

## **RESOLUTION**

**RESOLUTION NO. 04-31-13**

**DATED: April 16, 2013**

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

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

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

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

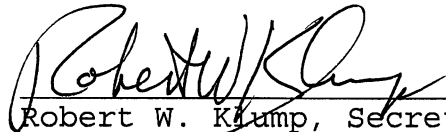
**BE IT FURTHER RESOLVED**, that the Chairman and Secretary are hereby authorized and directed to release and return the Performance Bond to Seminole Construction, LLC.; and

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

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

### **CERTIFICATION**

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

  
Robert W. Klump, Secretary

**RESOLUTION**

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

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

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

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

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

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

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

**CERTIFICATION**

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

  
Robert W. Klump, Secretary

## **RESOLUTION**

**RESOLUTION NO. 04-29-13**

**DATE: APRIL 16, 2013**

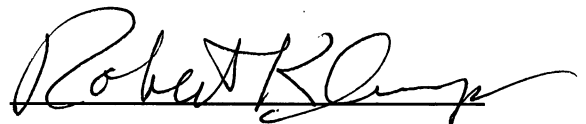
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

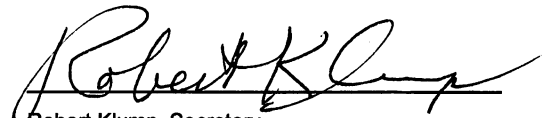
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

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

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

  
Robert Klump, Secretary

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

  
Robert Klump, Secretary

## **RESOLUTION**

**RESOLUTION NO. 03-28-13**

**DATED: March 19, 2013**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined there exists a need for the procurement of certain equipment and parts known as an exercise clock, belts, hoses and coolant for the Pinewald Road pump station generator; and

**WHEREAS**, the Authority staff has solicited three quotations and received a sales quotation from Forked River Diesel and Generator, 1426 Clearview Street, Forked River, NJ 08731 which will meet the needs of the Authority; and

**WHEREAS**, the purchase price is below any threshold for the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.

**NOW, THEREFORE BE IT RESOLVED**, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is authorized to purchase the parts from Forked River Diesel and Generator in accordance with their Proposal for an amount not to exceed \$1,558.00.

**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.

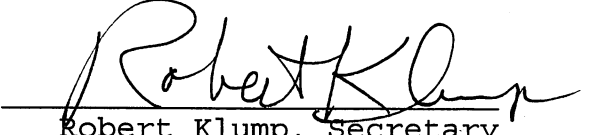
**BE IT FURTHER RESOLVED**, that the Chairman and Secretary are hereby authorized and directed to execute any required documents to consummate the purchase.

**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. Forked River Diesel and Generator;
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 19th day of March, 2013.

  
Robert Klump, Secretary

## **RESOLUTION**

**RESOLUTION NO. 03-27-13**

**DATED: March 19, 2013**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined there exists a need for the procurement of certain equipment known as a Barnes 4XSHDI20064, 20 HP, 208v, 3ph., 1750 rpm, FM approved explosion proof pump with 235mm dual-vane impeller and 50 foot power and control cord; and

**WHEREAS**, the Authority staff has solicited three quotations and received a sales quotation from CW Sales Corporation, 199 South Forrest Avenue, Norristown, PA 19401 which will meet the needs of the Authority; and

**WHEREAS**, the purchase price is below any threshold for the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.

**NOW, THEREFORE BE IT RESOLVED**, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is authorized to purchase the Barnes pump from CW Sales Corporation in accordance with their Proposal for an amount not to exceed \$8,500.00.

**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.

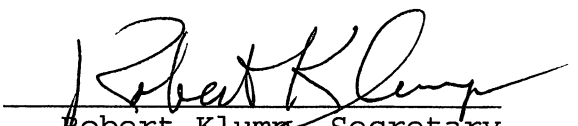
**BE IT FURTHER RESOLVED**, that the Chairman and Secretary are hereby authorized and directed to execute any required documents to consummate the purchase.

