

RESOLUTION

RESOLUTION NO. 12-57-15

DATE: DECEMBER 8, 2015

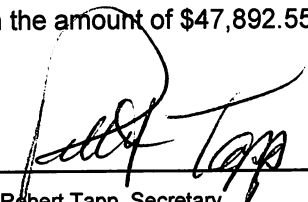
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

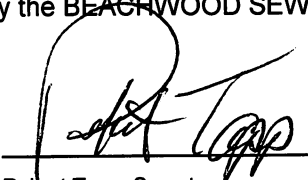
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER NO.	AMOUNT	CHECK
ACV Home Improvements, LLC	15-00295	3,300.00	3,300.00
Asbury Park Press	15-00293	54.50	54.50
Atlantic Plumbing Supply Corp	15-00299	102.88	102.88
Bernard Rutkowski	15-00286	750.00	750.00
BSA Payroll Account	15-00304	5,136.85	
BSA Payroll Account	15-00305	6,637.31	
BSA Payroll Account	15-00306	5,611.50	
BSA Payroll Account	15-00307	814.02	18,199.68
Clayton Block Co., Inc.	15-00308	137.76	
Clayton Block Co., Inc.	15-00309	80.64	218.40
CSI Computers, Inc.	15-00285	6,168.60	6,168.60
Ebury Fund 1NJ LLC	15-00302	108.09	108.09
Frank J. Baer, Jr., P.E.	15-00303	1,920.00	1,920.00
Home Depot	15-00298	180.41	180.41
Hoover Truck Centers	15-00288	512.89	512.89
J.F. Kiely Construction Co.	15-00289	6,450.00	
J.F. Kiely Construction Co.	15-00290	6,450.00	12,900.00
JCP&L	15-00296	616.48	616.48
Lereta, LLC	15-00301	91.10	91.10
Lighting Lube	15-00294	35.00	35.00
Motors & Drivers, Inc.	15-00291	130.00	130.00
MTE Accessories	15-00263	1,330.00	1,330.00
NJ State League of Municipalities	15-00284	65.00	65.00
NJNG	15-00300	30.00	30.00
Staples Credit Plan	15-00253	760.14	760.14
TREC	15-00292	125.00	125.00
Verizon Wireless	15-00287	157.05	157.05
Wex Bank	15-00297	137.33	137.33
Total		47,892.55	47,892.55

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 \$47,892.55 available to the BEACHWOOD SEWERAGE AUTHORITY.


Robert Tapp, Secretary

I, Robert Tapp, 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 8TH day of December 2015.


Robert Tapp, Secretary

2016 ADOPTED BUDGET RESOLUTION

BEACHWOOD SEWERAGE AUTHORITY

FISCAL YEAR: 2016 FROM: JANUARY 1 TO: DECEMBER 31

WHEREAS, the Annual Budget and Capital Budget/Program for the Beachwood Sewerage Authority for the fiscal year beginning January 1, 2016 and ending, December 31, 2016 has been presented for adoption before the governing body of the Beachwood Sewerage Authority at its open public meeting of December 8, 2015; and

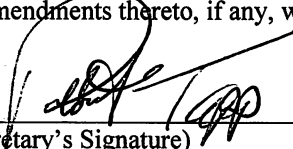
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 1,759,300, Total Appropriations, including any Accumulated Deficit, if any, of \$1,812,607 and Total Unrestricted Net Position utilized of \$53,307; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$151,903 and Total Unrestricted Net Position planned to be utilized of \$151,903; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Beachwood Sewerage Authority, at an open public meeting held on December 8, 2015 that the Annual Budget and Capital Budget/Program of the Beachwood Sewerage Authority for the fiscal year beginning, January 1 and, ending, December 31 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)

December 8, 2015
 (Date)

Governing Body Member:	Recorded Vote Aye	Nay	Abstain	Absent
Ronald McNabb	×			
Matthew Brown	×			
Robert Tapp	×			
Carl Schmidt	×			
John Risk	×			

**RESOLUTION ESTABLISHING THE INDUSTRIAL, COMMERCIAL, SERVICE OR
OFFICE ENTERPRISE MINIMUM CHARGE OF \$4.00 PER 1000 GALLONS FOR
USAGE IN EXCESS OF 75,000 GALLONS OF WATER CONSUMPTION**

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY wishes to establish a minimum charge for usage in excess of 75,000 gallons of water consumption by its Industrial, Commercial, Service or Office Enterprise (hereinafter "commercial") customers commencing January 1, 2016; and

WHEREAS, the current charge assessed by the BEACHWOOD SEWERAGE AUTHORITY to the aforesaid customers is **\$4.00** per 1,000 gallons for usage in excess of 75,000 gallons of water consumption; and

WHEREAS, the Ocean County Utilities Authority currently charges the Beachwood Sewerage Authority \$3.88 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 8, 2015 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 **\$4.00** for each additional 1,000 gallons of water consumed per unit.
- 2.** A copy of such schedule of service charges in effect shall at all times be kept on file at the offices of the BEACHWOOD SEWERAGE AUTHORITY and shall be open to public inspection.
- 3.** All of the charges and fees established by prior Resolutions and Regulations are hereby re-affirmed and re-established except as herein adjusted.

BE IT FURTHER RESOLVE that this rate shall be effective commencing January 1, 2016.

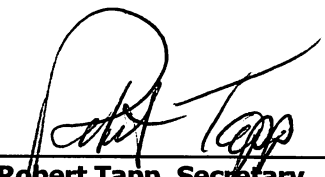
BEACHWOOD SEWERAGE AUTHORITY



Robert Tapp, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Public Hearing Meeting duly adopted the foregoing Resolution on 8th day of December 2015.



Robert Tapp, 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, 2016 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

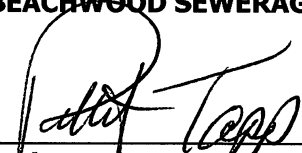
WHEREAS, the **BEACHWOOD SEWERAGE AUTHORITY** has duly published Notice of the proposed adjustment of its sewerage rates in the Asbury Park Press at least twenty (20) days prior to this meeting in accordance with NJSA 40:14A-8(c); and

WHEREAS, a Public Hearing was held by the BEACHWOOD SEWERAGE AUTHORITY on December 8, 2015 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:

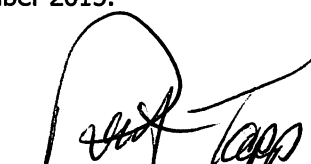
1. The **BEACHWOOD SEWERAGE AUTHORITY** hereby establishes sewerage rates for all customers of the Beachwood Sewerage Authority effective January 1, 2016 to be **\$420.00** per annum.
2. A copy of such schedule of service charges in effect shall at all times be kept on file at the offices of the BEACHWOOD 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 Tapp, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Public Hearing Meeting duly adopted the foregoing Resolution on 8th day of December 2015.


Robert Tapp, 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, 2016 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 8, 2015 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, 2016** to be **\$2,350.00**
- 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 Tapp, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Public Hearing Meeting duly adopted the foregoing Resolution on 8th day of December 2015.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 11-52-15
DATED: November 17, 2015

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey provides sewer service to user accounts located at 76 Wave Street, Block 1.53, Lot 8, Beachwood New Jersey, which has been listed on record to contain two dwelling units (hereinafter the Property); and

WHEREAS, the Authority has been billing for two dwelling unit a/k/a user accounts at the Property; and

WHEREAS, the property owner has notified the Authority of a discrepancy in the billing versus the actual number of user accounts at the Property by letter dated November 16, 2015; and

WHEREAS, the Authority now desires to correct its records and billing to reflect 1 user accounts at the property commencing January 1, 2016 to the registered Property owner, Elizabeth and Russel Brown, 76 Wave St., Beachwood, NJ 08722;

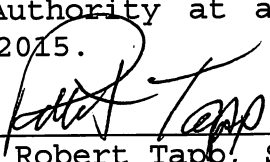
NOW, THEREFORE BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the records of the Authority shall be revised to reflect one (1) user account for the equivalent dwelling units at the Property 76 Wave St., Block 1.53, Lot 8 and shall be billed accordingly effective January 1, 2016.

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. Elizabeth and Russell Brown;
5. All other parties in interest.

CERTIFICATION

I, Robert Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 17th day of November, 2015.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 11-51-15
DATED: November 17, 2015

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-2016, House Connection Laterals and Line Extensions; and

WHEREAS, bids were received by the BEACHWOOD SEWERAGE AUTHORITY on or before October 20, 2015 at 3:00 P.M. prevailing time; and

WHEREAS, J.F. Kiely Construction Co., of 700 McClellan Street, Long Branch, NJ 07740 was the only bid received and has submitted the lowest responsible bid in the amount of \$116,100.00; 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-2016, 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 \$116,100.00.

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.

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. Chairperson;
2. Treasurer;
3. J.F. Kiely Construction Co.,
4. Frank J. Baer, Jr., P.E.
4. All other parties in interest.

CERTIFICATION

I, Robert G. Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 17th day of November, 2015.


