLUTION NO: 09-41-10

DATE: SEPTEMBER 21, 2010

WHEREAS, the Beachwood Sewerage Authority delivered a list of delinquent accounts to the Borough of Beachwood Tax Collector; and

WHEREAS, the Borough of Beachwood Tax Collector requested the Beachwood Sewerage Authority to collect these delinquent account monies, plus costs, until the day of the Tax Sale and;

WHEREAS, the Tax Sale was held on September 10, 2010 and these "COSTS" monies collected were due to the Tax Collector.

NOW, THEREFORE, BE IT RESOLVED, by the Beachwood Sewerage Authority as follows:

- (1) A check for \$855.00 payable to the Borough of Beachwood Tax Collector for "COSTS" monies collected by Beachwood Sewerage Authority from August 6, 2010 thru September 10, 2010. Each account paid a \$15.00 advertising cost.

CERTIFICATION

I, Robert W. Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing to be true and exact copy of resolution duly adopted by the Beachwood Sewerage Authority at its regular meeting held on the 21st day of September 2010.


Robert W. Klump, Secretary

09/14/10
08:05:47

Beachwood Sewerage Authority
Cash Receipts Totals from 07/01/10 to 09/14/10

Page No: 185

				Principal			Interest	Total
Code	Description	Count	Arrears/Other	2009	2010	Future		
SEW	SEWER PAYMENTS	3793	1,444.23	79,208.28	208,108.03	0.00	19,103.06	307,863.60
	Sewer Payments	3793	1,444.23	79,208.28	208,108.03	0.00	19,103.06	307,863.60
AD	ADVERTISING FEE	57	855.00	0.00	0.00	0.00	0.00	855.00
CON	CONNECTION FEE	1	2,050.00	0.00	0.00	0.00	0.00	2,050.00
LAT	LATERAL FEE	3	3,800.00	0.00	0.00	0.00	0.00	3,800.00
	Misc Payments	61	6,705.00	0.00	0.00	0.00	0.00	6,705.00
Payments Total:		3854	8,149.23	79,208.28	208,108.03	0.00	19,103.06	314,568.60
NSF Reversals Total:		0	0.00	0.00	0.00	0.00	0.00	0.00
Total:		3854	8,149.23	79,208.28	208,108.03	0.00	19,103.06	314,568.60

Total Cash: 82,894.50

Total Check: 231,674.10

Total Credit: 0.00

Sewer Overpayments 1,475.55

Total Overpayments 1,475.55

RESOLUTION

RESOLUTION NO. 09-40-10

DATED: SEPTEMBER 21, 2010

WHEREAS, the following operating fund bills submitted on the proper voucher forms supplies 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.

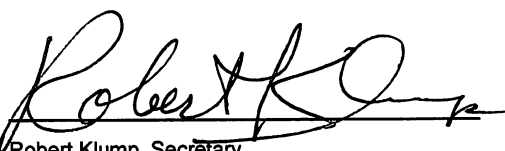
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

A's Home & Garden Center	93.70
AT&T Mobility	76.64
AT&T Mobility	28.42
Borough of Beachwood	855.00
BSA Payroll Account	27,301.21
CRJ Contracting	5,595.85
CRJ Contracting	2,000.00
CRJ Contracting	2,000.00
EJ Schuster Office Supplies	196.01
Fleetone, LLC	272.55
Frank J. Baer, JR., P.E.	2,280.00
JB Equipment Sales, Inc.	168.87
JCP&L	387.09
Liberty Power	532.93
Liberty Power	204.15
Lighting Lube	32.10
NJNG	150.01
NJSHBP	1,185.66
Tom Kirchgessner	595.00
Verizon	281.46
William E. Antonides & Co.	18,790.00
William E. Antonides & Co.	1,525.00
William E. Antonides & Co.	630.00
Total	65,181.65

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, Commerce Bank, said agent might remit a check in the amount of \$65,181.65 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 21st day of September 2010.


