

## **RESOLUTION**

**RESOLUTION NO. 01-01-19**

**DATE: JANUARY 15, 2019**

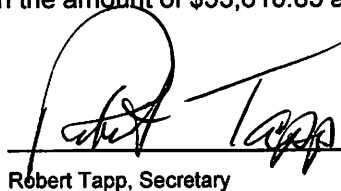
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

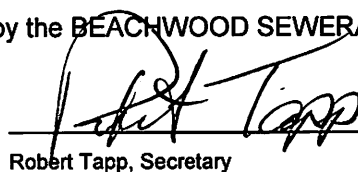
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

Antonides and Simone	18-00388	5,665.00
BSA Payroll	19-00007	6,691.09
BSA Payroll	19-00008	11,509.22
BSA Payroll	19-00009	1,650.94
BSA Payroll	18-00371	60.10
BSA Payroll	18-00372	157.86
BSA Payroll	18-00373	1,036.87
CIT	19-00006	83.12
Comcast	18-00377	106.85
Comcast	18-00378	106.85
Comcast	18-00380	131.85
CSI Computers, Inc.	18-00374	224.93
Edmunds & Associates, Inc.	19-00001	6,824.00
Edmunds & Associates, Inc.	19-00002	932.00
Frank J Baer, Jr. P.E.	18-00387	540.00
Home Depot Credit Services	18-00383	107.79
JCP&L	18-00375	1,135.19
NJ General Supply	18-00379	64.75
NJ Water Association	19-00003	450.00
NJNG	18-00376	597.80
NJUA Joint Insurance Fund	19-00004	12,228.00
Securall Monitoring Corp.	19-00005	1,270.20
Trec	19-00381	350.00
Trec	18-00386	1,095.00
Verizon	18-00384	186.20
Verizon Wireless	18-00382	149.35
Wex Bank	18-00385	255.89

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 \$53,610.85 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 15<sup>th</sup> day of January 2019.

  
Robert Tapp, Secretary

**SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE**

**WHEREAS**, it has been brought to the attention of the Board of Commissioners of the **Beachwood Sewerage Authority** 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](http://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 2019 Auction Items and requests authorization to auction the surplus on GovDeals website.

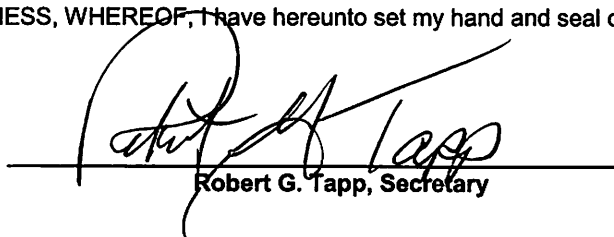
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, AND STATE OF NEW JERSEY, AS FOLLOWS:**

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 2019 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 2019 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 2019 Auction Items on the internet at GovDeals auction website at [www.govdeals.com](http://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 January 15, 2019

***CERTIFICATION***

I, **Robert G. Tapp**, Secretary of the Beachwood Sewerage Authority in the County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Board of Commissioners of the Beachwood Sewerage Authority at a regular meeting of said Commissioners on the 15<sup>th</sup> day of January 2019.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 15<sup>th</sup> day of January, 2019.

  
Robert G. Tapp, Secretary

**BEACHWOOD SEWERAGE AUTHORITY 2019 AUCTION ITEMS**

1. Onan Cummins Stationary Generator

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

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

**WHEREAS**, funds have been budgeted and are available for this purpose; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with respect to contracts for "Professional Services" awarded without competitive bids must be publicly advertised and available for Public Inspection.

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

1. The Authority Chairman and Secretary are hereby authorized and directed to execute and agreement with Frank Baer, Jr. P.E., 944 Westminster Drive, Toms River, NJ 08753.
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, because the Engineer is highly experienced in governmental operations and, in the opinion of the Authority, can best provide the appropriate professional service for the Authority.
3. The engineer shall be paid at the rates set forth in the agreement and a copy of this resolution as well as the Contract shall be placed on file with the Authority.
4. This agreement shall commence February 5, 2019 and continue until the reorganization meeting of 2019.
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 5<sup>th</sup> day of February 2019.