**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. CW Sales Corporation
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 19th day of March, 2013.

  
Robert Klump, Secretary

## RESOLUTION

RESOLUTION NO. 03-26-13

DATED: March 19, 2013

**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:**

Plant: OCUA 12,872.20

**Total**

12,872.20

**To:**

Plant: Capital Outlays 12,872.20

**Total**

12,872.20

**Total**

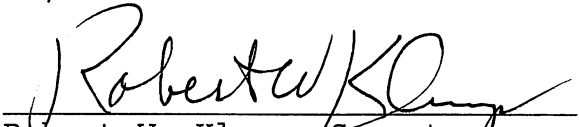
12,872.20 12,872.20

**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 19th day of March, 2013.

  
Robert W. Klump, Secretary

GLUCK & ALLEN, LLC  
ATTORNEYS AT LAW  
217 WASHINGTON STREET  
TOMS RIVER, NEW JERSEY 08753

## **RESOLUTION**

**RESOLUTION NO: 03- 25-13**  
**DATED: MARCH 19, 2013**

**WHEREAS**, demolition permit #13-00087 has been issued for Block 4.18 Lot 4 at 525 Barnegat Blvd., Beachwood, New Jersey 08722. Account # 1448 – Property owner, David Roman.

**WHEREAS**, disconnection was made and sewer cap off was inspected by the Beachwood Sewerage Authority's Field Maintenance Supervisor, Mr. Frank Bruno on February 25, 2013

**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 # 1448**

## **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 19<sup>th</sup> day of March 2013.

  
Robert W. Klump, Secretary

## **RESOLUTION**

**RESOLUTION NO. 03-24-13**

**DATE: MARCH 19, 2013**

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

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

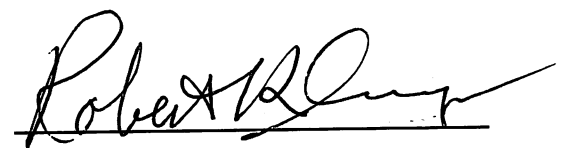
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	2013	2012
AT&T Mobility	125.36	
BSA Payroll Account	1,614.30	
BSA Payroll Account	24,417.00	
BSA Payroll Account	20,238.78	
Cartyco, Inc.	1,250.00	
CSI Computers, Inc.	279.99	
Ferguson - Lakewood #501	12,872.20	
Fleet Onc, LLC	163.26	
Forked River Diesel & Generator		22,220.00
Forked River Diesel & Generator	300.00	
Frank J. Baer, Jr., P.E.	1,860.00	
Home Depot Credit Services	181.79	
JCP&L	769.55	
Municipal Utilities Authority Association	325.00	
NJNG	811.26	
Russell Reid, Inc.	1,297.10	
TREC	95.00	
Verizon	235.97	
Walmart	52.24	
Sub Totals	66,888.80	22,220.00
Total	89,108.80	

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 \$89,108.80 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 March 2013.

  
Robert Klump, Secretary



## RESOLUTION

RESOLUTION NO. 02-23-13

DATED: February 19, 2013

**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:**

Admin: Hospitalization	700.00
Admin: Miscellaneous	700.00
Plant: OCUA	12,000.00

<b>Total</b>	<b>13,400.00</b>
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**To:**

Admin: Engineering	700.00
Admin: Clerical Salaries	700.00
Plant: Salaries	4,000.00
Plant: Contracted Services	8,000.00

<b>Total</b>	<b>13,400.00</b>
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<b>Total</b>	<b>13,400.00</b>	<b>13,400.00</b>
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**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.

