

RESOLUTION

RESOLUTION NO. 1-01-17

DATE: JANUARY 17, 2017

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

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

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

Air Concepts Heating & Cooling	16-00341	120.00
All Industrial Safety Products	16-00336	347.07
Asbury Park Press	16-00344	298.25
Atlantic Plumbing Supply	16-00348	390.00
Atlantic Plumbing Supply	16-00349	390.00
AVAYA	17-00006	147.05
Barnabas Health Corporate Care	16-00342	25.00
BSA Payroll	17-00001	6,409.44
BSA Payroll	17-00002	9,917.04
BSA Payroll	17-00003	6,184.32
BSA Payroll	17-00012	804.31
BSA Payroll	16-00357	2,516.90
Cole Transcription & Recording	16-00340	379.00
Comcast	16-00343	180.93
Edmunds & Associates, Inc.	17-00004	662.00
Edmunds & Associates, Inc.	17-00011	6,824.00
Edmunds & Associates, Inc.	16-00330	760.00
Elizabeth Golden	17-00010	210.00
Frank J Baer, Jr. P.E.	16-00352	780.00
Home Depot	16-00333	71.93
Hyers Auto Body, Inc.	16-00332	350.00
J.F. Kiely Construction Co.	16-00354	11,882.00
JCP&L	16-00334	310.68
JN Supplies LLC	16-00331	251.95
Milly Tangen	16-00345	565.00
NJ General Supply	16-00337	279.00
NJ Utility Authorities - JIF	17-00007	10,582.41
NJNG	16-00335	650.36
Pitney Bowes, Inc.	16-00347	22.99
Pumping Services, Inc.	17-00008	311.90
Pumping Services, Inc.	16-00350	1,296.00
Pumping Services, Inc.	16-00351	13,473.00
Securall Monitoring Corp.	17-00005	1,270.20
Staples Credit Plan	16-00355	439.53
TREC	16-00346	350.00
Verizon	16-00356	205.06
Verizon Wireless	16-00338	109.10
Walmart	16-00353	22.04
Wex Bank	16-00339	148.05
Total		79,936.51

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 \$79,936.51 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 January 2017.


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 7, 2017 and continue until the reorganization meeting of 2018.
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 7th day of February 2017.


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 7, 2017 and continue until the reorganization meeting of 2018.
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 7th day of February 2017.


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 7th day of February 2017.


Robert Tapp, Secretary

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 7th day of February, 2017.



Robert Tapp, Secretary

BEACHWOOD SEWERAGE AUTHORITY

RESOLUTION - FEE ACCOUNT

RESOLUTION NO. 02-05-17

DATED: February 7, 2017

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").

RESOLUTION

RESOLUTION NO. 02-06-17

DATED: February 2, 2017

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 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, 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 7th day of February, 2017.


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 2017 until the Reorganization meeting of 2018.
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 7th day of February 2017.


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 2017 until the Reorganization meeting of 2018.
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 7th day of February 2017.



Robert Tapp, Secretary

RESOLUTION NO: 02-09-17
DATED: FEBRUARY 7, 2017

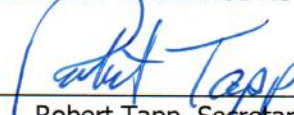
**RESOLUTION DESIGNATING AUTHORIZED SIGNATURES FOR THE
BEACHWOOD SEWERAGE AUTHORITY
TD BANK / OCEAN FIRST BANK**

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

CERTIFICATION

I hereby certify the above resolution was duly adopted by the Beachwood Sewerage Authority at its reorganization meeting held on the 7th day of February 2017.


Robert Tapp, Secretary

RESOLUTION NO: 02-10-17
DATED: FEBRUARY 7, 2017

**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.

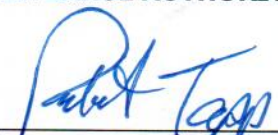
NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, as follows:

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 7th day of February 2017.


Robert Tapp, Secretary

RESOLUTION NO: 02-11-17
DATED: FEBRUARY 7, 2017

**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:

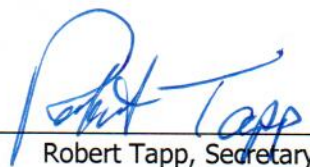
New Jersey Department of the Treasury
Division of Contract Compliance & Equal Opportunity Office
PO BOX 209, Trenton, New Jersey 08625-0209

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 7th day of February 2017.


Robert Tapp, Secretary

RESOLUTION 02-12-17
DATE: February 7, 2017

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

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

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

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

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

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

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

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

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

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

CERTIFICATION

I, Robert Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a public meeting held on February 7, 2017.



Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 02-13-17

DATED: FEBRUARY 7, 2017

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 7th day of February 2017.



Robert Tapp, Secretary

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.

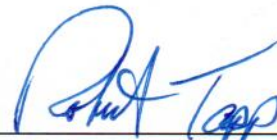
BE IT FURTHER RESOLVED, that the Business Entity Disclosure Certification, the Determination of Value and the Professional Services Contract be placed on file with this Resolution.

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 the Re-Organization meeting held on the 7th day of February, 2017.



Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 02-14-17

DATED: FEBRUARY 07, 2017

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 and will automatically renew 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

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 21, 2017

AUGUST 15, 2017

MARCH 21, 2017

SEPTEMBER 19, 2017

APRIL 18, 2017

OCTOBER 17, 2017

MAY 16, 2017

NOVEMBER 21, 2017

JUNE 20, 2017

DECEMBER 5, 2017
(Public Hearing on Rates/Budget)

JULY 18, 2017

JANUARY 16, 2018

FEBRUARY 6, 2018
(Reorganization Meeting)

**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 7th day of February 2017.



Robert Tapp, Secretary

RESOLUTION

RESOLUTION: 02-16-17
DATED: February 7, 2017

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.

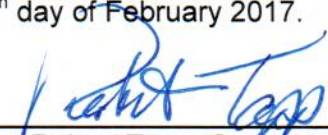
2. Any person who shall request that this public body mail to him copies of any regular meeting schedule or revision hereof, or advance written notice of any regular, special, or rescheduled meeting for the year 2016, shall, in advance, submit to the Beachwood Sewerage Authority, sufficient self-addressed 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 7th day of February 2017.


Robert Tapp, Secretary

RESOLUTION NO. 02-17-17

DATED: FEBRUARY 7, 2017

RESOLUTION APPOINTING FUND COMMISSIONER

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

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

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

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

Signed this 7th day of February 2017.

BY: 

TITLE: Secretary

BSA Commissioner, Robert Tapp

RESOLUTION

RESOLUTION NO. 2-18-17

DATE: FEBRUARY 21, 2017

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
Arya Properties	17-00029	3,000.00
A's Home & Garden Center	17-00020	9.46
Atlantic Plumbing Supply	17-00023	76.17
BSA Payroll	17-00024	31,587.00
BSA Payroll	17-00038	6,315.87
BSA Payroll	17-00039	6,184.36
BSA Payroll	17-00040	6,046.45
BSA Payroll	17-00041	6,625.53
BSA Payroll	17-00042	7,041.40
BSA Payroll	17-00043	814.36
Cartyco, Inc.	17-00018	290.00
Comcast	17-00026	73.77
Frank J Baer, Jr. P.E.	17-00037	780.00
Home Depot	17-00028	188.08
J.F. Kiely Construction Co.	17-00033	6,450.00
J.F. Kiely Construction Co.	17-00034	6,450.00
J.F. Kiely Construction Co.	17-00035	6,450.00
J.F. Kiely Construction Co.	17-00036	350.00
JCP&L	17-00014	1,024.04
Motors & Drivers, Inc.	17-00022	581.25
Municipal Utilities Authorities Association	17-00017	325.00
NJNG	17-00013	382.90
Ocean County Utilities Authority	17-00015	179,635.67
Pitney Bowes, Inc.	17-00021	120.00
Pitney Bowes, Inc.	17-00032	611.04
South Jersey Weed Control	17-00030	600.87
Staples Credit Plan	17-00025	102.43
Verizon	17-00016	188.27
Verizon Wireless	17-00019	108.92
Wex Bank	17-00027	176.24
Total		272,589.08

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 \$272,589.08 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 February 2017.