  
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 5, 2019 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.

  
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**Robert Tapp, Secretary**

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 5<sup>th</sup> day of February 2019.

  
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**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 5<sup>th</sup> day of February 2019.

  
**Robert Tapp, Secretary**

**BEACHWOOD SEWERAGE AUTHORITY**

**RESOLUTION - FEE ACCOUNT**

**RESOLUTION NO. 02-06-19**

**DATED: February 5, 2019**

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 2018, 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 Simone, CPA's, PO BOX 37 Adelphia, New Jersey 07710 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 Antonides and Simone (hereafter called "the Fee Account").

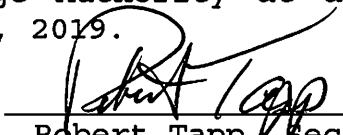
BE IT FURTHER RESOLVED, that the Business Entity Disclosure Certification, the Determination of Value and the Professional Services Contract be placed on file with this Resolution.

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

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

**CERTIFICATION**

I, Robert Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 5<sup>th</sup> day of February, 2019.

  
Robert Tapp, Secretary

## RESOLUTION

RESOLUTION NO. 02-07-19

DATED: February 5, 2019

**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 2020, 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.

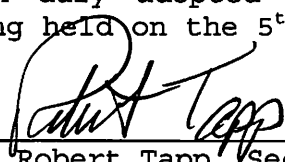
**BE IT FURTHER RESOLVED**, that the Business Entity Disclosure Certification, the Determination of Value and the Professional Services Contract be placed on file with this Resolution.

**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 5<sup>th</sup> day of February, 2019.

  
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 2019 until the Reorganization meeting of 2020.
- 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

  
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**Robert Tapp, Secretary**

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 5th day of February 2019.

  
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**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 2019 until the Reorganization meeting of 2020.
- 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

  
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**Robert Tapp, Secretary**

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 5<sup>th</sup> day of February 2019.

  
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**Robert Tapp, Secretary**

**RESOLUTION NO: 02-10-19**  
**DATED: FEBRUARY 5, 2019**

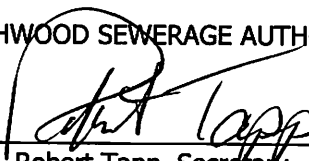
**RESOLUTION DESIGNATING AUTHORIZED SIGNATURES FOR THE  
BEACHWOOD SEWERAGE AUTHORITY  
TD BANK / OCEAN FIRST BANK**

**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. **Robert Tapp**
  - b. **Mathew Brown**
  - c. **John Risk**
  - d. **Thomas Abramski**
  - 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 5<sup>th</sup> day of February 2019.

  
Robert Tapp, Secretary

**RESOLUTION NO: 02-11-19**  
**DATED: FEBRUARY 5, 2019**

**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.

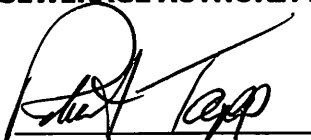
**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, as follows:

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. Suplee, Clooney & Co., 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 6<sup>th</sup> day of February 2018.

  
Robert Tapp, Secretary

**RESOLUTION NO: 02-12-19**  
**DATED: FEBRUARY 5, 2019**

**RESOLUTION OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF  
OCEAN, STATE OF NEW JERSEY, APPOINTING  
FRANK J. BAER, JR. P.E. - PUBLIC AGENCY COMPLIANCE OFFICER**

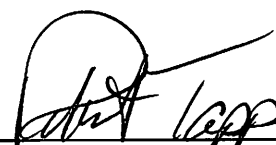
**WHEREAS**, in accordance with the requirements of the New Jersey Department of the Treasury, Division of Contract Compliance & Equal Employment Opportunity in Public Contracts, it is necessary that the BEACHWOOD SEWERAGE AUTHORITY designates a Public Agency Compliance Officer.