Robert Klump, Secretary

RESOLUTION

RESOLUTION NO. 10-44-10
DATED: October 18, 2010

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY has solicited public bids in accordance with Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for the procurement of construction services under Bid Contract BSA-2011, House Connection Laterals and Line Extensions; and

WHEREAS, bids were received by the BEACHWOOD SEWERAGE AUTHORITY on or before October 18, 2010 at 4:00 P.M. prevailing time; and

WHEREAS, Clayton Homes Company, 1152 Mermaid Avenue, Beachwood, NJ 08722 has submitted the apparent low bid in the amount of \$47,785.00; and

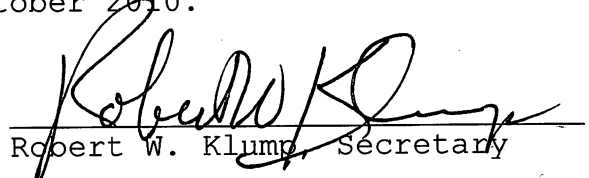
NOW, THEREFORE, BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY requests the Authority Engineer and Counsel to review said bid and make recommendations thereon for formal award of Contract BSA-3001, House Connection Laterals and Line Extensions at the December 15, 2009 meeting; and

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. Clayton Homes Company.;
4. 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 18th day of October 2010.


Robert W. Klump, Secretary

2011

BEACHWOOD SEWERAGE AUTHORITY

**AUTHORITY BUDGET
RESOLUTION**

FISCAL YEAR: FROM JANUARY 1, 2011 TO DECEMBER 31, 2011

WHEREAS, the Annual Budget and Capital Budget for the Beachwood Sewerage Authority for the fiscal year period beginning January 1, 2011 and ending December 31, 2011 has been presented before the governing body of the Beachwood Sewerage Authority at its open public meeting of October 19, 2010; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$1,535,000, Total Appropriations, including any Accumulated Deficit if any, of \$1,835,000, and Total Unreserved Retained Earnings utilized of \$300,000, and

WHEREAS, the Capital Budget as introduced reflects Total Appropriations of \$None and Total Unreserved Retained Earnings planned to be utilized as funding thereof, of \$None; and

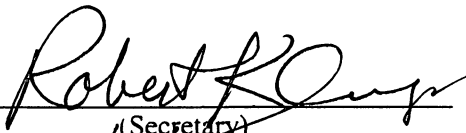
WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW THEREFORE BE IT RESOLVED, by the governing body of the Beachwood Sewerage Authority, at an open public meeting held on October 19, 2010 that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget/Program of the Beachwood Sewerage Authority for the fiscal year beginning January 1, 2011 and ending December 31, 2011 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Beachwood Sewerage Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 21, 2010.



(Secretary)
10/19/10

(Date)

Governing Body Member	<u>Recorded Vote</u>			
	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Walter Erickson	X			
Allison Kobus				X
Robert Klump	X			
Matthew Brown	X			
Brian Turner	X			

RESOLUTION

RESOLUTION NO. 10-42-10

DATED: OCTOBER 19, 2010

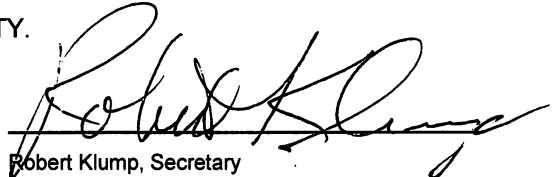
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplies by the BEACHWOOD SEWERAGE AUTHORITY:

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

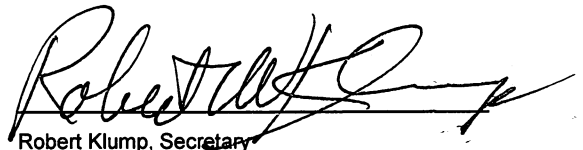
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

A's Home & Garden Center	17.86
Asbury Park Press	144.08
AVAYA, Inc.	125.19
BSA Payroll Account	23,025.95
Cash - BSA	50.00
Conway Auto	59.73
Fleetone, LLC	274.92
Frank J. Baer, JR., P.E.	1,740.00
JCP&L	391.49
Josef Hoffmann	482.68
Liberty Power	649.07
NJNG	126.02
NJSHBP	1,185.66
Pitney Bowes, Inc.	120.00
Tom Kirchgessner	81.00
Verizon	277.68
Total	28,751.33

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, Commerce Bank, said agent might remit a check in the amount of \$28,751.33 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 19th day of September 2010.


