

## **RESOLUTION**

**RESOLUTION NO: 12-55-13**  
**DATED: DECEMBER 10, 2013**

**WHEREAS**, demolition permit #13-00408 has been issued for Block 3.36 Lot 6.02 at 909 Tiller Avenue, Beachwood, New Jersey 08722. Account # 1276 – Property owner, Rudy Rinderer.

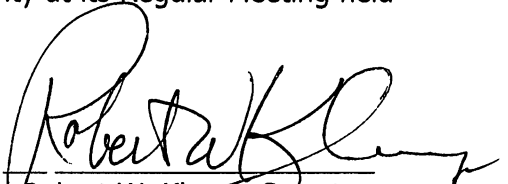
**WHEREAS**, disconnection was made and sewer cap off was inspected by the Beachwood Sewerage Authority's Field Maintenance Supervisor, Mr. Frank Bruno on November 19, 2013

**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 # 1276**

## **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 10<sup>th</sup> day of December 2013.

  
Robert W. Klump, Secretary

## **RESOLUTION**

**RESOLUTION NO. 12-54-13**

**DATE: DECEMBER 10, 2013**

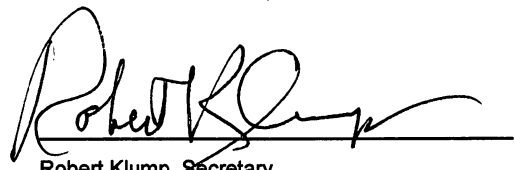
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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.

A's Home & Garden Center	18.68
Asbury Park Press	49.00
AT&T Mobility	123.28
Atlantic Plumbing Supply Corp.	367.70
AVAYA, Inc.	147.05
BSA Payroll Account	19,242.69
CSI, Computers, Inc.	59.95
Fleet One, LLC	194.99
Frank J. Baer, Jr., P.E.	2,340.00
JB Equipment Sales, Inc.	839.00
JCP&L	602.11
K.C.C. Promised Lands LLC	106.34
NJ General Supply	179.00
NJNG	546.98
Pumping Services, Inc.	412.00
Total	25,228.77

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 \$25,228.77 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 10<sup>TH</sup> day of December 2013.

  
Robert Klump, Secretary

**2014 ADOPTED BUDGET RESOLUTION  
BEACHWOOD SEWERAGE AUTHORITY  
AUTHORITY**

**FISCAL YEAR: FROM: January 1, 2014 TO: December 31, 2014**

WHEREAS, the Annual Budget and Capital Budget/Program for the Beachwood Sewerage Authority for the fiscal year beginning January 1, 2014 and ending, December 31, 2014 has been presented for adoption before the governing body of the Beachwood Sewerage Authority at its open public meeting of December 10, 2014; and

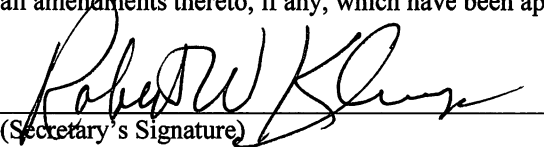
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

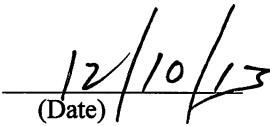
WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 1,719,600, Total Appropriations, including any Accumulated Deficit, if any, of \$ 1,823,500 and Total Unrestricted Net Assets utilized of \$ 103,900; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ and Total Unrestricted Net Assets planned to be utilized of \$ 5,500; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Beachwood Sewerage Authority, at an open public meeting held on December 10, 2014 that the Annual Budget and Capital Budget/Program of the Beachwood Sewerage Authority for the fiscal year beginning, January 1, 2014 and, ending, December 31, 2014 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)

  
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Allison Kobis, Acting Chair	X			
Robert Klump, Secretary	X			
Mathew Brown, Treasurer	X			
Ronald McNabb, Commissioner	X			

**RESOLUTION ESTABLISHING THE INDUSTRIAL, COMMERCIAL, SERVICE OR  
OFFICE ENTERPRISE MINIMUM CHARGE OF \$3.75 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, 2014; and

**WHEREAS**, the current charge assessed by the BEACHWOOD SEWERAGE AUTHORITY to the aforesaid customers is **\$3.75** 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

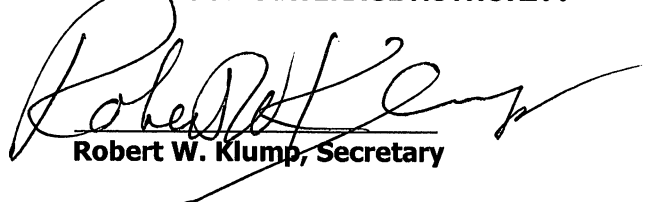
**WHEREAS**, a Public Hearing was held by the BEACHWOOD SEWERAGE AUTHORITY on December 10, 2013 at 5:00 pm, at the offices of the BEACHWOOD SEWERAGE AUTHORITY, 1133 Beach Avenue, Beachwood, NJ 08722 at which time evidence was produced demonstrating that the proposed adjustments of the excess usage "commercial" 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 **\$3.75** 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, 2014.

