

RESOLUTION

RESOLUTION NO. 01-01-16

DATE: JANUARY 19, 2016

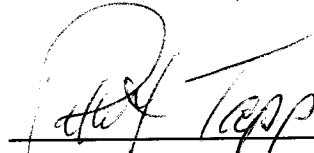
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

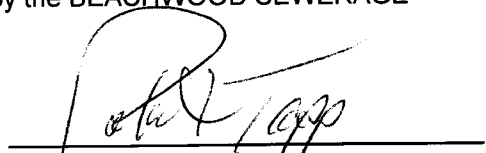
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER NO.	AMOUNT
Air Concepts Heating & Cooling	16-00008	95.00
Air Concepts Heating & Cooling	16-00009	45.00
Alarmco Pro Systems, LLC	15-00310	340.00
All Industrial Safety Products	15-00317	333.64
A's Home & Garden Center	15-00330	14.58
Asbury Park Press	16-00014	86.00
Atlantic Plumbing Supply	16-00001	72.56
AVAYA, Inc.	16-00005	147.05
Beachwood Glass & Window Co.	15-00319	2,100.00
Bernard W. Rutkowski	16-00010	750.00
BSA Payroll Account	15-00321	5,700.80
BSA Payroll Account	15-00322	5,132.32
BSA Payroll Account	16-00002	5,167.83
BSA Payroll Account	16-00003	4,816.74
BSA Payroll Account	16-00004	4,892.91
BSA Payroll Account	16-00004	7,985.46
BSA Payroll Account	16-00006	787.49
Cole Transcription & Recording	15-00328	376.00
Edmunds & Associates, Inc.	16-00012	662.00
Edmunds & Associates, Inc.	16-00013	5,624.00
Frank J. Baer, Jr., P.E.	15-00333	1,020.00
Gary Michael Felton	15-00329	4,150.00
Home Depot Credit Services	16-00007	236.94
J.F. Kiely Construction Co.	15-00316	6,450.00
J.F. Kiely Construction Co.	15-00325	6,450.00
J.F. Kiely Construction Co.	15-00326	6,450.00
J.F. Kiely Construction Co.	15-00327	6,450.00
JCP&L	15-00318	532.00
Milly Tangen	15-00334	415.20
NJ General Supply	15-00323	87.50
NJ Utility Authorities JIF	16-00011	11,434.81
NJNG	15-00320	631.07
Petty Cash	15-00315	12.82
Pitney Bowes - Purchase Power	15-00313	3,636.00
Securall Monitoring Corp.	16-00015	1,270.20
Staples Credit Plan	15-00332	1,253.46
Tom Clayton	15-00324	146.50
TREC	15-00314	350.00
Verizon	15-00312	202.53
Verizon Wireless	15-00335	108.92
Walmart Community/GEGRB	15-00311	33.63
Wex Bank	15-00331	202.31
Total		96,653.27

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 \$96,653.27 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 19th day of January 2016.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 01-02-16

DATED: January 19, 2016

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey provides sewer service to a user account located at 1236 Anchor Avenue, Block 6.42, Lot 16, Beachwood, New Jersey, owned by Danielle and Alan Moreira; and

WHEREAS, the Authority has been advised of extenuating circumstances regarding the billing and payment processing for this account for the fourth quarter, 2015 for which the user account, through no fault of either party, did not receive proper credit for a payment dispatched to the Authority; and

WHEREAS, the Authority deems it in the best interest of the ratepayer to waive principal and interest costs for the user account on a one time basis in the amount of \$19.39;

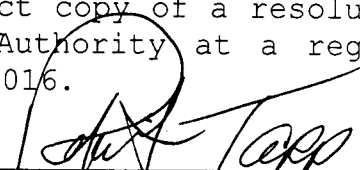
NOW, THEREFORE BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the principal and interest charges of \$19.39 for the fourth quarter of 2015 for the user account located at 1236 Anchor Avenue, Block 6.42, Lot 16, Beachwood, New Jersey are hereby waived.

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. Danielle and Alan Moreira;
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 January, 2016.


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 2, 2016 and continue until the reorganization meeting of 2017.
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 2nd day of February 2016.


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 2, 2016 and continue until the reorganization meeting of 2017.
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 2nd day of February 2016.


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 2nd day of February 2016.


Robert Tapp, Secretary

BEACHWOOD SEWERAGE AUTHORITY

RESOLUTION - FEE ACCOUNT

RESOLUTION NO. 02-06-16

DATED: February 2, 2016

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 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, 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 Jr., Certified Public Account and Registered Municipal Accountant, of the firm William E. Antonides and Company (hereafter called "the Fee Account").

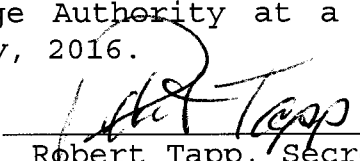
BE IT FURTHER RESOLVED, that the Business Entity Disclosure Certification, the Determination of Value and the Professional Services Contract be placed on file with this Resolution.

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., Fee Account
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 2nd day of February, 2016.



Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 02-07-16

DATED: February 2, 2016

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.

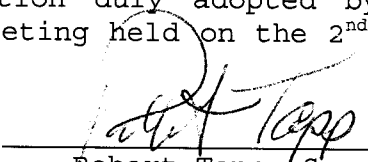
BE IT FURTHER RESOLVED, that the Business Entity Disclosure Certification, the Determination of Value and the Professional Services Contract be placed on file with this Resolution.

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 2nd day of February, 2016.


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 2016 until the Reorganization meeting of 2017.
- 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 2nd day of February 2016.


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 2016 until the Reorganization meeting of 2017.
- 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 2nd day of February 2016.



Robert Tapp, Secretary

RESOLUTION NO: 02-10-16
DATED: FEBRUARY 2, 2016


**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. **Carl Schmidt**
 - 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

CERTIFICAION

I hereby certify the above resolution was duly adopted by the Beachwood Sewerage Authority at its reorganization meeting held on the 2nd day of February 2016.


Robert Tapp, Secretary

RESOLUTION NO: 02-11-16
DATED: FEBRUARY 2, 2016

**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.

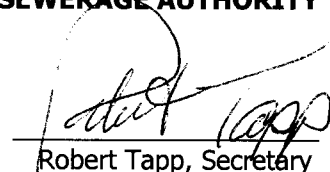
NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, as follows:

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:

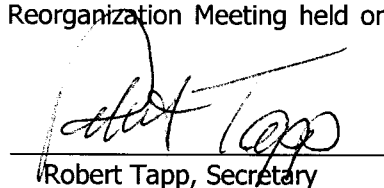
1. Chairman and Treasurer;
2. William E. Antonides, Authority Auditor
3. All other parties in interest

BEACHWOOD SEWERAGE AUTHORITY


Robert Tapp, Secretary

CERTIFICATION

I, Robert Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at its Reorganization Meeting held on the 2nd day of February 2016.


Robert Tapp, Secretary

RESOLUTION NO: 02-12-16
DATED: FEBRUARY 2, 2016

**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 2nd day of February 2016.


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.

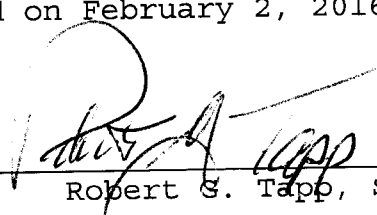
BE IT FURTHER RESOLVED, that this agreement is subject to a certification of the availability of funds by the Authority.

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 G. 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 2, 2016.



Robert G. Tapp, Secretary

RESOLUTION

RESOLUTION NO. 02-14-16
DATED: FEBRUARY 2, 2016

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 \$6,000.00 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 2nd day of February 2016.


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 2nd day of February 2016.


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 16, 2016

AUGUST 16, 2016

MARCH 15, 2016

SEPTEMBER 20, 2016

APRIL 19, 2016

OCTOBER 18, 2016

MAY 17, 2016

NOVEMBER 15, 2016

JUNE 21, 2016

DECEMBER 6, 2016
(Public Hearing on Rates/Budget)

JULY 19, 2016

JANUARY 17, 2017

FEBRUARY 7, 2017
(Reorganization Meeting)

RESOLUTION

RESOLUTION: 02-16-16
DATED: February 2, 2016

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.

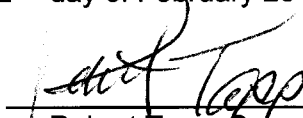
2. Any person who shall request that this public body mail to him copies of any regular meeting schedule or revision hereof, or advance written notice of any regular, special, or rescheduled meeting for the year 2016, shall, in advance, submit to the Beachwood Sewerage Authority, sufficient self-addressed 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, 2016.