Robert Klump, Secretary

RESOLUTION

RESOLUTION NO. 11-45-10

DATED: NOVEMBER 16, 2010

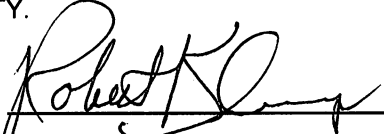
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplies by the BEACHWOOD SEWERAGE AUTHORITY:

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.

All Industrial Safety Products, Inc.	50.78
AT&T Mobility	63.83
BSA Payroll Account	25,756.02
EJ Schuster Office Supplies	622.12
Fleetone, LLC	65.89
Frank Bruno	100.00
Frank J. Baer, JR., P.E.	1,860.00
HD Supply Water Works, LTD.	652.00
Home Depot Credit Services	20.42
JCP&L	298.93
Liberty Power	514.42
MTE Accessories	295.00
NJNG	176.21
NJSHBP	1,185.66
Ocean County Utilities Authority	256,575.00
Pumping Services	1,351.50
Tom Kirchgessner	187.00
Verizon	274.50
TOTAL	290,049.28

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, Commerce Bank, said agent might remit a check in the amount of \$290,049.28 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 November 2010.


Robert Klump, Secretary

RESOLUTION

RESOLUTION NO: 11-47-10
DATED: November 16, 2010

WHEREAS, demolition permit # 10-00343, has been issued for Block 1.43 Lot 11 at 320 Beach Avenue, Beachwood, New Jersey 08722. Account # 0401 – Property owner, Rudy Rinderer.

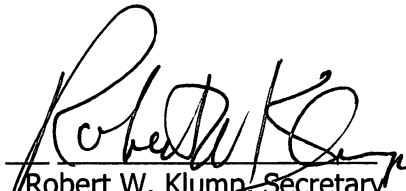
WHEREAS, disconnection was made and sewer cap off was inspected by the Beachwood Sewerage Authority's Field Maintenance Supervisor, Mr. Frank Bruno.

NOW, THEREFORE BE IT RESOLVED by the **COMMISSIONERS** of the **BEACHWOOD SEWERAGE AUTHORITY** the following:

- 1. Cancel charges until reconnection is inspected by BSA**
- 2. Inactivate account number # 0401**

CERTIFICATION

I, Robert W. Klump do hereby certify that the foregoing Resolution was duly adopted by the Commissioners of the Beachwood Sewerage Authority at its Regular Meeting held on the 16th day of November 2010.


Robert W. Klump, Secretary

RESOLUTION

RESOLUTION NO. 11-46-10

DATED: November 16, 2010

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY has solicited public bids in accordance with Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for the procurement of construction services under Bid Contract BSA-2010, House Connection Laterals and Line Extensions; and

WHEREAS, bids were received by the BEACHWOOD SEWERAGE AUTHORITY on or before October 18, 2010 at 4:00 P.M. prevailing time; and

WHEREAS, Clayton Homes Company, 1152 Mermaid Avenue, Beachwood, NJ 08722 has submitted the low bid in the amount of \$47,785.00; and

WHEREAS, the other bids received were from CRJ Contracting Corp. in the amount of \$52,753.00 and Diamond Construction in the amount of \$91,790.00; and

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY has reviewed the recommendations made by the Authority Engineer, Counsel and Chairman on said bid; 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 the contract for construction services under Bid Contract BSA-2011, House Connection Laterals and Line Extensions be and hereby is awarded to Clayton Homes Company, on their bid of \$47,785.00.

BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute the contract and any required supplemental documents with Clayton Homes Company for same.

BE IT FURTHER RESOLVED, that the Secretary is hereby authorized and directed to immediately return the certified checks or bid bonds of the following unsuccessful bidder

1. Diamond Construction

and the certified checks or bid bonds of the successful bidder and second low bidder CRJ Contracting Corp., are to be returned upon receipt of a fully executed contract and any other required documents.