Robert G. Tapp, Secretary

RESOLUTION

RESOLUTION NO. 11-50-15

DATE: NOVEMBER 17, 2015

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	VOUCHER NO.	AMOUNT	CHECK
Ace Outdoor Power Equipment	15-00272	40.59	40.59
Asbury Park Press	15-00268	333.25	333.25
Atlantic Plumbing Supply Corp	15-00260	390.00	390.00
Bernard Rutkowski	15-00265	750.00	750.00
BSA Payroll Account	15-00274	784.89	
BSA Payroll Account	15-00278	342.11	
BSA Payroll Account	15-00279	5,201.46	
BSA Payroll Account	15-00280	5,254.92	
BSA Payroll Account	15-00281	6,156.25	
BSA Payroll Account	15-00282	5,201.93	22,941.56
FergusonEnterprises, Inc. #501	15-00259	203.47	203.47
Frank J. Baer, Jr., P.E.	15-00277	2,820.00	2,820.00
Home Depot	15-00256	62.87	62.87
J.F. Kiely Construction Co.	15-00266	7,200.00	
J.F. Kiely Construction Co.	15-00267	1,871.63	
J.F. Kiely Construction Co.	15-00271	2,343.70	11,415.33
JCP&L	15-00255	707.11	707.11
MGL Print Solutions	15-00283	132.00	132.00
NJNG	15-00254	296.29	296.29
Ocean County Utilities Authority	15-00258	262,035.00	262,035.00
Pumping Services, Inc.	15-00261	275.00	275.00
Russell Reid, Inc.	15-00270	761.62	761.62
Suplee, Clooney & Company	15-00257	17,500.00	17,500.00
The Parts Shack, LLC	15-00276	6.14	6.14
Tom Clayton	15-00273	100.00	100.00
Tom Kirchgessner	15-00269	150.00	150.00
Verizon	15-00275	201.42	201.42
Verizon Wireless	15-00262	108.92	108.92
Wex Bank	15-00264	118.33	118.33
Total		321,348.90	321,348.90

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 \$321,348.90 available to the BEACHWOOD SEWERAGE AUTHORITY.


Robert Tapp, Secretary

I, Robert Tapp, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 17TH day of November 2015.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 10-49-15
DATED: October 20, 2015

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined there exists a need for the procurement of certain building maintenance services; and

WHEREAS, the Authority staff has solicited three quotations including a sales quotation received from Gary Felton Construction, PO Box 285, Ocean Gate, NJ 08740 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 procure building maintenance services from Gary Felton Construction in accordance with their Proposal for an amount not to exceed \$4,150.00.

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 this contract award is contingent upon the vendor supplying a valid New Jersey Business Registration Certificate; and

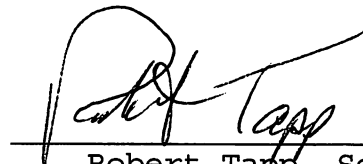
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute any required documents to consummate the purchase.

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. Gary Felton Construction;
4. All other parties in interest.

CERTIFICATION

I, Robert Tapp, 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 October, 2015.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 10-48-15
DATED: October 20, 2015

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined there exists a need for the procurement of certain building maintenance services; and

WHEREAS, the Authority staff has solicited three quotations including a sales quotation received from Beachwood Glass & Window Co., 337 Route 166, Beachwood, NJ 08722 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 procure building maintenance services from Beachwood Glass & Window Co. in accordance with their Proposal for an amount not to exceed \$2,100.00.

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 this contract award is contingent upon the vendor supplying a valid New Jersey Business Registration Certificate; and

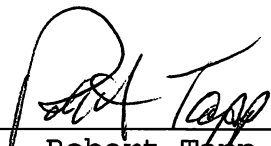
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute any required documents to consummate the purchase.

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. Beachwood Glass & Window Co.
4. All other parties in interest.

CERTIFICATION

I, Robert Tapp, 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 October, 2015.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 10-47-15
DATED: October 20, 2015

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined there exists a need for the procurement of certain building maintenance services; and

WHEREAS, the Authority staff has solicited three quotations including a sales quotation received from A.C.V. Home Improvements, LLC., 817 Mermaid Avenue, Beachwood, NJ 08722 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 procure building maintenance services from A.C.V. Home Improvements, LLC in accordance with their Proposal for an amount not to exceed \$3,300.00.

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 this contract award is contingent upon the vendor supplying a valid New Jersey Business Registration Certificate; and

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. A.C.V. Home Improvements, LLC.
4. All other parties in interest.

CERTIFICATION

I, Robert Tapp, 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 October, 2015.


Robert Tapp, Secretary

APPOINTING EMPLOYMENT OF LEWIS T. CLAYTON, JR. AS
ASSISTANT FIELD MAINTENANCE SUPERVISOR AND AUTHORIZING
STIPEND

WHEREAS, Lewis T. Clayton, Jr. presently holds the title of Line Maintenance Operator and has successfully completed a 90 day probationary period since his start date of July 6, 2015 for the Beachwood Sewerage Authority; and

WHEREAS, the Authority Commissioners have determined it in the best interest of the Authority to promote Lewis T. Clayton, Jr. to the position of Assistant Field Maintenance Supervisor.

NOW, THEREFORE BE IT RESOLVED, by the Beachwood Sewerage Authority, County of Ocean, State of New Jersey that Lewis T. Clayton, Jr. is hereby appointed as Assistant Field Maintenance Supervisor retroactive to October 4, 2015 subject to the following:

Position: Asst. Field Maintenance Supervisor

Effective Date: October 4, 2015

Salary: \$57,500.00 per year plus standard fringe benefit package

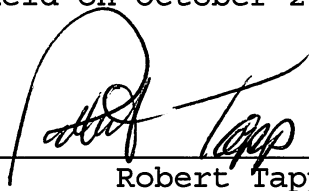
Stipend: \$60.00 every other week on call emergency services. Callout rate is minimum 3 hours @ time and on-half rate.

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

1. Beachwood Sewerage Authority Commissioners
2. Lewis T. Clayton, Jr.
3. James J. Gluck, Authority Attorney

CERTIFICATION

I, Robert Tapp, 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 October 20, 2015.



Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 10-45-15

DATED: October 20, 2015

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-2016, House Connection Laterals and Line Extensions; and

WHEREAS, bids were received by the BEACHWOOD SEWERAGE AUTHORITY on or before October 20, 2015 at 3:00 P.M. prevailing time; and

WHEREAS, J.F. Kiely Construction Co., of 700 McClellan Street, Long Branch, NJ 07740 has submitted the apparent low bid in the amount of \$116,100.00; and


NOW, THEREFORE, BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY requests the Authority Engineer and Counsel to review said bid and make recommendations thereon for formal award of Contract BSA-2016, House Connection Laterals and Line Extensions at the November 17, 2015 meeting; and

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

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

CERTIFICATION

I, Robert Tapp, 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 October, 2015.



Robert Tapp, Secretary

2016 AUTHORITY BUDGET RESOLUTION BEACHWOOD SEWERAGE AUTHORITY

FISCAL YEAR: 2016 FROM: JANUARY 1 TO: DECEMBER 31

WHEREAS, the Annual Budget and Capital Budget for the Beachwood Sewerage Authority for the fiscal year beginning, January 1, 2016 and ending, December 31, 2016 has been presented before the governing body of the Beachwood sewerage Authority at its open public meeting of October 20; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 1,759,300 , Total Appropriations, including any Accumulated Deficit if any, of \$ 1,812,607 and Total Unrestricted Net Position utilized of \$53,307; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$151,903 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$151,903; and

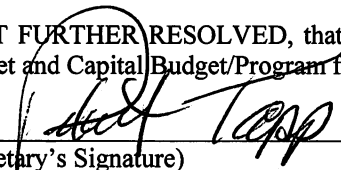
WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for 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 20 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Beachwood Sewerage Authority for the fiscal year beginning, January 1 and ending, December 31 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 8.


(Secretary's Signature)

October 20, 2015

Governing Body Member:	Recorded Vote	Aye	Nay	Abstain	Absent
Ronald McNabb	X				
Matthew Brown	X				
Robert Tapp	X				
Carl Schmidt	X				
John Risk	X				

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

RESOLUTION NO. 10-43-15

DATE: OCTOBER 20, 2015

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Chairman pursuant to N.J.S.A. 40A: 5A-17, and a copy has been received by each member of the governing body; and

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

WHEREAS, the Local Finance Board has promulgated by N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each local unit shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

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

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

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

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of the Beachwood Sewerage Authority, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON OCTOBER 20, 2015.



Chairman

RESOLUTION

RESOLUTION NO: 10-42-15
DATED: OCTOBER 20, 2015

WHEREAS, A Preliminary Fire Investigation Report from the Office of the Ocean County Fire Marshall was received for Block 1.24 Lot 12 at 524 Anchor Avenue, Beachwood, New Jersey 08722 - Account # 236 – Property owner, Kimberly Conway.

WHEREAS, Case # 15-092 defines the property had suffered a fire on the second floor of home on May 15, 2015 and is now uninhabitable. Reconstruction is scheduled to begin in 2016.

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

- 1. Cancel charges until a certificate of occupancy is issued.**
- 2. Inactivate account number #236**

CERTIFICATION

I, Robert G. Tapp 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 20th day of October 2015.


Robert G. Tapp, Secretary

William L. Polhemus
Chief
William R. Blaney
Assistant Chief
Chief Michael J. O'Brien
Assistant Chief
Chief P. Mulligan
Assistant Chief

OCEAN COUNTY SHERIFF'S DEPARTMENT
OFFICE OF THE COUNTY FIRE MARSHAL



Hansel J. Miller
Fire Marshal
Phone 970-740-7100
Fax 970-740-7101

PRELIMINARY FIRE INVESTIGATION REPORT

DATE OF FIRE 5/15/15 TIME OF FIRE 10:07 CASE # 15-092

DATE(S) OF INVESTIGATION: 5/15/15 TO 5/15/15

ADDRESS OF FIRE - STREET 524 ANCHOR AVE

TOWN: BEACHWOOD NJ

CAUSE OF THE FIRE: ACCIDENTAL

ORIGIN OF THE FIRE: NORTHEAST CORNER OF SECOND FLOOR BEDROOM

ASSIGNED INVESTIGATOR(S): DFM MICHAEL WOLFSCHMIDT #45

AFM EDWARD HAZELTON #2

THIS REPORT COMPLETED BY: Michael Wolfshmidt #45

DATE: 5/15/15

This is a preliminary report as to the cause and origin of a fire at the above location. The above is based on information available at the scene. Estimations and evaluations herein represent "most likely" and "most probable" cause & effect.