**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

  
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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 5<sup>th</sup> day of February 2019.

  
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Robert Tapp, Secretary

**RESOLUTION 02-13-19**  
**DATE: February 5, 2019**

**AUTHORIZING A SHARED 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 Acting Chairman of the Beachwood Sewerage Authority Commissioners is hereby authorized to execute and the Secretary to attest to a Shared Services Agreement, which shall be attached hereto and made a part hereof, between the Toms River Municipal Utilities Authority and the Beachwood Sewerage Authority.

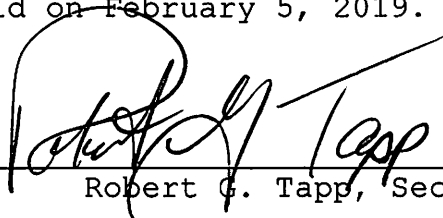
**BE IT FURTHER RESOLVED**, that this agreement is subject to a certification of the availability of funds by the Authority.

**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. Robert J. DiBiase, TRMUA Exec. Director
4. Frank Baer, Jr., P.E. BSA Engineer

**CERTIFICATION**

I, Robert G. Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a public meeting held on February 5, 2019.

  
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Robert G. Tapp, Secretary

## **RESOLUTION**

**RESOLUTION NO. 02-14-19**  
**DATED: FEBRUARY 5, 2019**

**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 5th day of February 2019.

  
Robert Tapp, Secretary

## **RESOLUTION**

**RESOLUTION NO. 02-15-19**

**DATE: FEBRUARY05, 2019**

**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 2020 on an annual basis, or until a successor may be appointed; and

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

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

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

**NOW, THEREFORE BE IT RESOLVED**, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey hereby increases its bid threshold to \$40,000.00; and



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

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

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

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

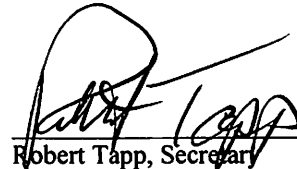
**BE IT FURTHER RESOLVED**, that the Business Entity Disclosure Certification, the Determination of Value and the Professional Services Contract be placed on file with this Resolution.

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

1. Authority Chairperson and Treasurer;
2. James J. Gluck, Esquire, Authority Counsel
3. Bernard Rutkowski;
4. All other parties in interest.

#### **CERTIFICATION**

I, Robert Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at the Re-organization meeting held on the 5th day of February, 2019.

  
Robert Tapp, Secretary

**HIERING, GANNON AND MCKENNA**  
**COUNSELLORS AT LAW**  
**29 HADLEY AVENUE**  
**TOMS RIVER, NEW JERSEY 08753**

**WILLIAM T. HIERING, JR.**  
**THOMAS G. GANNON**  
**MICHAEL J. MCKENNA**

**Monmouth County Office:**  
**108 South Main Street**  
**Ocean Grove, N.J. 07756**

**(732) 349-1800**  
**FAX # (732) 286-2275**

**HHG5258@AOL.COM**

**January 3, 2019**

**JAN 7 2019**

*Sue Minock*

**Sue Minock, RMC**  
**Borough of Beachwood**  
**1600 Pinewald Road**  
**Beachwood, New Jersey 08722**

**Re: Beachwood from Applegate & Clancy**  
**Block 6.45, Lot 5, Beachwood, NJ**

**Dear Sue:**

Enclosed please find original Deed dated December 13, 2018 between Brian Applegate and Margaret Clancy, a/k/a Margaret Clancy Applegate as Joint Tenants with Right of Survivorship and not as Tenants in Common, and Borough of Beachwood, which Deed was recorded in the Ocean County Clerk's Office on December 18, 2018 in Book 17333, Page 712.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