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. Clayton Homes Co.;
4. CRJ Contracting;
5. Diamond Construction;
6. 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 November 2010.


Robert W. Klump, Secretary

**RESOLUTION ESTABLISHING CONNECTION FEE TO THE SEWERAGE
COLLECTION SYSTEM ADOPTED BY THE
BEACHWOOD SEWERAGE AUTHORITY**

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY wishes to establish a new connection fee commencing January 1, 2011 for future customers to the **BEACHWOOD SEWERAGE AUTHORITY**; and

WHEREAS, the connection fee shall represent the actual cost of the physical connection plus an amount representing a fair contribution by the connecting party towards the debt service charges previously paid by users of the system; and

WHEREAS, the **BEACHWOOD SEWERAGE AUTHORITY** has duly published Notice of the proposed adjustment of its connection fees in the Asbury Park Press at least twenty (20) days prior to this meeting in accordance with NJSA 40:14A-8(c); and

WHEREAS, a Public Hearing was held on the proposed adjustment of the connection fees on December 21, 2010 at 5:00 pm, at the offices of the BEACHWOOD SEWERAGE AUTHORITY, 1133 Beach Avenue, Beachwood, NJ 08722.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONEERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, as follows:


1. The **BEACHWOOD SEWERAGE AUTHORITY** hereby establishes Connection fees to the Beachwood Sewerage Authority System January 1, 2011 to be **\$2,100.00**
2. Connection fees shall be due in their entirety upon application.
3. All of the charges and fees established by prior Resolutions and Regulations are hereby re-affirmed and re-established except as herein adjusted.

BEACHWOOD SEWERAGE AUTHORITY


Robert W. Klump, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Public Hearing Meeting duly adopted the foregoing Resolution on 21st day of December 2010.


Robert W. Klump, Secretary

**RESOLUTION ESTABLISHING SEWERAGE USER RATE ADOPTED BY THE
BEACHWOOD SEWERAGE AUTHORITY**

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY wishes to establish a sewerage rate commencing January 1, 2011 for all customers to the **BEACHWOOD SEWERAGE AUTHORITY**; and

WHEREAS, the service charge shall comply with the terms of all contracts of the BEACHWOOD SEWERAGE AUTHORITY and shall be such that the revenues of the BEACHWOOD SEWERAGE AUTHORITY will at all times be adequate to pay all expenses of operation and maintenance of the sewerage system, including, reserve, insurance, extensions and replacements and to pay punctually the principal and interest on all bonds and to maintain such reserves or sinking funds, therefore, as may be required by the terms of any contract of the BEACHWOOD SEWERAGE AUTHORITY or as may be deemed necessary or desirable by the BEACHWOOD SEWERAGE AUTHORITY ; and


WHEREAS, the **BEACHWOOD SEWERAGE AUTHORITY** has duly published Notice of the proposed adjustment of its sewerage rates in the Asbury Park Press at least twenty (20) days prior to this meeting in accordance with NJSA 40:14A-8(c); and

WHEREAS, a Public Hearing was held by the BEACHWOOD SEWERAGE AUTHORITY on December 21, 2010 at 5:00 pm, at the offices of the BEACHWOOD SEWERAGE AUTHORITY, 1133 Beach Avenue, Beachwood, NJ 08722 at which time evidence was produced demonstrating that the proposed adjustments of the service charge was necessary and reasonable and an opportunity for cross-examination was provided of persons offering such evidence.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONEERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, as follows:

1. The **BEACHWOOD SEWERAGE AUTHORITY** hereby establishes sewerage rates for all customers of the Beachwood Sewerage Authority effective January 1, 2011 to be **\$408.00** per annum.
2. A copy of such schedule of service charges in effect shall at all times be kept on file at the offices of the BEACHWOOD SEWERAGE AUTHORITY and shall be open to public inspection.
3. All of the charges and fees established by prior Resolutions and Regulations are hereby re-affirmed and re-established except as herein adjusted.

BEACHWOOD SEWERAGE AUTHORITY


Robert W. Klump, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Public Hearing Meeting duly adopted the foregoing Resolution on 21st day of December 2010.