GLUCK & ALLEN, LLC  
ATTORNEYS AT LAW  
217 WASHINGTON STREET  
TOMS RIVER, NEW JERSEY 08753

**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 19th day of February, 2013.

  
Robert W. Klump, Secretary

GLUCK & ALLEN, LLC  
ATTORNEYS AT LAW  
217 WASHINGTON STREET  
TOMS RIVER, NEW JERSEY 08753

## **RESOLUTION**

**RESOLUTION NO. 02-22-13**

**DATED: February 19, 2013**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined there exists a need for the procurement of certain equipment known as a sewer lateral inspection camera system with Receiver SR 20 utility locator, CS10 digital monitor with 2 battery charger and KD325 self leveling seesnake reel; and

**WHEREAS**, the Authority staff has solicited three quotations and received a sales quotation from Ferguson Enterprises, Inc., 55 Highway 37 East, Toms River, NJ 08754 which was the lowest responsible quotation and will meet the needs of the Authority; and

**WHEREAS**, the purchase price is below any threshold for the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.

**NOW, THEREFORE BE IT RESOLVED**, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is authorized to purchase the sewer lateral inspection camera system in accordance with their Proposal No. B249843 for an amount not to exceed \$13,000.00.

**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 any required documents to consummate the purchase.

**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. Ferguson Enterprises, 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 19th day of February, 2013.

  
Robert Klump, Secretary

GLUCK & ALLEN, L.L.C.  
ATTORNEYS AT LAW  
217 WASHINGTON STREET  
TOMS RIVER, NEW JERSEY 08753

**RESOLUTION NO. 02-21-13**  
**DATED: February 19, 2013**

**WHEREAS**, the Beachwood Sewerage Authority, County of Ocean, State of New Jersey has determined that certain personal property described below is no longer needed for public purposes by the Authority; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, that the title of the following personal property is no longer needed for public purposes by the Authority and has zero (\$0.00) net value;

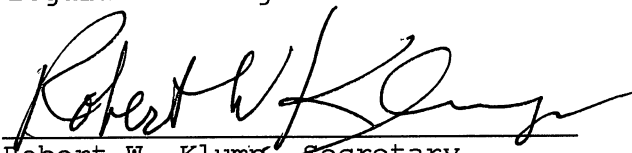
1. Emergency 2002 ONAN Generator 60KW, Model# VGGHE5603394, Serial #D030491414
2. 1 Flyght Pump - #1YUE57433AZ
3. 2 Paravent Oxygen Tank Sets
4. 1 Air Cub Oxygen Set Up w/ Mask (last serviced 1984)

**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 19th day of February, 2012.

  
Robert W. Klump, Secretary

## **RESOLUTION**

**RESOLUTION NO. 02-20-13**

**DATE: FEBRUARY 19, 2013**

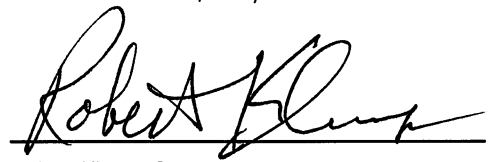
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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


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

VENDOR	2013	2012
All Industrial Safety Products	165.55	
A's Home & Garden Center	116.94	
Asbury Park Press	154.50	
AT&T Mobility	125.36	
BSA Payroll Account	26,916.87	
Carefree Landscaping	1,779.55	
Cole Transcription & Recording	391.00	
CSI Computers, Inc.	135.00	
EJ Schuster Office Supplies	1,038.66	
Fleet Onc, LLC	202.55	
Frank J. Baer, Jr., P.E.	2,640.00	
Home Depot Credit Services	156.05	
JCP&L	777.14	
NJ Water Association	370.00	
NJNG	733.77	
NJSHBP	1,614.30	
Ocean County Utilities Authority	218,168.40	
Pitney Bowes, Inc.	649.47	
Pumping Services, Inc.	985.00	26,050.00
Verizon	245.76	
Zee Medical, Inc.	33.60	
Sub Totals	257,399.47	26,050.00
Total	283,449.47	

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 \$283,449.47 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 February 2013.