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 Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the above is a true copy of a resolution adopted by the Beachwood Sewerage Authority on the 2nd day of February 2016.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 02-17-16

DATE: FEBRUARY 16, 2016

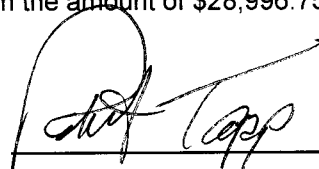
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

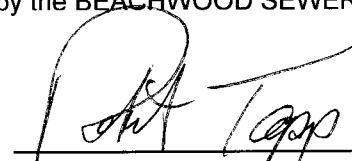
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER NO.	AMOUNT
Bernard W. Rutkowski	16-00031	750.00
BSA Payroll Account	16-00032	4,776.25
BSA Payroll Account	16-00033	5,709.07
BSA Payroll Account	16-00034	5,936.78
BSA Payroll Account	16-00035	6,228.33
BSA Payroll Account	16-00036	815.18
Cartyco, Inc.	16-00022	290.00
Frank J. Baer, Jr., P.E.	16-00016	1,140.00
JCP&L	16-00017	616.22
Lighting Lube	16-00021	278.00
Municipal Utilities Authority Association	16-00027	325.00
NJNG	16-00018	528.45
Petty Cash	16-00025	16.98
Pitney Bowes, Inc.	16-00028	497.00
Pitney Bowes, Inc.	16-00029	114.00
Pitney Bowes, Inc.	16-00030	120.00
Staples Credit Plan	16-00024	151.10
Verizon	16-00019	206.81
Verizon	15-00336	209.39
Verizon Wireless	16-00020	109.22
Walmart Community/GECRB	16-00023	79.33
Wex Bank	16-00026	99.64
Total		28,996.75

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 \$28,996.75 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 16th day of February 2016.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO: 02-18-16
DATED: FEBRUARY 16, 2016

WHEREAS, demolition permit # 16-00028 has been issued for Block 1.42 Lot 9 at 408 Anchor Avenue, Beachwood, New Jersey 08722. Account #386 – Property owner, RLK Homes, LLC

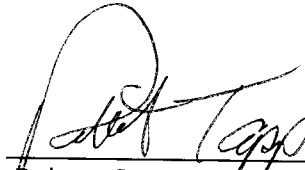
WHEREAS, disconnection was made and sewer cap off was inspected by the Beachwood Sewerage Authority's Field Maintenance Supervisor, Thomas Kirchgessner on January 6, 2016.

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 # 386**

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 16th day of February 2016.


Robert G. Tapp, Secretary

RESOLUTION

RESOLUTION NO. 02-19-15
DATED: February 16, 2016

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has the need to increase the contract bid threshold and appoint the services of a Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-3a & N.J.A.C. 5:34-5; and

WHEREAS, the recent changes to the Local Public Contracts Law gave local Contracting units the ability to increase their bid threshold up to \$40,000.00 and the corresponding quote threshold of 15% to \$6,000.00; and

WHEREAS, N.J.S.A. 40A:11-3a permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Bernard Rutkowski possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY wishes to take advantage of the increased bid threshold; and

WHEREAS, this appointment is made 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 a monthly basis for the minimum period of twelve months commencing on March 1, 2016 and terminating on the date of the next re-organization meeting of the Authority in February 2017, 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, hereby increases its bid threshold to \$40,000.00; and

BE IT FURTHER RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY hereby appoints Bernard Rutkowski as the Qualified Purchasing Agent authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit.

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

1. Monthly Stipend of \$100.00- for all Qualified Purchasing Agent services as needed.

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, 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 16th day of February, 2016.

 **CHAIRMAN, FOR**
Robert Tapp, Secretary

RESOLUTION NO. 02-20-16

DATED: FEBRUARY 16, 2016

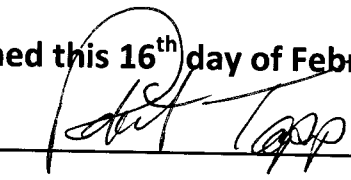
RESOLUTION APPOINTING FUND COMMISSIONER

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 BSA Commissioners of the **Beachwood Sewerage Authority** appoint a member of the governing body or a municipal employee to serve as **Fund Commissioner** in accordance with the **FUND** Bylaws;

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

Signed this 16th day of February 2016.

BY:  TITLE: **Secretary**

BSA Commissioner, Robert Tapp

RESOLUTION

RESOLUTION NO. 02-21-16
DATED: February 16, 2016

WHEREAS, pursuant to the Rules and Regulations of the BEACHWOOD SEWERAGE AUTHORITY (The Authority), a Developer's Escrow was established for David Lipton on or about December 8, 2015 in the amount of \$3,534.36 for property located at 741 Locust Road, Block 5.08, Lot 3.01; and

WHEREAS, Mr. Lipton has requested the return of said escrow funds as the 2015 connection fee and the lateral construction cost have been paid in full including interest; and

NOW THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY (The Authority), County of Ocean, State of New Jersey, that the escrow deposit funds of David Lipton held by the Authority in the amount of \$3,534.56 are hereby authorized to be refunded.

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. Authority Auditor;
3. James J. Gluck, Esquire, Authority Counsel
4. David Lipton;
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 16th day of February, 2016.

 **CHAIRMAN, FOR**
Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 02-22-16
DATED: February 16, 2016

WHEREAS, it is necessary to amend the Rules and Regulations of the BEACHWOOD SEWERAGE AUTHORITY (The Authority) in order to clarify and establish policy regarding charges assessed to sewer users, developers and property owners (the customer) with regard to sanitary sewer laterals constructed by the Authority and its authorized contractors; and

WHEREAS, the Authority after consultation with its Legal Counsel and Engineer has determined that it is in the best interests of its customers and rate payers, that consistent with N.J.S.A. 40:14A-44 the actual costs incurred of the lateral construction shall be charged to the customer and that the Rules and Regulations shall be amended as such; and

WHEREAS, the Authority has determined it is in the best interests of its customers and rate payers to discontinue the practice of funding or financing lateral installations and the Rules and Regulations shall be amended as such.

NOW THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY (The Authority), County of Ocean, State of New Jersey, that the Rules and Regulations of the Authority shall be amended to incorporate the changes outlined in the preamble of this resolution.

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

1. Chairman;
2. Authority Auditor;
3. James J. Gluck, Esquire, Authority Counsel
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 16th day of February, 2016.

 **CHAIRMAN, FOR**
Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 03-23-16

DATE: MARCH 15, 2016

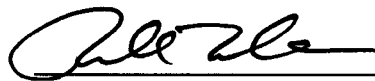
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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	16-00044	190.00
A's Home & Garden Center	16-00056	84.32
Asbury Park Press	16-00057	179.50
Bernard W. Rutkowski	16-00052	850.00
BSA Payroll Account	16-00053	29,639.00
BSA Payroll Account	16-00059	5,161.94
BSA Payroll Account	16-00060	5,223.98
BSA Payroll Account	16-00061	6,203.19
BSA Payroll Account	16-00062	5,340.83
BSA Payroll Account	16-00063	845.43
Cintas First Aid & Safety	16-00038	39.28
Frank J. Baer, Jr., P.E.	16-00058	2,760.00
Gary Michael Felton	16-00043	375.00
Home Depot Credit Services	16-00050	511.30
J.F. Kiely Construction Co.	16-00039	11,700.00
J.F. Kiely Construction Co.	16-00040	6,450.00
J.F. Kiely Construction Co.	16-00041	6,450.00
J.F. Kiely Construction Co.	16-00055	6,450.00
JCP&L	16-00042	830.94
NJ Water Environment Association	16-00037	261.00
NJNG	16-00045	448.51
Ocean County Utilities Authority	16-00048	196,041.00
Pumping Services	16-00047	950.00
South Jersey Weed Control, Inc.	16-00049	600.87
Tom Kirchgessner	16-00064	61.19
Verizon	16-00046	208.95
Verizon Wireless	16-00054	109.22
Wex Bank	16-00051	146.31
Total		288,111.76

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 \$288,111.76 available to the BEACHWOOD SEWERAGE AUTHORITY.

 **CHAIRMAN, FOR**
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 March 2016.

 **CHAIRMAN, FOR**
Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 03-24-16

DATED: March 15, 2016

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 one used Sanitary Sewer Closed Circuit Television Inspection Vehicle under Bid Contract BSA-EQ-2016-1; and

WHEREAS, bids were received by the BEACHWOOD SEWERAGE AUTHORITY on or before March 15, 2016 at 10:00 A.M. prevailing time; and

WHEREAS, Eagle Equipment Inc. d/b/a Pierce Equipment Co. of 3388 Route 22 West, Branchburg, NJ 08876 has submitted the lowest responsible bid in the amount of \$38,975.00 and Tristate Environmental Services, LLC. 112 Phillips Road, Milford, NJ, 08848 has submitted the second low bid in the amount of \$72,799; and

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY has reviewed the recommendations made by the Authority Qualified Purchasing Agent, Authority Engineer, Counsel and 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 one used Sanitary Sewer Closed Circuit Television Inspection Vehicle under Bid Contract BSA-EQ-2016-1, be and hereby is awarded to Eagle Equipment Inc. d/b/a Pierce Equipment Co. of 3388 Route 22 West, Branchburg, NJ 08876 on their bid of \$38,975.00.

BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute the contract and any

required supplemental documents with Eagle Equipment Inc. d/b/a Pierce Equipment 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. Eagle Equipment Inc. d/b/a Pierce Equipment Co.
4. Tristate Environmental Services, LLC.
5. 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 15th day of March, 2016.