**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 10<sup>th</sup> day of December 2013.



**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, 2014 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

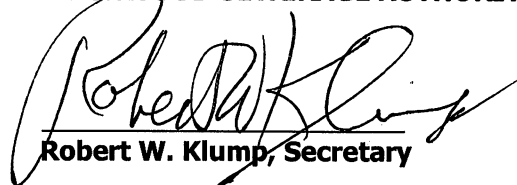
**WHEREAS**, the **BEACHWOOD SEWERAGE AUTHORITY** has duly published Notice of the proposed adjustment of its sewerage rates in the Asbury Park Press at least twenty (20) days prior to this meeting in accordance with NJSA 40:14A-8(c); and

**WHEREAS**, a Public Hearing was held by the BEACHWOOD SEWERAGE AUTHORITY on December 10, 2013 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, 2014 to be **\$420.00** 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 10<sup>th</sup> day of December 2013.



**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, 2014 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 10, 2013 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, 2014** to be **\$2,250.00**
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 10<sup>th</sup> day of December 2013.

  
**Robert W. Klump, Secretary**

## **RESOLUTION**

**RESOLUTION NO. 11-49-13**  
**DATED: November 19, 2013**

**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-2014, House Connection Laterals and Line Extensions; and

**WHEREAS**, bids were received by the BEACHWOOD SEWERAGE AUTHORITY on or before October 24, 2013 at 2:00 P.M. prevailing time; and

**WHEREAS**, a total of four bids were received ranging in price from the apparent low bid of \$111,600 to the highest bid \$199,044.

**WHEREAS**, J.F. Kiely Construction Co., of 700 McClellan Street, Long Branch, NJ 07740 has submitted the lowest responsible bid in the amount of \$111,600.00; and

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY has reviewed the recommendations made by the Authority Engineer, Counsel and Vice-Chairperson 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-2014, House Connection Laterals and Line Extensions be and hereby is awarded to J.F. Kiely Construction Co., of 700 McClellan Street, Long Branch, NJ 07740 on their bid of \$111,600.00.

**BE IT FURTHER RESOLVED**, that the Chairman and Secretary are hereby authorized and directed to execute the contract and any required supplemental documents with J.F. Kiely Construction Co. for same.

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

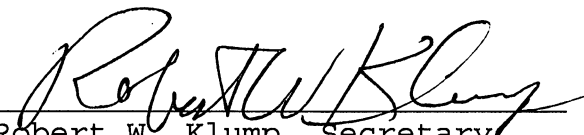
BE IT FURTHER RESOLVED, that the Secretary is hereby authorized and directed to immediately return the certified checks or bid bonds of the successful bidder and all other bidders upon receipt of a fully executed contract and any other required documents.

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

1. Vice-Chairperson;
2. Treasurer;
3. J.F. Kiely Construction 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 regular meeting held on the 19th day of November, 2013.

  
Robert W. Klump, Secretary



**BEACHWOOD SEWERAGE AUTHORITY  
COUNTY OF OCEAN  
RESOLUTION 13-**

**WHEREAS**, N.J.S.A. 40A:5A-15 requires the governing body of every local authority to cause an annual audit of its accounts to be made, and

**WHEREAS**, the annual audit report for the fiscal year ended December 31, 2012 has been completed and filed with the Beachwood Sewerage Authority pursuant to N.J.S.A. 40A:5A-15, and

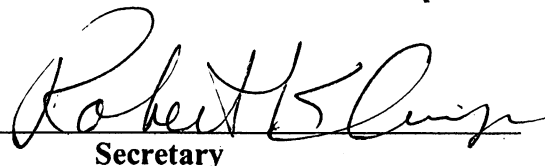
**WHEREAS**, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17,

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of the Beachwood Sewerage Authority, hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2012, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations" and has evidenced same by group affidavit in form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED** that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified copy of this resolution.