  
Robert Klump, Secretary

**AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BETWEEN  
THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY AND THE  
BEACHWOOD SEWERAGE AUTHORITY**

**WHEREAS**, The Toms River Municipal Utilities Authority (TRMUA) and the Beachwood Sewerage Authority (BSA) are both Municipal Entities serving the residents and taxpayers of their respective communities; and

**WHEREAS**, the TRMUA may possess specialized equipment, resources, and expertise of that can be utilized by the BSA to supplement its operations; and

**WHEREAS**, it is deemed in the best interest of the Public for these Agencies to share such equipment, resources, and expertise in order to perform tasks in the most cost effective way possible for the taxpayers; and

**WHEREAS**, the Uniform Shared services and Consolidation Agreement Act, N.J.S.A. 40A:65-1 permits municipal entities to enter into agreements for shared services;

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

1. The Chairman of the Beachwood Sewerage Authority Commissioners is hereby authorized to execute and the Secretary to attest to an Interlocal Services Agreement, which shall be attached hereto and made a part hereof, between the Toms River Municipal Utilities Authority and the Beachwood Sewerage Authority.

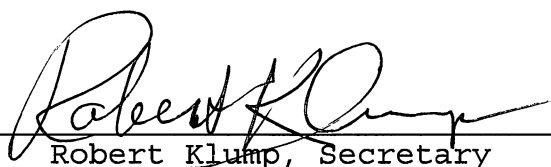
**BE IT FURTHER RESOLVED**, that this agreement is subject to a certification of the availability of funds by the Authority.

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

1. Beachwood Sewerage Authority Commissioners
2. TRMUA Commissioners
3. Stephen C. Acropolis, TRMUA Ex. Director
4. Frank Baer, Jr., P.E. BSA Engineer

**CERTIFICATION**

I, Robert Klump Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a public meeting held on February 5, 2013.

  
Robert Klump, Secretary

## **RESOLUTION**

**RESOLUTION NO. 02-18-13**

**DATED: February 5, 2013**

**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 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.

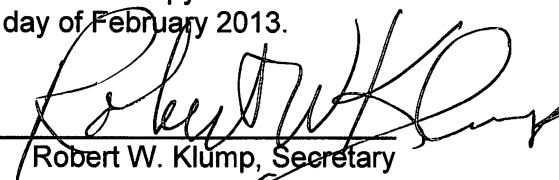
2. Any person who shall request that this public body mail to him copies of any regular meeting schedule or revision hereof, or advance written notice of any regular, special, or rescheduled meeting for the year 2013, shall, in advance, submit to the Beachwood Sewerage Authority, sufficient self-addressed 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, 2013.

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

- A. Asbury Park Press;
- B. Newark Star Ledger;
- C. James J. Gluck, Esq., Legal Counsel

## **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 5<sup>th</sup> day of February 2013.

  
Robert W. Klump, Secretary



**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 5<sup>th</sup> day of February 2013.



**Robert W. 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 19, 2013**

**AUGUST 20, 2013**

**MARCH 19, 2013**

**SEPTEMBER 17, 2013**

**APRIL 16, 2013**

**OCTOBER 15, 2013**

**MAY 21, 2013**

**NOVEMBER 19, 2013**

**JUNE 18, 2013**

**DECEMBER 10, 2013**  
(Public Hearing on Rates/Budget)

**JULY 16, 2013**

**JANUARY 21, 2014**

**FEBRUARY 4, 2014**  
(Reorganization Meeting)

**RESOLUTION NO: 02-16-13**  
**DATED: FEBRUARY 5, 2013**

**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:

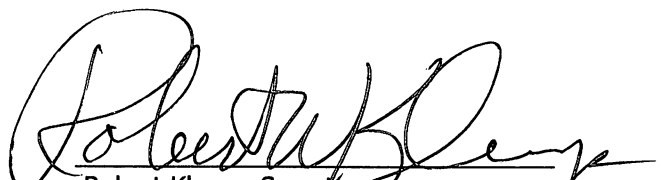
New Jersey Department of the Treasury  
Division of Contract Compliance & Equal Opportunity Office  
PO BOX 209, Trenton, New Jersey 08625

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 5<sup>th</sup> day of February 2013.

