

**RESOLUTION NO. 12-55-11**  
**DATED: December 20, 2011**

**WHEREAS**, the Beachwood Sewerage Authority, County of Ocean, State of New Jersey was delayed in mailing the January 2012 sewer bills which have a due date of January 1, 2012; and

**WHEREAS**, the Authority has determined it in the best interest of the ratepayers to extend the grace period for payment of the January 2, 2012 sewer charges.


**NOW, THEREFORE, BE IT RESOLVED**, by the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, that the grace period for payment of the first quarter January 2012 sewer charges is extended to January 15, 2012 without penalty and with statutory interest not to accrue until after said date.

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

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

**CERTIFICATION**

I, Robert W. Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be 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 December 2011.

  
Robert W. Klump, Secretary

## **RESOLUTION**

**RESOLUTION NO. 12-54-11**

**DATED: December 20, 2011**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY awarded Contract BSA-2010, House Connection Laterals and Line Extensions in accordance with Local Public Contracts Law N.J.S.A. 40A:11-1 to Clayton Homes Company, 1152 Mermaid Avenue, Beachwood, NJ 08722 for the procurement of construction services under said contract; and

**WHEREAS**, Clayton Homes Company tendered a cashiers check to the BEACHWOOD SEWERAGE AUTHORITY in an amount equal to or greater than the contract award submitted in the amount of \$47,785.00; and

**WHEREAS**, BEACHWOOD SEWERAGE AUTHORITY accepted the cashiers check and converted same to a certificate of deposit in the name of Clayton Homes Company and the Beachwood Sewerage Authority as sufficient bond for the duration of the contract period through December 31, 2011 on their award of \$47,785.00; and

**WHEREAS**, the time period for the contract will expire on December 31, 2011.

**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the Authority hereby releases the Certificate of Deposit pledged as surety as of December 31, 2011 to Clayton Homes Company.

**BE IT FURTHER RESOLVED**, that the Treasurer is directed to return said sums and any accrued interest to Clayton Homes Company as soon as possible after December 31, 2011.

**BE IT FURTHER RESOLVED**, that Chairman and Secretary are hereby authorized and directed to execute any required supplemental documents 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. Clayton Homes Co.;
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 meeting held on the 20th day of December 2011.

  
Robert W. Klump, Secretary

## RESOLUTION

RESOLUTION NO. 12-53-11

DATED: December 20, 2011

**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:**

*Administration-other expenses*

Trustee Fees	\$ -600.00
Insurance	\$ -2,000.00
Heat	\$ -2,000.00
Misc. Other	\$ -6,000.00
<b>Total</b>	<b>\$-10,600.00</b>

**To:**

*Administration-other expenses*

Telephone	\$ 300.00
Electric	\$ 300.00
Engineering	\$10,000.00
<b>Total</b>	<b>\$10,600.00</b>

**From:**

*Plant-other expenses*

OCUA	<b>Total</b>	<b>\$ -7,000.00</b>
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**To:**

*Plant-other expenses*

Contract Services	\$ 5,000.00
Electric	\$ 600.00
Maint. Supplies	\$ 600.00
Vehicle Fuel	\$ 800.00
<b>Total</b>	<b>\$ 7,000.00</b>

**From:**

*Employee Benefits*

State Plant	\$ -150.00
SS Admin.	\$ -300.00
<b>Total</b>	<b>\$ -450.00</b>

To:

Employee Benefits

State Admin.

SS Plant.

\$ 150.00

\$ 300.00

Total

\$ 450.00

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 20th day of December 2011.

  
Robert W. Klump, Secretary

**BEACHWOOD SEWERAGE AUTHORITY  
COUNTY OF OCEAN  
RESOLUTION**

**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, 2010 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

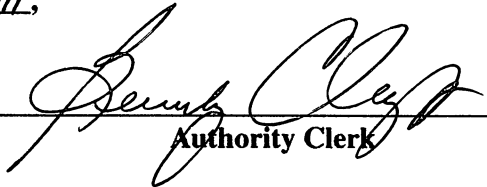
**WHEREAS**, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and,

**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** Dec 20, 2011,





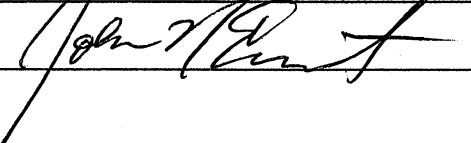
  
\_\_\_\_\_  
Authority Clerk

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, 2010.
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, Chairman	(L.S.)	
Alison Kobus, Vice-Chairman	(L.S.)	
Robert Klump, Secretary	(L.S.)	
Matthew Brown, Treasurer	(L.S.)	
John Ernst, Commissioner	(L.S.)	

Sworn to and subscribed before me  
This 20th day of December, 2012

  
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 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, 2012; and

**WHEREAS**, the current charge assessed by the BEACHWOOD SEWERAGE AUTHORITY to the aforesaid customers is \$3.25 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 \$3.88 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 20, 2011 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 \$3.25 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, 2012.