Robert Tapp, Secretary

ADOPTING AN AUTHORIZATION TO BILL TENANT/OWNER FORM

WHEREAS, The Beachwood Sewerage Authority (BSA) is a Municipal Entity serving the residents and ratepayers of its community; and

WHEREAS, pursuant to N.J.S.A. 40:14A-8, the BSA is authorized to charge and collect rents, rates, fees, and/or other charges for direct or indirect connection with or the use of the sewerage system; and

WHEREAS, the BSA's current practice is to invoice the property owners for these services charges; and

WHEREAS, the BSA desires to allow its residential and commercial landlords to authorize the BSA to invoice their tenants and/or Third Party designee directly for sanitary sewer services; and

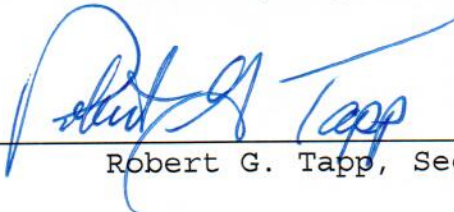
WHEREAS, the BSA desires to amend its Rules and Regulations and adopt an authorization form to allow for this practice to occur;

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 amend the Rules and Regulations and adopt an "Authorization to Bill Tenant/Third Party Directly for Sanitary Sewer Service" form, which shall be attached hereto and made a part hereof, that permits the Authority to bill tenants for such services.

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 21, 2017.



Robert G. Tapp, Secretary

RESOLUTION 02-20-17
DATE: February 21, 2017

AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT
BETWEEN THE BOROUGH OF PINE BEACH AND
THE BEACHWOOD SEWERAGE AUTHORITY

WHEREAS, The Borough of Pine Beach (BOROUGH) and the Beachwood Sewerage Authority (BSA) are both Municipal Entities serving the residents and taxpayers of their respective communities; and

WHEREAS, the BSA may possess specialized equipment, resources, and expertise of that can be utilized by the BOROUGH 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 Borough of Pine Beach and the Beachwood Sewerage Authority.

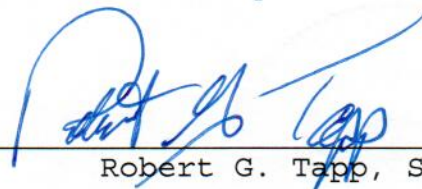
BE IT FURTHER RESOLVED, that this agreement is subject to a certification of the availability of funds by the Authority.

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

1. Beachwood Sewerage Authority Commissioners
2. Borough of Pine Beach Mayor and Council

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 21, 2017.



Robert G. Tapp, Secretary

RESOLUTION

RESOLUTION NO. 02-21-17
DATED: February 21, 2017

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined there exists a need for the procurement of 7kW RV Generator for the Authority Camera Truck; and

WHEREAS, the Authority staff has solicited a quotation from Generator Joe, 4723 Muirfield Court, Santa Rosa, CA 95405, a State of New Jersey Approved State Contract Vendor 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 equipment from Generator Joe in accordance with their Proposal No. 15352 for an amount not to exceed \$5,911.88.

BE IT FURTHER RESOLVED, the Treasurer has determined that sufficient funds are available under line item Contract Services 01-571-0 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. Generator Joe;
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 21st day of February, 2017.


Robert G. Tapp, Secretary

RESOLUTION

RESOLUTION NO. 02-22-17

DATED: February 21, 2017

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 electrical controls and control panel and related electrical repair work at the Pinewald Road Sewerage Pump Station; and

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

WHEREAS, the Authority has determined that an imminent emergent condition exists at the Pinewald Road 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 \$17,607.00, in accordance with their Quote #SQ25076 dated December 23, 2016 for repair services at the Pinewald Road 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.

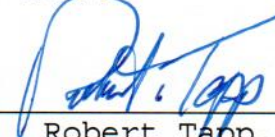
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute a contract and any required supplemental documents with Pumping Services, Inc. for same.

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 21st day of February, 2017.



Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 02-23-17

DATED: February 21, 2017

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 electrical controls and control panel and related electrical repair work at the Pinewald Road Sewerage Pump Station; and

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

WHEREAS, the Authority has determined that an imminent emergent condition exists at the Pinewald Road 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 Sernotti Electrical Services, LLC., 1701 Twelfth Avenue, Toms River, New Jersey 08757, not to exceed \$1,680.00, in accordance with their proposal dated December 12, 2016 for electrical installation services at the Pinewald Road 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.

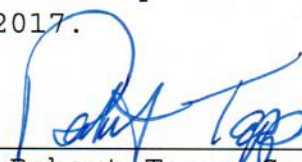
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute a contract and any required supplemental documents with Sernotti Electrical Services, LLC. for same.

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. Sernotti Electrical Services, LLC.;
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 21st day of February, 2017.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 3-24-17

DATE: MARCH 21, 2017

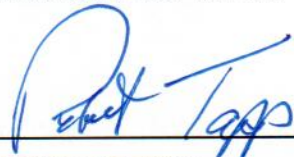
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

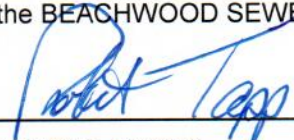
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

A Blossom Shop	17-00047	110.00
Asbury Park Press	17-00063	60.30
Asbury Park Press	17-00064	58.10
Atlantic Plumbing Supply	17-00066	714.53
Bernard Rutkowski	17-00068	450.00
Bomark Instruments, Inc.	17-00062	183.00
BSA Payroll	17-00048	314.19
BSA Payroll	17-00049	6,043.96
BSA Payroll	17-00050	6,182.27
BSA Payroll	17-00059	7,890.59
BSA Payroll	17-00069	6,705.08
BSA Payroll	17-00070	6,504.06
BSA Payroll	17-00071	794.19
Comcast	17-00065	84.90
Forked River Diesel & Generator	17-00061	875.00
Frank J Baer, Jr. P.E.	17-00046	1,380.00
Generator Joe	17-00031	5,911.38
Home Depot	17-00057	13.34
J.F. Kiely Construction Co.	17-00072	6,450.00
JCP&L	17-00053	955.61
Motors & Drivers, Inc.	17-00045	427.57
NJ Water Environment Association	17-00044	183.00
NJNG	17-00054	440.71
Pumping Services, Inc.	17-00056	17,157.00
Sernotti Electrical Services	17-00055	1,680.00
Staples Credit Plan	17-00058	225.81
Tom Kirchgessner	17-00074	21.35
Toms River MUA	17-00067	959.52
Trystone Capital Assets LLC	17-00073	108.94
Verizon	17-00052	204.85
Verizon Wireless	17-00060	725.45
Wex Bank	17-00051	299.77
Total		74,114.47

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, TD Bank, said agent might remit a check in the amount of \$74,114.47 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 March 2017.


Robert Tapp, Secretary

AUTHORIZATION TO AMEND PERSONNEL POLICY REGARDING
HEALTH BENEFITS WAIVER REIMBURSEMENT

WHEREAS, The Beachwood Sewerage Authority (BSA) is a Municipal Entity Corporate and Politic of the State of New Jersey serving the residents and ratepayers of its community; and

WHEREAS, The Public Health Benefits Reform Law, Chapter 2., P.L. 2010 provides that local units may provide payment for the waiver of employer provided health benefits coverage to 25% or \$5,000, whichever is less, of the amount saved by the employer because of the waiver of coverage; and

WHEREAS, the BSA finds it in the best interest of its employees to amend its Personnel Policy to allow payment of the stipend through regular payroll over the course of the fiscal year or at the employee's option payment may occur as a lump sum on January 1st of the current fiscal year; and

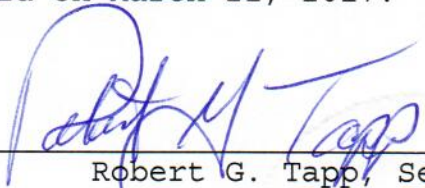
WHEREAS, should the waiver recipient employee be separated from service with the Authority prior to June 30th of the current fiscal year, the employee shall reimburse the Authority its prorated share of the stipend received as calculated to the nearest full month of service.

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

1. The Personnel Policy of the Beachwood Sewerage Authority Commissioners is hereby amended to incorporate the revisions contained in the preamble of this resolution, which is hereby adopted as if restated fully herein and made a part hereof.

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 March 21, 2017.