  
Robert Klump, Secretary

**RESOLUTION NO: 02-15-13**  
**DATED: FEBRUARY 5, 2013**

**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:

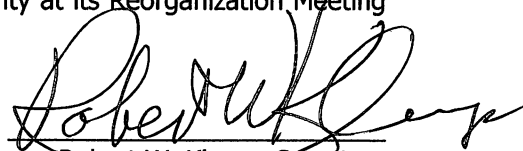
1. Chairman and Treasurer;
2. William E. Antonides, Authority Auditor
3. All other parties in interest

**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 5<sup>th</sup> day of February 2013.

  
Robert W. Klump, Secretary

**RESOLUTION NO: 02-14-13**  
**DATED: FEBRUARY 5, 2013**

**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 and **Ocean First** at 791 Route 9, Bayville, NJ 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. **John Ernst**
  - f. **Beverly Clayton**
  - g. **Milly Tangen**
2. A copy of this Resolution shall be forwarded to the following:
  - a. TD Bank
  - b. Ocean First
  - c. 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 5<sup>th</sup> day of February 2013.

  
Robert 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.

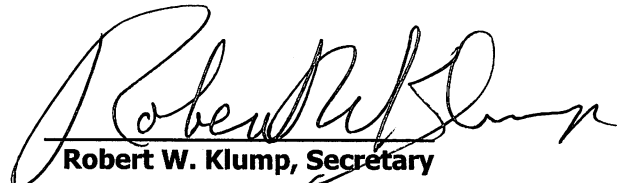
**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONEERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN**, as follows:

1. That the **Ocean First** at 791 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 **Ocean First** at 791 Route 9, Bayville, NJ 08721 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 2013 until the Reorganization meeting of 2014.
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. Ocean First

  
**Robert W. Klump, Secretary**

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 5<sup>TH</sup> day of February 2013.

  
**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 2013 until the Reorganization meeting of 2014.
- 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 5<sup>TH</sup> day of February 2013.

  
**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 and Buckalew – 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 5, 2013 and continue until the reorganization meeting of 2014.
- 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 5<sup>TH</sup> day of February 2013.

  
**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 5<sup>TH</sup> day of February 2013.

  
**Robert W. Klump, Secretary**

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

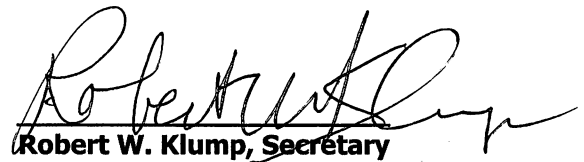
**WHEREAS**, there exists a need for the Beachwood Sewerage Authority to retain the services of a Authority Engineer; and

**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 5, 2013 and continue until the reorganization meeting of 2014.
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 5<sup>TH</sup> day of February 2013.

  
**Robert W. 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 14, 2013 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 5, 2013 and continue until the reorganization meeting of 2014.
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 5<sup>th</sup> day of February 2013.

  
**Robert W. Klump, Secretary**

**RESOLUTION NO. 01-07-13**  
**DATED: January 15, 2013**

**WHEREAS**, the Beachwood Sewerage Authority, County of Ocean, State of New Jersey has determined that pursuant to N.J.S.A. 4:24-20.1 the Authority is required to maintain a website which contains specific public records, notices, documents and contact information; and

**WHEREAS**, the law takes effect on February 1, 2013 and the Authority is committed to taking the necessary steps to comply with same.