Robert G. Tapp, Secretary

RESOLUTION

RESOLUTION NO. 04-25-16

DATE: APRIL 19, 2016

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.

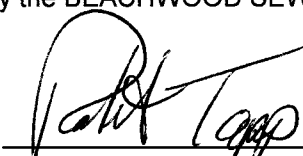
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER NO.	AMOUNT
Alarmco Pro Systems, LLC	16-00078	350.00
A's Home & Garden Center	16-00085	6.53
Atlantic Plumbing Supply Corp.	16-00090	740.48
AVAYA	16-00091	147.05
Bernard W. Rutkowski	16-00074	850.00
BSA Payroll Account	16-00095	784.93
BSA Payroll Account	16-00096	6,894.47
BSA Payroll Account	16-00097	5,432.89
BSA Payroll Account	16-00098	5,403.87
BSA Payroll Account	16-00099	8,251.80
BSA Payroll Account	16-00100	5,240.50
Cintas First Aid & Safety	16-00080	49.32
Frank J. Baer, Jr., P.E.	16-00079	2,160.00
Gary Michael Felton	16-00071	1,350.00
J.F. Kiely Construction Co.	16-00075	6,450.00
J.F. Kiely Construction Co.	16-00076	6,450.00
J.F. Kiely Construction Co.	16-00077	6,450.00
JCP&L	16-00069	699.96
Milly Tangen	16-00081	125.97
NJ General Supply	16-00073	74.00
NJNG	16-00070	447.52
Pumping Services	16-00086	800.00
Pumping Services	16-00087	800.00
Russell Reid, Inc.	16-00088	1,258.00
Russell Reid, Inc.	16-00089	1,258.00
Staples Credit Plan	16-00084	85.45
The Parts Shack, LLC	16-00072	94.28
Tom Kirchgessner	16-00082	50.00
Verizon	16-00083	204.37
Verizon Wireless	16-00093	109.22
Walmart Community/GECRB	16-00092	26.93
Wex Bank	16-00094	112.55
Total		63,158.09

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 \$63,158.09 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 19th day of April 2016.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 04-26-16

DATED: April 19, 2016

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined there exists a need for the procurement of certain equipment known as a utility service body, service lift and springs for the Authority 2002 Ford F-250 truck; and

WHEREAS, the Authority staff has solicited three quotations and received a sales quotation from Monmouth Truck Equipment, 745 Shrewsbury Avenue, Shrewsbury, NJ 07702 which will meet the needs of the Authority; and

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

NOW, THEREFORE BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is authorized to purchase the aforesaid equipment from Monmouth Truck Equipment in accordance with their Proposal for an amount not to exceed \$8,500.00.

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

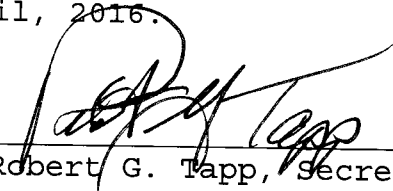
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute any required documents to consummate the purchase.

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

1. Chairman;
2. Treasurer;
3. Monmouth Truck Equipment
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 19th day of April, 2016.



Robert G. Tapp, Secretary

DATED: April 19, 2016

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY (The Authority), County of Ocean, State of New Jersey has reviewed the residential sewer user accounts for Julie Doherty regarding Block 11.44, Lot 1.03 and 1.04 which was the subject of a prior subdivision; and

WHEREAS, prior to the subdivision being perfected the AUTHORITY caused two sewer lateral connections to be installed at the property during a Borough drainage construction project; and

WHEREAS, Ms. Doherty has asked the Authority to waive the sewer connection fees and the cost of the lateral construction as she was unaware of their existence prior to closing title and as the Authority had not created a separate account for the laterals until after the subdivision map was filed; and

WHEREAS, the Authority previously entered into a settlement agreement whereby The Authority adopted resolution 05-26-11 on May 17, 2011 which provided Ms. Doherty and Mr. Soos with a waiver of 50% of the lateral construction cost by contract for fiscal year 2011 (which was \$1,300.00) and required payment of the full connection fee for 2011 for Lot 1.04. This settlement agreement was extended for Lot 1.03 but never effectuated and since expired.

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey that based upon the totality of the circumstances it is in the best interest of the Authority to require payment of the full connection fee for Lot 1.03 at the time the connection is requested. The adopted connection fee for fiscal year 2016 is \$2,350.00 per connection.

BE IT FURTHER RESOLVED, that The Authority will not waive fifty percent (50%) of the lateral construction fee of \$1,300.00 per lateral by contract for fiscal year 2011 and accept \$1,300.00 in payment of same. In addition, the Authority will not seek any reimbursement for road restoration activities associated with the lateral installation.

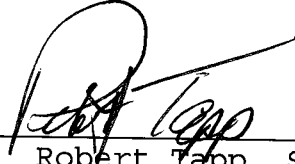
BE IT FURTHER RESOLVED, that the staff of the Authority is hereby authorized to make corrections and notations upon the Authority records as may be necessary to affect this resolution.

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

1. Chairman;
2. Treasurer;
3. Brian Logan, Auditor
4. Authority Staff;
5. Ms. Julie Doherty;
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 April, 2016.



Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 04-28-16

DATED: April 19, 2016

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined there exists a need for the procurement of certain computer software services to create an online bill payment system; and

WHEREAS, the Authority staff has solicited a quotation from Edmunds & Associates, Inc. 301a Tilton Road, Northfield, NJ 08225 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 computer software services from Edmunds & Associates, Inc. 301a Tilton Road, Northfield, NJ 08225 in accordance with their Proposal for an amount not to exceed \$1,200.00.

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. Edmunds & Associates, 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 a regular meeting held on the 19th day of April, 2016.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 05-29-16

DATE: MAY 17, 2016

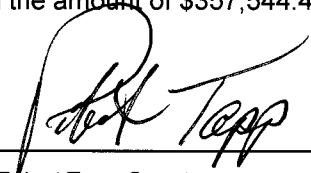
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

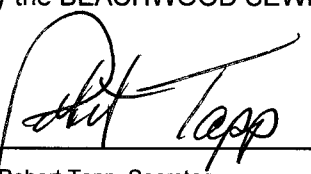
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER NO.	AMOUNT
Air Concepts Heating & Cooling	16-00101	95.00
A's Home & Garden Center	16-00120	7.76
Atlantic Plumbing Supply Corp.	16-00117	148.25
Bernard W. Rutkowski	16-00110	850.00
Bomark Instruments, Inc.	16-00106	6,594.50
BSA Payroll Account	16-00122	6,029.53
BSA Payroll Account	16-00123	5,225.30
BSA Payroll Account	16-00124	6,218.36
BSA Payroll Account	16-00125	5,488.34
BSA Payroll Account	16-00126	815.18
Frank J. Baer, Jr., P.E.	16-00121	2,340.00
Global Industrial	16-00109	678.00
Home Depot Credit Services	16-00113	74.03
J.F. Kiely Construction Co.	16-00114	6,450.00
J.F. Kiely Construction Co.	16-00115	6,450.00
JCP&L	16-00102	673.07
Moye Handling Systems	16-00119	568.00
NJNG	16-00108	378.69
Ocean County Utilities Authority	16-00103	262,035.00
Petty Cash	16-00111	18.00
Pierce Equipment Co.	16-00067	38,975.00
Pierce Equipment Co.	16-00068	3,995.00
Staples Credit Plan	16-00118	212.20
TREC	16-00104	1,845.00
TREC	16-00105	125.00
Tri State Environmental Service	16-00065	799.00
Verizon	16-00112	205.07
Verizon Wireless	16-00107	109.16
Wex Bank	16-00116	142.00
Total		357,544.44

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 \$357,544.44 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 May 2016.


Robert Tapp, Secretary

DATE: May 17, 2016

APPOINTING THOMAS KIRCHGESSNER FIELD MAINTENANCE
SUPERVISOR

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

WHEREAS, Thomas Kirchgessner has completed the licensing requirements as a New Jersey C-2 Public Wastewater Collection System Operator; and

WHEREAS, the Authority Commissioners have determined it in the best interest of the Authority to recognize, compensate and promote Thomas Kirchgessner to the title of Field Maintenance Supervisor.

NOW, THEREFORE BE IT RESOLVED, by the Beachwood Sewerage Authority, County of Ocean, State of New Jersey that Thomas Kirchgessner is hereby appointed as Field Maintenance Supervisor effective immediately upon acceptance; and

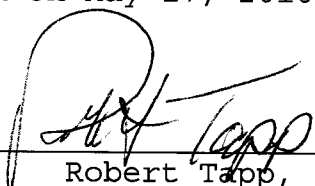
BE IT FURTHER RESOLVED, that Thomas Kirchgessner shall be compensated at an annual salary of \$71,265.00, for his services as Field Maintenance Supervisor, which shall be pensionable wages, effective immediately upon acceptance of the position.

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

1. Beachwood Sewerage Authority Commissioners
2. Thomas Kirchgessner, 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 May 17, 2016.



Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 05-31-16

DATED: May 17, 2016

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey requires the seasonal labor services of Summer Helpers; 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 Commissioners hereby approve the employment of two (2) Summer Helpers as at will employees for the period June 1, 2016 through September 30, 2016 at the rate of \$12.00 per hour. The actual working hours, daily duties and responsibilities and termination date are to be set by the Field Maintenance Supervisor and the Assistant Field Maintenance Supervisor.