RESOLUTION

RESOLUTION NO. 10-41-15

DATE: OCTOBER 20, 2015

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	VOUCHER NO.	AMOUNT	CHECK
Asbury Park Press	15-00224	179.00	179.00
AVAYA, Inc.	15-00221	147.05	147.05
Bernard Rutkowski	15-00216	750.00	750.00
Beverly Clayton	15-00218	66.32	66.32
BSA Payroll Account	15-00220	784.89	
BSA Payroll Account	15-00240	188.10	
BSA Payroll Account	15-00241	5,951.87	
BSA Payroll Account	15-00242	5,596.82	
BSA Payroll Account	15-00243	5,097.64	
BSA Payroll Account	15-00244	6,888.90	
BSA Payroll Account	15-00251	7,647.41	
BSA Payroll Account	15-00252	755.76	32,911.39
Culmac Investors, Inc.	15-00247	326.81	326.81
Frank J. Baer, Jr., P.E.	15-00249	3,122.25	3,122.25
Home Depot	15-00229	362.64	362.64
J.F. Kiely Construction Co.	15-00234	7,750.00	
J.F. Kiely Construction Co.	15-00235	6,450.00	
J.F. Kiely Construction Co.	15-00236	7,750.00	
J.F. Kiely Construction Co.	15-00237	7,600.49	
J.F. Kiely Construction Co.	15-00238	10,950.00	40,500.49
JCP&L	15-00219	892.89	892.89
Motors & Drivers, Inc.	15-00239	249.00	249.00
MTE Acessories	15-00215	1,740.00	1,740.00
NJ General Supply	15-00232	60.00	60.00
NJNG	15-00225	245.76	245.76
PFS Financial 1, LLC	15-00245	344.76	344.76
Pitney Bowes, Inc.	15-00250	120.00	120.00
Pro Capital 5	15-00246	344.91	344.91
Pumping Services, Inc.	15-00227	2,744.00	
Pumping Services, Inc.	15-00228	1,031.51	3,775.51
Rudolph Rinderer	15-00248	2,825.00	2,825.00
Staples Credit Plan	15-00233	159.99	159.99
TD Wealth Operations	15-00230	4,900.00	4,900.00
The Parts Shack, LLC	15-00226	7.31	7.31
Tom Kirchgessner	15-00223	50.00	50.00
Verizon	15-00217	109.00	109.00
Verizon Wireless	15-00231	202.86	202.86
Wex Bank	15-00222	536.51	536.51
Total		94,929.45	94,929.45

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 \$94,929.45 available to the BEACHWOOD SEWERAGE AUTHORITY.


Robert Tapp, Secretary

I, Robert Tapp, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 20th day of October 2015.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 09-40-15
DATED: September 15, 2015

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the employment of Ronald F. Roma, Jr. is hereby extended through December 31, 2015 as an at will seasonal employee 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 Ronald F Roma, Jr as a seasonal employee position shall not be entitled to health benefits, vacation time or sick time; however He shall be entitled to 40 hours paid time off (PTO).

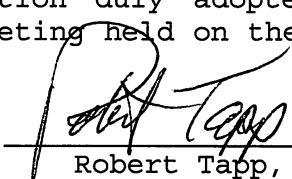
BE IT FURTHER RESOLVED, that the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the BEACHWOOD SEWERAGE AUTHORITY.

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. Ronald F. Roma, Jr.; and
4. All other parties in interest.

CERTIFICATION

I, Robert Tapp, 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 September, 2015.


Robert Tapp, Secretary

WHEREAS, the Beachwood Sewerage Authority (The Authority), Ocean County, New Jersey has received a request from Quick Chek Corporation to cut and cap the sanitary sewer lines and permanently inactivate the sanitary sewer user accounts located at 533 Atlantic City Blvd (Block 4.15, Lot 1), 529 Atlantic Blvd (Block 4.15, Lot 1.A), 528 Capstan Ave (Block 4.15, Lot 3), and 510 Capstan Ave (Block 4.15, Lot 5), in the Borough of Beachwood, County of Ocean, New Jersey as of August 28, 2015; and

WHEREAS, the Authority has further determined it is in the best interests of the ratepayers and Quick Chek Corporation to permanently inactivate the aforesaid sewer user accounts to allow for the demolition of the properties and the construction of an approved new Quick Check Convenience Store, Pharmacy and Gasoline Station; and

WHEREAS, upon completion of the new Quick Chek Center, a new lateral shall be connected to the Authority sanitary sewer system.

NOW, THEREFORE, BE IT RESOLVED, by the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, that the sanitary sewer lines and the sanitary sewer user accounts located at 533 Atlantic City Blvd (Block 4.15, Lot 1), 529 Atlantic City Blvd (Block 4.15, Lot 1.A), 528 Capstan Ave (Block 4.15, Lot 3), and 510 Capstan Ave (Block 4.15, Lot 5) are designated permanently inactive as of August 28, 2015; and

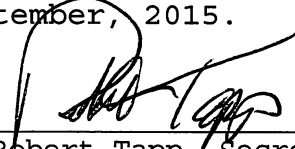
BE IT FURTHER RESOLVED, that New Jersey Quick Chek Corporation shall comply with the Rules and Regulations of the Authority and its approval conditions and connect to the sanitary sewer system via a new lateral upon completion of the new Quick Check Store, Pharmacy and Gasoline Station.

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. Quick Chek Corporation;
4. Frank Baer, P.E. Authority Engineer
5. All other parties in interest.

CERTIFICATION

I, Robert Tapp, 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 September, 2015.



Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 09-38-15

DATE: SEPTEMBER 15, 2015

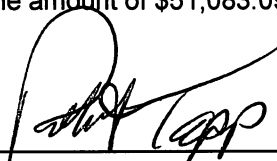
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

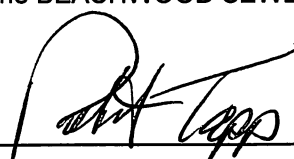
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER NO.	AMOUNT
Bernard Rutkowski	15-00204	750.00
BSA Payroll Account	15-00205	517.31
BSA Payroll Account	15-00206	5,387.06
BSA Payroll Account	15-00207	5,099.09
BSA Payroll Account	15-00208	6,334.68
BSA Payroll Account	15-00213	5,382.88
Frank J. Baer, Jr., P.E.	15-00214	2,760.00
Home Depot	15-00202	66.60
J.F. Kiely Construction Co.	15-00200	8,300.54
J.F. Kiely Construction Co.	15-00209	6,450.00
J.F. Kiely Construction Co.	15-00210	6,450.00
JCP&L	15-00198	925.51
Jersey Rents	15-00174	908.96
MGL Print Solutions	15-00199	127.00
NJNG	15-00197	244.39
Staples Credit Plan	15-00211	659.41
Verizon	15-00212	192.16
Verizon Wireless	15-00201	109.00
Wex Bank	15-00203	418.50
Total		51,083.09

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 \$51,083.09 available to the BEACHWOOD SEWERAGE AUTHORITY.


Robert Tapp, Secretary

I, Robert Tapp, 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 September 2015.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 08-37-15

DATED: August 18, 2015

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has the need to acquire the services of a Public Wastewater Systems Collection Operator C-2 License as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and Professional Services pursuant to N.J.S.A. 40A:11-1, et seq. and as appropriate; and

WHEREAS, the Authority Treasurer has determined and certified in writing that the value of the contract shall not exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is on a monthly basis for the minimum period of one month and automatic renewal monthly for a total period of six months commencing on this date and terminating on the date of the next re-organization meeting of the Authority in February 2016, or until a successor may be appointed; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. requires that notice of a resolution authorizing the award of contracts for "PROFESSIONAL SERVICES" without competitive bids be publicly advertised; and

WHEREAS, Bernard Rutkowski 1229 Ridge Avenue, Manahawkin, New Jersey, 08050 has completed and submitted a Business Entity Disclosure Certification which certified that he has not made any reportable contributions to a political candidate or candidate committee in the Borough of Beachwood in the previous one year, and that the contract will prohibit him from making any reportable contributions through the term of the contract; and

WHEREAS, the award of any contract shall be subject to a certification of the availability of funds N.J.A.C. 5:30-5.4;

NOW, THEREFORE BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, authorizes the Chairperson to execute a contract and enter into the professional services contract as described herein with Bernard Rutkowski.

BE IT FURTHER RESOLVED, Bernard Rutkowski will be compensated as follows:

1. Monthly Stipend of \$750.00- for review and submittal of reports, including NJDEP sewerage release reporting, monthly OCUA reporting and other regulatory reports as needed.
2. An hourly rate of \$36.00/ HR for emergency call outs - this includes sewer overflows and equipment malfunction that require oversight while Beachwood Sewerage Authorities Employees or contracted repairs are made.
3. Beachwood Sewerage Authority will hold the insurance on the system and name Bernard Rutkowski on the insurance supplying and insurance Accord Form with appropriate coverage.

BE IT FURTHER RESOLVED, that the Business Entity Disclosure Certification, the Determination of Value and the Professional Services Contract be placed on file with 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. Authority Chairperson and Treasurer;
2. James J. Gluck, Esquire, Authority Counsel
3. Bernard Rutkowski;
4. All other parties in interest.

CERTIFICATION

I, Ronald McNabb, Chairman 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 August, 2015.