**NOW, THEREFORE, BE IT RESOLVED**, by the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, that Commissioner Allison Kobus is hereby authorized to solicit three quotations and direct a contract with an internet design/technology company that presents the lowest responsible quotation to create the required website for a fee not to exceed \$1,600.00;

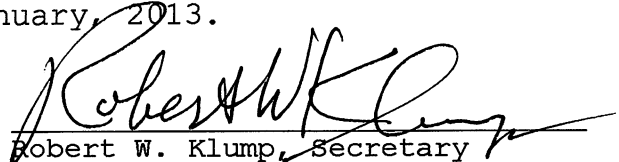
**BE IT FURTHER RESOLVED**, that the award of the contract is subject to a certification of the Treasurer of the Authority that sufficient funds are available for the award of this contract and that there has been no material adverse change in the financial condition of the Authority; and

**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. 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 15th day of January, 2013.

  
Robert W. Klump, Secretary

# 2013 ADOPTED BUDGET RESOLUTION

## BEACHWOOD SEWERAGE AUTHORITY

### AUTHORITY

**FISCAL YEAR:**    **FROM:**    January 1, 2013    **TO:**    December 31, 2013

WHEREAS, the Annual Budget and Capital Budget/Program for the Beachwood Sewerage Authority for the fiscal year beginning January 1, 2013 and ending, December 31, 2013 has been presented for adoption before the governing body of the Beachwood Sewerage Authority at its open public meeting of January 15, 2013; 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 \$1,704,000, Total Appropriations, including any Accumulated Deficit, if any, of \$1,771,484 and Total Unrestricted Net Assets utilized of \$67,484; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$0 and Total Unrestricted Net Assets planned to be utilized of \$0; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Beachwood Sewerage Authority, at an open public meeting held on January 15, 2013 that the Annual Budget and Capital Budget/Program of the Beachwood Sewerage Authority for the fiscal year beginning, January 1, 2013 and, ending, December 15, 2013 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's Signature)

1/15/13  
(Date)

Governing Body Member:	Recorded Vote				
	Aye	Nay	Abstain	Absent	
Walter Erickson, Chairman	✓				
Allison Kobus, Vice Chairman	✓				
Robert Klump, Secretary	✓				
Matthew Brown, Treasurer	✓				
John Ernst, Commissioner	✓				

**BEACHWOOD SEWERAGE AUTHORITY**

**RESOLUTION ADVISING NEW JERSEY DEPARTMENT  
OF COMMUNITY AFFAIRS AS TO STATUS OF  
AUTHORITY BUDGET**

WHEREAS, the New Jersey Department of Community Affairs, acting under the authority of N.J.S.A. 40A:5A-10 and applicable regulations, has prescribed November 1 as the date on which the Beachwood Sewerage Authority is required to file its budget for the succeeding year with the Bureau of Authority Regulations, Division of Local Government Services; and

WHEREAS, the Director of the Division of Local Government Services has the discretion to approve the Authority's budget if not filed by November 1 of the preceding fiscal year if said budget is accompanied by a resolution of the Authority stating the reason, satisfactory to the Director, why the Authority had not submitted its budget on or before November 1; and

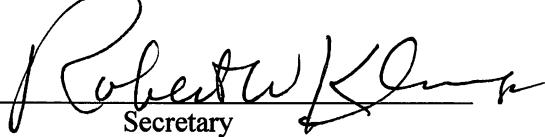
WHEREAS, the Commissioners hereby state that they believed that upon submission of the 2013 introduced Budget to the state, the Authority was notified that the 2012 introduced Budget had not been approved and therefore, the adoption was invalid. Several matters needed to be addressed with regard to the 2012 budget prior to the state approval of the 2013 budget.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Beachwood Sewerage Authority, that the Director of the Division of Local Government Services be duly notified, by approval of this resolution, that the reason for the delay in adopting the 2013 Authority Budget was as expressed in the above paragraph; and

BE IT FURTHER RESOLVED, that the Commissioners of the Beachwood Sewerage Authority request the Director to approve the Authority's 2013 budget with amendments, if any, at the scheduled meeting of January 15, 2013; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Director of the Division of Local Government Services for review and acceptance.