Robert G. Tapp, Secretary

RESOLUTION

RESOLUTION NO. 4-26-17

DATE: APRIL 18, 2017

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	17-00081	38.99
Atlantic Plumbing Supply	17-00085	585.00
Atlantic Plumbing Supply	17-00086	131.67
AVAYA, Inc.	17-00110	146.88
BSA Payroll	17-00092	2,763.38
BSA Payroll	17-00093	6,177.70
BSA Payroll	17-00094	9,667.53
BSA Payroll	17-00107	6,717.92
BSA Payroll	17-00108	6,043.98
BSA Payroll	17-00109	814.36
Campbell Foundry Company	17-00090	4,592.64
Comcast	17-00103	84.90
Frank J Baer, Jr. P.E.	17-00102	1,440.00
Home Depot	17-00080	386.14
J.F. Kiely Construction Co.	17-00083	7,750.00
J.F. Kiely Construction Co.	17-00084	6,450.00
JCP&L	17-00079	882.63
Mineke Car Care Center	17-00076	736.69
Motors & Drivers, Inc.	17-00078	2,260.00
NJNG	17-00088	434.77
Ocean County Utilities Authority	17-00089	262,035.00
Pumping Services, Inc.	17-00095	877.33
Pumping Services, Inc.	17-00096	800.00
Pumping Services, Inc.	17-00100	-1,296.00
Russell Reid, Inc.	17-00104	1,534.62
Russell Reid, Inc.	17-00105	1,534.62
Securall Monitoring Corp.	17-00091	180.00
Sign Up Signs, LLC	17-00075	180.00
Sign Up Signs, LLC	17-00097	28.00
Staples Credit Plan	17-00106	155.30
Verizon	17-00101	201.97
Verizon Wireless	17-00082	108.92
Wex Bank	17-00087	205.16
Total		324,650.10

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 \$324,650.10 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 April 2017.


Robert Tapp, Secretary

DATED: April 18, 2017

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

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

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

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

1. Homelite Blower 43934
2. Homelite Trimmer HU1600384
3. Homelite Chainsaw 2488601
4. Micronta Metal Detector 4003
5. Whites Metal Detector 6240365
6. Fisher Metal Detector 12313
7. Miscellaneous Vacuum Truck parts (12 qty)

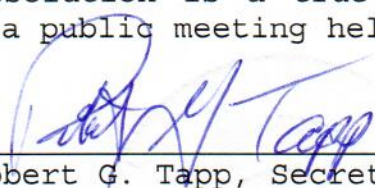
BE IT FURTHER RESOLVED, that the Authority Qualified Purchasing Agent or a designated employee is hereby authorized to list the above said items on "govdeals.com" or any other comparable and permitted auction site for sale to the highest bidder and if not sold to dispose of same in any permitted manner.

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

1. Ronald McNabb, Chairman;
2. Carl Schmidt, Treasurer;
3. Bernard Rutkowski, QPA
3. All other parties in interest.

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 April 18, 2017.



Robert G. Tapp, Secretary

RESOLUTION

RESOLUTION NO. 04-28-17

DATED: April 17, 2017

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 resealing and replacement of manhole castings at the following locations:

1024 Berkeley Ave; Spruce & Cable intersection; 852 Ocean Ave; Locker & Mermaid intersection; Beachwood Blvd. and Compass intersection; 303 Compass Ave; Compass and Bayside intersection; Bayside and Beacon intersection; and

WHEREAS, the Authority has identified emergency repairs that are necessary to be performed at the above locations as they are located in the roadways and traversed by vehicle, pedestrian and bicycle traffic; and

WHEREAS, the Authority has determined that an imminent emergent condition exists 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 J.F. Kiely Construction Company, 700 McClellan Street, Long Branch, NJ 07740, not to exceed \$8,000.00, in accordance with their Invoice #90908 and #90909 dated April 13, 2017.

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.

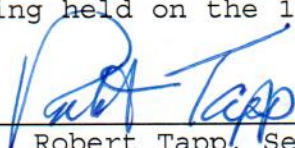
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute a contract and any required supplemental documents with J.F. Kiely Construction Company for same.

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

1. Chairman;
2. Treasurer;
3. J.F. Kiely Construction Company;
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 17th day of April, 2017.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 04-29-17

DATED: April 18, 2017

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

WHEREAS, the Authority staff has solicited and received four sales quotations from Motors & Drives, Inc., 5 Asbury Avenue, Freehold, NJ 07728 which will meet the needs of the Authority; and

WHEREAS, the purchase price for each quotation 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 electrical maintenance services from Motors & Drives, Inc., in accordance with their Proposal 17075 for \$633.00; 17076 for \$685.00; 17086 for \$419.00; 17078 for \$1,323.00 for an amount not to exceed \$3,060.00.

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. Motors & Drives, 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 18th day of April, 2017.



Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 04-30-17

DATED: April 17, 2017

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has employed John A'Leo as a temporary seasonal Line Maintenance Worker since November 16, 2016; and

WHEREAS, The Field Maintenance Supervisor and Assistant Field Maintenance Supervisor have conducted recommended he continue in that temporary position through September 30, 2017; 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 employment as a temporary seasonal Line Maintenance Worker for John A'Leo is extended through September 30, 2016 at the rate of \$14.00 per hour. The actual working hours, daily duties and responsibilities and termination date are to be set by the Field Maintenance Supervisor and the Line Maintenance Operator.

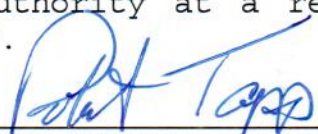
BE IT FURTHER RESOLVED, that the temporary seasonal Line Maintenance Worker position shall not be entitled to health benefits, vacation time or sick time.

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. John A'Leo; 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 April, 2017.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 5-31-17

DATE: MAY 16, 2017

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
Ace Outdoor Power Equipment	17-00124	934.02
A's Home & Garden Center	17-00135	5.07
Atlantic Plumbing Supply	17-00117	85.77
Atlantic Plumbing Supply	17-00133	651.04
BSA Payroll	17-00137	86.92
BSA Payroll	17-00138	314.18
BSA Payroll	17-00140	6,043.98
BSA Payroll	17-00141	7,931.59
BSA Payroll	17-00143	6,049.22
BSA Payroll	17-00144	5,652.99
BSA Payroll	17-00145	814.36
Campbell Foundry Company	17-00090	3,863.28
Campbell Foundry Company	17-00122	612.00
Comcast	17-00146	84.90
CSI Computers, Inc.	17-00123	150.00
Frank J Baer, Jr. P.E.	17-00142	660.00
Hoover Truck Centers	17-00121	1,170.44
J.F. Kiely Construction Co.	17-00098	4,334.15
J.F. Kiely Construction Co.	17-00099	3,573.02
J.W. Kennedy, Inc.	17-00134	136.00
JCP&L	17-00115	857.70
JN Supplies, LLC	17-00114	444.90
Motors & Drivers, Inc.	17-00128	685.00
Motors & Drivers, Inc.	17-00129	1,323.00
Motors & Drivers, Inc.	17-00130	633.00
Motors & Drivers, Inc.	17-00131	419.00
Moye Handling Systems	17-00139	568.00
NJ Water Environment Association	17-00111	77.00
NJNG	17-00120	239.35
Pitney Bowes, Inc.	17-00118	120.00
Staples Credit Plan	17-00136	49.33
TREC	17-00126	125.00
TREC	17-00127	450.00
Verizon	17-00132	193.97
Verizon Wireless	17-00119	109.02
WB Mason Co., Inc.	17-00125	44.99
Wex Bank	17-00116	369.39
Total		49,861.58

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 \$49,861.58 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 May 2017.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 6-32-17

DATE: JUNE 20, 2017

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.

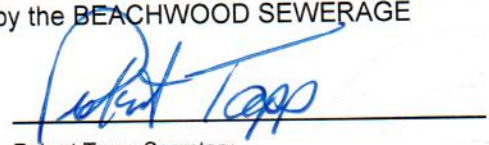
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

Atlantic Plumbing Supply	17-00150	890.40
Bayshore Office Equipment	17-00169	20.00
BSA Payroll	17-00163	260.83
BSA Payroll	17-00164	6,133.32
BSA Payroll	17-00165	5,705.13
BSA Payroll	17-00166	7,089.92
BSA Payroll	17-00172	5,852.86
BSA Payroll	17-00173	5,653.01
BSA Payroll	17-00174	784.14
Comcast	17-00168	84.90
CSI Computers, Inc.	17-00155	402.34
CSI Computers, Inc.	17-00156	995.00
Frank J Baer, Jr. P.E.	17-00171	540.00
Home Depot Credit Services	17-00153	360.02
J.F. Kiely Construction Co.	17-00160	6,450.00
J.F. Kiely Construction Co.	17-00161	6,450.00
J.F. Kiely Construction Co.	17-00162	1,744.00
JCP&L	17-00149	808.47
JN Supplies, LLC	17-00151	561.00
Meineke Car Care Center	17-00159	429.74
NJ General Supply	17-00170	166.00
NJNG	17-00148	208.14
Petty Cash	17-00158	15.96
Staples Credit Plan	17-00154	799.99
Verizon	17-00152	204.47
WB Mason Co., Inc.	17-00167	324.98
Wex Bank	17-00157	550.17

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 53,484.79 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 June 2017.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 06-33-17

DATED: June 20, 2017

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined there exists a need for the procurement of certain equipment and services for voice, data, transmissions, and switching services; and

WHEREAS, the Authority staff has solicited two proposals and received a quotation from Carrier SI, Inc., 14034 S. 145 East, Suite 204, Draper, UT 84020, which was the lowest responsible quotation and will meet the needs of the Authority; and

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

NOW, THEREFORE BE IT RESOLVED that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is authorized to accept the proposal for equipment and services for voice, data, transmissions, and switching services.