**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 20<sup>th</sup> day of December 2011.

  
**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, 2012 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 20, 2011 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, 2012 to be **\$416.00** 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 20<sup>th</sup> day of December 2011.

  
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, 2012 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 20, 2011 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, 2012 to be **\$2,150.00**
- 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 20<sup>th</sup> day of December 2011.

  
**Robert W. Klump, Secretary**

RESOLUTION NO.: 11-46-11

DATE: November-15-2011

**RESOLUTION OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, REJECTING ALL BIDS RECEIVED ON NOVEMBER 15, 2011  
FOR THE ANNUAL HOUSE CONNECTION LATERALS AND LINE EXTENSION CONTRACT  
AND AUTHORIZING THE RE-BID AND RE-ADVERTISEMENT OF SAME.**

**WHEREAS**, the Beachwood Sewerage Authority (hereinafter "BSA"), County of Ocean, State of New Jersey advertised for bids in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for the proposed 2012 Annual House Connection Lateral and Line Extension Contract in accordance with plans and specifications prepared by the Authority Engineer; and

**WHEREAS**, two bids were received and opened on November 15, 2011; and

**WHEREAS**, the bids received have been reviewed by the BSA Commissioners, its staff and the BSA General Counsel who have all recommended that the bids be rejected as the pricing received is well in excess of the Engineers estimate; and

**WHEREAS**, the BSA Commissioners finds it is in the best interest of the Authority and its ratepayers to reject all bids at this time and re-advertise and re-bid same;

**NOW, THEREFORE, BE IT RESOLVED** by the Beachwood Sewerage Authority, County of Ocean, State of New Jersey:

1. That all bids received on November 15, 2011 for the proposed 2012 Annual House Connection Lateral and Line Extension Contract are hereby rejected.
2. The Authority Engineer is hereby authorized to re-advertise and re-bid said contract.

**BE IT FUTHER RESOLVED**, that the BSA Engineer shall notify all bidders that all bids have been rejected and return all outstanding Bid Bonds or checks submitted by the bidders.

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 November 15, 2011.

  
Robert W. Klump, Secretary

DATED: November 15, 2011

## **RESOLUTION**

**RESOLUTION NO. 11-45-11**

**DATE: NOVEMBER 15, 2011**

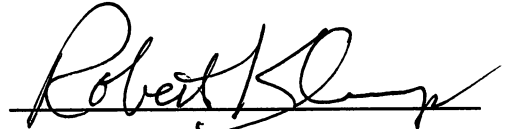
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

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

Asbury Park Press	135.00
All Industrial Safety Products, Inc.	186.86
A's Home & Garden Center	17.53
AT&T Mobility	61.96
Bayshore Electric	55.00
HD Supply Water Works, Ltd	1,472.25
BSA Payroll Account	21,831.20
Clayton Homes Company	4,220.00
Frank Bruno	46.30
Home Depot Credit Services	197.04
Fleetone, LLC	471.21
Frank J. Baer, JR., P.E.	2,520.00
JCP&L	319.15
Liberty Power	541.60
MTE Associates	229.00
NJ General Supply	61.00
NJNG	189.54
NJSHBP	1,330.32
OCUA	262,968.75
Verizon	300.92
Vouchers Total	297,154.63
Less Transfer from Renewal & Replacement	-29,800.00
Total	267,354.63

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, TD Bank, said agent might remit a check in the amount of \$267,354.63 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 November, 2011.

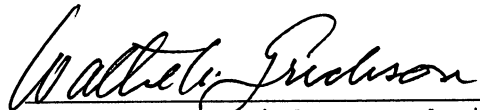
  
Robert Klump, Secretary

**RESOLUTION NO.: 10-44-11**  
**DATE: October-18-2011**

**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 2012 Annual House Connection Lateral and Line Extension Contract.

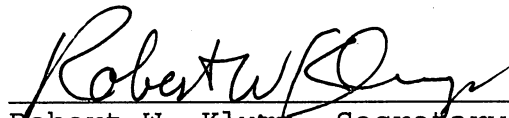
BEACHWOOD SEWERAGE AUTHORITY



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 October 18, 2011.



Robert W. Klump, Secretary

DATED: October 18, 2011

## **RESOLUTION**

**RESOLUTION NO. 10-43-11**

**DATED: October 18, 2011**

**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-2011-02, Spray Avenue Sewer Replacement; and

**WHEREAS**, bids were received by the BEACHWOOD SEWERAGE AUTHORITY on or before September 20, 2011 at 4:00 P.M. prevailing time; and

**WHEREAS**, Seminole Construction, LLC, 311 Holyoke Avenue, Beach Haven, NJ 08092 has submitted the low bid in the amount of \$15,100.00; and

**WHEREAS**, the Authority Engineer and Counsel have reviewed the bids and determined that Seminole Construction, LLC 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-2011-2, Spray Avenue Sewer Replacement be and hereby is awarded to Seminole Construction, LLC., on their bid of \$15,100.00.