*William T. Hiering, Jr.*  
**WILLIAM T. HIERING, JR.**  
**For The Firm**

**WTH/da**  
**Enc.**



OCEAN COUNTY CLERK'S OFFICE  
RECORDING DOCUMENT  
COVER SHEET

SCOTT M. COLABELLA  
OCEAN COUNTY CLERK  
P.O. BOX 2191  
TOMS RIVER, NJ 08754-2191  
(732) 929-2110  
www.oceancountyclerk.com

INSTR ÷ 2018123722  
OR BK 17333 PG 712  
RECORDED 12/18/2018 09:27:10 AM  
SCOTT M. COLABELLA, COUNTY CLERK  
OCEAN COUNTY, NEW JERSEY

OFFICIAL USE ONLY

DATE OF DOCUMENT: (Enter Date as follows:00/00/0000)

12/13/2018

TYPE OF DOCUMENT: (Select Doc Type from Drop-Down Box)

DEED

COUNTY OF OCEAN  
CONSIDERATION 220,000.00  
REALTY TRANSFER FEE Exempt  
DATE 12-13-2018 BY KMB

OFFICIAL USE ONLY - REALTY TRANSFER FEE

FIRST PARTY NAME: (Enter Last Name, First Name)

Applegate, Brian  
Clancy, Margaret a/k/a Clancy Applegate,  
Margaret

SECOND PARTY NAME: (Enter Last Name, First Name)

BEACHWOOD, BOROUGH OF

ALL ADDITIONAL PARTIES: (Enter Last Name, First Name)

RETURN NAME AND ADDRESS:

William T. Hiering, Jr.  
29 Hadley Avenue  
Toms River, NJ 08753

THE FOLLOWING SECTION IS REQUIRED FOR DEEDS ONLY

BLOCK: 6.45

LOT: 5

MUNICIPALITY: (Select Municipality from Drop-Down Box)

BEACHWOOD

CONSIDERATION: \$ 220,000.00

MAILING ADDRESS OF GRANTEE: (Enter Street Address, Town, State, Zip Code)

Street Address 1600 Pinewald Road Town Beachwood State NJ Zip 08722

THE FOLLOWING SECTION IS FOR  
ORIGINAL MORTGAGE BOOKING & PAGING INFORMATION FOR ASSIGNMENTS, RELEASES,  
SATISFACTIONS, DISCHARGES & OTHER ORIGINAL MORTGAGE AGREEMENTS ONLY

ORIGINAL BOOK:

ORIGINAL PAGE:

OCEAN COUNTY CLERK'S OFFICE RECORDING DOCUMENT COVER SHEET

Please do not detach this page from the original document as it  
contains important recording information and is part of the permanent record.

7-100-CLERK-HIA-MIA-100-1118

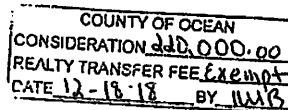
# Deed

This Deed is made on December 13, 2018

**BETWEEN**

BRIAN APPELGATE and MARGARET CLANCY, A/K/A MARGARET CLANCY APPELGATE AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP AND NOT AS TENANTS IN COMMON

whose post office address is  
1129 Ship Avenue, Beachwood, New Jersey 08722



referred to as the Grantor,  
**AND**  
BOROUGH OF BEACHWOOD

whose post office address is  
1600 Pinewald Road, Beachwood, New Jersey 08722-3007

referred to as the Grantee.  
The words "Grantor" and "Grantee" shall mean all Grantors and all Grantees listed above.

1. **Transfer of Ownership.** The Grantor grants and conveys (transfers ownership of) the property (called the "Property") described below to the Grantee. This transfer is made for the sum of TWO HUNDRED TWENTY THOUSAND and 00/100 DOLLARS (\$220,000.00)-----  
The Grantor acknowledges receipt of this money.

2. **Tax Map Reference.** (N.J.S.A. 46:15-1.1) Municipality of BOROUGH OF BEACHWOOD  
Block No. 6.45 Lot No. 5 Qualifier No. Account No.  
☐ No property tax identification number is available on the date of this Deed. (Check Box if Applicable.)