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 IF FURTHER RESOLVED, that the maximum dollar value for this project is \$4,987.20.

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. Carrier SI, Inc.; 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 20th day of June, 2017.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 7-34-17

DATE: JULY 18, 2017

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

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

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

VENDOR	VOUCHER NO.	AMOUNT
All Industrial Safety Products	17-00200	253.74
Atlantic Plumbing Supply	17-00186	77.69
AVAYA, Inc.	17-00188	91.06
Beachwood Tire Center	17-00179	490.00
Borough of Beachwood	17-00180	1,112.89
Borough of Beachwood	17-00184	104.50
BSA Payroll	17-00192	415.82
BSA Payroll	17-00193	126.71
BSA Payroll	17-00194	6,322.25
BSA Payroll	17-00195	2,765.22
BSA Payroll	17-00203	9,473.73
BSA Payroll	17-00204	814.36
Clayton Block Company	17-00201	49.54
Comcast	17-00205	84.90
Down's Ford	17-00175	919.83
Down's Ford	17-00178	119.60
Frank J Baer, Jr. P.E.	17-00202	1,320.00
Home Depot Credit Services	17-00185	151.54
JCP&L	17-00181	979.18
Jersey Rents	17-00197	11.59
Meineke Car Care Center	17-00177	429.74
Motors & Drivers, Inc.	17-00191	332.00
NJNG	17-00190	202.96
Ocean County Utilities Authority	17-00182	262,035.00
Petty Cash	17-00176	7.47
Seacoast Exterminating Service	17-00199	155.00
Verizon	17-00198	193.81
Verizon Wireless	17-00183	109.12
WB Mason	17-00189	17.98
WDDS Enterprises, Inc.	17-00112	158.00
WDDS Enterprises, Inc.	17-00196	44.00
Wex Bank	17-00187	459.22

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 \$288,828.45 available to the BEACHWOOD SEWERAGE AUTHORITY.


Robert Tapp, Secretary

I, Robert Tapp, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 18TH day of July 2017.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 7-35-17

DATED: July 18, 2017

WHEREAS, it has been brought to the attention of the Board of Commissioners of the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, by the Qualified Purchasing Agent that there exists a surplus of personal property no longer needed for public use; and

WHEREAS, the Local Public Contracts Law 40A:11-36 provides for the sale and disposition of personal property no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service;

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY intends to utilize the online auction services of GovDeals.com, at the website www.govdeals.com; and

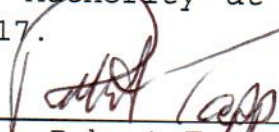
WHEREAS, the Qualified Purchasing Agent has attached hereto a list of surplus personal property no longer needed for public use identified as BEACHWOOD SEWERAGE AUTHORITY 2017 Auction Items and requests authorization to auction the surplus on GovDeals website.

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 the Qualified Purchasing Agent is hereby authorized to advertise the sale of surplus personal property no longer needed for public use identified as BEACHWOOD SEWERAGE AUTHORITY 2017 Auction Items in accordance with N.J.S.A.40A:11-36.
2. That the Qualified Purchasing Agent is hereby authorized to sell the surplus personal property no longer needed for public use identified as BEACHWOOD SEWERAGE AUTHORITY 2017 Auction Items pursuant to Local Finance Notice 2008-9 and Local Finance Notice 2008-21R.
3. That the Qualified Purchasing Agent is hereby authorized to post the sale of personal property no longer needed for public use identified as BEACHWOOD SEWERAGE AUTHORITY 2017 Auction Items on the internet at GovDeals auction website at www.govdeals.com;
4. That the Terms and Condition of the agreement entered into with GovDeals are available at the BEACHWOOD SEWERAGE AUTHORITY.
5. A copy of this resolution will be entered into the official record of the Authority meeting held on July 18, 2017

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

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 July, 2017.



Robert Tapp, Secretary

BEACHWOOD SEWERAGE AUTHORITY 2017 AUCTION ITEMS

1. CCTV SEWERINSPECTION UNIT
2. (3) METAL DETECTORS
3. HOMELITE GAS POWERED BLOWER
4. HOME;ITE GAS POWERED HEDGE TRIMMER
5. 18" HOMELITE CHAINSAW

RESOLUTION

RESOLUTION NO. 07-36-17

DATED: July 18, 2017

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey adopted Resolution No. 06-33-17 authorizing the AUTHORITY to accept the proposal for equipment and services for voice, data, transmissions, and switching services in the amount of \$4,987.20; and

WHEREAS, in furtherance of Resolution No. 06-33-17, the BEACHWOOD SEWERAGE AUTHORITY wishes to enter into an equipment lease agreement (hereinafter "Lease Agreement") with CIT Bank, N.A. for the use of AVAYA IP Office supplied by Carrier SI, Inc. for a period of five (5) years; and

WHEREAS, Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., permits municipalities to enter into lease agreements for equipment of every nature and kind; and

NOW, THEREFORE BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, hereby authorizes the Chairman to execute and the Secretary to attest to a Lease Agreement, which shall be attached hereto and made a part hereof between the BEACHWOOD SEWERAGE AUTHORITY and CIT Bank, N.A.

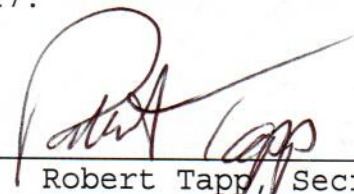
BE IT FURTHER RESOLVED, that the execution of this Lease Agreement is contingent upon the review and approval of the BEACHWOOD SEWERAGE AUTHORITY General Counsel.

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. CIT Bank, N.A.;
4. Carrier SI, Inc.; and
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 18th day of July, 2017.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 8-37-17

DATE: AUGUST 15, 2017


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
Atlantic Plumbing Supply	17-00224	293.82
Atlantic Plumbing Supply	17-00225	867.78
BSA Payroll	17-00233	3,102.30
BSA Payroll	17-00234	5,746.95
BSA Payroll	17-00235	5,833.13
BSA Payroll	17-00236	5,642.98
BSA Payroll	17-00238	6,635.25
BSA Payroll	17-00239	5,634.79
BSA Payroll	17-00240	814.36
Comcast	17-00241	84.90
Frank J Baer, Jr. P.E.	17-00237	1,440.00
Global Industrial	17-00219	998.75
Good Friend Electric	17-00212	73.30
Home Depot Credit Services	17-00222	335.68
J.F. Kiely Construction Co.	17-00228	6,450.00
J.F. Kiely Construction Co.	17-00229	6,450.00
J.F. Kiely Construction Co.	17-00230	6,450.00
J.F. Kiely Construction Co.	17-00231	6,450.00
J.F. Kiely Construction Co.	17-00232	2,838.00
JCP&L	17-00215	949.93
NJNG	17-00214	200.87
Ocean Security Systems, Inc.	17-00209	4,940.00
Ocean Security Systems, Inc.	17-00210	2,275.00
Ocean Security Systems, Inc.	17-00211	1,800.00
Ocean Security Systems, Inc.	17-00213	600.00
Petty Cash	17-00208	23.06
Pierce Equipment Co.	17-00218	956.95
Pitney Bowes, Inc.	17-00221	120.00
Sign Up Signs, LLC	17-00206	29.40
Sign Up Signs, LLC	17-00226	29.40
Staples	17-00223	203.15
Toms River MUA	17-00216	327.40
Verizon	17-00227	168.33
Verizon Wireless	17-00220	109.10
WB Mason	17-00207	963.94
Wex Bank	17-00217	403.33
Total		80,241.85

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 \$80,241.85 available to the BEACHWOOD SEWERAGE AUTHORITY.