Ronald McNabb, Chairman

RESOLUTION

RESOLUTION NO. 08-36-15

DATE: AUGUST 18, 2015

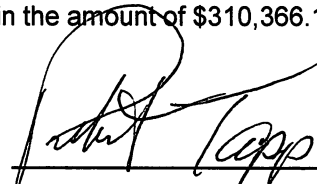
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

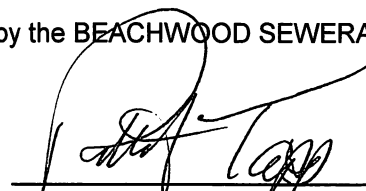
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER NO.	AMOUNT
All Industrial Safety Products	15-00191	207.32
A's Home & Garden Center	15-00188	17.73
Beverly Clayton	15-00179	72.15
BSA Payroll Account	15-00175	5,111.93
BSA Payroll Account	15-00176	5,112.15
BSA Payroll Account	15-00193	6,065.42
BSA Payroll Account	15-00194	5,104.38
BSA Payroll Account	15-00195	784.89
Carefree Landscaping	15-00180	995.00
Frank J. Baer, Jr., P.E.	15-00196	1,380.00
Home Depot	15-00189	169.59
J.F. Kiely Construction Co.	15-00183	6,450.00
J.F. Kiely Construction Co.	15-00185	6,450.00
J.F. Kiely Construction Co.	15-00185	6,450.00
JCP&L	15-00177	1,113.78
NJNG	15-00178	232.81
Ocean County Utilities Authority	15-00181	262,035.00
Pumping Services, Inc.	15-00182	1,875.00
Staples Credit Plan	15-00190	73.12
Verizon	15-00192	201.49
Verizon Wireless	15-00186	108.94
Wex Bank	15-00187	355.45
Total		310,366.15

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 \$310,366.15 available to the BEACHWOOD SEWERAGE AUTHORITY.


Robert Tapp, Secretary

I, Robert Tapp, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 18TH day of August 2015.


Robert Tapp, Secretary

DATED: July 21, 2015

WHEREAS, the Beachwood Sewerage Authority (The Authority), County of Ocean, State of New Jersey has received a request from New Jersey CVS Pharmacy to cut and cap the sanitary sewer lines and permanently inactivate the sanitary sewer user accounts located at 119 Beachwood Blvd (Block 2.29, Lot 6), 111 Beachwood Blvd (Block 2.29, Lot 7), 300 Atlantic City Blvd (Block 2.29, Lot 8), 110 Seaman Ave (Block 2.29, Lot 9), and 118 Seaman Avenue (Block 2.29, Lot 10) in Beachwood Borough, Ocean County, New Jersey as of July 1, 2015; and

WHEREAS, the Authority has further determined it is in the best interests of the ratepayers and New Jersey CVS Pharmacy to permanently inactivate the aforesaid sewer user accounts to allow for the demolition of the properties and the construction of an approved new CVS Pharmacy; and

WHEREAS, upon completion of the new CVS Pharmacy, a new lateral shall be connected to the Authority sanitary sewer system.

NOW, THEREFORE, BE IT RESOLVED, by the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, that the sanitary sewer lines and the sanitary sewer user accounts located at 119 Beachwood Blvd (Block 2.29, Lot 6), 111 Beachwood Blvd (Block 2.29, Lot 7), 300 Atlantic City Blvd (Block 2.29, Lot 8), 110 Seaman Ave (Block 2.29, Lot 9), and 118 Seaman Avenue (Block 2.29, Lot 10) are designated permanently inactive as of July 1, 2015; and

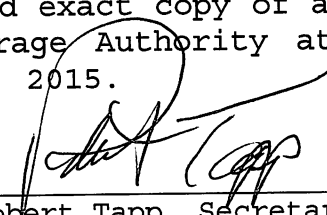
BE IT FURTHER RESOLVED, that New Jersey CVS Pharmacy shall comply with the Rules and Regulations of the Authority and its approval conditions and connect to the sanitary sewer system via a new lateral upon completion of the new CVS Pharmacy.

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. New Jersey CVS Pharmacy;
4. Frank Baer, P.E. Authority Engineer
5. All other parties in interest.

CERTIFICATION

I, Robert Tapp, 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 July, 2015.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 07-34-15

DATE: JULY 21, 2015

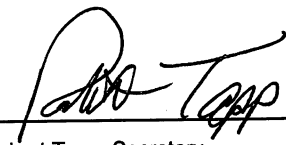
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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	VOUCHER NO.	AMOUNT
Asbury Park Press	15-00157	307.25
AVAYA, Inc.	15-00163	147.05
Barnabas Health Corporate Care	15-00151	50.00
Borough of Beachwood	15-00147	2,214.20
Borough of Beachwood - Fire Prevention	15-00152	104.50
BSA Payroll Account	15-00167	6,690.62
BSA Payroll Account	15-00168	4,689.07
BSA Payroll Account	15-00169	5,111.46
BSA Payroll Account	15-00170	9,023.73
BSA Payroll Account	15-00171	5,111.46
BSA Payroll Account	15-00172	-130.14
BSA Payroll Account	15-00173	1,588.52
CSI Computers, Inc.	15-00156	35.00
Edmunds & Associates, Inc.	15-00159	638.00
Frank J. Baer, Jr., P.E.	15-00160	1,380.00
Home Depot	15-00161	153.93
Hoover Truck Centers	15-00146	243.50
Hoover Truck Centers	15-00154	752.02
JCP&L	15-00149	813.13
NJNG	15-00150	232.81
Pitney Bowes, Inc.	15-00165	120.00
Pumping Services, Inc.	15-00148	1,245.80
Ronald Roma III	15-00162	185.00
Staples Credit Plan	15-00164	153.53
The Parts Shack, Inc.	15-00153	24.27
Verizon	15-00155	198.50
Verizon Wireless	15-00166	108.94
Wex Bank	15-00158	263.77
Total		41,455.92

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 \$41,455.92 available to the BEACHWOOD SEWERAGE AUTHORITY.


Robert Tapp, Secretary

I, Matthew Brown, Acting Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 21ST day of July 2015.


Robert Tapp, Secretary

2015 ADOPTED BUDGET RESOLUTION

BEACHWOOD SEWERAGE AUTHORITY

FISCAL YEAR: FROM: January 1 TO: DECEMBER 31

WHEREAS, the Annual Budget and Capital Budget/Program for the Beachwood Sewerage Authority for the fiscal year beginning January 1, 2015 and ending, December 31, 2015 has been presented for adoption before the governing body of the Beachwood Sewerage Authority at its open public meeting of July 21, 2015; 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 \$1,749,600, Total Appropriations, including any Accumulated Deficit, if any, of \$1,814,382 and Total Unrestricted Net position utilized of \$64,782; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$5,000 and Total Unrestricted Net Position planned to be utilized of \$5,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Beachwood Sewerage Authority, at an open public meeting held on July 21, 2015 that the Annual Budget and Capital Budget/Program of the Beachwood Sewerage Authority for the fiscal year beginning, January 1 and, ending December 31 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)

July 21, 2015

Governing Body Member:	Recorded Vote				
	Aye	Nay	Abstain	Absent	
Ronald McNabb	X				
Matthew Brown	X				
Robert Tapp	X				
John Risk	X				
Carl Schmidt			X		

AUTHORIZING EMPLOYMENT OF LEWIS T. CLAYTON, JR. AS LINE
MAINTENANCE OPERATOR

WHEREAS, there exists a need within the Beachwood Sewerage Authority (The Authority) to fill the position of Line Maintenance Operator due to a retirement within the field maintenance operations staff; and

WHEREAS, The Authority posted, advertised, accepted resumes and conducted interviews of candidates for the aforesaid position; and

WHEREAS, the Authority Commissioners have determined it is in the best interest of the Authority to authorize employment of Lewis T. Clayton, Jr. in the position of Line Maintenance Operator.

NOW, THEREFORE BE IT RESOLVED, by the Beachwood Sewerage Authority, County of Ocean, State of New Jersey that Lewis T. Clayton, Jr. is hereby employed as a Line Maintenance Operator effective July 6, 2015 and subject to the following:

Position: Line Maintenance Operator

Start Date: July 6, 2015

Salary: \$52,500.00 per year plus standard fringe benefit package

Stipend: \$60 every other week on call emergency services.
Callout rate is minimum 3 hours @ time and one-half rate.

Probation: Employment is subject to a probationary evaluation period of 90 days. Upon successful completion of probation period, Lewis T. Clayton, Jr. will be eligible for promotion to Assistant Field Maintenance Supervisor and an increase in salary to \$57,500.00 per year.

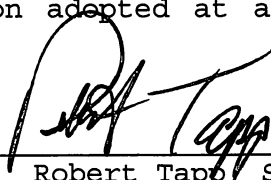
This offer of employment is subject to and conditioned on successful completion of a standard background check and fingerprinting prior to the start date; and

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

1. Beachwood Sewerage Authority Commissioners
2. Lewis T. Clayton, Jr.
3. James J. Gluck, Authority Attorney

CERTIFICATION

I, Robert Tapp, 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 June 16, 2015.



Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 06-31-15

DATE: JUNE 16, 2015

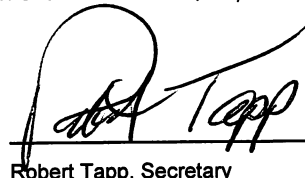
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

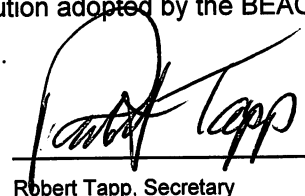
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER NO.	AMOUNT	CHECK
BSA Payroll Account	15-00140	5,252.69	
BSA Payroll Account	15-00141	5,251.22	
BSA Payroll Account	15-00142	6,039.25	
BSA Payroll Account	15-00144	5,522.59	
BSA Payroll Account	15-00145	1,411.70	23,477.45
CSI Computers, Inc.	15-00132	995.00	995.00
Frank J. Baer, Jr., P.E.	15-00143	2,400.00	2,400.00
HD Supply Waterworks, LTD.	15-00108	450.00	450.00
Home Depot	15-00139	258.17	258.17
JCP&L	15-00134	739.29	739.29
NJNG	15-00133	234.85	234.85
Sissco	15-00109	1,100.00	1,100.00
Staples Credit Plan	15-00138	170.40	170.40
Verizon	15-00135	210.54	210.54
Verizon Wireless	15-00136	24.98	24.98
Wex Bank	15-00137	103.94	103.94
Total		30,164.62	30,164.62

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 \$30,164.62 available to the BEACHWOOD SEWERAGE AUTHORITY.