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 Seminole Construction, LLC for same.

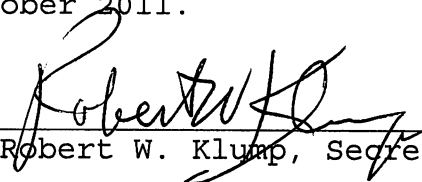
BE IT FURTHER RESOLVED, that the Secretary is hereby authorized and directed to return the certified checks or bid bonds of second low bidder, Earle Asphalt Company, upon receipt of a fully executed contract and any other required documents.

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. Seminole Construction, LLC.;
4. Earle Asphalt Company;
5. All other parties in interest.

#### CERTIFICATION

I, Robert W. Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 18th day of October 2011.

  
Robert W. Klump, Secretary

## **RESOLUTION**

**RESOLUTION NO. 10-42-11**

**DATED: October 18, 2011**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY has entered into contract BSA-2011 for House Connection Lateral and Line Extensions with Clayton Homes Company, in the amount of \$48,035.00; and

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY together with its professional staff has reviewed the plans, specifications and contract for the project and determined it is in the best interest of the Authority to issue Change Order No. 003 for \$760.00 resulting in the total contract price of \$49,195.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY and Clayton Homes Company be and hereby is amended with Change Order No. 003 being approved resulting in a contract price of \$49,195.00.

**BE IT FURTHER RESOLVED**, that the Chairman and Secretary are hereby authorized and directed to execute any required documents for same; and

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

1. Chairman;
2. Treasurer;
3. Clayton Homes Company;
4. Frank J. Baer, Jr. P.E.;
5. All other parties in interest

### **CERTIFICATION**

I, Robert W. Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the 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 18<sup>th</sup> day of October 2011.

  
Robert W. Klump, Secretary

# CHANGE ORDER

No. 003

PROJECT:  
OWNER: BEACHWOOD SEWERAGE AUTHORITY  
1133 BEACH AVENUE  
BEACHWOOD, NEW JERSEY 08722

DATE OF ISSUANCE: October 4, 2011

CONTRACTOR:  
Clayton Homes Company  
1152 Mermaid Avenue  
Beachwood, NJ 08722

OWNER'S PROJECT NO. BSA-2011

ENGINEER: FRANK J. BAER, JR., P.E.  
944 WESTMINSTER DRIVE  
TOMS RIVER, NEW JERSEY 08753

You are directed to make the following changes in the Contract Documents

Description: Emergency repairs to manholes on Tiller Avenue due casting broken by Borough snowplow and contractor milling of roadway

Attachment: Copy of Clayton Homes Invoices dated 9/27 and 9/29

## CHANGE IN CONTRACT PRICE

## CHANGE IN CONTRACT TIME

Original Contract Price:

\$ 47,785.00

Original Contract Time:

365 days

Previous Change Orders No. 001 to No. 002

\$ -0-

Net Change from Previous Change Orders

-0-

Contract Price Prior to this Change Order:

\$ 48,435.00

Contract Time Prior to this Change Order

365 Days

Net Increase (decrease) of this Change Order

\$ 760.00

Net Increase (decrease) of this Change Order

-0-

Contract Price with all Approved Change Orders

\$ 49,195.00

Contract Time with all Approved Change Orders

365 Days

Recommended:

Approved:

Approved:

By: Frank J. Baer, Jr.

By

Frank J. Baer, Jr., P.E.

By

Walter Erickson, Chairman  
Beachwood Sewerage Authority

Thomas Clayton  
Clayton Homes Company

## **RESOLUTION**

**RESOLUTION NO. 10-41-11**

**DATED: OCTOBER 18, 2011**

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

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

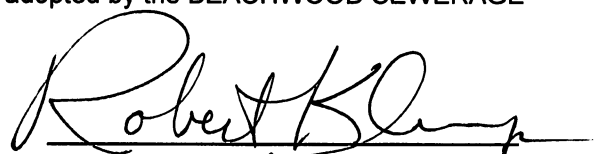
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

Ace Outdoor Power Equipment	66.86
All Industrial Safety Products, Inc.	106.93
A's Home & Garden Center	67.69
AT&T Mobility	125.03
Atlantic Plumbing Supply Corp	39.80
AVAYA, Inc.	125.19
BSA Payroll Account	22,086.81
Clayton Homes Company	760.00
Conway Automotive, Inc.	8.20
EJ Schuster Office Supplies	376.47
Fleetone, LLC	740.30
Frank J. Baer, JR., P.E.	2,940.00
JB Equipment Sales, Inc.	230.80
NJNG	127.27
NJSHBP	1,330.32
Pitney Bowes, Inc.	120.00
TD Wealth Management	4,400.00
TREC	1,900.00
Verizon	298.83
Walmart	10.56
	35,861.06

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, TD Bank, said agent might remit a check in the amount of \$35,861.06 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 18th day of October, 2011.

  
Robert Klump, Secretary