Robert Tapp, Secretary
CARL SCHMIDT AS ACTING 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 August 2017.


Robert Tapp, Secretary
Carl Schmidt, as acting secretary

Operating Fund Vouchers August 2017

VENDOR	VOUCHER NO.	AMOUNT	CHECK	✓	✓	✓
Atlantic Plumbing Supply	17-00224	293.82		✓	✓	
Atlantic Plumbing Supply	17-00225	867.78	1,161.60	✓	✓	
BSA Payroll	17-00233	3,102.30		✓	✓	
BSA Payroll	17-00234	5,746.95		✓	✓	
BSA Payroll	17-00235	5,833.13		✓	✓	
BSA Payroll	17-00236	5,642.98		✓	✓	
BSA Payroll	17-00238	6,635.25		✓	✓	
BSA Payroll	17-00239	5,634.79		✓	✓	
BSA Payroll	17-00240	814.36	33,409.76	✓	✓	
Comcast	17-00241	84.90	84.90	✓	✓	
Frank J Baer, Jr. P.E.	17-00237	1,440.00	1,440.00	✓	✓	
Global Industrial	17-00219	998.75	998.75	✓	✓	
Good Friend Electric	17-00212	73.30	73.30	✓	✓	
Home Depot Credit Services	17-00222	335.68	335.68	✓	✓	
J.F. Kiely Construction Co.	17-00228	6,450.00		✓	✓	
J.F. Kiely Construction Co.	17-00229	6,450.00		✓	✓	
J.F. Kiely Construction Co.	17-00230	6,450.00		✓	✓	
J.F. Kiely Construction Co.	17-00231	6,450.00		✓	✓	
J.F. Kiely Construction Co.	17-00232	2,838.00	28,638.00	✓	✓	
JCP&L	17-00215	949.93	949.93	✓	✓	
NJNG	17-00214	200.87	200.87	✓	✓	
Ocean Security Systems, Inc.	17-00209	4,940.00		✓	✓	
Ocean Security Systems, Inc.	17-00210	2,275.00		✓	✓	
Ocean Security Systems, Inc.	17-00211	1,800.00		✓	✓	
Ocean Security Systems, Inc.	17-00213	600.00	9,615.00	✓	✓	
Petty Cash	17-00208	23.06	23.06	✓	✓	
Pierce Equipment Co.	17-00218	956.95	956.95	✓	✓	
Pitney Bowes, Inc.	17-00221	120.00	120.00	✓	✓	
Sign Up Signs, LLC	17-00206	29.40		✓	✓	
Sign Up Signs, LLC	17-00226	29.40	58.80	✓	✓	
Staples	17-00223	203.15	203.15	✓	✓	
Toms River MUA	17-00216	327.40	327.40	✓	✓	
Verizon	17-00227	168.33	168.33	✓	✓	
Verizon Wireless	17-00220	109.10	109.10	✓	✓	
WB Mason	17-00207	963.94	963.94	✓	✓	
Wex Bank	17-00217	403.33	403.33	✓	✓	
Total		80,241.85	80,241.85			

CERTIFICATION OF FUNDS

I hereby certify the funds are available and encumbered.

Milly Jansen

DATE: 8/15/17

Approved by:

Ronald McNabb

Matthew Brown

Robert Tapp

Carl Schmidt

John Risk

BEACHWOOD SEWERAGE AUTHORITY

RESOLUTION

RESOLUTION NO. 9-38-17

DATE: SEPTEMBER 15, 2017

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.

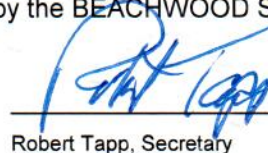
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER NO.	AMOUNT
All Around Fence	17-00242	4,300.00
Asbury Park Press	17-00256	105.40
Atlantic Plumbing Supply	17-00258	41.54
Bernard Rutkowski	17-00266	525.00
Borough of Beachwood <i>NSLM</i>	17-00273	55.00
BSA Payroll	17-00243	161.47
BSA Payroll	17-00246	5,805.90
BSA Payroll	17-00248	6,297.30
BSA Payroll	17-00269	6,609.28
BSA Payroll	17-00270	784.14
BSA Payroll	17-00274	5,627.11
BSA Payroll	17-00275	5,950.06
Comcast	17-00247	153.85
Comcast	17-00249	153.85
Comcast	17-00271	129.85
CSI Computers, Inc.	17-00251	1,095.00
CSI Computers, Inc.	17-00252	889.73
Frank J Baer, Jr. P.E.	17-00272	1,680.00
Home Depot Credit Services	17-00268	55.84
J.F. Kiely Construction Co.	17-00244	6,450.00
J.F. Kiely Construction Co.	17-00245	6,450.00
J.F. Kiely Construction Co.	17-00261	7,000.69
J.F. Kiely Construction Co.	17-00262	6,450.00
J.F. Kiely Construction Co.	17-00264	4,900.00
JCP&L	17-00254	955.93
MGL Print Solutions	17-00255	186.00
NJNG	17-00253	187.91
Petty Cash	17-00265	4.87
Staples	17-00263	103.64
Tom Kirchgessner	17-00259	50.00
TREC	17-00257	320.00
Verizon	17-00267	183.65
Verizon Wireless	17-00260	109.10
Wex Bank	17-00250	265.88
Total		74,037.99

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 \$74,037.99 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 September 2017.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 10-39-17

DATE: OCTOBER 17, 2017


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.

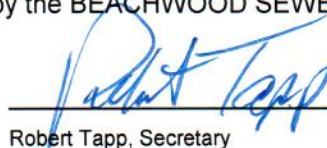
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

Atlantic Plumbing Supply	17-00298	390.16
Atlantic Plumbing Supply	17-00299	41.62
Atlantic Plumbing Supply	17-00300	172.22
AVAYA, Inc.	17-00296	91.06
Best Paving	17-00309	15,245.00
Beverly Clayton	17-00285	177.97
BSA Payroll	17-00277	103.95
BSA Payroll	17-00278	5,655.88
BSA Payroll	17-00305	9,561.49
BSA Payroll	17-00306	5,799.63
BSA Payroll	17-00307	5,627.12
BSA Payroll	17-00308	814.36
Comcast	17-00289	109.25
Comcast	17-00295	109.25
Comcast	17-00312	149.85
CSI Computers, Inc.	17-00282	895.70
CSI Computers, Inc.	17-00283	1,626.74
East Coast Flag	17-00290	110.00
Frank J Baer, Jr. P.E.	17-00303	2,213.75
Home Depot Credit Services	17-00286	80.82
J.F. Kiely Construction Co.	17-00310	11,299.00
J.F. Kiely Construction Co.	17-00311	6,450.00
JCP&L	17-00280	849.00
NJNG	17-00281	202.89
Ocean County Utilities Authority	17-00279	262,035.00
Pumping Services	17-00291	800.00
Pumping Services	17-00292	1,857.60
Pumping Services	17-00293	364.00
Russell Reid, Inc.	17-00301	1,298.88
Russell Reid, Inc.	17-00302	1,298.88
Staples	17-00294	255.80
TD Wealth Operations	17-00284	4,900.00
Tom Kirchgessner	17-00304	150.00
Verizon	17-00297	184.94
Verizon Wireless	17-00287	109.10
WB Mason	17-00276	44.99
Wex Bank	17-00288	261.40
Total		341,337.30

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 \$341,337.30 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 October 2017.


Robert Tapp, Secretary

2018 AUTHORITY BUDGET RESOLUTION
Beachwood Sewerage Authority
(Name)

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 and ending, December 31 has been presented before the governing body of the Beachwood Sewerage Authority at its open public meeting of October 17; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 1,775,028 , Total Appropriations, including any Accumulated Deficit if any, of \$ 1,878,852 and Total Unrestricted Net Position utilized of \$ 103,824; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$ 11,500 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$ 11,500; and

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

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

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Beachwood Sewerage Authority, at an open public meeting held on October 17, 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 5.


(Secretary's Signature)

October 18, 2017
(Date)

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- 41-17

DATED: October 17, 2017

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-2018, House Connection Laterals and Line Extensions; and

WHEREAS, bids were received by the BEACHWOOD SEWERAGE AUTHORITY on or before October 17, 2017 at 3:00 P.M. prevailing time; and

WHEREAS, J.F. Kiely Construction Co., of 700 McClellan Street, Long Branch, NJ 07740 has submitted the apparent low bid in the amount of \$135,500.00 ; and

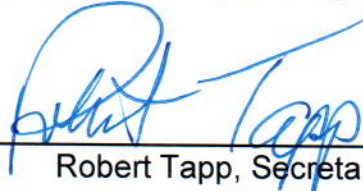
NOW, THEREFORE, BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY requests the Authority Engineer and Counsel to review said bid and make recommendations thereon for formal award of Contract BSA-2018, House Connection Laterals and Line Extensions at the November 21, 2017 meeting; and

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 17th day of October, 2017.