Robert Tapp, Secretary

I, Matthew Brown, Acting 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 June 2015.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 05-30-15

DATED: May 19, 2015

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has advertised for the position of Summer Helper; and

WHEREAS, Ronald F. Roma, Jr. has submitted the only employment application 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 Ronald F. Roma, Jr. is hereby hired as an at will employee as a Summer Helper for the period June 1, 2015 through September 30, 2015 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 Line Maintenance Operator.

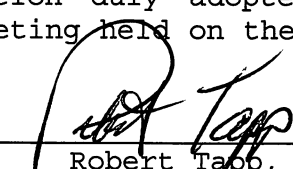
BE IT FURTHER RESOLVED, that the Summer Helper position shall not be entitled to health benefits, vacation time or sick time.

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. Ronald F. Roma, Jr.; and
4. All other parties in interest.

CERTIFICATION

I, Robert Tapp, 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 May, 2015.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 05-29-15

DATED: May 19, 2015

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey provides sewer service to user accounts located at 305-307 Capstan Avenue, Block 4.27, Lot 6, Beachwood New Jersey, (hereinafter the Property); and

WHEREAS, the Authority has been billing for three dwelling units a/k/a user accounts at the Property; 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 has received information that the property contains a single family dwelling, 5 studio apartments and 2 - 2 bedroom apartments, and now desires to correct its records and billing to reflect 8 user accounts at the property retroactive to January 1, 2015 to the registered Property owner, Habcore, Inc., PO Box 2361, Red Bank, NJ 07701;

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 eight (8) user accounts for the equivalent dwelling units at the Property 305-307 Capstan Avenue, Block 4.27, Lot 6 and shall be billed accordingly effective January 1, 2015.

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. Habcore, Inc.;
5. All other parties in interest.

CERTIFICATION

I, Robert Tapp, 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 May, 2015.



Robert Tapp, Secretary

BEACHWOOD SEWERAGE AUTHORITY
COUNTY OF OCEAN

RESOLUTION

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

WHEREAS, the annual audit report for the fiscal year ended 2013 has been completed and filed with the Beachwood Sewerage Authority pursuant to N.J.S.A. 40A:5A-15, and

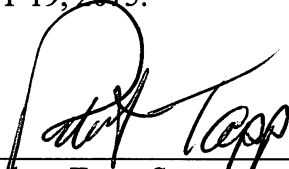
WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "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-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 2013, and specifically has reviewed 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.

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 true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION
PASSED AT THE MEETING HELD ON MAY 19, 2015.



Robert Tapp, Secretary



Date

BEACHWOOD SEWERAGE AUTHORITY
COUNTY OF OCEAN

AUDIT REVIEW CERTIFICATE

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

1. We are duly appointed members of the Beachwood Sewerage Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended 2013, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

NAME

SIGNATURE

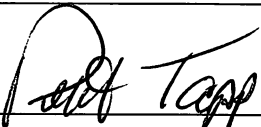
Ronald McNabb, Chairman



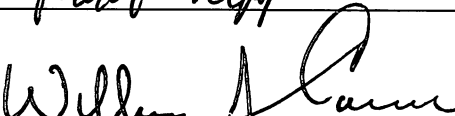
Matthew Brown, Vice Chairman



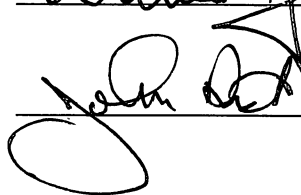
Robert Tapp, Secretary



William Cairns, Treasurer



John Risk, Commissioner



Sworn to and subscribed before me this 19th day of May, 2015


Notary Public of New Jersey





UNITED STATES DEPARTMENT OF AGRICULTURE
WASHINGTON, D. C.

OFFICE OF THE SECRETARY

TO THE SECRETARY, U. S. DEPARTMENT OF AGRICULTURE
FROM THE SECRETARY, U. S. DEPARTMENT OF AGRICULTURE
SUBJECT: [Illegible]

[Extremely faint and illegible body text, possibly containing a list or report details.]



BEACHWOOD SEWERAGE AUTHORITY
COUNTY OF OCEAN

RESOLUTION

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

WHEREAS, the annual audit report for the fiscal year ended 2013 has been completed and filed with the Beachwood Sewerage Authority pursuant to N.J.S.A. 40A:5A-15, and

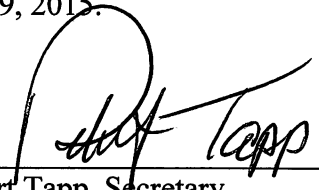
WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "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-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 2013, and specifically has reviewed 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.

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 true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION
PASSED AT THE MEETING HELD ON MAY 19, 2015.



Robert Tapp, Secretary



Date

BEACHWOOD SEWERAGE AUTHORITY
COUNTY OF OCEAN

AUDIT REVIEW CERTIFICATE

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

1. We are duly appointed members of the Beachwood Sewerage Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended 2013, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

NAME

SIGNATURE

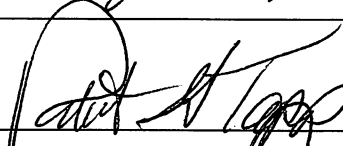
Ronald McNabb, Chairman



Matthew Brown, Vice Chairman



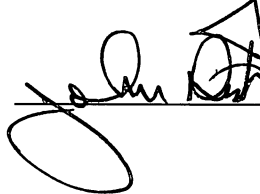
Robert Tapp, Secretary



William Cairns, Treasurer

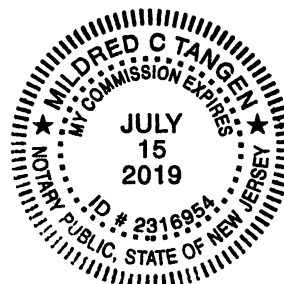


John Risk, Commissioner



Sworn to and subscribed before me this 19th day of May, 2015


Notary Public of New Jersey



UNITED STATES OF AMERICA
DEPARTMENT OF JUSTICE

INVESTIGATION OF THE

ACTIVITIES OF THE
FEDERAL BUREAU OF INVESTIGATION

OF THE DEPARTMENT OF JUSTICE

INVESTIGATION OF THE
ACTIVITIES OF THE
FEDERAL BUREAU OF INVESTIGATION

UNITED STATES OF AMERICA

DEPARTMENT OF JUSTICE

INVESTIGATION OF THE

ACTIVITIES OF THE

FEDERAL BUREAU OF INVESTIGATION

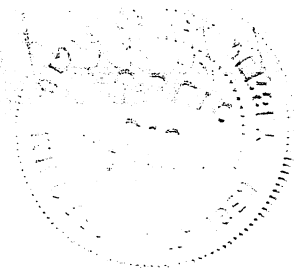
OF THE DEPARTMENT OF JUSTICE

INVESTIGATION OF THE

ACTIVITIES OF THE

FEDERAL BUREAU OF INVESTIGATION

OF THE DEPARTMENT OF JUSTICE



RESOLUTION

RESOLUTION NO. 05-26-15

DATE: MAY 19, 2015

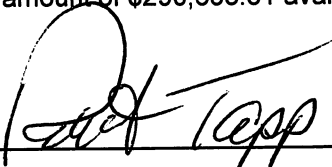
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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.

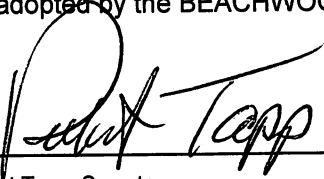
VENDOR	VOUCHER NO.	AMOUNT
Air Concepts Heating & Cooling	15-00113	95.00
A's Home & Garden Center	15-00118	26.61
Atlantic Plumbing Supply Corp.	15-00107	50.90
Bayshore Office Equipment	15-00112	45.00
BSA Payroll Account	15-00123	650.70
BSA Payroll Account	15-00124	5,062.41
BSA Payroll Account	15-00125	5,463.80
BSA Payroll Account	15-00126	6,057.78
BSA Payroll Account	15-00127	5,102.91
BSA Payroll Account	15-00128	1,411.70
Frank J. Baer, Jr., P.E.	15-00130	1,560.00
Ferguson Enterprises, Inc. #501	15-00106	216.90
Home Depot	15-00116	33.96
J.W. Kennedy, LLC	15-00114	89.00
JCP&L	15-00121	710.20
NJ General Supply	15-00129	60.00
NJ Trappers Wildlife Services	15-00110	556.00
NJNG	15-00122	320.33
Ocean County Utilities Authority	15-00111	262,035.00
Pitney Bowes, Inc.	15-00117	120.00
Staples Credit Plan	15-00119	573.15
Thomson Reuters - West	15-00131	40.00
Verizon	15-00120	199.19
Wex Bank	15-00115	203.27
Total		290,683.81

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 \$290,683.81 available to the BEACHWOOD SEWERAGE AUTHORITY.



Robert Tapp, Secretary

I, Matthew Brown, Acting 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 May 2015.



Robert Tapp, Secretary

APPOINTING THOMAS KIRCHGESSNER ACTING FIELD
MAINTENANCE SUPERVISOR AND AUTHORIZING STIPEND

WHEREAS, Thomas Kirchgessner presently holds the title of Assistant Field Maintenance Supervisor for the Beachwood Sewerage Authority; and

WHEREAS, The Field Maintenance Supervisor Frank Bruno is currently utilizing approved leave from his position and will retire from service to the Authority on June 30, 2015 without the necessity to return to work; and

WHEREAS, in the absence of Frank Bruno, Thomas Kirchgessner is presently performing the job duties, responsibilities and functions of Field Maintenance Supervisor; and

WHEREAS, the Authority Commissioners have determined it in the best interest of the Authority to recognize and compensate Thomas Kirchgessner for performing the additional job duties required of him in the absence of Frank Bruno.