**IT IS HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION  
PASSED AT A MEETING HELD ON November 19<sup>th</sup>, 2013.**

  
Secretary

11/19/13  
Date

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

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

1. We are duly appointed members of the governing body of the Beachwood Sewerage Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have reviewed the annual audit report for the fiscal year ended December 31, 2012, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

Allison Kobus (L.S.) Allison Kobus, Vice Chairman  
Robert Klump (L.S.) Robert Klump, Secretary  
Matthew Brown (L.S.) Matthew Brown, Treasurer  
John Ernst (L.S.) John Ernst, Commissioner  
Passed away 11/3/13 (L.S.) Walter Erickson, Chairman

Sworn to and subscribed before me  
This 19th day of November, 2013

Mildred C. Tangen  
Notary Public of New Jersey

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

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

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

## **RESOLUTION**

**RESOLUTION NO. 11-47-13**  
**DATED: November 19, 2013**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey provides sewer service to user accounts located at 223 Mermaid Avenue, Block 237, Lot 4, Beachwood New Jersey, which is a multi-family dwelling (hereinafter the Property); and

**WHEREAS**, the Authority has been billing for two dwelling units a/k/a user accounts at the Property since at least 2002; and

**WHEREAS**, the Authority staff has determined that the Property is registered with the Department of Community Affairs as Building Number 1504-05757-001 as having 3 apartments; and

**WHEREAS**, the property owner has not notified the Authority of any discrepancy in the billing versus the actual number of user accounts at the Property; and

**WHEREAS**, the Authority now desires to correct its records and billing to reflect 3 user accounts at the property and seek contribution for the past six years of underbilling to the registered Property owner;

**NOW, THEREFORE BE IT RESOLVED**, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the records of the Authority shall be revised to reflect three (3) user accounts for the equivalent dwelling units at the Property 223 Mermaid Avenue, Block 237, Lot 4 and shall be billed accordingly effective January 1, 2014.

**BE IT FURTHER RESOLVED**, that Authority Counsel James J. Gluck is hereby authorized to pursue collection of past user fees for one dwelling unit at the property up to the maximum extent permitted by law.

**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. James J. Gluck, Esquire, Authority Counsel
4. Daniel E. Toth;
5. 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 November, 2013.

  
Robert Klump, Secretary

## RESOLUTION

RESOLUTION NO. 11-46-13

DATE: NOVEMBER 19, 2013

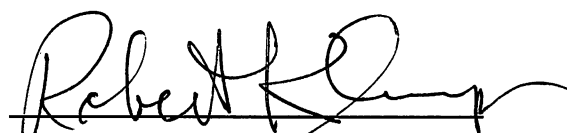
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

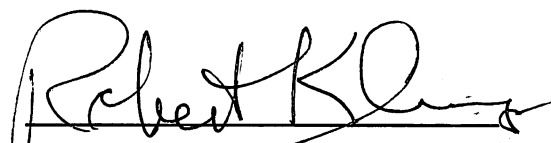
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

A's Home & Garden Center	31.99
AT&T Mobility	123.28
Bayshore Electric	474.50
BSA Payroll Account	23,702.57
Fleet Onc, LLC	114.19
Frank J. Baer, Jr., P.E.	2,661.00
HD Waterworks, LTD	675.00
Home Depot Credit Services	203.67
JCP&L	502.62
J.F. Kiely Construction Co.	69,000.00
NJNG	296.65
Ocean County Utilities Authority	262,035.00
Pitney Bowes - Purchase Power	221.28
Pitney Bowes, Inc.	120.00
Pumping Services, Inc.	4,650.00
Russell Reid, Inc.	2,594.20
Staples	629.99
Verizon	260.53
Walmart Community/GECRB	5.34
Sub Totals	368,301.81
Less transfer from Renewal & Replacement	100,000.00
Total	268,301.81

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 \$268,301.81 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 19<sup>TH</sup> day of November 2013.

  
Robert Klump, Secretary

**2014 Authority Budget Resolution**  
**BEACHWOOD SEWERAGE AUTHORITY**

RESOLUTION NO. 10-45-13

DATE: OCTOBER 15, 2013

**FISCAL YEAR:    FROM:    January 1, 2014    TO:    December 31, 2014**

WHEREAS, the Annual Budget and Capital Budget for the Beachwood Sewerage Authority for the fiscal year beginning, January 1, 2014 and ending, December 31, 2014 has been presented before the governing body of the Beachwood Sewerage Authority at its open public meeting of October 15, 2013; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 1,719,600, Total Appropriations, including any Accumulated Deficit if any, of \$ 1,823,500 and Total Unrestricted Net Assets utilized of \$ 103,900; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$ 5,500 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$ 5,500; and

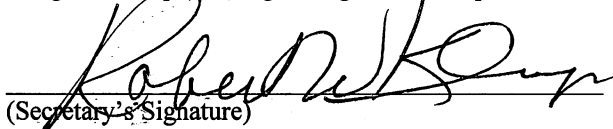
WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for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

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

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Beachwood Sewerage Authority, at an open public meeting held on October 15, 2013 that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget/Program of the Beachwood Sewerage Authority for the fiscal year beginning, January 1, 2014 and ending, December 31, 2014 is hereby approved; and

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

BE IT FURTHER RESOLVED, that the governing body of the Beachwood Sewerage Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 10, 2013.