BEACHWOOD SEWERAGE AUTHORITY

  
Secretary

Certified as a true copy of the Resolution adopted by the Commissioners of January 15, 2013

Recorded Vote

Governing Body Member:	Aye	Nay	Abstain	Absent
Walter Erickson, Chairman	✓			
Allison Kobus, Vice Chairman	✓			
Robert Klump, Secretary	✓			
Matthew Brown, Treasurer	✓			
John Ernst, Commissioner	✓			

**2012**  
**BEACHWOOD SEWERAGE AUTHORITY**  
**AUTHORITY**  
**ADOPTED BUDGET RESOLUTION**

FISCAL YEAR: FROM JANUARY 1, 2012 TO DECEMBER 31, 2012

WHEREAS, the Annual Budget and Capital Budget/Program for the Beachwood Sewerage Authority for the fiscal year beginning January 1, 2012 and ending December 31, 2012 has been presented for adoption before the governing body of the Beachwood Sewerage Authority at its open public meeting of January 15, 2013; and

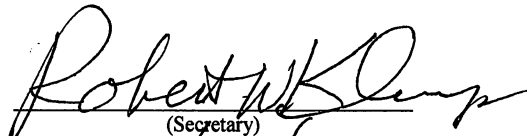
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$1,545,000, Total Appropriations, including any Accumulated Deficit, if any, of \$1,881,290 and Total Unreserved Retained Earnings utilized of \$336,290, and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$22,190 and Total Unreserved Retained Earnings planned to be utilized of \$22,190; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Beachwood Sewerage Authority, at an open public meeting held on January 15, 2013 that the Annual Budget and Capital Budget/Program of the Beachwood Sewerage Authority for the fiscal year beginning January 1, 2012 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)  
1/16/13  
(Date)

Recorded Vote

<u>Member</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Walter Erickson	✓			
Allison Kobus	✓			
Robert Klump	✓			
Matthew Brown	✓			
John Ernst	✓			

**BEACHWOOD SEWERAGE AUTHORITY**

**RESOLUTION ADVISING NEW JERSEY DEPARTMENT  
OF COMMUNITY AFFAIRS AS TO STATUS OF  
AUTHORITY BUDGET**

WHEREAS, the New Jersey Department of Community Affairs, acting under the authority of N.J.S.A. 40A:5A-10 and applicable regulations, has prescribed November 1 as the date on which the Beachwood Sewerage Authority is required to file its budget for the succeeding year with the Bureau of Authority Regulations, Division of Local Government Services; and

WHEREAS, the Director of the Division of Local Government Services has the discretion to approve the Authority's budget if not filed by November 1 of the preceding fiscal year if said budget is accompanied by a resolution of the Authority stating the reason, satisfactory to the Director, why the Authority had not submitted its budget on or before November 1; and

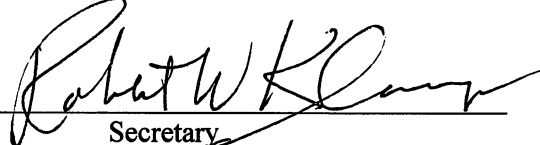
WHEREAS, the Commissioners hereby state that they believed that the 2012 Budget was adopted at a regular public meeting on June 19, 2012 by Resolution 06-23-12. Subsequently at a regular public meeting held on October 16, 2012, Resolution 10-39-12 was adopted which rescinded Resolution 06-23-12. Thereafter the Authority adopted Resolution 10-40-12 which amended the introduced budget. The Commissioners then voted on Resolution 10-31-12 representing what they believed to be the adoption of the final amended 2012 budget. Due to an oversight, the final adopted amended 2012 budget was invalid. Upon submission of the 2013 Budget to the state, the Authority was notified that the 2012 introduced Budget had not been approved by the state therefore, the October 16, 2012 adoption was not valid.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Beachwood Sewerage Authority, that the Director of the Division of Local Government Services be duly notified, by approval of this resolution, that the reason for the delay in adopting the 2012 Authority Budget was as expressed in the above paragraph; and

BE IT FURTHER RESOLVED, that the Commissioners of the Beachwood Sewerage Authority request the Director to approve the Authority's 2012 budget with amendments, if any, at the scheduled meeting of January 15, 2013; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Director of the Division of Local Government Services for review and acceptance.