BE IT FURTHER RESOLVED, that the successful candidates will be selected based upon their resume and interview process conducted by Thomas Kirchgessner and Thomas Clayton.

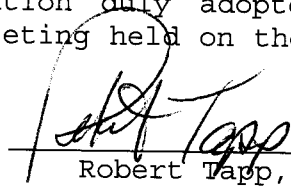
BE IT FURTHER RESOLVED, that the Summer Helper position shall not be entitled to health benefits, vacation time or sick time.

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. Thomas Kirchgessner and Thomas Clayton; 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 17th day of May, 2016.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 06-32-16

DATE: JUNE 21, 2016

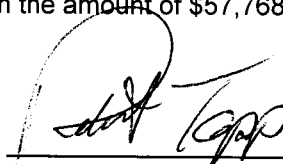
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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.

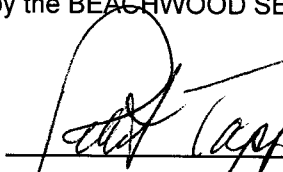
VENDOR	VOUCHER NO.	AMOUNT
A's Home & Garden Center	16-00130	17.36
BSA Payroll Account	16-00147	815.18
BSA Payroll Account	16-00148	5,274.56
BSA Payroll Account	16-00149	5,672.86
BSA Payroll Account	16-00150	5,928.22
BSA Payroll Account	16-00151	6,793.50
BSA Payroll Account	16-00152	5,642.74
Cambell Foundry Company	16-00145	41.13
Edmunds & Associates, Inc.	16-00066	1,200.00
Home Depot Credit Services	16-00142	238.30
Hoover Truck Centers	16-00153	102.50
J.F. Kiely Construction Co.	16-00136	8,220.11
J.F. Kiely Construction Co.	16-00137	7,750.00
J.F. Kiely Construction Co.	16-00138	6,450.00
J.F. Kiely Construction Co.	16-00154	1,300.00
J.W. Kennedy, LLC	16-00135	180.00
JCP&L	16-00132	605.92
Marco Matarazzo	16-00127	89.99
Michael Cutillo	16-00128	59.76
NJNG	16-00131	285.78
Pitney Bowes, Inc.	16-00140	120.00
Staples Credit Plan	16-00143	219.45
The Parts Shack, LLC	16-00134	94.28
Thomson Reuters - West	16-00144	47.08
Tom Kirchgessner	16-00129	134.17
Verizon	16-00139	205.43
Verizon Wireless	16-00141	109.16
Walmart Community/GEGRB	16-00146	7.97
Wex Bank	16-00133	163.28
Total		57,768.73

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 \$57,768.73 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 21st day of June 2016.



Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 06-33-16

DATED: June 21, 2016

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

WHEREAS, The Field Maintenance Supervisor and Assistant Field Maintenance Supervisor have conducted interviews and recommended the hiring of two (2) Summer Helpers pursuant to the authorization of the Commissioner; 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 Michael C. Cutillo and Marco A. Mattarazo are hereby hired as at will employees as Summer Helpers for the period June 1, 2016 through September 30, 2016 at the rate of \$12.00 per hour, contingent on completion of a successful drug screening and background check. 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.

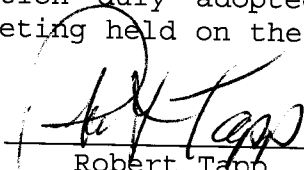
BE IT FURTHER RESOLVED, that the Summer Helper position shall not be entitled to health benefits, vacation time or sick time.

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. Michael C. Cutillo and Marco A. Mattarazo; 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 21st day of June, 2016.


Robert Tapp, Secretary

RESOLUTION NO 06-34-16
DATED: JUNE 21, 2016

**RESOLUTION AUTHORIZING THE QUALIFIED PURCHASING AGENT TO
ENTER INTO CONTRACT FOR PURCHASES AND SERVICES WITH
CERTAIN VENDORS UNDER STATE CONTRACTS PURSUANT TO AND IN
ACCORDANCE WITH N.J.S.A. 40A:11-12**

WHEREAS, N.J.S.A. 40A:11-12 provides that any contracting unit under this act may without advertising for bids, or having rejected all bids obtained pursuant to advertising therefore, purchase materials, supplies or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, pursuant to that section, the Board of Commissioners is desirous of authorizing the Qualified Purchasing Agent to identify certain vendors under State Contract and enter in agreements on behalf of the Authority, for the performance of certain categories of work or the furnishing or hiring of certain categories of work or the furnishing or hiring of certain categories of equipment, materials and supplies

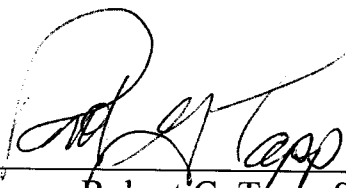
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
COMMISSIONERS OF THE BEACHWOOD SEWERAGE AUTHORITY
COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:**

1. That pursuant to N.J.S.A. 40A:11-12, the Qualified Purchasing Agent be and hereby is authorized to enter into agreements on behalf of the Authority, for the performance of work or the furnishing of materials, equipment or supplies in accordance with N.J.S.A. 40A:11-5 (5), N.J.S.A. 52:25-16.1 et seq and N.J.A.C. 5:34-1.2, for only items/services specified in the applicable state contract (s) from the contract vendor (s) of record.
2. That this resolution be and hereby is adopted in accordance with the schedule of state contract documents on file, from time to time, in the office of the Qualified Purchasing Agent.
3. That such records on file in the office of the Qualified Purchasing Agent shall be made available for public examination.
4. That the Secretary shall forward a certified copy of this resolution to the Board of Commissioners and the Qualified Purchasing Agent.

CERTIFICATION

I, **Robert G. Tapp**, Secretary of the Beachwood Sewerage Authority in the County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Board of Commissioners of the Beachwood Sewerage Authority at a regular meeting of said Council on the 21st day of June, 2016.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 21st day of June, 2016.



Robert G. Tapp, Secretary

R E S O L U T I O N

RESOLUTION AUTHORIZING THE QUALIFIED PURCHASING AGENT TO ENTER INTO CONTRACTS FOR THE PURCHASE OF GOODS AND OR SERVICES WITH CERTAIN VENDORS UNDER COUNTY CONTRACT PURSUANT TO 5:34-7.21

WHEREAS, N.J.S.A. 5:34-7.21 provides that any contracting unit under this regulation may without advertising for bids, or having rejected all bids obtained pursuant to advertising therefore, purchase materials, supplies or equipment under any contract for such materials, supplies or equipment entered into on behalf of the County of Ocean, State of New Jersey; and

WHEREAS, pursuant to that section, the Board of Commissioners is desirous of authorizing the Qualified Purchasing Agent to enter into contract, on behalf of the Authority, for the acquisition of materials, supplies or equipment or the retaining of services on an as need basis.

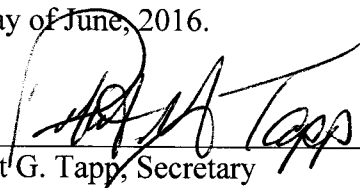
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That pursuant to N.J.S.A. 5:34-7.21 the Qualified Purchasing Agent be and hereby is authorized to enter into agreements on behalf of the Authority, for the performance of work or the furnishing of materials, equipment or supplies for only items/services specified in the applicable county contract (s) from the contract vendor (s) of record.
2. That this resolution is and hereby is adopted in accordance with the schedule of County Contract documents on file, from time to time, in the Office of the Qualified Purchasing Agent.
3. That such records on file in the Office of the Qualified Purchasing Agent shall be made available for public examination.
4. That the Assistant Secretary shall forward a certified copy of this resolution to the Board of Commissioners and the Qualified Purchasing Agent.

C E R T I F I C A T I O N

I, Robert G. Tapp, Secretary of the Beachwood Sewerage Authority in the County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Board of Commissioners of the Beachwood Sewerage Authority at a regular meeting of said Commissioners on the 21st day of June, 2016.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 21st day of June, 2016.


Robert G. Tapp, Secretary

Resolution No. 06-36-16

Dated: June 21, 2016

RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

**A Resolution Authorizing the Beachwood Sewerage Authority
To enter into a Cooperative Pricing Agreement**

WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services ; and

WHEREAS, on June 21, 2016 the Board of Commissioners of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provisions of goods and services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. That this Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Beachwood Sewerage Authority.
2. That pursuant to the provisions of N.J.S.A. 40A:11-11 (5) the Qualified Purchasing Agent is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.
3. That the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

CERTIFICATION

I, Robert G. Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Board of Commissioners of the Beachwood Sewerage Authority at a regular meeting of said Commissioners on the 21st day of June, 2016.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 21st day of June, 2016.