  
(Secretary's Signature)

10/15/13  
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Walter Erickson	X			
Robert Klump	X			
Matthew Brown				X
Allison Kobus	X			
John Ernst	X			

## **RESOLUTION**

**RESOLUTION NO. 10-43-13**

**DATE: OCTOBER 15, 2013**

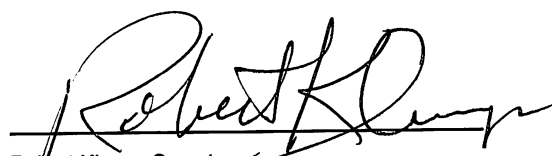
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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.

All Industrial Safety Products	370.09
Asbury Park Press	158.00
AT&T Mobility	123.14
BSA Payroll Account	22,140.30
Carefree Landscaping	330.00
Fleet Onc, LLC	123.12
Frank J. Baer, Jr., P.E.	1,962.00
Home Depot Credit Services	478.60
JCP&L	731.63
NJNG	220.51
Pitney Bowes	3,535.00
Sissco	1,080.00
TD Wealth	4,900.00
Tom Kirchgessner	150.00
Verizon	250.42
Sub Totals	36,552.81

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 \$36,552.81 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 15<sup>TH</sup> day of October 2013.

  
Robert Klump, Secretary

## **RESOLUTION**

**RESOLUTION NO: 10-44-13**  
**DATED: OCTOBER 15, 2013**

**WHEREAS**, demolition permit #13-00333 has been issued for Block 2.37 Lot 9 at 208 Longboat Avenue, Beachwood, New Jersey 08722. Account # 761 – Property owner, Kelly Marie Keeney.

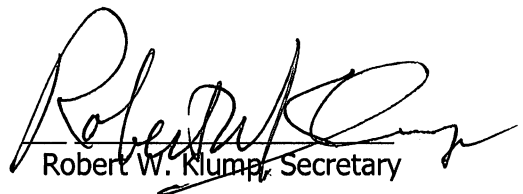
**WHEREAS**, disconnection was made and sewer cap off was inspected by the Beachwood Sewerage Authority's Field Maintenance Supervisor, Mr. Frank Bruno on September 18, 2013

**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 # 761**

## **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 15<sup>th</sup> day of October 2013.

  
Robert W. Klump, Secretary

## **RESOLUTION**

**RESOLUTION NO. 09-42-13**

**DATE: SEPTEMBER 17, 2013**

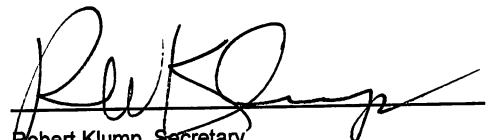
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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.

All Industrial Safety Products	147.14
A's Home & Garden Center	71.48
AT&T Mobility	125.64
BSA Payroll Account	21,144.69
EJ Schuster Office Supplies	486.48
Fleet Onc, LLC	357.46
Forked River Diesel & Generators	1,558.00
Frank J. Baer, Jr., P.E.	2,520.00
Hoover Truck Centers	1,560.25
J.F. Kiely Construction Co.	21,286.00
James Manton	104.00
JB Equipment Sales, Inc.	177.00
JCP&L	900.28
Knox Company	281.00
Lighting Lube	35.00
NJNG	218.15
Pumping Services	2,478.20
Treasurer, State of New Jersey	50.00
TREC	920.00
Verizon	257.66
Zee Medical, Inc.	86.50
Total	54,764.93

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 \$54,794.93 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 17<sup>TH</sup> day of September 2013.

  
Robert Klump, Secretary



## RESOLUTION

RESOLUTION NO. 08-41-13

DATED: August 20, 2013

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey (The Authority) has determined that an emergency exists with regard to the health and safety of the residents, ratepayers and the general population of the Borough of Beachwood with regard to sewer lateral replacements from the cleanout to the main; and

**WHEREAS**, the Authority has identified emergency repairs that are necessary to be performed on certain sewer laterals to ensure their proper and continued operation and remediate the potential for blockage, collapse or disruption of the integrity of the sewer system; and

**WHEREAS**, the Authority has determined that an imminent, emergent condition exists at the following locations within the service area:

<u>Address</u>	<u>Block</u>	<u>Lot</u>	<u>Account</u>
245 Neptune Avenue	2.36	2	743
1332 Anchor Avenue	6.36	13	3603
525 Forecastle Avenue	1.14	3	122
740 Spar Avenue	3.20	11	1113
617 Compass Avenue	4.12	5	1384

requiring immediate repair including parts and labor services.