Robert W. Klump, Secretary

RESOLUTION ESTABLISHING THE INDUSTRIAL, COMMERCIAL, SERVICE OR OFFICE ENTERPRISE MINIMUM CHARGE OF \$3.00 PER 1000 GALLONS FOR USAGE IN EXCESS OF 75,000 GALLONS OF WATER CONSUMPTION

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY wishes to establish a minimum charge for usage in excess of 75,000 gallons of water consumption by its Industrial, Commercial, Service or Office Enterprise (hereinafter "commercial") customers commencing January 1, 2011; and

WHEREAS, the current charge assessed by the BEACHWOOD SEWERAGE AUTHORITY to the aforesaid customers is \$3.00 per 1,000 gallons for usage in excess of 75,000 gallons of water consumption; and

WHEREAS, the Ocean County Utilities Authority currently charges the Beachwood Sewerage Authority \$3.82 per 1,000 gallons of wastewater flow treatment; and

WHEREAS, a deficit exists in the amount billed to the BEACHWOOD SEWERAGE AUTHORITY "commercial" customers; and

WHEREAS, the **BEACHWOOD SEWERAGE AUTHORITY** has duly published Notice of the proposed adjustment of its sewerage rates in the Asbury Park Press at least twenty (20) days prior to this meeting in accordance with NJSA 40:14A-8(c); and

WHEREAS, a Public Hearing was held by the BEACHWOOD SEWERAGE AUTHORITY on December 21, 2010 at 5:00 pm, at the offices of the BEACHWOOD SEWERAGE AUTHORITY, 1133 Beach Avenue, Beachwood, NJ 08722 at which time evidence was produced demonstrating that the proposed adjustments of the excess usage "commercial" service charge was necessary and reasonable and an opportunity for cross-examination was provided of persons offering such evidence.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONEERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, as follows:

- 1.** The **BEACHWOOD SEWERAGE AUTHORITY** hereby establishes excess usage rates for Industrial, Commercial, Service or Office Enterprise: will pay the equivalent to one unit for each 75,000 gallons per year and \$3.00 for each additional 1,000 gallons of water consumed per unit.
- 2.** A copy of such schedule of service charges in effect shall at all times be kept on file at the offices of the BEACHWOOD SEWERAGE AUTHORITY and shall be open to public inspection.
- 3.** All of the charges and fees established by prior Resolutions and Regulations are hereby re-affirmed and re-established except as herein adjusted.

BE IT FURTHER RESOLVE that this rate shall be effective commencing January 1, 2011.

BEACHWOOD SEWERAGE AUTHORITY


Robert W. Klump, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Public Hearing Meeting duly adopted the foregoing Resolution on 21st day of December 2010.


Robert W. Klump, Secretary

2011
BEACHWOOD SEWERAGE AUTHORITY

AUTHORITY
ADOPTED BUDGET RESOLUTION

FISCAL YEAR: FROM JANUARY 1, 2011 TO DECEMBER 31, 2011

WHEREAS, the Annual Budget and Capital Budget/Program for the Beachwood Sewerage Authority for the fiscal year beginning January 1, 2011 and ending December 31, 2011 has been presented for adoption before the governing body of the Beachwood Sewerage Authority at its open public meeting of December 21, 2010; and

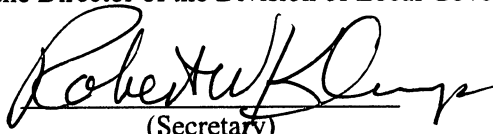
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$1,535,000, Total Appropriations, including any Accumulated Deficit, if any, of \$1,835,000, and Total Unreserved Retained Earnings utilized of \$300,000, and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$None and Total Unreserved Retained Earnings planned to be utilized of \$None; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Beachwood Sewerage Authority, at an open public meeting held on December 21, 2010 that the Annual Budget and Capital Budget/Program of the Beachwood Sewerage Authority for the fiscal year beginning January 1, 2011 and, ending December 31, 2011 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


(Secretary)
12/21/10
(Date)