Robert Tapp, Secretary

RESOLUTION 10-42-17
DATE: October 17, 2017

RESOLUTION AWARDING CONTRACT TO
ED FUCHS MASONRY FOR STONework AT THE MAIN FACILITY OF
THE BEACHWOOD SEWERAGE AUTHORITY

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY solicited four (4) competitive quotations in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., for the Stonework at the Authority's Main Facility; and

WHEREAS, three (3) quotations were received by the BEACHWOOD SEWERAGE AUTHORITY and one (1) individual, Don Brennan, did not respond; and

WHEREAS, Ed Fuchs of 116 West Point Pleasant Avenue, P.O. Box 1223, Ocean Gate, New Jersey 08740 submitted the low quotation in the amount of \$5,775.00; and

WHEREAS, two (2) other quotations were received from Stone Age Masonry and Joe Pereira & Sons Concrete in the amounts of \$6,200.00 and \$8,200.00, respectively, but did not include the removal of debris from the site; and

WHEREAS, the Field Maintenance Supervisor reviewed the quotations and determined that Ed Fuchs Masonry, Co. of 116 West Point Pleasant Avenue, P.O. Box 1223, Ocean Gate, New Jersey 08740, submitted the most advantageous solicitation considering price and other factors; and

WHEREAS, the Authority Commissioners were provided with a copy of the certification of available funds, which is attached hereto and incorporated by reference; and

WHEREAS, the Authority Commissioners reviewed the certification of available funds and recommendations made by the Field Maintenance Supervisor on said quotations; and

NOW, THEREFORE BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the Stonework Project is hereby awarded to Ed Fuchs Masonry, Co. of 116 West Point Pleasant Avenue, P.O. Box 1223, Ocean Gate, New Jersey 08740, in the amount of \$5,775.00; and

BE IT FURTHER RESOLVED, that award of this contract is to be allocated from contracted services; and

BE IT FURTHER RESOLVED, that the maximum dollar value for this project is \$5,775.00; and

BE IT FURTHER RESOLVED, that the contract is conditioned upon the receipt of a valid New Jersey Business Registration Certificate from the vendor together with its insurance certificate in sufficient amounts acceptable to the Authority Attorney and

naming the BEACHWOOD SEWERAGE AUTHORITY as an additional insured; and

BE IT FURTHER RESOLVED, that the Commissioner Chairperson and the Authority Clerk are authorized and directed to execute a contract and any required supplemental documents on behalf of the Borough of Ocean Gate; and

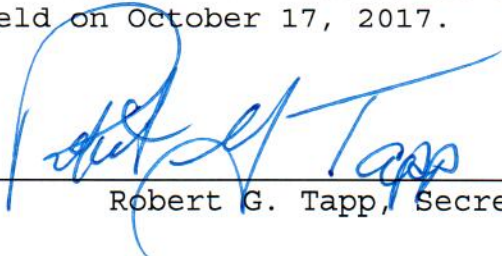
BE IT FURTHER RESOLVED, that the Authority Bookkeeper is authorized to pay the vendor in three (3) installments; and

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

1. Beachwood Sewerage Authority Commissioners
2. Ed Fuchs Masonry; and
3. All other parties in interest.

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 October 17, 2017.



Robert G. Tapp, Secretary

RESOLUTION NO. 10-43-17
DATED: October 19, 2017

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1
TO BSA CONTRACT 2017

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY has entered into contract BSA-2017 for the repair of sanitary sewer main on Spray Avenue with J. F. Kiely Construction Co. in the amount of \$129,000.00; and

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY together with its professional staff has reviewed the plans, specifications, and contract for the project and determined it is in the best interest of the Authority to issue Change Order No. 001 in the amount of \$14,400.00 resulting in a total contract price of \$143,400.00; and

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the contract by and between the BEACHWOOD SEWERAGE AUTHORITY and J. F. Kiely Construction Co. be and hereby is amended with Change Order No. 001 being approved resulting in a contract price of \$143,400.00; and

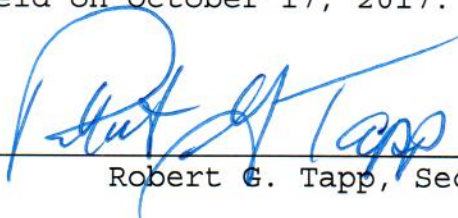
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute any required documents for same; and

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

1. Chairman;
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, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a public meeting held on October 17, 2017.



Robert G. Tapp, Secretary

CONTRACT CHANGE ORDER	
CONTRACTOR: J.F. Kiely Construction Co. 700 McClelland Street Long Branch, NJ 07740	CHANGE ORDER No. 001 PROJECT: BSA-2017 House Lateral Contract PROJECT No.
OWNER: Beachwood Sewerage Authority 1133 Beach Ave Beachwood, NJ 08722	ENGINEER: Frank J. Baer, Jr., P.E. 944 Westminster Drive Toms River, NJ 08753
DATE OF ISSUE:	EFFECTIVE DATE:
<p>The Contractor is hereby directed to make the following changes in the Contract Documents.</p> <p>Description: Sanitary Sewer Main repair (25 lf) on Spray Avenue</p> <p>Reason for Change Order: To repair damage sanitary sewer main</p> <p>Attachments: (List documents supporting change and justifying cost and time) J.F. Kiely Construction Co., letter proposal of 10/2/2017 with itemized breakdown of costs</p>	
CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: \$ 129,000.00	Original Contract Times: (calendar days or dates) 365 days (1/1/2017 thru 12/31/2017)
Net changes from previous C. O.'s No. ____ to ____ \$ \$0.00	Net changes from previous C. O.'s No. ____ to ____ (calendar days) -0-
Contract Price Prior to this Change Order: \$ 129,000.00	Contract Times prior to this Change Order: (calendar days or dates) 365 days (1/1/2017-12/31/2017)
Net Increase (decrease) of this Change Order: \$ \$14,400.00	Net Increase (decrease) of this Change Order: (calendar days) -0-
Contract Price with all Approved Change Orders: \$ 143,400.00	Contract Times with all Approved Change Orders: (calendar days or dates) 365 days (1/1/2017-12/31/2017)
RECOMMENDED: (Engineer) By: Frank J. Baer, Jr., P.E. Date: 10/2/17	APPROVED: (Owner) By: R. McNabb, Chairman, BSA Date:
ACCEPTED: (Contractor) By: J.F. Kiely Construction Co. Date:	REVIEWED: (Funding Agency) By: N/A Date:



J.F. KIELY CONSTRUCTION CO.

700 McCLELLAN STREET, LONG BRANCH, N.J. 07740

TELEPHONE (1-732) 222-4400

FAX (1-732) 229-2353

www.JFKIELY.com

Proposal

Customer: Beachwood Sewerage Authority

Project: 8" Sanitary Main Repair
Spray Avenue, BeachwoodAttn: Tom Kirchgessner
Phone: (732) 240-2608
Fax: (732) 240-7278JFK Proposal #: 17-227
Date: 10/2/2017
Revision -1: 10/4/2017Description of work:

Provide labor, equipment and material to perform the following sanitary sewer repair work on Spray Avenue (25 LF):

Tigercat Miller to saw cut & "demo" existing paving	1	LS	\$1,100.00	/LS =	\$ 1,100.00
Labor & equipment to repair 8" sanitary main - Includes mobilization of equipment	1	LS	\$7,560.00	/LS =	\$ 7,560.00
Supply 8" pipe for repair (2 lengths)	25	LF	6.50	/LF =	\$ 162.50
Supply 3/4" clean stone bedding	10	Ton	26.00	/Ton =	\$ 260.00
Supply DGABC road sub-base (6" depth)	7	Ton	15.50	/Ton =	\$ 108.50
Supply HMA paving material (8" depth)	7	Ton	62.00	/Ton =	\$ 434.00
Disposal of asphalt & soil displacement	24	Ton	12.00	/Ton =	\$ 288.00
Police allowance (2) for pipe repair**	18	Hour	\$77.00	/Hour =	\$ 1,386.00

Sub-Total Sanitary Main Repair = \$ 11,299.00

Infrared final pavement restoration	1	LS	\$2,485.00	/LS =	\$ 2,485.00
Police allowance (2) for infrared restoration**	8	Hour	\$77.00	/Hour =	\$ 616.00

Sub-Total Infrared Pavement Restoration = \$ 3,101.00

Total Repair = \$ 14,400.00

Notes & Clarifications:

All pricing based upon the contract between the Beachwood Sewerage Authority and J.F. Kiely Construction, -entitled "BSA-2017-House Connection Laterals" executed 12/5/16.