**NOW, THEREFORE BE IT RESOLVED**, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, hereby awards an emergency contract pursuant to N.J.S.A. 40A:11-6 to J.F. Kiely Construction Co., 700 McClellan St., Long Branch, NJ 07740, not to exceed \$30,375.00, in accordance with Purchase Order No. 13-0144 dated July 12, 2013 for sewer lateral replacements from the cleanout to the main.

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

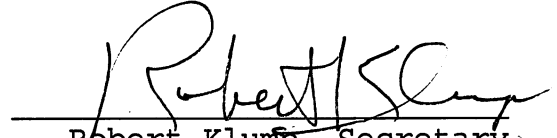
**BE IT FURTHER RESOLVED**, that the Chairman and Secretary are hereby authorized and directed to execute a contract and any required supplemental documents with Pumping Services, Inc. for same.

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

1. Chairman;
2. Treasurer;
3. J.F. Kiely Construction Co.;
4. All other parties in interest.

**CERTIFICATION**

I, Robert Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 20th day of August, 2013.

  
Robert Klump, Secretary

**RESOLUTION NO. 08-40-13**  
**DATED: August 20, 2013**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY (The Authority), County of Ocean, State of New Jersey by Resolution No. 12-50-12 adopted the 2013 Fiscal Year Annual Budget and Capital Budget Program at is open public meeting held on December 11, 2012; and

**WHEREAS**, the Authority budget provides a line item for contracted services which includes necessary lateral repair and/or replacement costs; and

**WHEREAS**, the Authority has deemed it necessary in order to maintain the integrity of the sanitary sewer collection system and thereby ensure the health, safety and wellbeing of its users and ratepayer, to conduct additional lateral repair and/or replacements beyond those presently budgeted for; and

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

**WHEREAS**, as part of the November 18, 2003 Resolution authorizing the issuance of revenue bonds of the Beachwood Sewerage Authority there was created a "Renewal and Replacement Fund A/C #81-012361-2" established whereby pursuant to Section 510 (2) of the Bond, the Trustee shall withdraw "amounts requisitioned by the Authority for and shall apply the same to the reasonable and necessary expenses of the Authority with respect to the System for (i) improvements, constructions, reconstructions, betterments, major repairs, renewals, replacements or maintenance items of a type not recurring annually or at shorter intervals and for costs of equipment, or (ii) Operating Expenses (subject to any limitations set forth in any Supplemental Resolution)..." ; and

**WHEREAS**, the Authority seeks to have funds transferred by the Trustee from the Renewal and Replacement Fund in the amount of \$100,000.00 for lateral repair and/or replacement in the following amounts, including, but not limited to, the following properties:

	ADDRESS	BLOCK	LOT
425	Beachwood Blvd	1.40	3
82	Birch St	3.06	1
344	Seaman Ave	1.46	12
852	Ensign Ave	3.04	14
552	Tiller Ave	1.18	14
720	Halliard Ave	3.08	9
1325	Mermaid Ave	9.08	7
104	Admiral Ave	2.07	4
537	Neptune Ave	11.09	3
744	Windward Ave	10.44	13
432	Spar Ave	1.41	13
608	Mizzen Ave	11.15	9

ADDRESS	BLOCK	LOT (cont.)
416 Seaman Ave	1.40	9
536 Pacific Ave	11.07	12
632 Leeward Ave	1.11	11
745 Spar Ave	3.19	2
734 Forepeak Ave	4.02	6; and

**WHEREAS**, the Authority has reviewed said charges and upon consultation with its Professionals is of the opinion that the amount of the expenditure is reasonable and that such expenditure is for a purpose described within Section 510 of the November 18, 2003 Revenue Bond Resolution and that such expenditure is necessary and desirable for the sound and economical operation of the sanitary sewer system.

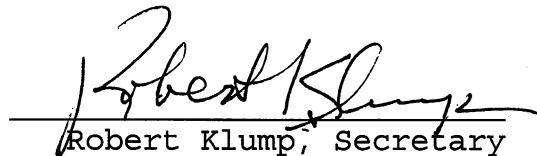
**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the Chairman of the Authority is hereby authorized to issue a requisition in the amount of \$100,000.00 to the Trustee of the November 18, 2003 Revenue Bond to be withdrawn from the Renewal and Replacement Fund A/C #81-012361-2 for the purposes set forth in the preamble of this Resolution.