3. **Property.** The Property consists of the land and all the buildings and structures on the land in the BOROUGH of BEACHWOOD  
County of OCEAN and State of New Jersey. The legal description is:

☒ Please see attached Legal Description annexed hereto and made a part hereof. (Check Box if Applicable.)  
BEING the same premises conveyed to BRIAN APPELGATE and MARGARET CLANCY, AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP AND NOT AS TENANTS IN COMMON, by Deed from MARGARET CLANCY, A SINGLE WOMAN, dated November 6, 2008 and recorded in the Ocean County Clerk's Office on November 12, 2008 in Deed Book 14151, Page 828.

Previously,

FRANCES CLANCY AND MARGARET CLANCY, HUSBAND AND WIFE by deed from ROBERT LAND AND BONNIE LAND, HUSBAND AND WIFE dated September 11, 1998 and recorded in the Ocean County Clerk's Office on October 9, 1998 in Deed Book 5623, Page 460.

Re-Recorded,

FRANCES CLANCY, MOTHER AND MARGARET CLANCY, DAUGHTER AS JOINT TENANTS by deed from ROBERT LAND AND BONNIE LAND, HUSBAND AND WIFE dated September 11, 1998 and Re-Recorded in the Ocean County Clerk's Office on August 3, 1999 in Deed Book 5722, Page 735.

MARGARET CLANCY AND MARGARET CLANCY APPELGATE are one and the same person.

SUBJECT TO EASEMENTS AND OTHER RESTRICTIONS OF RECORD.

STATE OF NEW JERSEY  
**AFFIDAVIT OF CONSIDERATION FOR USE BY SELLER**  
(Chapter 49, P.L. 1968, as amended through Chapter 33, P.L. 2006) (N.J.S.A. 46:15-5 et seq.)  
**BEFORE COMPLETING THIS AFFIDAVIT, PLEASE READ THE INSTRUCTIONS ON THE REVERSE SIDE OF THIS FORM.**  
STATE OF NEW JERSEY

COUNTY OCEAN } SS. County Municipal Code 1505  
MUNICIPALITY OF PROPERTY LOCATION Borough of Beachwood  
"Use symbol "C" to indicate that fee is exclusively for county use.

**FOR RECORDER'S USE ONLY**  
Consideration \$ 220,000.00  
RTF paid by seller \$ exempt  
Date 12-13-18 By MMB

(1) **PARTY OR LEGAL REPRESENTATIVE** (See Instructions #3 and #4 on reverse side)

Deponent, Margaret Clancy (Name) being duly sworn according to law upon his/her oath,  
deposes and says that he/she is the Grantor in a deed dated December 13, 2018 transferring  
(Grantor, Legal Representative, Corporate Officer, Officer of Title Company, Lending Institution, etc.)  
real property identified as Block number 6.45 Lot number 5 located at  
1129 Ship Avenue, Beachwood and annexed thereto.  
(Street Address, Town)

(2) **CONSIDERATION** \$ 220,000 (Instructions #1 and #5 on reverse side) ☐ no prior mortgage to which property is subject.

(3) Property transferred is Class 4A 4B 4C (circle one). If property transferred is Class 4A, calculation in Section 3A below is required.

(3A) **REQUIRED CALCULATION OF EQUALIZED VALUATION FOR ALL CLASS 4A (COMMERCIAL) PROPERTY TRANSACTIONS:**  
(See Instructions #5A and #7 on reverse side)

Total Assessed Valuation + Director's Ratio = Equalized Assessed Valuation

\$            +            % = \$             
If Director's Ratio is less than 100%, the equalized valuation will be an amount greater than the assessed value. If Director's Ratio is equal to or in excess of 100%, the assessed value will be equal to the equalized valuation.