*Hymax repair couplings to be supplied by customer.

**Police allowance to be invoiced at a pass through cost basis

Pricing is based on New Jersey Prevailing Wages.

Work to be performed during normal J.F. Kiely work hours.

Jetting of main, if required, to be agreed upon.

Pricing assumes all excavated material to be used for backfill. Imported backfill excluded.

Pricing assumes free & clear access to the work area.

Any additional costs incurred due to undisclosed utilities and/or structures shall be paid for by customer.

Final pavement restoration to be performed by infrared process. Milling & overlay, if required, to be agreed upon.

Any costs associated with handling of contaminated soils shall be paid for by customer.

Price is good for 30 days from date of this proposal.

The above is based on J.F. Kiely's standard Terms & Conditions

By signing below both parties agree to the above pricing and conditions:

J.F. Kiely Construction Co

Beachwood Sewerage Authority

Doug Hulce

Dated: 10/4/2017

Dated: _____



RESOLUTION 10-42-17
DATE: October 17, 2017

RESOLUTION AWARDING CONTRACT TO
ED FUCHS MASONRY FOR STONework AT THE MAIN FACILITY OF
THE BEACHWOOD SEWERAGE AUTHORITY

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY solicited four (4) competitive quotations in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., for the Stonework at the Authority's Main Facility; and

WHEREAS, three (3) quotations were received by the BEACHWOOD SEWERAGE AUTHORITY and one (1) individual, Don Brennan, did not respond; and

WHEREAS, Ed Fuchs of 116 West Point Pleasant Avenue, P.O. Box 1223, Ocean Gate, New Jersey 08740 submitted the low quotation in the amount of \$5,775.00; and

WHEREAS, two (2) other quotations were received from Stone Age Masonry and Joe Pereira & Sons Concrete in the amounts of \$6,200.00 and \$8,200.00, respectively, but did not include the removal of debris from the site; and

WHEREAS, the Field Maintenance Supervisor reviewed the quotations and determined that Ed Fuchs Masonry, Co. of 116 West Point Pleasant Avenue, P.O. Box 1223, Ocean Gate, New Jersey 08740, submitted the most advantageous solicitation considering price and other factors; and

WHEREAS, the Authority Commissioners were provided with a copy of the certification of available funds, which is attached hereto and incorporated by reference; and

WHEREAS, the Authority Commissioners reviewed the certification of available funds and recommendations made by the Field Maintenance Supervisor on said quotations; and

NOW, THEREFORE BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the Stonework Project is hereby awarded to Ed Fuchs Masonry, Co. of 116 West Point Pleasant Avenue, P.O. Box 1223, Ocean Gate, New Jersey 08740, in the amount of \$5,775.00; and

BE IT FURTHER RESOLVED, that award of this contract is to be allocated from contracted services; and

BE IT FURTHER RESOLVED, that the maximum dollar value for this project is \$5,775.00; and

BE IT FURTHER RESOLVED, that the contract is conditioned upon the receipt of a valid New Jersey Business Registration Certificate from the vendor together with its insurance certificate in sufficient amounts acceptable to the Authority Attorney and

naming the BEACHWOOD SEWERAGE AUTHORITY as an additional insured; and

BE IT FURTHER RESOLVED, that the Commissioner Chairperson and the Authority Clerk are authorized and directed to execute a contract and any required supplemental documents on behalf of the Borough of Ocean Gate; and

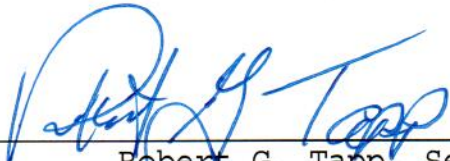
BE IT FURTHER RESOLVED, that the Authority Bookkeeper is authorized to pay the vendor in three (3) installments; and

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

1. Beachwood Sewerage Authority Commissioners
2. Ed Fuchs Masonry; and
3. All other parties in interest.

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 October 17, 2017.



Robert G. Tapp, Secretary

RESOLUTION NO. 10-43-17
DATED: October 19, 2017

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1
TO BSA CONTRACT 2017

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY has entered into contract BSA-2017 for the repair of sanitary sewer main on Spray Avenue with J. F. Kiely Construction Co. in the amount of \$129,000.00; and

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY together with its professional staff has reviewed the plans, specifications, and contract for the project and determined it is in the best interest of the Authority to issue Change Order No. 001 in the amount of \$14,400.00 resulting in a total contract price of \$143,400.00; and

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the contract by and between the BEACHWOOD SEWERAGE AUTHORITY and J. F. Kiely Construction Co. be and hereby is amended with Change Order No. 001 being approved resulting in a contract price of \$143,400.00; and

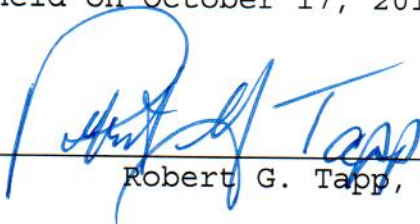
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute any required documents for same; and

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

1. Chairman;
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, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a public meeting held on October 17, 2017.



Robert G. Tapp, Secretary

RESOLUTION

RESOLUTION NO. 11-44-17

DATE: NOVEMBER 21, 2017

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

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

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

VENDOR	VOUCHER NO.	AMOUNT
Asbury Park Press	17-00320	80.10
Asbury Park Press	17-00328	47.10
Asbury Park Press	17-00337	105.40
Atlantic Plumbing Supply	17-00334	292.62
Atlantic Plumbing Supply	17-00335	307.62
Borough of Beachwood	17-00342	1,380.00
BSA Payroll	17-00343	286.89
BSA Payroll	17-00344	7,015.86
BSA Payroll	17-00345	6,625.16
BSA Payroll	17-00346	7,577.24
BSA Payroll	17-00347	814.36
BSA Payroll	17-00349	6,071.80
BSA Payroll	17-00350	6,006.69
Comcast	17-00325	104.85
Comcast	17-00339	129.85
Comcast	17-00340	104.85
Dukes Root Control, Inc.	17-00333	4,942.72
Ed Fuchs Masonry	17-00314	5,775.00
Ferguson Enterprises, Inc. #501	17-00316	109.99
Ferguson Enterprises, Inc. #501	17-00331	360.00
Ferguson Enterprises, Inc. #501	17-00336	34.20
Ferguson Enterprises, Inc. #501	17-00341	133.40
Frank J Baer, Jr. P.E.	17-00348	2,520.00
Home Depot Credit Services	17-00330	64.00
JCP&L	17-00322	821.75
John D'Aleo	17-00323	150.00
NJNG	17-00324	254.83
Pitney Bowes, Inc.	17-00329	120.00
Pitney Bowes	17-00351	3,000.00
Pumping Services	17-00318	4,161.50
Sean Healy	17-00327	105.00
Staples	17-00338	398.89
Suplee, Clooney & Company	17-00319	17,850.00
Toms River MUA	17-00317	957.59
Verizon	17-00332	181.20
Verizon Wireless	17-00326	109.32
Wex Bank	17-00321	309.94

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 \$79,309.72 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 November 2017.


Robert Tapp, Secretary

Beachwood Sewerage Authority
1133 Beach Ave
Beachwood, NJ 08722
Phone: (732)240-2608
Fax: (732)240-7278

SHIP TO

VENDOR

Vendor #: BOROU001

Borough of Beachwood
1600 Pinewald Rd.
Beachwood, NJ 08722

Purchase Order

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKING LISTS, CORRESPONDENCE, ETC.

NO. 17-00342

ORDER DATE: 11/17/17
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:
VENDOR ACCT NUM:
VENDOR PHONE #: (732) 286-6000
VENDOR FAX #:

PAYMENT RECORD

CHECK NO.

DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 23-7427427

QUANTITY	DESCRIPTION	ACCOUNT NO	UNIT PRICE	TOTAL
92.00/EA	TAX SALE COSTS COLLECTED FROM ACCOUNTS ON TAX SALE	01-450-0	15.0000	1,380.00
				=====
			TOTAL	1,380.00

CLAIMANT'S CERTIFICATION & DECLARATION	OFFICER'S CERTIFICATION	APPROVAL TO PURCHASE
I do solemnly declare and certify under penalties; of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any; person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one. _____ VENDOR SIGN HERE _____ OFFICIAL POSITION DATE _____ TAX ID NO. OR SOCIAL SECURITY NO.	I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures. _____ Authorized Signature DATE VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO: Beachwood Sewerage Authority 1133 Beach Avenue Beachwood, NJ 08722	DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW _____ AUTHORIZED SIGNATURE DATE PAYMENT APPROVED _____ AUTHORIZED SIGNATURE _____ AUTHORIZED SIGNATURE

RESOLUTION

RESOLUTION NO: 11-45-17
DATE: NOVEMBER 17, 2017

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

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

WHEREAS, the Tax Lien Sale was held on November 17, 2017 and these "COSTS" 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 \$1,380.00 is drawn upon the Borough of Beachwood Tax Collector for "COSTS" monies to cover advertising costs.**

CERTIFICATION

I, Robert G. 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 21st day of November 2017.



Robert G. Tapp, Secretary

RESOLUTION: 11-46-17
DATE: NOVEMBER 21, 2017

RESOLUTION AWARDING A CONSTRUCTION CONTRACT
TO J.F. KIELY CONSTRUCTION CO. FOR
THE HOUSE CONNECTION LATERALS AND LINE
EXTENSION PROJECT CONTRACT BSA-2018

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY 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 for the House Connection Laterals and Line Extensions project, Bid Contract BSA-2018; and

WHEREAS, one (1) bid was received and opened on October 17, 2017 at 3:00 p.m.; and

WHEREAS, J.F. Kiely Construction, Co. of 700 McClellan Street, Long Branch, New Jersey 07740, submitted the low bid in the amount of \$135,500.00; and

WHEREAS, the Authority Engineer and Authority Attorney reviewed the bid and determined that J.F. Kiely Construction, Co. submitted the lowest responsible bid in accordance with the solicitation; and

WHEREAS, the Authority Commissioners were provided with a copy of the certification of available funds, which is attached hereto and incorporated by reference; and

WHEREAS, the Authority Commissioners reviewed the certification of available funds and recommendations made by the Authority Engineer and Attorney on said bid; and

NOW, THEREFORE BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the House Connection Laterals and Line Extensions Project Contract BSA-2018 is hereby awarded to J.F. Kiely Construction, Co., 700 McClellan Street, Long Branch, New Jersey 07740, in the amount of \$135,500.00; and

BE IT FURTHER RESOLVED, that award of this contract is to be allocated from Contracted Services; and

BE IT FURTHER RESOLVED, that the maximum dollar value for this project is \$135,500.00; and

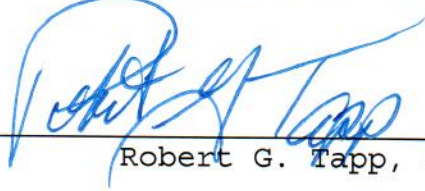
BE IT FURTHER RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY is hereby authorized, upon receipt of fully executed contract and any other required documents, to return the certified check or bid bond of J.F. Kiely Construction, Co.

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

1. Beachwood Sewerage Authority Commissioners
2. J.F. Kiely Construction Co.; and
3. All other parties in interest.

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 November 21, 2017.



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 2016 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.

HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON NOVEMBER 21, 2017.



Chairman

**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, 2018 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, 2018 to be \$2,450.00**
- 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 12th day of December 2017.


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, 2018 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 12, 2017 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, 2018 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 the 12th day of December 2017.


Robert Tapp, Secretary

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, 2018; 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 \$3.96 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 12, 2017 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, 2018.

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Public Hearing Meeting duly adopted the foregoing Resolution on 12th day of December 2017.


Robert Tapp, Secretary

2018 ADOPTED BUDGET RESOLUTION

Beachwood Sewerage Authority
(Name)
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 has been presented for adoption before the governing body of the Beachwood Sewerage Authority at its open public meeting of December 12, 2017; and

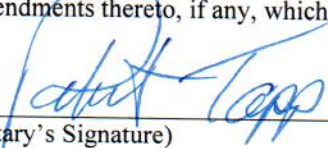
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$1,775,028, Total Appropriations, including any Accumulated Deficit, if any, of \$1,878,852 and Total Unrestricted Net Position utilized of \$103,824; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$11,500 and Total Unrestricted Net Position planned to be utilized of \$11,500; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Beachwood Sewerage Authority, at an open public meeting held on December 5, 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 12, 2017
(Date)

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

RESOLUTION

RESOLUTION NO. 12-52-17

DATE: DECEMBER 12, 2017

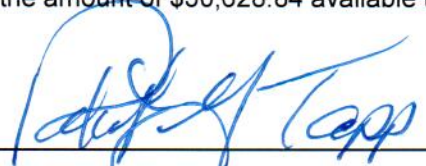
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

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

All Industrial Safety Products	17-00370	105.27
Antonides and Simone	17-00352	5,355.00
Asbury Park Press	17-00356	252.80
Atlantic Plumbing Supply	17-00358	292.62
Bernard W. Rutkowski	17-00355	675.00
BSA Payroll	17-00379	784.14
BSA Payroll	17-00374	6,006.69
BSA Payroll	17-00375	7,206.96
BSA Payroll	17-00076	6,006.68
BSA Payroll	17-00377	6,006.67
BSA Payroll	17-00378	6,329.78
CIT	17-00369	83.12
Comcast	17-00366	129.85
Comcast	17-00365	104.85
Comcast	17-00363	104.85
Ferguson Enterprises, Inc. #501	17-00357	2,304.00
Frank J Baer, Jr. P.E.	17-00368	1,020.00
Gov Deals	17-00367	254.24
Home Depot Credit Services	17-00360	96.76
J.F. Kiely Construction Co.	17-00353	4,766.00
JCP&L	17-00354	705.28
NJNG	17-00364	405.60
Staples	17-00372	292.86
TREC	17-00359	745.00
Verizon	17-00371	175.49
Verizon Wireless	17-00362	109.32
Wex Bank	17-00361	299.03
Tom Clayton	17-00380	10.98
Total		50,628.84

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 \$50,628.84 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 12TH day of December 2017.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 12-55-17
DATED: December 12, 2017

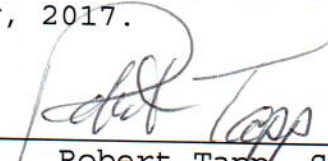
BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Frank J. Baer, Jr., P.E. is hereby authorized to prepare bid specifications and advertise for bid the sanitary sewer main "slip lining project" for addresses 653 thru 724 Mizzen Avenue on behalf of the Authority.

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

1. Chairman;
2. Treasurer;
3. Frank J. Baer, Jr.; and
4. All other parties in interest.

CERTIFICATION

I, Robert Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 12th day of December, 2017.



Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 12-54-17
DATED: December 12, 2017

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has employed John A'Leo as a temporary seasonal Line Maintenance Worker since November 16, 2016; and

WHEREAS, The Field Maintenance Supervisor and Assistant Field Maintenance Supervisor have conducted recommended he be hired as full time Line Maintenance Worker as of January 1, 2018; 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 John A'Leo is hereby employed as a full Time Line Maintenance Worker as of January 1, 2018 at a salary of \$34,000.00 plus. The position shall be considered probationary for a period of 90 days. The actual working hours, daily duties and responsibilities are to be set by the Field Maintenance Supervisor and the Line Maintenance Operator.

BE IT FURTHER RESOLVED, that the Line Maintenance Worker position shall be entitled to the standard Authority fringe benefit package including health insurance, vacation time and sick/personal 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. John A'Leo; 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 12th day of December, 2017.


Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO: 12-53-17

DATED: DECEMBER 12, 2017

WHEREAS, demolition permit #17-005002 has been issued for Block 4.42 Lot 1 at 259 Compass Avenue, Beachwood, New Jersey 08722. Account #1638 – Property owner, Julie Doherty/Gordon Soos.

WHEREAS, disconnection was made and sewer cap off was inspected by the Beachwood Sewerage Authority's Field Maintenance Supervisor, Thomas Kirchgessner on Friday, November 10, 2017.

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 # 1638**

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 12th day of December 2017.


Robert G. Tapp, Secretary