BEACHWOOD SEWERAGE AUTHORITY

  
Secretary

Certified as a true copy of the Resolution adopted by the Commissioners of January 15, 2013

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Walter Erickson, Chairman	✓			
Allison Kobus, Vice Chairman	✓			
Robert Klump, Secretary	✓			
Matthew Brown, Treasurer	✓			
John Ernst, Commissioner	✓			



**RESOLUTION NO. 01-02-13**

**DATED: January 15, 2013**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY (The Authority) previously adopted the Authority Budget and Capital Budget for Fiscal Year January 1, 2012 to December 31, 2012 by Resolution No. 10-41-12 dated October 16, 2012; and

**WHEREAS**, the Authority has been notified that the referral adoption preceded receipt of approval of the Division of Local Government Services; and


**WHEREAS**, the Authority has reviewed the recommendations of the Auditor and consulted with its professional staff and held discussion on the recommendations and is required to take action on same.

**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the Authority hereby rescinds Resolution 10-41-12 adopting the Annual Authority Budget and Capital Budget for Fiscal Year January 1, 2012.

**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 15th day of January, 2013.

  
Robert W. Klump, Secretary

## **RESOLUTION**

**RESOLUTION NO. 01-01-13**

**DATE: JANUARY 11, 2012**

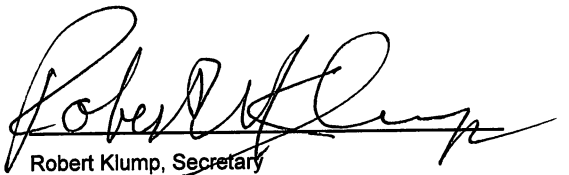
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

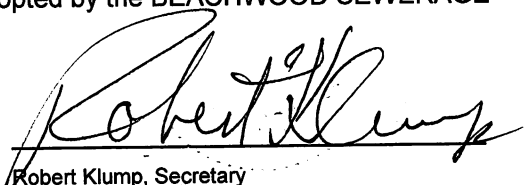
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	2013	2012
Ace Outdoor Power Equipment		75.00
Affiliated Title Services, LLC	106.35	
Alarmco Pro Systems, LLC		300.00
A's Home & Garden Center		50.63
Asbury Park Press	70.00	
AT&T Mobility		123.60
Atlantic Switch and Generator		1,423.00
AVAYA, Inc.	147.05	
BSA Payroll Account	17,843.38	9,510.65
CW Sales Corporation		7,840.00
Edmunds & Associates, Inc.	5,194.36	
EJ Schuster Office Supplies		198.14
Ferguson - Lakewood #501		243.66
Fleet Onc, LLC		198.61
Forked River Diesel & Generator	3,421.00	
Frank Bruno	0.00	
Frank J. Baer, Jr., P.E.		3,060.00
Guardian Garage Door Service	758.00	
Home Depot Credit Services		91.51
J.F. Kiely Construction Co.		26,895.00
JCP&L		605.90
Milly Tangen	369.15	
MTE Accessories		90.99
NJ General Supply		121.00
NJ Utility Authorities JIF	4,024.19	
NJNG		562.78
NJSHBP	1,614.30	
Petty Cash	10.07	
Pitney Bowes - Purchase Power		919.99
Pitney Bowes, Inc.	120.00	
Securall Monitoring Corp.	1,270.20	
TREC		550.00
Verizon		484.13
World Fence		1,900.00
Sub Totals	34,948.05	55,244.59
Total	90,192.64	

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 \$90,192.64 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 January, 2012.

  
Robert Klump, Secretary