Robert G. Tapp, Secretary

Resolution No. 06-37-16

Dated: June 21, 2016

RESOLUTION FOR MEMBER PARTICIPATION IN COOPERATIVE PURCHASING SYSTEM

WHEREAS, P.L. 2011, c. 139 allows contracting units to enter into agreement with state, regional, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and

WHEREAS, the Houston Galveston Area Council, hereinafter referred to as HGACBuy has offered voluntary participation in a Cooperative Purchasing System for the purchase of goods and services; and

WHEREAS, it is the desire of the Beachwood Sewerage Authority to join the HGACBuy Cooperative Purchasing System to purchase goods and or services, to make the procurement process more efficient and to provide cost savings to the Authority.

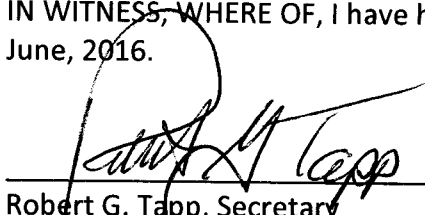
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. That the Board of Commissioners of the Beachwood Sewerage Authority does hereby authorize the Qualified Purchasing Agent to enter into agreement and the Authority to participate in the HGACBuy Purchasing System.
2. That the Authority shall be responsible to ensure that the goods and or services procured through the system comply with all applicable laws of the State of New Jersey, Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) and all other provisions of the revised statutes of the State of New Jersey.
3. That this resolution shall take effect immediately upon passage.

CERTIFICATION

I, Robert G. Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Board of Commissioners of the Beachwood Sewerage Authority at a regular meeting of said Commissioners on the 21st day of June, 2016.

IN WITNESS, WHERE OF, I have here unto set my hand and seal of this Authority this 21st day of June, 2016.


Robert G. Tapp, Secretary

RESOLUTION NO: 06-38-16
DATED: JUNE 21, 2016

RESOLUTION FOR MEMBER PARTICIPATION IN COOPERATIVE PURCHASING SYSTEM

WHEREAS, P.L. 2011, c. 139 allows contracting units to enter into agreement with state, regional, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and

WHEREAS, the National Joint Power Alliance, hereinafter referred to as NJPA has offered voluntary participation in a Cooperative Purchasing System for the purchase of goods and services; and

WHEREAS, it is the desire of the Beachwood Sewerage Authority to join the NJPA Cooperative Purchasing System to purchase goods and or services, to make the procurement process more efficient and to provide cost savings to the Authority.

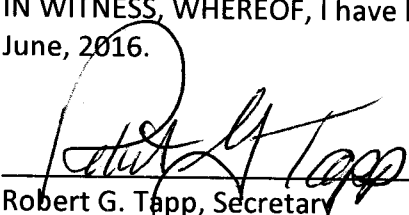
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. That the Board of Commissioners of the Beachwood Sewerage Authority does hereby authorize the Qualified Purchasing Agent to enter into agreement and the Authority to participate in the NJPA Purchasing System.
2. That the Authority shall be responsible to ensure that the goods and or services procured through the system comply with all applicable laws of the State of New Jersey, Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) and all other provisions of the revised statutes of the State of New Jersey.
3. That this resolution shall take effect immediately upon passage.

CERTIFICATION

I, Robert G. Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Board of Commissioners of the Beachwood Sewerage Authority at a regular meeting of said Commissioners on the 21st day of June, 2016.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 21st day of June, 2016.



Robert G. Tapp, Secretary

RESOLUTION

RESOLUTION NO. 07-39-16

DATE: JULY 19, 2016

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
Accent Apparel, LLC	16-00178	864.00
Air Concepts Heating & Cooling	16-00177	286.00
A's Home & Garden Center	16-00176	6.47
Atlantic Plumbing Supply	16-00161	780.00
Atlantic Plumbing Supply	16-00162	422.54
Atlantic Plumbing Supply	16-00163	162.60
Atlantic Plumbing Supply	16-00164	206.32
Atlantic Plumbing Supply	16-00181	76.46
AVAYA, Inc.	16-00160	147.05
Barnabas Health Corporate Care	16-00166	50.00
Borough of Beachwood - Bureau of Fire Prevention	16-00172	104.50
BSA Payroll Account	16-00183	815.18
BSA Payroll Account	16-00184	6,919.35
BSA Payroll Account	16-00185	6,012.89
BSA Payroll Account	16-00186	9,565.46
BSA Payroll Account	16-00187	6,268.87
Campbell Foundry Company	16-00159	108.21
CSI Computers, Inc.	16-00175	995.00
Frank Baer, Jr.	16-00173	1,080.00
Frank Baer, Jr.	16-00174	1,860.00
Good Friend Electric	16-00155	81.90
Home Depot Credit Services	16-00157	110.27
J.F. Kiely Construction Co.	16-00180	6,450.00
JCP&L	16-00165	762.91
Moye Handling Systems	16-00179	1,282.25
NJ General Supply	16-00170	60.00
NJNG	16-00169	245.73
Petty Cash	16-00156	8.00
Staples Credit Plan	16-00182	38.97
TREC	16-00167	1,465.66
Verizon	16-00171	205.83
Verizon Wireless	16-00168	218.32
Wex Bank	16-00158	326.93
Total		47,987.67

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 \$47,987.67 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 19th day of July 2016.


Robert Tapp, Secretary

RESOLUTION NO: 07-40-16

DATED: JULY 19, 2016

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

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

WHEREAS, said renewed membership terminates as of December 31, 2016 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

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

This Resolution agreed to this 19th day of July, 2016 by a vote

of: 4 Affirmative 1 Absent
0 Negative

Sueyly Clayton
ATTEST

Ronald McNabb
CHAIRMAN RONALD MCNABB

July 19, 2016
DATE

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

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

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

WHEREAS, effective December 31, 2016, said membership will expire unless earlier renewed, and;

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


NOW THEREFORE, it is agreed as follows:

1. The Beachwood Sewerage Authority hereby renews its membership in the New Jersey Utility Authorities Joint Insurance Fund for a three (3) year period, beginning January 1, 2017 and ending December 31, 2019.*
2. The Beachwood Sewerage Authority hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the New Jersey Utility Authorities Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Beachwood Sewerage Authority agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.

4. In consideration of the continuing membership of the Beachwood Sewerage Authority in the New Jersey Utility Authorities Joint Insurance Fund, the New Jersey Utility Authorities Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Banking & Insurance, to accept the renewal application of the Beachwood Sewerage Authority.
5. Executed the 19th day of July, 2016 as the lawful and binding act and deed of the , which execution has been duly authorized by public vote of the governing body.



AUTHORITY CHAIRPERSON


ATTEST
NEW JERSEY UTILITY AUTHORITIES
JOINT INSURANCE FUND

RESOLUTION NO. 07-41-16

DATED: July 19, 2016

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY (the Authority) previously approved Final Approval for two (2) Sanitary Sewer Facility developments on the application submitted by David Lipton and Cranberry Road LLC (the Applicants) known as Forecastle Avenue and Cranberry Triangle sewer extensions; and

WHEREAS, David Lipton and Cranberry Road LLC posted inspection and engineering escrow fees to be held and utilized by the Authority until the projects were deemed complete; and

WHEREAS, two (2) Escrow Accounts at TD Bank are currently being held in Account #xxx-xxx2162 in the amount of \$162.19 and \$203.14 for which the Authority has incurred inspection and engineering fees in excess of the total balances held; and

WHEREAS, the Authority has reviewed the recommendations made by the Authority Engineer and Authority Counsel on said Escrow Accounts to waive the collection of any additional fees or charges, apply the funds held in escrow against the inspection and engineering fees and charges to date and close said accounts;

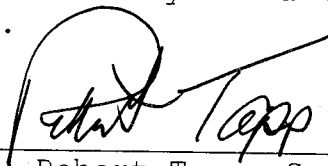
NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that \$162.19 from the Escrow Account of David Lipton and \$203.14 from the Escrow Account of Cranberry Road, LLC. are to be paid to the Authority Revenue Fund for inspection and engineering fees and charges to date and said Escrow Accounts are to be closed.

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

1. Chairman;
2. Frank J. Baer, Jr. P.E., Authority Engineer;
3. David Lipton;
4. Cranberry Road, LLC; 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 July 2016.

A handwritten signature in black ink, appearing to read "Robert Tapp", is written over a horizontal line.

Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 08-42-16

DATE: AUGUST 16, 2016

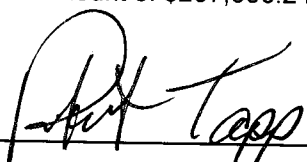
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

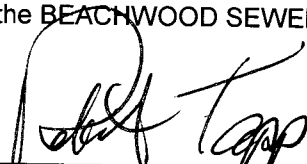
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER NO.	AMOUNT
BSA Payroll Account	16-00192	5,978.20
BSA Payroll Account	16-00196	6,087.81
BSA Payroll Account	16-00197	815.18
BSA Payroll Account	16-00199	6,881.88
BSA Payroll Account	16-00209	5,837.67
Century 21 Value Plus Realty	16-00210	489.70
East Coast Flag	16-00204	1,050.00
Frank Baer, Jr.	16-00206	2,460.00
Gary Michael Felton	16-00202	3,300.00
Home Depot Credit Services	16-00203	51.94
JCP&L	16-00193	913.83
Jersey Rents	16-00190	3.00
NJNG	16-00205	244.77
Ocean County Utilities Authority	16-00189	262,035.00
Pitney Bowes, Inc.	16-00201	120.00
Securall Monitoring Corp.	16-00200	50.00
Staples Credit Plan	16-00207	216.99
TREC	16-00191	75.00
Verizon	16-00208	159.16
Verizon Wireless	16-00194	218.40
Wex Bank	16-00195	511.71
Total		297,500.24

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 \$297,500.24 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 16th day of August 2016.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO: 08-43-16

DATED: August 16, 2016

WHEREAS, demolitions permit #16-00289 has been issued for Block 4.24 Lot 10 at 444 Forepeak Avenue, Beachwood, New Jersey 08722. Account #1490 – Property owner/builder, Roman Construction.