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

1. Chairman;
2. Treasurer;
3. William E. Antonides, Auditor
4. James J. Gluck, Esq.
5. Catherine M. Alessi, Bond Trustee;
6. 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 Resolution was duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 20th day of August, 2013 a quorum being present and voting in the majority.

  
 Robert Klump, Secretary

## **RESOLUTION**

**RESOLUTION NO. 08-39-13**

**DATE: AUGUST 20, 2013**

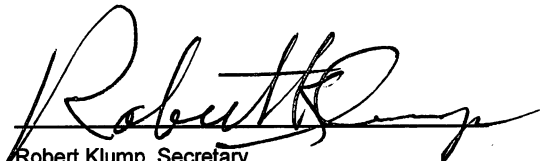
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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.

Ace Outdoor Power Equipment	406.99
Alarmco Pro Systemc, LLC	210.00
All Industrial Safety Products	107.84
A's Home & Garden Center	12.38
AT&T Mobility	127.14
Atlantic Plumbing Supply Corp.	29.70
AVAYA, Inc.	147.05
Beachwood Glass & Window Co.	2,200.00
BSA Payroll Account	27,937.08
Deluxe For Business	259.07
East Coast Flag	25.00
Fleet Onc, LLC	860.46
Forked River Diesel & Generators	350.00
Frank Bruno	150.00
Frank J. Baer, Jr., P.E.	1,620.00
Good Friend Electric	69.90
J.F. Kiely Construction Co.	26,454.51
JB Equipment Sales, Inc.	574.07
JCP&L	998.18
Lighting Lube	110.00
MGL Print Solutions	120.00
NJ General Supply	60.00
NJNG	234.77
Ocean County Utilities Authority	262,035.00
TREC	165.00
Verizon	258.28
Walmart	68.39
Total	325,590.81

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 \$325,590.81 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 20<sup>TH</sup> day of August 2013.

  
Robert Klump, Secretary

## **RESOLUTION**

**RESOLUTION NO. 07-38-13**

**DATE: JULY 16, 2013**

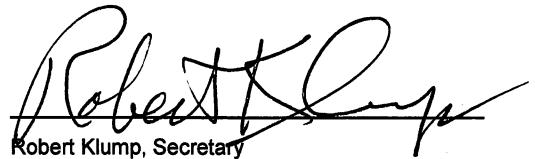
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

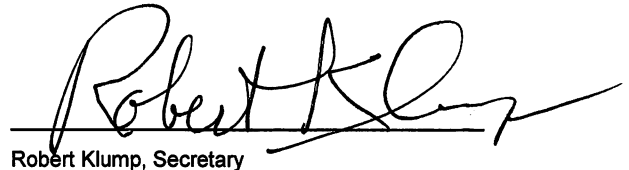
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

Air Concepts Heating & Cooling	150.00
Anthony Silva	220.58
AT&T Mobility	127.22
Borough of Beachwood	104.50
BSA Payroll Account	25,838.98
Carefree Landscaping	260.23
CSI Computers	1,129.99
Ferguson - Lakewood #501	221.25
Fleet Onc, LLC	396.74
Frank J. Baer, Jr., P.E.	1,380.00
GranTurk Equipment Co., Inc.	672.95
Home Depot	34.34
J.F. Kiely Construction Co.	30,375.00
JCP&L	712.48
NJNG	236.94
Pitney Bowes, Inc.	120.00
Pumping Services, Inc.	1,000.00
Staples	30.06
Toms River Locksmith	55.00
Verizon	257.02
Walmart	7.97
Total	63,331.25

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 \$63,331.25 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
Robert Klump, Secretary

I, Robert Klump, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 16<sup>TH</sup> day of July 2013.

  
Robert Klump, Secretary

## **RESOLUTION**

**RESOLUTION NO. 06-37-13**

**DATED: June 18, 2013**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined there exists a need for the procurement of certain electronic equipment known as a Dell business computer; and

**WHEREAS**, the Authority staff has determined that a business computer with the required specifications is available for purchase through New Jersey State Contract; and

**NOW, THEREFORE BE IT RESOLVED**, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is authorized to purchase the Dell Business Computer on State Contract for an amount not to exceed \$1,000.00.