<u>Member</u>	<u>Aye</u>	<u>Recorded Vote</u> <u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Walter Erickson	X			
Allison Kobus	X			
Robert Klump	X			
Matthew Brown	X			
Brian Turner	X			

2011
BEACHWOOD SEWERAGE AUTHORITY

AUTHORITY
ADOPTED BUDGET RESOLUTION

FISCAL YEAR: FROM JANUARY 1, 2011 TO DECEMBER 31, 2011

WHEREAS, the Annual Budget and Capital Budget/Program for the Beachwood Sewerage Authority for the fiscal year beginning January 1, 2011 and ending December 31, 2011 has been presented for adoption before the governing body of the Beachwood Sewerage Authority at its open public meeting of December 21, 2010; and

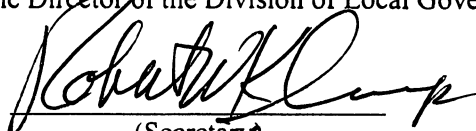
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$1,535,000, Total Appropriations, including any Accumulated Deficit, if any, of \$1,835,000, and Total Unreserved Retained Earnings utilized of \$300,000, and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$None and Total Unreserved Retained Earnings planned to be utilized of \$None; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Beachwood Sewerage Authority, at an open public meeting held on December 21, 2010 that the Annual Budget and Capital Budget/Program of the Beachwood Sewerage Authority for the fiscal year beginning January 1, 2011 and, ending December 31, 2011 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


(Secretary)
12/21/10
(Date)

<u>Member</u>	<u>Aye</u>	<u>Recorded Vote</u> <u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
---------------	------------	------------------------------------	----------------	---------------

Walter Erickson	X			
Allison Kobus	X			
Robert Klump	X			
Matthew Brown	X			
Brian Turner	X			

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY (the Authority), County of Ocean, State of New Jersey has been advised of the pending retirement of the Field Maintenance Supervisor; and

WHEREAS, Frank Bruno, the Assistant Field Maintenance Supervisor has advised the personnel committee that wishes to be considered for appointment to the aforesaid position of Field Maintenance Supervisor of the Authority; and

WHEREAS, the personnel committee has reviewed the vacancy and Mr. Bruno's request and has determined that he holds the necessary Public Wastewater Collection System C-2 license and possesses the requisite experience for the from his long tenure with the Authority in the position of Assistant Field Maintenance Supervisor; and

WHEREAS, the personnel committee has recommended hiring Frank Bruno in the position of Field Maintenance Supervisor; 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 Frank Bruno is hereby hired as an at will employee for the position of Field Maintenance Supervisor at a salary of \$71,435.00 annually with an effective date of January 1, 2011. The actual working hours, daily duties and responsibilities of the position are as set by the Authority Commissioners.

BE IT FURTHER RESOLVED, that Frank Bruno shall be entitled to a continuation of all fringe benefits he has been legally entitled to receive as a full time employee of the Authority hired prior May 21, 2010.

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. Frank Bruno; 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 21st day of December, 2010.


Robert Klump, Secretary

RESOLUTION

RESOLUTION NO. 12-52-10

DATED: DECEMBER 21, 2010

WHEREAS, the following operating fund bills submitted on the proper voucher forms supplies 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.

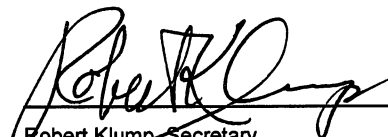
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

All Industrial Safety Products, Inc.	181.49
A's Home & Garden Center	34.62
Asbury Park Press	188.80
AT&T Mobility	60.16
Atlantic Plumbing Supply	139.24
Beverly Clayton	63.30
BSA Payroll Account	32,572.26
CRJ Contracting	2,000.00
CSI Computers, Inc.	119.90
EJ Schuster Office Supplies	1,048.92
Fleetone, LLC	172.92
Frank J. Baer, JR., P.E.	1,320.00
Good Friend Electric	45.60
JCP&L	351.64
Liberty Power	276.01
Milly Tangen	275.00
NJNG	531.06
NJSHBP	1,185.66
Pumping Services	3,808.34
Tom Kirchgessner	110.00
Verizon	275.33
Total	44,760.25

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, Commerce Bank, said agent might remit a check in the amount of \$44,760.25 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 21st day of December 2010.