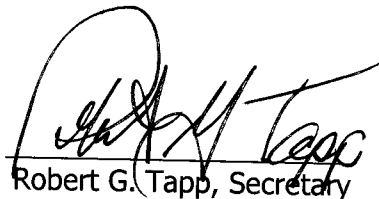
WHEREAS, disconnection was made and sewer cap off was inspected by the Beachwood Sewerage Authority's Field Maintenance Supervisor, Thomas Kirchgessner on June 16, 2016.

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 # 1490**

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 16th day of August 2016.


Robert G. Tapp, Secretary

RESOLUTION

RESOLUTION NO. 09-44-16

DATE: SEPTEMBER 20, 2016

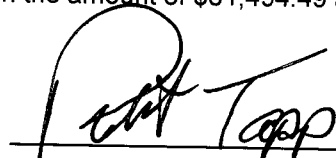
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

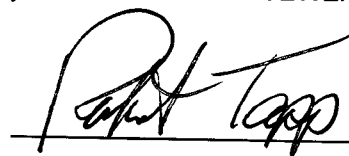
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER NO.	AMOUNT
Air Concepts Heating & Cooling	16-00219	95.00
All Industrial Safety Products	16-00227	112.79
A's Home & Garden Center	16-00235	58.43
Atlantic Plumbing Supply Corp.	16-00228	23.04
BSA Payroll Account	16-00211	6,086.33
BSA Payroll Account	16-00215	5,889.49
BSA Payroll Account	16-00224	5,531.01
BSA Payroll Account	16-00229	6,578.53
BSA Payroll Account	16-00230	815.18
BSA Payroll Account	16-00240	5,161.27
Cintas First Aid & Safety	16-00234	63.60
Comcast	16-00198	183.90
Comcast	16-00236	84.90
Frank Baer, Jr.	16-00241	2,342.50
GranTurk Equipment Co., Inc.	16-00225	1,192.80
Home Depot Credit Services	16-00221	33.42
Monmouth Truck Equipment Acquisition	16-00212	7,724.00
J.F. Kiely Construction Co.	16-00239	6,450.00
JCP&L	16-00213	929.56
JN Supplies LLC	16-00222	120.42
NJ Water Environment Association	16-00214	152.00
NJNG	16-00223	58.77
Petty Cash	16-00217	16.90
Pierce Equipment Co.	16-00188	132.00
R&H Spring & Truck Repair Inc.	16-00226	873.86
Staples Credit Plan	16-00233	347.68
Tom Clayton	16-00231	12.25
Tom Kirchgessner	16-00232	50.00
Tom Kirchgessner	16-00237	75.17
Verizon	16-00238	205.38
Verizon Wireless	16-00218	109.32
Wex Bank	16-00220	379.99
William E. Antonides & Co.	16-00216	29,605.00
Total		81,494.49

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 \$81,494.49 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 September 2016.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 09-45-16
DATED: September 20, 2016

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined there exists a need for the procurement of certain services for foaming and root control in the sewer mains of the Authority; and

WHEREAS, the Authority staff has solicited three quotations and received a sales quotation from Duke's Root Control, 1020 Hiawatha Blvd., West Syracuse, NY 13204 which will meet the needs of the Authority; and

WHEREAS, the Authority has a Qualified Purchasing Agent (QPA) and the purchase price is below any bid threshold for the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.

NOW, THEREFORE BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is authorized to purchase the aforesaid services from Duke's Root Control in accordance with their Proposal for an amount not to exceed \$5,000.00.

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

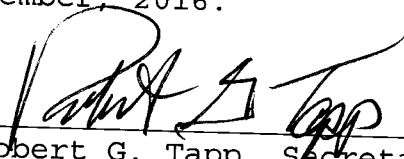
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute any required documents to consummate the purchase.

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

1. Chairman;
2. Treasurer;
3. Dukes Root Control;
4. Bernard Rutkowski, Q.P.A.
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 20th day of September, 2016.



Robert G. Tapp, Secretary

RESOLUTION

RESOLUTION NO. 09-46-16
DATED: September 20, 2016

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey (The Authority) has determined that an emergency exists with regard to the health and safety of the residents, ratepayers and the general population of the Borough of Beachwood with regard to removal and replacement of controls and connect existing power feed wires and related electrical repair work at the Cedar Street Sewerage Pump Station ; and

WHEREAS, the Authority has identified emergency repairs that are necessary to be performed on the Cedar Street Sewerage Pump Station to ensure its proper and continued operation; and

WHEREAS, the Authority has determined that an imminent emergent condition exists at the Cedar Street Sewerage Pump Station requiring immediate repair including parts and labor services; and

NOW, THEREFORE BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, hereby awards an emergency contract pursuant to N.J.S.A. 40A:11-6 to Pumping Services, Inc., 201 Lincoln Boulevard, Middlesex New Jersey 08846-0117, not to exceed \$4,615.00, in accordance with their Quote #SQ24471 dated September 8, 2016 for J8260 Emergency Repairs at the Cedar Street Sewerage Pump Station.

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. Bernard Rutkowski, Q.P.A.
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 September, 2016.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 09-47-16
DATED: September 20, 2016

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey (The Authority) has determined that an emergency exists with regard to the health and safety of the residents, ratepayers and the general population of the Borough of Beachwood with regard to removal and replacement of controls and connect existing power feed wires and related electrical repair work at the Cedar Street Sewerage Pump Station ; and

WHEREAS, the Authority has identified emergency repairs that are necessary to be performed on the Cedar Street Sewerage Pump Station to ensure its proper and continued operation; and

WHEREAS, the Authority has determined that an imminent emergent condition exists at the Cedar Street Sewerage Pump Station requiring immediate repair including parts and labor services; and

NOW, THEREFORE BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, hereby awards an emergency contract pursuant to N.J.S.A. 40A:11-6 to Pumping Services, Inc., 201 Lincoln Boulevard, Middlesex New Jersey 08846-0117, not to exceed \$13,923.00, in accordance with their Quote #SQ24475 dated September 8, 2016 for repair services at the Cedar Street Sewerage Pump Station.

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. Bernard Rutkowski, Q.P.A.
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 September, 2016.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO: 09-48-16
DATED: SEPTEMBER 20, 2016

WHEREAS, A Preliminary Fire Investigation Report from the Office of the Ocean County Fire Marshall was received for Block 1.18 Lot 7 at 501 Halliard Avenue, Beachwood, New Jersey 08722 - Account # 3823 – Property owners, Patrick & Jessica Armstrong.

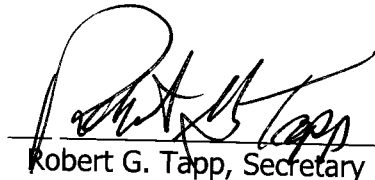
WHEREAS, Case #16-157 defines the property had suffered a fire on the first floor and basement of home on August 23, 2016 and is now uninhabitable.

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 #3823**

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 September 2016.


Robert G. Tapp, Secretary

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY (The Authority), County of Ocean, State of New Jersey has reviewed the residential sewer user accounts for 837 Ensign Avenue regarding Block 3.05, Lot 2.03 and determined that the property is serviced by two sanitary sewer laterals; and

WHEREAS, the records of the Authority indicate that only one connection fee has been collected two date; and

WHEREAS, the Authority seeks to amend its records and charge a connection fee for the second lateral and waive any lateral construction costs as they are indeterminable; and

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey that based upon the totality of the circumstances it is in the best interest of the Authority to require payment of the full connection fee for the second lateral at Lot 2.03 and amend its records as such. The adopted connection fee for fiscal year 2016 is \$2,350.00 per connection.

BE IT FURTHER RESOLVED, that The Authority hereby waives and lateral construction costs that may have been incurred.

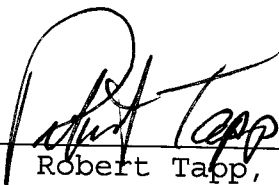
BE IT FURTHER RESOLVED, that the staff of the Authority is hereby authorized to make corrections and notations upon the Authority records as may be necessary to affect this resolution.