**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.

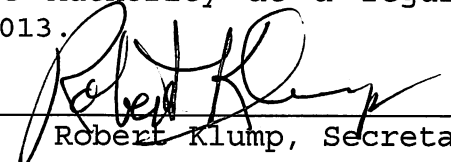
**BE IT FURTHER RESOLVED**, that the Chairman and Secretary are hereby authorized and directed to execute any required documents to consummate the purchase.

**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. Dell Computer;
4. All other parties in interest.

### **CERTIFICATION**

I, Robert Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 18th day of June, 2013.

  
Robert Klump, Secretary

## **RESOLUTION**

**RESOLUTION NO. 06-36-13**

**DATE: JUNE 18, 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.

All Industrial Safety Products	135.06
A's Garden Center	11.98
AT&T Mobility	125.22
BSA Payroll Account	22,886.80
Carefree Landscaping	490.00
CSI Computers	995.00
Fleet Onc, LLC	451.34
Frank J. Baer, Jr., P.E.	1,260.00
Hoover Truck Centers	3,387.49
J.W. Kennedy, LLC	224.00
JCP&L	621.59
NJNG	245.53
Seacoast Exterminating Service	250.00
Staples	611.97
Verizon	256.59
Total	31,952.57

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 \$31,952.57 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 18<sup>TH</sup> day of June 2013.

  
Robert Klump, Secretary



**DATED: May 21, 2013**

**WHEREAS**, the Beachwood Sewerage Authority (The Authority), County of Ocean, State of New Jersey has received a request from Northern Ocean Habitat for Humanity, a non-profit organization engaged in building affordable housing projects, to waive the sewer connection fees that may be assessed for Block 92, Lot 1, in Pine Beach, Ocean County, New Jersey; and

**WHEREAS**, the Authority has determined that pursuant to N.J.S.A. 40:14A-8.3 a reduction in fees by the sewerage authority for certain affordable housing projects is permissible; and

**WHEREAS**, the Authority has further determined it is in the best interests of the ratepayers and Northern Ocean Habitat for Humanity to waive 100% of the connection fee for the project.

**NOW, THEREFORE, BE IT RESOLVED**, by the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, that the connection fee associated with sewer lateral installation for Block 92, Lot 1, in Pine Beach, Ocean County, New Jersey is hereby waived in full; and


**BE IT FURTHER RESOLVED**, that this fee waiver is contingent upon the Beachwood Sewerage Authority and the Borough of Pine Beach entering into an Interlocal Services Agreement which allows for the Authority to service the parcel in Pine Beach, and for the Borough of Pine Beach to enforce any delinquent service charges through the municipal tax sale and lien process.

**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. Northern Ocean Habitat for Humanity;
3. Borough of Pine Beach Mayor and Council;
4. Pine Beach Municipal Clerk;
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 21st day of May, 2013.

  
Robert W. Klump, Secretary

# Beachwood Sewerage Authority

1133 Beach Avenue, Beachwood, NJ 08722  
732 240 2608

June 18, 2013

Northern Ocean Habitat for Humanity  
1201 Route 166  
PO Box 1754  
Toms River, New Jersey 08754

Att: Diana Giuliano, Construction Director

Dear Ms. Giuliano,

Attached is the **Resolution No. 05-36-13** approved by the Commissioners of the Beachwood Sewerage Authority.

This resolution states that the Beachwood Sewerage Authority will waive the sewer connection fee only for Block 92, Lot 1 in Pine Beach, Ocean County, New Jersey and is contingent upon the Beachwood Sewerage Authority and the Borough of Pine Beach, Ocean County, New Jersey entering into an Interlocal Services Agreement as detailed.

If you have any questions or concerns please contact this Authority.

Sincerely,



Walter Erickson  
Chairman

cc: Pine Beach Mayor & Council  
Pine Beach Municipal Clerk

encl: Resolution 05-36-13

**DATED: May 21, 2013**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY (The Authority), County of Ocean, State of New Jersey maintains a Revenue Deposit Account at Ocean First Bank (Acct.#xxxx2348); and

**WHEREAS**, as part of the November 18, 2003 Resolution authorizing the issuance of revenue bonds of the Beachwood Sewerage Authority, only the Bond Trustee shall be permitted to authorize withdraw of funds from the Revenue Account once the Authority has made the deposit; and

**WHEREAS**, the Authority has appointed TD Wealth as the Bond Trustee; and

**WHEREAS**, the Authority seeks to have funds transferred by the Bond Trustee from the Revenue Deposit Account at Ocean First Bank via Electronic Fund Transfer (EFT) through the Automated Clearing House (ACH) to the Revenue Fund Trust Account at TD Bank (Acct.#xxxx1020); and

**WHEREAS**, the Authority has reviewed the aforesaid matter and upon consultation with its Professionals is of the opinion that the authorization for transfer of funds by the Bond Trustee is in the best interests of the Authority.