Robert Klump, Secretary

RESOLUTION

RESOLUTION NO. 12-55-10

DATED: December 30, 2010

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY has solicited public bids in accordance with Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for the procurement of construction services under Bid Contract BSA-2010-2, Cedar Way Pump Station Bulkheading; and

WHEREAS, bids were received by the BEACHWOOD SEWERAGE AUTHORITY on or before December 30, 2010 at 10:00 A.M. prevailing time; and

WHEREAS, Albert Marine Construction, Inc., 65 Pennsylvania Avenue, Waretown, NJ 08758 has submitted the low bid in the amount of \$57,000.00 based upon 285 linear feet \$200.00 per linear foot; and

WHEREAS, six other bids were received that ranged from \$61,275.00 to \$154,755.00; and

WHEREAS, the Authority Engineer and Counsel have reviewed the bids and determined that Albert Marine Construction, Inc. has submitted the lowest responsible bid in accordance with the solicitation; and

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY has reviewed the recommendations made by the Authority Engineer, Counsel and Chairman on said bid; 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 the contract for construction services under Bid Contract BSA-2010-2, Cedar Way Pump Station Bulkheading be and hereby is awarded to Albert Marine Construction, Inc., on their bid of \$57,000.00.

BE IT FURTHER RESOLVED, that after final review and approval of the Authority Engineer and Counsel, the Chairman and Secretary are hereby authorized and directed to execute a contract and any required supplemental documents with Albert Marine Construction, Inc. for same.

BE IT FURTHER RESOLVED, that the Secretary is hereby authorized and directed to immediately return the certified checks or bid bonds of the following unsuccessful bidders

1. Channel Marine Construction
2. K & G Marine Contracting
3. Green Construction, Inc.

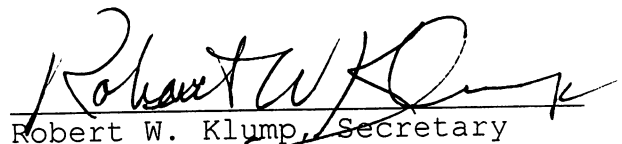
and the certified checks or bid bonds of the successful bidder, second low bidder Bird Construction, and the third low bidder Buterick Bulkheading, Inc. are to be returned upon receipt of a fully executed contract and any other required documents.

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. Albert Marine Construction, Inc.;
4. Bird Construction;
5. Buterick Bulkheading, Inc.;
6. Channel Marine Construction;
7. K & G Marine Contracting;
8. Green Construction, Inc.;
9. B&B Construction, LLC;
10. 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 special meeting held on the 30th day of December 2010.


Robert W. Klump, Secretary

RESOLUTION

RESOLUTION NO. 12-54-10

DATED: December 21, 2010

BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the following line item transfer of funds between appropriations be and hereby is approved pursuant to N.J.S.A. 40A:4-59 in order to meet specific claims, commitments or contracts where the original appropriation line item amount was insufficient to meet those claims:

From:

1. Administration-other expenses	\$19,500.00
2. Cost of providing services - other expenses	\$ 3,200.00
3. Cost of providing services - fringe benefits	<u>\$12,200.00</u>
Total	\$34,900.00

To:

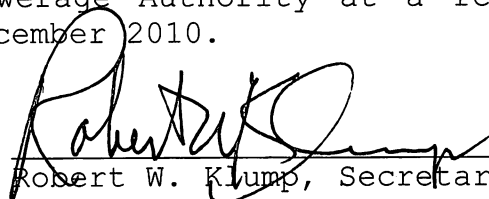
1. Administration - salaries	\$17,000.00
2. Administration - fringe benefits	\$ 850.00
3. Cost of providing services - other expenses	<u>\$17,050.00</u>
Total	\$34,900.00

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. William E. Antonides, C.P.A. Auditor
10. 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 21st day of December 2010.


Robert W. Klump, Secretary