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

1. Chairman;
2. Treasurer;
3. Brian Logan, Auditor
4. Authority Staff;
5. Mr. and Mrs. Richard Disbrow;
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 September, 2016.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 09-50-16
DATED: September 20, 2016

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has the need to increase the contract bid threshold and appoint the services of a Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-3a & N.J.A.C. 5:34-5; and

WHEREAS, the recent changes to the Local Public Contracts Law gave local Contracting units the ability to increase their bid threshold up to \$40,000.00 and the corresponding quote threshold of 15% to \$6,000.00; and

WHEREAS, N.J.S.A. 40A:11-3a permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, the Authority also seeks to have a backup Public Wastewater Systems Collection Operator C-2 Licensed consultant; and

WHEREAS, Bernard Rutkowski possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq. and as C-2 Operator; and

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY wishes to take advantage of the increased bid threshold; and

WHEREAS, this appointment is made 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 as needed on an hourly basis for the minimum period of five months commencing on September 1, 2016 and automatically renewing on the date of the next re-organization meeting of the Authority in February 2017 on an annual basis, 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, hereby increases its bid threshold to \$40,000.00; and

BE IT FURTHER RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY hereby appoints Bernard Rutkowski as the Qualified Purchasing Agent authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit.

BE IT FURTHER RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY hereby appoints Bernard Rutkowski as the backup Public Wastewater Systems Collection Operator C-2 Licensed consultant; and

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

1. Hourly service rate of \$75.00 per hour- for all Qualified Purchasing Agent and/or Operator/Consulting services as needed.

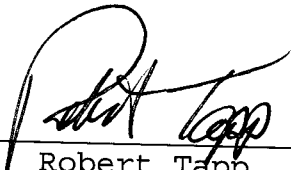
BE IT FURTHER RESOLVED, that the Business Entity Disclosure Certification, the Determination of Value and the Professional Services Contract be placed on file with this Resolution.

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, 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 September, 2016.


Robert Tapp, Secretary

RESOLUTION 09-51-16
DATE: September 20, 2016

REVISING SALARY OF THOMAS KIRCHGESSNER FIELD
MAINTENANCE SUPERVISOR

WHEREAS, Thomas Kirchgessner was appointed as Field Maintenance Supervisor effective May 17, 2016 for the Beachwood Sewerage Authority; and

WHEREAS, the salary reflected in the Resolution 05-30-16 of appointment was incorrectly stated at \$71,265.00; and

WHEREAS, the Authority Commissioners have determined it in the best interest of the Authority to revise the salary as was contemplated.

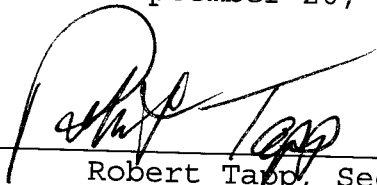
NOW, THEREFORE BE IT RESOLVED, by the Beachwood Sewerage Authority, County of Ocean, State of New Jersey that Thomas Kirchgessner shall be compensated at an annual salary of \$72,630.00, for his services as Field Maintenance Supervisor, which shall be pensionable wages, retroactive to May 17, 2016.

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

1. Beachwood Sewerage Authority Commissioners
2. Thomas Kirchgessner, 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 September 20, 2016.



Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 10-52-16

DATE: OCTOBER 18, 2016

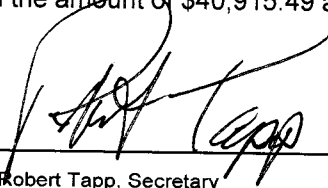
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

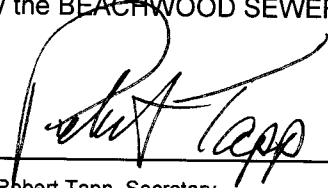
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER NO.	AMOUNT
BSA Payroll	16-00266	5,960.09
BSA Payroll	16-00267	5,592.98
BSA Payroll	16-00268	8,692.24
BSA Payroll	16-00269	815.18
BSA Payroll	16-00270	5,344.74
Assurant Field Asset	16-00254	105.93
Petty Cash	16-00246	6.75
TD Wealth Operations	16-00249	4,900.00
Frank J Baer, Jr. P.E.	16-00251	1,790.00
Comcast	16-00252	84.90
Verizon	16-00253	197.63
AVAYA, Inc.	16-00258	147.05
Meineke Car Care Center	16-00244	32.86
Meineke Car Care Center	16-00245	32.86
JCP&L	16-00242	889.23
NJNG	16-00247	110.93
NJLM	16-00243	165.00
Ace Outdoor Power Equipment	16-00248	76.58
A's Home & Garden Center	16-00255	32.97
Atlantic Plumbing Supply Corp.	16-00256	585.00
Atlantic Plumbing Supply Corp.	16-00257	84.33
Wex Bank	16-00259	275.20
Walmart Community/GECRB	16-00260	188.97
Home Depot Credit Services	16-00261	271.55
Russell Reid, Inc.	16-00262	1,264.46
Russell Reid, Inc.	16-00263	1,264.46
Pumping Services, Inc.	16-00264	1,200.00
Pumping Services, Inc.	16-00265	803.60
Total		40,915.49

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 \$40,915.49 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 October 2016.


Robert Tapp, Secretary

2017 AUTHORITY BUDGET RESOLUTION

Beachwood Sewerage Authority

Resolution No. 10-53-16
Date: October 18, 2016

FISCAL YEAR: 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, 2017 and ending, December 31, 2017 has been presented before the governing body of the Beachwood Sewerage Authority at its open public meeting of October 18; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$1,774,728 , Total Appropriations, including any Accumulated Deficit if any, of \$1,905,129 and Total Unrestricted Net Position utilized of \$130,401; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$54,150 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$54,150; 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 18, 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 13.

(Secretary's Signature)

October 18, 2016

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

RESOLUTION

RESOLUTION NO. 10-54-16

DATED: October 18, 2016

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-2017, House Connection Laterals and Line Extensions; and

WHEREAS, bids were received by the BEACHWOOD SEWERAGE AUTHORITY on or before October 18, 2016 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 only bid which is also the apparent low bid in the amount of \$129,000.00; and

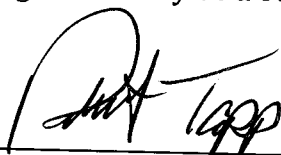
NOW, THEREFORE, BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY requests the Authority Engineer and Counsel to review said bid and make recommendations thereon for formal award of Contract BSA-2017, House Connection Laterals and Line Extensions at the November 15, 2016 meeting; and

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 18th day of October, 2016.



Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 10-55-16

DATED: October 18, 2016

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined there exists a need for the procurement of certain structure known as a Steel Building to house and shelter equipment at the Authority property; and

WHEREAS, the Authority has appointed a Qualified Purchasing Agent authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30) and increased their bid threshold up to \$40,000.00 and the corresponding quote threshold of 15% to \$6,000.00; and

WHEREAS, PowerBilt Steel Buildings, Inc., 1559 Laskin Road, Virginia Beach, VA 23451 has provided a quotation in the amount of \$2,720 which will meet the needs of the Authority; and

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

NOW, THEREFORE BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is authorized to purchase the aforesaid equipment from PowerBilt Steel Buildings, Inc. in accordance with their Proposal for an amount not to exceed \$2,800.00 upon receipt of a valid New Jersey Business Registration Certificate.

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

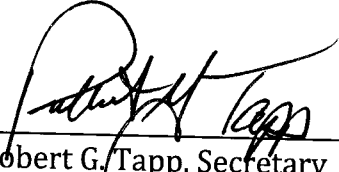
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute any required documents to consummate the purchase.

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

1. Chairman;
2. Treasurer;
3. PowerBilt Steel Buildings, Inc.
4. Bernard Rutkowski, QPA
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 18th day of October, 2016.



Robert G. Tapp, Secretary

RESOLUTION

RESOLUTION NO. 10-56-16

DATED: October 18, 2016

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 the Borough of Beachwood, Ocean County, New Jersey. The Authority was created by ordinance of the Mayor and Council of the Borough of Beachwood adopted September 6, 1972; and

WHEREAS, the Authority has reviewed a October, 2016 draft version of proposed revisions to the Rules and Regulations of the Authority prepared by its staff and professionals; and

WHEREAS, adoption of the October, 2016 revised Rules and Regulations of the Beachwood Sewerage Authority is deemed to be in the best interest of the Authority and its ratepayers.

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

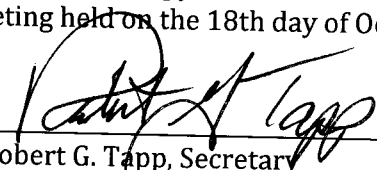
1. The Rules and Regulations of the Beachwood Sewerage Authority (last revised October 18, 2016) is hereby adopted in totality and shall be effective immediately upon an affirmative vote of the Authority.

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. All Staff of the Authority;
3. Frank Baer, P.E., Authority Engineer;
4. James J. Gluck, Esq.; Authority Attorney;
5. Brian K. Logan, Authority Auditor;
6. 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 18th day of October, 2016.


Robert G. Tapp, Secretary

ON HOLD

RESOLUTION NO. 10-57-16

October 18, 2016

To approve and accept the revised Beachwood Sewerage Authority Handbook as presented.

Motion:

Second:

Roll call:

Abstain:

Absent:

It was stated by attorney, James Gluck to hold off as one more line item need to be discussed.

bc

RESOLUTION

RESOLUTION NO. 11-58-16

DATE: NOVEMBER 15, 2016

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

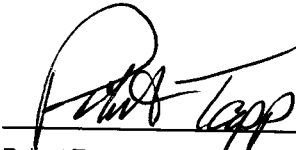
WHEREAS, said vouchers have been properly executed on behalf of the following individuals, partnerships or corporations filing the same by proper Authority Officials.