NOW, THEREFORE BE IT RESOLVED, by the Beachwood Sewerage Authority, County of Ocean, State of New Jersey that Thomas Kirchgessner is hereby appointed as Acting Field Maintenance Supervisor retroactive to April 1, 2015; and

BE IT FURTHER RESOLVED, that Thomas Kirchgessner shall receive a stipend of \$150.00 per week as additional salary, for his services as Acting Field Maintenance Supervisor, which shall be pensionable wages, retroactive to April 1, 2015.

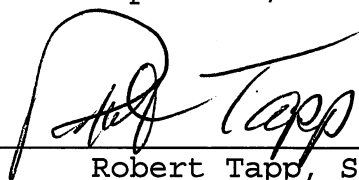
BE IT FURTHER RESOLVED, that Thomas Kirchgessner shall serve as Acting Field Maintenance Supervisor until further action of the Authority.

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

1. Beachwood Sewerage Authority Commissioners
2. Thomas Kirchgessner, Acting Field Maintenance Supervisor
3. James J. Gluck, Authority Attorney

CERTIFICATION

I, Robert Tapp, 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 April 21, 2015.



Robert Tapp, Secretary

CONGRATULATING FRANK BRUNO ON HIS RETIREMENT AND
WAIVING ANY RETURN TO WORK

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

The Commissioners of the Beachwood Sewerage Authority formally commend Frank Bruno, Field Maintenance Supervisor for his many years of outstanding service and dedication to the Beachwood Sewerage Authority, its customers and ratepayers, and wish him well in his retirement.

BE IT FURTHER RESOLVED, in recognition of the aforesaid years of service, the Commissioners hereby waive any requirement for Frank Bruno to return to work prior to his official retirement date of June 30, 2015.

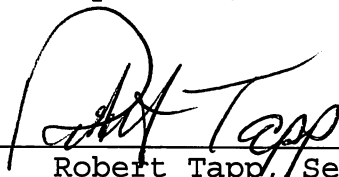
BE IT FURTHER RESOLVED, that Frank Bruno shall be compensated at his present salary and benefits and paid through regular payroll until June 30, 2015 with no further duty to report to work.

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

1. Beachwood Sewerage Authority Commissioners
2. Frank Bruno, Field Maintenance Supervisor
3. James J. Gluck, Authority Attorney

CERTIFICATION

I, Robert Tapp, 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 April 21, 2015.



Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 04-23-15

DATE: APRIL 21, 2015

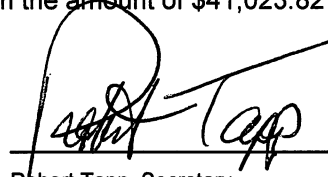
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

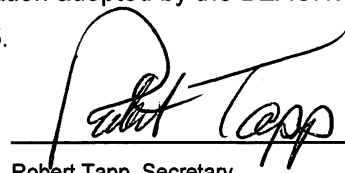
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

Asbury Park Press	15-00094	1,094.66
AVATA, Inc.	15-00088	147.05
Bayshore Office Equipment	15-00105	175.00
BSA Payroll Account	15-00097	5,638.54
BSA Payroll Account	15-00098	5,368.20
BSA Payroll Account	15-00099	5,224.66
BSA Payroll Account	15-00100	8,557.27
BSA Payroll Account	15-00101	5,082.79
BSA Payroll Account	15-00102	1,216.14
Frank J. Baer, Jr., P.E.	15-00013	240.00
Frank J. Baer, Jr., P.E.	15-00104	1,200.00
Home Depot	15-00091	110.31
JCP&L	15-00083	920.04
Lighting Lube	15-00085	30.00
NJNG	15-00084	585.81
Pumping Services, Inc.	15-00092	750.00
Pumping Services, Inc.	15-00093	750.00
Russell Reid, Inc.	15-00082	3,000.00
Staples Credit Plan	15-00086	171.35
Tom Kirchgessner	15-00096	225.00
Verizon	15-00087	198.73
Wex Bank	15-00095	97.03
Zee Medical, Inc.	15-00089	20.80
Zee Medical, Inc.	15-00090	220.44
Total		41,023.82

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 \$41,023.82 available to the BEACHWOOD SEWERAGE AUTHORITY.


Robert Tapp, Secretary

I, Matthew Brown, Acting Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 21st day of April 2015.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO: 03-22-15

DATED: MARCH 17, 2015

WHEREAS, permit # 14-00450 has been issued for Block 4.23 Lot 3 at 429 Atlantic City Blvd, Beachwood, New Jersey 08722 - Account # 1472 – Property owner, James Sobieski.

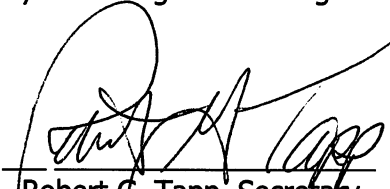
WHEREAS, disconnection was made and sewer cap off was inspected by the Beachwood Sewerage Authority's Field Maintenance Supervisor, Mr. Frank Bruno on December 4, 2014.

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 #1472**

CERTIFICATION

I, Robert G. Tapp 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 17th day of March 2015.


Robert G. Tapp, Secretary

RESOLUTION

RESOLUTION NO: 03-21-15

DATED: MARCH 17, 2015

WHEREAS, demolition permit #14-00439 has been issued for Block 3.05 Lot 2 at 845 Ensign Avenue, Beachwood, New Jersey 08722. Account # 955 – Property owner, Rich Disbrow.

WHEREAS, disconnection was made and sewer cap off was inspected by the Beachwood Sewerage Authority's Field Maintenance Supervisor, Mr. Frank Bruno on November 26, 2014

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 # 955**

CERTIFICATION

I, Robert G. Tapp 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 17th day of March 2015.


Robert G. Tapp, Secretary

RESOLUTION

RESOLUTION NO: 03-22-15

DATED: MARCH 17, 2015

WHEREAS, permit # 14-00450 has been issued for Block 4.23 Lot 3 at 429 Atlantic City Blvd, Beachwood, New Jersey 08722 - Account # 1472 – Property owner, James Sobieski.

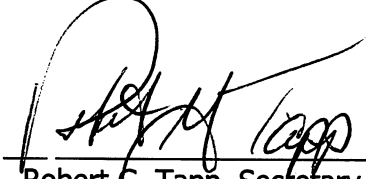
WHEREAS, disconnection was made and sewer cap off was inspected by the Beachwood Sewerage Authority's Field Maintenance Supervisor, Mr. Frank Bruno on December 4, 2014.

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 #1472**

CERTIFICATION

I, Robert G. Tapp 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 17th day of March 2015.


Robert G. Tapp, Secretary

RESOLUTION

RESOLUTION NO. 03-20-15

DATE: MARCH 17, 2015

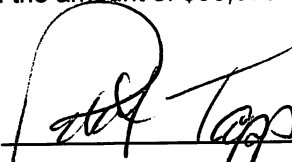
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

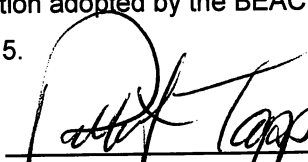
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

A's Home & Garden Center	15-00067	1.99
Asbury Park Press	15-00075	65.00
Asbury Park Press	15-00076	63.50
AT&T Mobility	15-00081	8.24
BSA Payroll Account	15-00062	5,283.66
BSA Payroll Account	15-00063	4,961.46
BSA Payroll Account	15-00064	6,229.54
BSA Payroll Account	15-00065	1,607.26
BSA Payroll Account	15-00078	5,116.18
Cartyco, Inc.	15-00061	290.00
Dorothy S. Gallagher, CPA	15-00068	8,925.00
Frank J. Baer, Jr., P.E.	15-00079	840.00
GranTurk Equipment Co., Inc.	15-00071	1,112.00
Home Depot	15-00070	3.45
JCP&L	15-00060	1,111.43
Municipal Utilities Authorities Association	15-00077	325.00
NJNG	15-00059	895.85
Pitney Bowes, Inc.	15-00072	481.00
Pitney Bowes, Inc.	15-00073	110.00
Trec	15-00080	95.00
Verizon	15-00066	205.87
Verizon Wireless	15-00069	320.46
Wex Bank	15-00074	27.24
Total		38,079.13

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 \$38,079.13 available to the BEACHWOOD SEWERAGE AUTHORITY.


Robert Tapp, Secretary

I, Matthew Brown, Acting Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 17th day of March 2015.


Robert Tapp, Secretary

RESOLUTION NO. 02-19-15

DATED: FEBRUARY 17, 2015

RESOLUTION APPOINTING FUND COMMISSIONER

WHEREAS, the Beachwood Sewerage Authority is a member of the **New Jersey Utility Authorities Joint Insurance Fund**, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that each Authority appoint a member of the governing body or a municipal employee to serve as Fund Commissioner; and

WHEREAS, the BSA Commissioners of Beachwood Sewerage Authority recommends the appointment of Beverly Clayton to serve as Fund Commissioner in accordance with the FUND Bylaws;

NOW, THEREFORE, BE IT RESOLVED by the BSA Commissioners of Beachwood Sewerage Authority that it does hereby appoint Beverly Clayton as Fund Commissioner to the **New Jersey Utility Authorities Joint Insurance Fund**.

Signed this 17th day of February 2015.

BY:  TITLE: Secretary

BSA Commissioner, Robert Tapp

RESOLUTION

RESOLUTION NO. 02-18-15

DATE: FEBRUARY 17, 2015

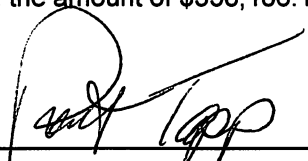
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

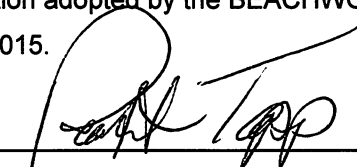
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

A's Home & Garden Center	59.92
AT&T Mobility	126.88
BSA Payroll Account	5,347.57
BSA Payroll Account	5,221.79
BSA Payroll Account	5,920.17
BSA Payroll Account	4,961.51
BSA Payroll Account	922.84
BSA Payroll Account	27,020.00
Fleet One, LLC	70.50
Frank J. Baer, Jr., P.E.	1,440.00
Frank J. Baer, Jr., P.E.	360.00
Home Depot	13.72
J.F. Kiely Construction Co.	6,200.00
J.F. Kiely Construction Co.	6,200.00
J.F. Kiely Construction Co.	6,200.00
JCP&L	814.41
NJ General Supply	48.00
NJNG	754.53
Ocean County Utilities Authority	264,752.40
Pitney Bowes, Inc.	481.00
Pitney Bowes, Inc.	110.00
South Jersey Weed Control	600.87
Staples	65.80
Verizon	194.25
William E. Antonides & Co.	20,300.00
Total	358,186.16

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 \$358,186.16 available to the BEACHWOOD SEWERAGE AUTHORITY.