(4) **FULL EXEMPTION FROM FEE** (See Instruction #8 on reverse side)

Deponent states that this deed transaction is fully exempt from the Realty Transfer Fee imposed by C. 49, P.L. 1968, as amended through C. 66, P.L. 2004, for the following reason(s). Mere reference to exemption symbol is insufficient. Explain in detail.  
By or to the United States of America, this State, or any instrumentality, agency or subdivision.

(5) **PARTIAL EXEMPTION FROM FEE** (Instruction #9 on reverse side)

NOTE: All boxes below apply to grantor(s) only. ALL BOXES IN APPROPRIATE CATEGORY MUST BE CHECKED. Failure to do so will void claim for partial exemption. Deponent claims that this deed transaction is exempt from State portions of the Basic, Supplemental, and General Purpose Fees, as applicable, imposed by C. 176, P.L. 1975, C. 113, P.L. 2004, and C. 66, P.L. 2004 for the following reason(s):

- A. **SENIOR CITIZEN** Grantor(s) ☐ 62 years of age or over. \* (Instruction #9 on reverse side for A or B)  
B. **BLIND PERSON** Grantor(s) ☐ legally blind or;  
**DISABLED PERSON** Grantor(s) ☐ permanently and totally disabled ☐ receiving disability payments ☐ not gainfully employed\*
- Senior citizens, blind persons, or disabled persons must also meet all of the following criteria:  
☐ Owned and occupied by grantor(s) at time of sale. ☐ Resident of State of New Jersey.  
☐ One or two-family residential premises. ☐ Owners as joint tenants must all qualify.

\*IN CASE OF HUSBAND AND WIFE, PARTNERS IN A CIVIL UNION COUPLE, ONLY ONE GRANTOR NEED QUALIFY IF TENANTS BY THE ENTIRETY.

- C. **LOW AND MODERATE INCOME HOUSING** (Instruction #9 on reverse side)  
☐ Affordable according to H.U.D. standards. ☐ Reserved for occupancy.  
☐ Meets income requirements of region. ☐ Subject to resale controls.

(6) **NEW CONSTRUCTION** (Instructions #2, #10 and #12 on reverse side)

- ☐ Entirely new improvement. ☐ Not previously occupied.  
☐ Not previously used for any purpose. ☐ **NEW CONSTRUCTION** printed clearly at top of first page of the deed.

(7) **RELATED LEGAL ENTITIES TO LEGAL ENTITIES** (Instructions #5, #12, #14 on reverse side)

- ☐ No prior mortgage assumed or to which property is subject at time of sale.  
☐ No contributions to capital by either grantor or grantee legal entity.  
☐ No stock or money exchanged by or between grantor or grantee legal entities.

(8) Deponent makes this Affidavit to induce county clerk or register of deeds to record the deed and accept the fee submitted herewith in accordance with the provisions of Chapter 49, P.L. 1968, as amended through Chapter 33, P.L. 2006.

Subscribed and sworn to before me  
this 12 day of December, 2018

Margaret Clancy  
Signature of Deponent  
1129 Ship Avenue  
Beachwood, NJ 08722  
Grantor Name  
1129 Ship Avenue  
Beachwood, NJ 08722  
Deponent Address  
Grantor Address at Time of Sale  
XXX-XXX- 977  
Counselors Title Agency, Inc.  
Last three digits in Grantor's Social Security Number  
Name/Company of Settlement Officer

E. David Adams  
Attorney at Law  
State of New Jersey

**FOR OFFICIAL USE ONLY**  
Instrument Number            County Ocean  
Deed Number            Book            Page             
Deed Dated 12-13-18 Date Recorded 12-18-18

County recording officers shall forward one copy of each RTF-1 form when Section 3A is completed to:

STATE OF NEW JERSEY  
PO BOX 251  
TRENTON, NJ 08695-0251  
ATTENTION: REALTY TRANSFER FEE UNIT

The street address of the Property is:  
1129 Ship Avenue, Beachwood, New Jersey 08722

4. Promises by Grantor. The Grantor promises that the Grantor has done no act to encumber the Property. This promise is called a "covenant as to grantor's acts" (N.J.S.A. 46:4-6). This promise means that the Grantor has not allowed anyone else to obtain any legal rights which affect the Property (such as by making a mortgage or allowing a judgment to be entered against the Grantor).