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 Tech Integration	16-00291	174.90
Asbury Park Press	16-00290	96.50
Borough of Beachwood	16-00287	2,160.00
BSA Payroll	16-00278	5,471.70
BSA Payroll	16-00279	5,236.34
BSA Payroll	16-00280	6,244.60
BSA Payroll	16-00296	5,511.77
BSA Payroll	16-00297	815.18
check voided Carolina Carports Incorporated	16-00285	2,471.04
Dayton Floral & Gifts	16-00283	170.95
Frank J Baer, Jr. P.E.	16-00284	2,320.00
Home Depot Credit Services	16-00277	183.21
J.F. Kiely Construction Co.	16-00293	6,450.00
JCP&L	16-00274	634.07
MGL Print Solutions	16-00276	133.00
NJNG	16-00275	156.29
Ocean County Utilities Authority	16-00271	262,035.00
Pennsylvania Turnpike Commission	16-00281	38.90
Pitney Bowes - Purchase Power	16-00294	4,040.00
Pitney Bowes, Inc.	16-00295	120.00
Pumping Services, Inc.	16-00282	4,240.00
Staples Credit Plan	16-00288	624.04
Suplee, Clooney & Company	16-00286	17,500.00
Tom Clayton	16-00272	350.44
Verizon	16-00289	195.15
Walmart Community/GECRB	16-00292	116.40
Wex Bank	16-00273	203.85
Total		327,693.33

-- order canceled

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 \$327,693.33 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 November 2016.


Robert Tapp, Secretary

Void Check Routine

Next

Close

Checking Account

OPERATING OF

...

Vendor

CAROL005

Check No:

874

Name:

Carolina Carpports Incorporated

Amount

2,471.04

Address:

187 Cardinal Ridge Trail

Check Date:

11/15/16

Check Type:

Computer

Dobson

NC

27017-

Status:

Void

Void Date:

11/16/16

* Void Only

Void and Replace

Edit Void Date

Void Reason:

ORDER CANCELLED

Replacement Check Acct:

...

Replacement Check No:

0

Ordered was
Cancelled
check was voided

RESOLUTION

RESOLUTION NO. 11-59-16

DATE: NOVEMBER 15, 2016

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

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

WHEREAS, The Tax Lien Sale was held on October 28, 2016 and these "Administration Fees" monies collected were due to the Borough of Beachwood Tax Collector.

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

(1) A check for \$2,160.00 is drawn upon the Borough of Beachwood Tax Collector for "Administration Fees" to cover advertising costs.

CERTIFICATION

I, Robert Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing to be true and exact copy of resolution duly adopted by the Beachwood Sewerage Authority at its regular meeting held on the 15th day of November 2016.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO: 11-60-16
DATED: NOVEMBER 15, 2016

WHEREAS, sewer line to property was capped off Block 4.53, Lot 2 at 89 Compass Avenue, Beachwood, New Jersey 08722 account #1710 – Property owner, Jay Fromm.

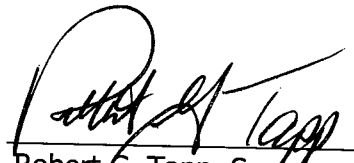
WHEREAS, disconnection was made and sewer line was inspected by the Beachwood Sewerage Authority's Field Maintenance Supervisor, Tom Kirchgessner on September 8, 2016.

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 # 1710**

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 15th day of November 2016.


Robert G. Tapp, Secretary

RESOLUTION

RESOLUTION NO: 11-61-16

DATED: NOVEMBER 15, 2016

WHEREAS, sewer line to property was capped off for Block 4.30, Lot 4 at 429 Compass Avenue, Beachwood, New Jersey 08722 account #~~1565~~ – Property owner, Ross Paradise.

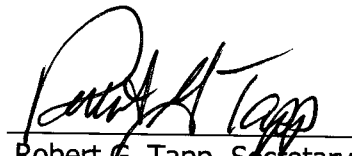
WHEREAS, disconnection was made and sewer line was inspected by the Beachwood Sewerage Authority's Field Maintenance Supervisor, Tom Kirchgessner on November 3, 2016.

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 # 1565**

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 15th day of November 2016.


Robert G. Tapp, Secretary

RESOLUTION

RESOLUTION NO. 11-62-16

DATED: November 15, 2016

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-2017, House Connection Laterals and Line Extensions; and

WHEREAS, bids were received by the BEACHWOOD SEWERAGE AUTHORITY on or before October 18, 2016 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 \$129,000.00; 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-2017, 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 \$129,000.00.

BE IT FURTHER RESOLVED, which 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.

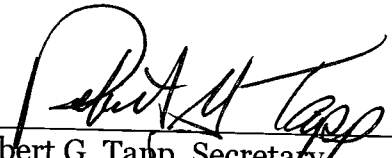
BE IT FURTHER RESOLVED, that the Secretary is hereby authorized and directed to immediately return the certified checks or bid bonds of the successful bidder and all other bidders upon receipt of a fully executed contract and any other required documents.

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 15th day of November, 2016.



Robert G. Tapp, Secretary

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

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 2015 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 NOVEMBER 15, 2016.



Chairman

STATE OF NEW JERSEY
COUNTY OF OCEAN

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

1. We are duly elected (or appointed) members of the Board of Commissioners of the Beachwood Sewerage Authority in the County of Ocean;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Authority Audit filed with the Chairman pursuant to N.J.S.A. 40A:5A-17 for the year 2015;
3. We certify that we have personally reviewed and are familiar with, at a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.)	<u>[Signature]</u>	(L.S.)
(L.S.)	<u>[Signature]</u>	(L.S.)
(L.S.)	<u>[Signature]</u>	(L.S.)
(L.S.)	<u>[Signature]</u>	(L.S.)
(L.S.)	<u>[Signature]</u>	(L.S.)

[Signature]
Chairman

Sworn to and subscribed before me this

15th Day of November 2016

Mildred C. Tansen
Notary Public of New Jersey



The Chairman, Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

**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, 2017 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 6, 2016 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, 2017** to be **\$2,400.00**
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 6th day of December 2016.


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, 2017 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 6, 2016 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 **\$424.00** 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 6th day of December 2016.


Robert Tapp, Secretary

RESOLUTION NO: 12-66-16
DATED: DECEMBER 6, 2016

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, 2017; 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 6, 2016 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.

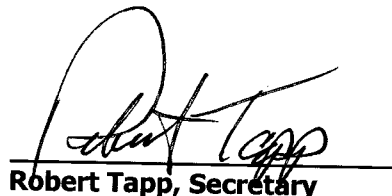
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONEERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, as follows:

- 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, 2017.

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Public Hearing Meeting duly adopted the foregoing Resolution on 6th day of December 2016.


Robert Tapp, Secretary

2017 ADOPTED BUDGET RESOLUTION

Beachwood Sewerage Authority 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, 2017 and ending, December 31, 2017 has been presented for adoption before the governing body of the Beachwood Sewerage Authority at its open public meeting of December 6, 2016; 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 \$1,774,728, Total Appropriations, including any Accumulated Deficit, if any, of \$1,905,129 and Total Unrestricted Net Position utilized of \$130,401; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$54,150 and Total Unrestricted Net Position planned to be utilized of \$54,150; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Beachwood Sewerage Authority, at an open public meeting held on December 6, 2016 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 6, 2016

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

RESOLUTION

RESOLUTION NO. 12-68-16

DATE: DECEMBER 6, 2016


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	16-00302	95.00
A's Home & Garden Center	16-00300	12.91
Asbury Park Press	16-00301	53.00
Atlantic Plumbing Supply	16-00311	585.00
Beverly Clayton	16-00308	100.00
BSA Payroll	16-00318	5,747.13
BSA Payroll	16-00319	6,043.22
BSA Payroll	16-00320	7,224.91
BSA Payroll	16-00321	5,874.05
BSA Payroll	16-00322	5,874.05
BSA Payroll	16-00323	5,874.05
BSA Payroll	16-00324	782.37
Comcast	16-00306	96.03
Duke's Root Control, Inc.	16-00312	6,657.59
Frank J Baer, Jr. P.E.	16-00307	900.00
J.F. Kiely Construction Co.	16-00310	6,450.00
J.F. Kiely Construction Co.	16-00325	7,996.60
JCP&L	16-00304	1,282.14
NJNG	16-00326	31.00
Pumping Services, Inc.	16-00314	2,739.00
Pumping Services, Inc.	16-00315	1,993.00
Staples Credit Plan	16-00309	574.33
Tom Clayton	16-00317	150.00
TREC	16-00305	595.00
Verizon	16-00316	195.15
Verizon Wireless	16-00303	109.04
WDDS Enterprises, Inc.	16-00298	315.00
WDDS Enterprises, Inc.	16-00299	69.44
Wex Bank	16-00313	198.48
Total		68,617.49

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 \$68,617.49 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 6TH day of December 2016.


Robert Tapp, Secretary