Robert Tapp, Secretary

I, Matthew Brown, Acting Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 17th day of February 2015.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 02-17-15

DATED: February 3, 2015

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has the need to acquire the services of Authority Auditor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and Professional Services pursuant to N.J.S.A. 40A:11-1, et seq. and as appropriate; and

WHEREAS, the Authority Treasurer has determined and certified in writing that the value of the contract shall not exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is for the period of one year commencing on this date and terminating on the date of the next re-organization meeting of the Authority in February 2015, or until a successor may be appointed; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. requires that notice of a resolution authorizing the award of contracts for "PROFESSIONAL SERVICES" without competitive bids be publicly advertised; and

WHEREAS, Suplee, Clooney & Company (Hereinafter SC&C), 308 East Broad Street, Westfield, New Jersey, 07090 has completed and submitted a Business Entity Disclosure Certification which certified that SC&C has not made any reportable contributions to a political candidate or candidate committee in the Borough of Beachwood in the previous one year, and that the contract will prohibit SC&C from making any reportable contributions through the term of the contract; and

WHEREAS, the award of any contract shall be subject to a certification of the availability of funds N.J.A.C. 5:30-5.4;

NOW, THEREFORE BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, authorizes the Chairperson to execute a contract and enter into the professional services contract as described herein with Suplee, Clooney & Company.

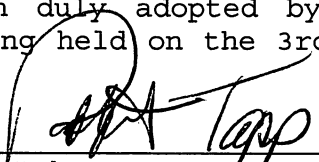
BE IT FURTHER RESOLVED, that the Business Entity Disclosure Certification, the Determination of Value and the Professional Services Contract be placed on file with this Resolution.

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

1. Authority Chairperson and Treasurer;
2. James J. Gluck, Esquire, Authority Counsel
3. Suplee, Clooney & Company;
4. All other parties in interest.

CERTIFICATION

I, Robert Tapp, 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 3rd day of February, 2015.


Robert Tapp, Secretary

BEACHWOOD SEWERAGE AUTHORITY

RESOLUTION - FEE ACCOUNT

RESOLUTION NO. 02-16-15

DATED: February 3, 2015

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has the need to acquire the services of Authority **Fee Accountant** as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and Professional Services pursuant to N.J.S.A. 40A:11-1, et seq. and as appropriate; and

WHEREAS, the Authority Treasurer has determined and certified in writing that the value of the contract shall not exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is for the period of one year commencing on this date and terminating on the date of the next re-organization meeting of the Authority in February 2015, or until a successor may be appointed; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. requires that notice of a resolution authorizing the award of contracts for "PROFESSIONAL SERVICES" without competitive bids be publicly advertised; and

WHEREAS, William E. Antonides, Jr., C.P.A., R.M.A., of the firm William E. Antonides and Company, (hereinafter Antonides) 2807 Hurley Pond Road, Wall, New Jersey has completed and submitted a Business Entity Disclosure Certification which certified that DSG has not made any reportable contributions to a political candidate or candidate committee in the Borough of Beachwood in the previous one year, and that the contract will prohibit Antonides from making any reportable contributions through the term of the contract; and

WHEREAS, the award of any contract shall be subject to a certification of the availability of funds N.J.A.C. 5:30-5.4;

NOW, THEREFORE BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, authorizes the Chairperson to execute a contract and enter into the professional services contract as described herein with William E. Antonides and Company.

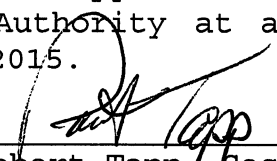
BE IT FURTHER RESOLVED, that the Business Entity Disclosure Certification, the Determination of Value and the Professional Services Contract be placed on file with this Resolution.

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

1. Authority Chairperson and Treasurer;
2. James J. Gluck, Esquire, Authority Counsel
3. William E. Antonides, Jr. & Company
4. All other parties in interest.

CERTIFICATION

I, Robert Tapp, 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 3rd day of February, 2015.



Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 02-15-15

DATED: FEBRUARY 3, 2015

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

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

NOW, THEREFORE BE IT RESOLVED, by the Commissioners of the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is authorized to award a contract for the total sum not to exceed \$5,000.00 to Pumping Services, Inc. and for services detailed on their quotation.

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

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

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

- 1. Chairman;**
- 2. Treasurer;**
- 3. Pumping Services, Inc.**
- 4. All other parties in interest**

CERTIFICATION

I, Robert Tapp, 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 its REORGANIZATION MEETING held on the 3rd day of February 2015.


Robert Tapp, 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.

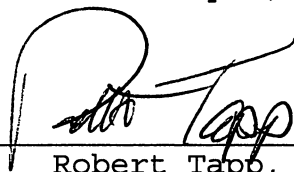
BE IT FURTHER RESOLVED, that this agreement is subject to a certification of the availability of funds by the Authority.

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 Tapp, 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 3, 2015.



Robert Tapp, Secretary

RESOLUTION

RESOLUTION: 02-13-15
DATED: February 3, 2015

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.

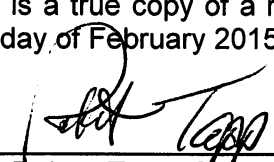
2. Any person who shall request that this public body mail to him copies of any regular meeting schedule or revision hereof, or advance written notice of any regular, special, or rescheduled meeting for the year 2014, shall, in advance, submit to the Beachwood Sewerage Authority, sufficient self-addressed 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, 2015.

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 3rd day of February 2015.


Robert Tapp, 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 Tapp, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 3rd day of February 2015.


Robert Tapp, 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 17, 2015

AUGUST 18, 2015

MARCH 17, 2015

SEPTEMBER 15, 2015

APRIL 21, 2015

OCTOBER 20, 2015

MAY 19, 2015

NOVEMBER 17, 2015

JUNE 16, 2015

DECEMBER 8, 2015
(Public Hearing on Rates/Budget)

JULY 21, 2015

JANUARY 19, 2016

FEBRUARY 2, 2016
(Reorganization Meeting)

RESOLUTION NO: 02-11-15
DATED: FEBRUARY 3, 2015

**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, and 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 08625-0209

BEACHWOOD SEWERAGE AUTHORITY


Robert Tapp, Secretary

CERTIFICATION

I hereby certify the above resolution was duly adopted by the Beachwood Sewerage Authority at its reorganization meeting held on the 3rd day of February 2015.


Robert Tapp, Secretary

RESOLUTION NO: 02-10-15
DATED: FEBRUARY 3, 2015

**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.

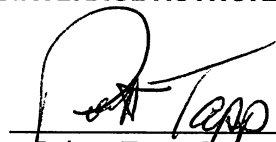
NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, as follows:

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


Robert Tapp, Secretary

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 3rd day of February 2015.


Robert Tapp, Secretary

RESOLUTION NO: 02-09-15
DATED: FEBRUARY 3, 2015

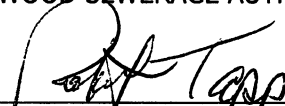
**RESOLUTION DESIGNATING AUTHORIZED SIGNATURES FOR THE
BEACHWOOD SEWERAGE AUTHORITY
TD BANK / OCEAN FIRST BANK**

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. **Ronald McNabb**
 - b. **Mathew Brown**
 - c. **John Risk**
 - d. **Robert Tapp**
 - e. **William Cairns**
 - f. **Milly Tangen**
 - g. **Beverly Clayton**
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



Robert Tapp, Secretary

CERTIFICAITON

I hereby certify the above resolution was duly adopted by the Beachwood Sewerage Authority at its reorganization meeting held on the 3rd day of February 2015.



Robert Tapp, 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 and Revenue Deposit.
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 and escrow 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 Ocean First Bank is designated as the official depository for the year 2015 until the Reorganization meeting of 2016.
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 Tapp, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 3rd day of February 2015.


Robert Tapp, 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 for the Revenue, General, Bond Reserve, Bond Service, and the Renewal and Replacement Funds.
- 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 **TD Bank** is designated as the official depository for the year 2015 until the Reorganization meeting of 2016.
- 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 Tapp, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 3rd day of February 2015.



Robert Tapp, 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 Tapp, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 3rd day of February 2015.


Robert Tapp, 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 Buckelew** – 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 3, 2015 and continue until the reorganization meeting of 2016.
- 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 Tapp, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 3rd day of February 2015.



Robert Tapp, 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 3, 2015 and continue until the reorganization meeting of 2016.
- 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 Tapp, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 3rd day of February 2015.