5. Signatures. The Grantor signs this Deed as of the date at the top of the first page. (Print name below each signature.)

Witnessed By:

 (Seal)  
BRIAN APPELEGATE

  
J. DAVID ADAMEK, ESQUIRE

 (Seal)  
MARGARET CLANCY

 (Seal)  
MARGARET CLANCY APPELEGATE

STATE OF NEW JERSEY, COUNTY OF OCEAN

I CERTIFY that on December 12, 2018

SS.

BRIAN APPELEGATE and MARGARET CLANCY A/K/A MARGARET CLANCY APPELEGATE

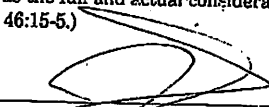
personally came before me and stated to my satisfaction that this person (or if more than one, each person):

(a) was the maker of this Deed;

(b) executed this Deed as his or her own act; and,

(c) made this Deed for \$ 220,000.00 as the full and actual consideration paid or to be paid for the transfer of title. (Such consideration is defined in N.J.S.A. 46:15-5.)

RECORD AND RETURN TO:  
WILLIAM HIERING, ESQUIRE  
29 Hadley Avenue  
Toms River, NJ 08753

  
(Print name and title below signature)  
J. DAVID ADAMEK Attorney at Law State of NJ

**NOTICE IS HEREBY GIVEN** that the **BEACHWOOD SEWERAGE AUTHORITY** shall hold its Regular Meetings on the dated hereinafter set forth at 5:00 PM at the offices of the **BEACHWOOD SEWERAGE AUTHORITY**, 1133 Beach Avenue, Beachwood, New Jersey 08722. Formal action may be taken at the meeting of the **Beachwood Sewerage Authority**:

**REGULAR MEETINGS**

**FEBRUARY 19, 2019**

**AUGUST 20, 2019**

**MARCH 19, 2019**

**SEPTEMBER 17, 2019**

**APRIL 16, 2019**

**OCTOBER 15, 2019**

**MAY 21, 2019**

**NOVEMBER 19, 2019**

**JUNE 16, 2019**

**DECEMBER 10, 2019**  
**(Public Hearing on Rates/Budget)**

**JULY 16, 2019**

**JANUARY 21, 2020**

**FEBRUARY 4, 2020**  
**(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 5<sup>th</sup> day of February 2019.

  
Robert Tapp, Secretary



## **RESOLUTION**

**RESOLUTION: 02-17-19**

**DATED: February 5, 2019**

**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 2019, 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, 2019.

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 5<sup>th</sup> day of February 2019.

  
Robert Tapp, Secretary

**RESOLUTION NO. 02-18-19**

**DATED: FEBRUARY 5, 2019**

**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 5th day of February 2019.

BY:  TITLE: Secretary

BSA Commissioner, Robert Tapp

## RESOLUTION

RESOLUTION NO. 02-19-19

DATE: FEBRUARY 19, 2019


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.