**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the following individuals from Bond Trustee TD Wealth are authorized to transfer funds via Electronic Fund Transfer (EFT) through the Automated Clearing House (ACH) as necessary from Ocean First Bank Revenue Deposit Account (Acct.#xxxx2348) to the Revenue Fund Trust Account at TD Bank (Acct.#xxxx1020)

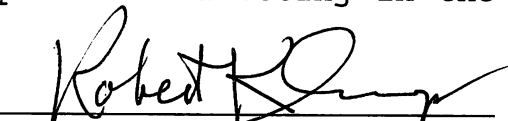
1. Catherine M. Alessi, Vice President
2. Andrea West, Assistant Vice President
3. Kelly Bekas, Assistant Vice President
4. Holly Moriarty, Administrator

**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. Antonidies, Auditor
4. James J. Gluck, Esq.
5. Catherine M. Alessi, Bond Trustee;
6. Christine Johnson, Ocean First Bank;
7. 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 Resolution was duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 21st day of May, 2013 a quorum being present and voting in the majority.

  
Robert Klump, Secretary

## **RESOLUTION**

**RESOLUTION NO: 05-34-13**

**DATE: MAY 21, 2013**

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

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

**WHEREAS**, the Tax Sale was held on May 17, 2013 and these "COSTS" monies collected were due to the Tax Collector.

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

- (1) A check for \$1,301.13 is drawn upon the Borough of Beachwood Tax Collector for "COSTS" monies to cover advertising cost:

### **CERTIFICATION**

I, Robert W. Klump, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing to be true and exact copy of resolution duly adopted by the Beachwood Sewerage Authority at its regular meeting held on the 21st day of May 2013.

  
Robert W. Klump, Secretary

## **RESOLUTION**

**RESOLUTION NO. 05-33-13**

**DATE: MAY 21, 2013**

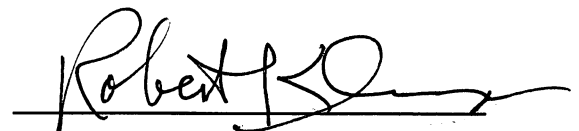
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

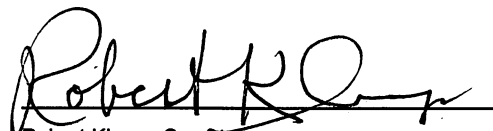
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

All Industrial Safety Products	62.12
AT&T Mobility	125.22
Beachwood Glass & Window Co.	1,350.00
Borough of Beachwood	1,301.13
BSA Payroll Account	29,656.17
CW Sales Corporation	8,055.00
Fleet Onc, LLC	323.74
Frank J. Baer, Jr., P.E.	1,080.00
Home Depot Credit Services	200.65
J.F. Kiely Construction Co.	6,075.00
JCP&L	632.11
NJ General Supply	118.00
NJNG	367.42
Ocean County Utilities Authority	262,035.00
South Jersey Weed Control, Inc.	549.18
Staples	93.08
Thomson West	34.24
Verizon	266.39
Total	312,324.45

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 \$312,324.45 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 21<sup>st</sup> day of May 2013.

  
Robert Klump, Secretary

**RESOLUTION**

**RESOLUTION NO. 04-32-13**

**DATED: April 16, 2013**

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

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

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

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

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

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

**CERTIFICATION**

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

  
Robert Klump, Secretary

## **RESOLUTION**

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

**DATED: April 16, 2013**

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

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

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

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

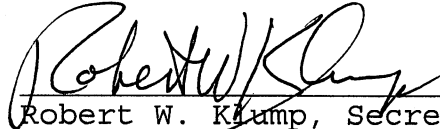
**BE IT FURTHER RESOLVED**, that the Chairman and Secretary are hereby authorized and directed to release and return the Performance Bond to Seminole Construction, LLC.; and

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

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

### **CERTIFICATION**

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

  
Robert W. Klump, Secretary

**RESOLUTION**

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

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

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

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

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

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

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

**CERTIFICATION**

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

  
Robert W. Klump, Secretary



## RESOLUTION

RESOLUTION NO. 04-29-13

DATE: APRIL 16, 2013

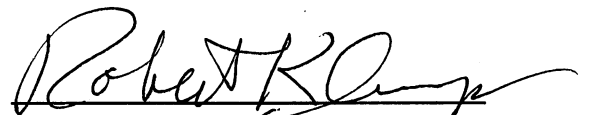
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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