Robert Tapp, Secretary

WHEREAS, the **BEACHWOOD SEWERAGE AUTHORITY** (the Authority) is in receipt of an application by **Feinberg & McBurney Realty** for Preliminary Sanitary Sewer Approval for a Proposed new six (6) inch diameter PVC Sanitary Sewer lateral from the existing eight (8) inch main on Seaman Avenue in accordance with the rules and Regulations of the Authority. The application is submitted in conjunction with a preliminary and final site plan application to construct a 13,225 sf CVS Pharmacy building with a drive-thru and 59 parking spaces; and

WHEREAS, the project site consists of Block 2.29, Lots 6 through 10 as depicted on the Borough of Beachwood Tax Map; and

WHEREAS, the application seeks to demolish, cut and cap all existing structures and sewer connections at the site and establish a new sanitary sewer connection. The developer shall bear the cost of the installation of the new six (6) inch lateral connection; and

WHEREAS, the use of the property will change from residential to commercial thereby subjecting the applicant to the user rates in accordance with the current commercial user rate schedule; and

WHEREAS, the Authority Engineer, Frank J. Baer, Jr., P.E. has reviewed said application along with the requisite plans and specifications and found same to be in conformance with the Authority's regulations with the conditions and prerequisites so noted in his review letter of December 29, 2014; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Beachwood Sewerage Authority, County of Ocean, State of New Jersey that Preliminary Sanitary Sewer Approval for Block 2.29, Lots 6 through 10, on the application of **Feinberg & McBurney Realty**, is granted.

BE IT FURTHER RESOLVED, that this approval is specifically conditioned on and subject to the Applicant complying with the following:

1. Revision of the plans as noted in the review letter of Frank Baer, P.E., dated December 29, 2014 (attached hereto and made a part hereof as Exhibit A).
2. Payment of the appropriate commercial user fee in accordance with the commercial user rate schedule.
3. Posting of a performance guarantee in accordance with the Authority's Rules and Regulations equal to the amount of the Engineer's Estimate to ensure the completion of construction.

4. The escrow deposits shall be maintained by the applicant to cover any inspection costs incurred during construction.
5. Prior to any construction and subject to the approval by the Authority, the applicant shall be responsible for obtaining all required approvals from the Borough, County, NJDEP and Ocean County Soil Conservation District. Copies of approvals shall be provided to the Authority prior to construction.
6. Securing any and all other necessary outside agency approvals not specifically defined herein.
7. Any other conditions or requirements that may be imposed by the Authority or other such governmental agency for the approval of the proposed work.

BE IT FURTHER RESOLVED, that no release of a performance guarantee shall be authorized until all required improvements have been completed and accepted by the Authority and Borough of Beachwood; and

BE IT FURTHER RESOLVED, that this approval granted by the Authority shall be limited to two (2) years from the date of approval unless extended or re-approved in accordance with the Authority's rules and regulations prior to that date; and

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

1. Ronald McNabb, Chairperson
2. Frank Baer, P.E., Authority Engineer
3. James J. Gluck, Esq. Authority Counsel
4. Feinberg & McBurney Realty, Applicant
5. All other parties in interest

CERTIFICATION

I, Ronald McNabb, Chairman 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 2015.



Ronald McNabb, Chairman

December 29, 2014

**Ms. Allison Kobus, Chairperson
Beachwood Sewerage Authority
1133 Beach Avenue
Beachwood, New Jersey 08722**

Re: Feinberg & McBurney Realty
 Proposed CVS Pharmacy
 Block 2.29, Lots 6 thru 10
 Atlantic City Blvd, Seaman Ave. & Beachwood Blvd.
 Our file BSA-001

Dear Ms. Kobus:

We are in receipt of one (1) set of Preliminary & Final Major Site Plan drawings, prepared by Dynamic Engineering Consultants, PC, dated November 19, 2014, Preliminary Application for Sanitary Sewer Service, List of Property Owners, copy of the W-9 form as required for the escrow account and copies of checks in the amounts of \$500.00 for application fee and \$1,322.50 for the escrow account.

Based upon our review the application and plans submitted, we offer the following for consideration by the Authority:

1. Existing conditions for the above referenced site are presently as follows:
 - Lot 6: A 2 story residential dwelling
 - Lot 7: A 2 story residential dwelling
 - Lot 8: A 1 and 2 story framed building for commercial use
 - Lot 9: A 2 story residential dwelling with 1 story cottage in the rear
 - Lot 10: A 1-1/2 story residential dwelling
2. The site is located on the southwesterly corner of Atlantic City Blvd. and Beachwood Boulevard and is bounded by Atlantic City Blvd. to the north, Beachwood Blvd. to the west and Seaman Avenue to the east.
3. The applicant is proposing to demolish all existing structures and replace them with a single 13,225 sf CVS Pharmacy building with a drive-thru and 59 parking spaces. Access to the site is proposed from Atlantic City Blvd., Beachwood Blvd. and Seaman Avenue. Sanitary sewer service is proposed via a new six (6) inch diameter PVC lateral from the existing eight (8) inch main on Seaman Avenue. Generally, majority of the proposed lateral will occur within asphalt paved drives or parking areas. Cleanouts are proposed at all changes of direction and spaced at a maximum of 75 feet. We note that there does not appear to be a cleanout proposed at the property line and the Authority should require that a cleanout be

provided 2 feet behind the property line, protected by a cleanout box as it will occur within the driveway apron on Seaman Avenue. This cleanout shall be the limit of the Authority's jurisdiction once the system becomes operational. Maintenance of the lateral from this cleanout to the building shall be by the property owner. Since all proposed cleanouts are located within paved or concrete areas, cleanout boxes shall be provided on all cleanouts with the cover provided having raised letters "Sewer" cast into the covers.

4. All existing laterals servicing structures being demolished shall be cut and capped and inspected by representatives of the Authority with locations of each noted on a record set of plans. We note that the "Existing Sanitary Sewer Service" note on sheet 6 of the plans shall be revised to reflect that all existing lateral connections shall be cut and capped, and inspected by a representative of the Authority, with locations of each noted on a record set of plans and that a new six (6) inch diameter lateral connection be installed with a cleanout located 2 feet behind the property line.

5. In addition, upon completion of construction, a record plan indicating the location of the sewer lateral, all cleanouts and any utility crossings be provided to the Authority which shall be kept on file with the Authority.

6. Estimated daily flow is calculated to be 489.4 Gallons per day, which is equivalent to 2-3 single family residential dwellings. Since this project is replacing approximately 5 residential structures and a single commercial use, it is our opinion that the average daily flow from the proposed CVS Pharmacy will be equal to or less than that which presently exists. However, since this is a commercial use, they will be subject to user rates in accordance with the current commercial user rate schedule.

7. As the proposed use is replacing five (5) existing lateral connections with one single six (6) inch connection, no new connection fees are required. The developer shall be required to bear the cost of the installation of the new six (6) inch lateral connection.

It is our recommendation that Preliminary Sewer Approval be granted, subject to revised plans being provided addressing the comments above with no further application being required. The current escrow account shall be maintained to cover any inspection costs incurred during construction. Should there be any questions, please do not hesitate to call.

Very truly yours,

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

C: Kyle Kavinski, Dynamic Engineering
Feinberg & McBurney Realty

RESOLUTION

RESOLUTION NO. 01-02-15
DATED: JANUARY 20, 2015

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey provides sewer service to user accounts located at 900 Tiller Avenue, Block 5.33, Lot 8, Beachwood New Jersey, which has been determined to contain two dwelling units (hereinafter the Property); and

WHEREAS, the Authority has been billing for one dwelling unit a/k/a user accounts at the Property; 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 2 user accounts at the property commencing January 1, 2015 to the registered Property owner, US Bank, NA, 3476 Stateview Blvd., Fort Mill, SC 29715;

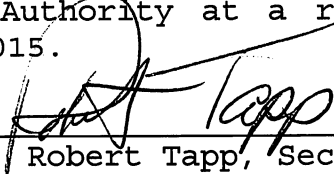
NOW, THEREFORE BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the records of the Authority shall be revised to reflect two (2) user accounts for the equivalent dwelling units at the Property 900 Tiller Avenue, Block 5.33, Lot 8 and shall be billed accordingly effective January 1, 2015.

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. US Bank, NA;
5. All other parties in interest.

CERTIFICATION

I, Robert Tapp, 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 January 2015.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 01-01-15

DATE: JANUARY 20, 2015

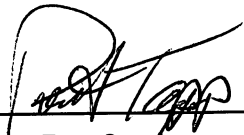
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

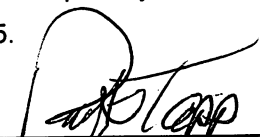
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER NO.	AMOUNT
Affordable Pumping Services	15-00017	1,800.00
A's Home & Garden Center	15-00011	36.02
AT&T Mobility	15-00020	46.62
Atlantic Plumbing Supply Corp.	14-00264	36.77
AVAYA, Inc.	15-00007	147.05
BSA Payroll Account	15-00024	4,769.17
BSA Payroll Account	15-00025	5,091.93
BSA Payroll Account	15-00026	4,804.61
BSA Payroll Account	15-00027	4,804.57
BSA Payroll Account	15-00028	8,076.23
BSA Payroll Account	15-00029	4,804.58
BSA Payroll Account	15-00031	1,802.82
Cole Transcription & Recording	15-00004	375.00
Edmunds & Associates, Inc.	15-00002	5,624.00
Edmunds & Associates, Inc.	15-00003	662.00
Fleet One, LLC	15-00013	111.20
Forked River Diesel & Generator	15-00018	495.00
Frank J. Baer, Jr., P.E.	15-00021	1,620.00
Frank J. Baer, Jr., P.E.	15-00022	540.00
Home Depot	15-00014	93.92
JCP&L	15-00010	825.70
JN Supplies, LLC	14-00263	761.75
Milly Tangen	15-00016	383.20
NJ Utility Authorities JIF	15-00005	10,602.08
NJ Water Association	15-00030	405.00
NJNG	15-00009	598.22
Pitney Bowes Purchase Power	15-00015	4,259.27
Pitney Bowes, Inc.	15-00023	120.00
Securall Monitoring Corp	15-00012	1,270.20
Staples	15-00001	1,322.10
TREC	15-00008	225.00
Verizon	15-00006	422.76
Walmart Community/GECRB	15-00019	24.20
Total		66,960.97

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 66,960.97 available to the BEACHWOOD SEWERAGE AUTHORITY.


Robert Tapp, Secretary

I, Matthew Brown, Acting Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 20th day of January 2015.


Robert Tapp, Secretary