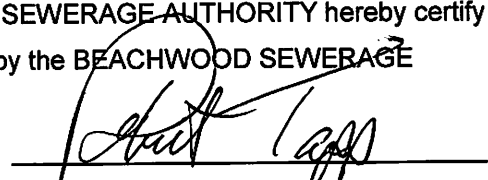
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER	AMOUNT
All Industrial Safety Products	19-00012	129.73
A's Home & Garden Center	19-00040	7.89
Asbury Park Press	19-00047	93.56
Bahr & Sons Electrical Cont., Inc.	19-00043	27,412.21
Bahr & Sons Electrical Cont., Inc.	19-00044	9,069.91
Bahr & Sons Electrical Cont., Inc.	19-00045	284.76
Bomark Instruments, Inc.	19-00051	191.00
BSA Payroll	19-00033	6,641.93
BSA Payroll	19-00034	6,775.91
BSA Payroll	19-00035	6,534.61
BSA Payroll	19-00036	6,593.54
BSA Payroll	19-00037	8,108.40
BSA Payroll	19-00038	6,562.66
BSA Payroll	19-00039	1,650.94
BSA Payroll	19-00053	35,099.00
Carefree Landscaping	19-00020	255.00
Chap Corp.	19-00041	8,750.00
CIT	19-00030	83.12
Cleary Machinery Co., Inc.	19-00022	770.00
Cole Transcription, LLC	18-00390	355.00
Comcast	19-00023	106.85
Comcast	19-00024	106.85
Comcast	19-00025	131.85
CRD Web Design	19-00052	290.00
CSI Computers, Inc.	19-00029	629.90
Frank J Baer, Jr. P.E.	19-00049	720.00
Home Depot Credit Services	19-00048	133.34
J.F. Kiely Construction Co.	19-00011	6,775.00
J.F. Kiely Construction Co.	18-00389	6,775.00
JCP&L	19-00013	786.42
Milly Tangen	19-00026	650.00
MTE Acessories	19-00014	45.00
NJ Water Environment Association	19-00046	277.00
NJNG	19-00018	607.44
Ocean Couny Utilities Authority	19-00017	215,988.66
Petty Cash	19-00016	20.32
Pitney Bowes, Inc.	19-00031	96.89
Pitney Bowes, Inc.	19-00032	120.00
Pumping Services, Inc.	19-00050	840.00
South Jersey Weed Control, Inc.	19-00042	695.40
Staples	19-00027	1,435.87
Verizon	19-00028	191.61
Verizon Wireless	19-00021	149.51
Wex Bank	19-00019	199.66

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 \$363,141.74 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
Robert Tapp, Chairman

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 19<sup>th</sup> day of February 2019.

  
Robert Tapp, Chairman

**RESOLUTION NO. 02-20-19**  
**DATED: February 19, 2019**

**WHEREAS**, the Beachwood Sewerage Authority (The Authority), County of Ocean, State of New Jersey has received a request from the Borough of Beachwood to cut and cap the sanitary sewer lines and permanently inactivate the sanitary sewer user accounts located at 1129 Ship Avenue (Block 6.45, Lot 5), in Beachwood Borough, Ocean County, New Jersey as of December 13, 2018; and

**WHEREAS**, the Authority has further determined it is in the best interests of the ratepayers and the Borough of Beachwood to permanently inactivate the aforesaid sewer user accounts to allow for the demolition of the properties and use by the Borough to expand the Public Works Facility Operations; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, that the sanitary sewer lines and the sanitary sewer user accounts located at 1129 Ship Avenue (Block 6.45, Lot 5) are designated permanently inactive as of December 13, 2018 which represents the date the Borough acquired the property by warranty deed; 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. Ronald F. Roma, Jr., Mayor Borough of Beachwood;
4. Frank Baer, P.E. Authority Engineer
5. All other parties in interest.

**CERTIFICATION**

I, Robert Tapp, Chairman of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 19th day of February, 2019.

  
\_\_\_\_\_  
Robert Tapp, Chairman

## RESOLUTION

RESOLUTION NO. 02-21-19  
DATED: February 19, 2019

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined there exists a need for the procurement of certain equipment known as a Barnes 4XSHD120064, 20 HP, 208v, 3ph., 1750 rpm, FM approved, explosion proof, submersible non-clog pump with 50'cord; and

WHEREAS, the Authority staff has solicited three quotations and received a sales quotation from CW Sales Corporation, 199 S. Forrest Ave., Norristown, PA 19403 which will meet the needs of the Authority; and

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

NOW, THEREFORE BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is authorized to purchase the aforesaid equipment from CW Sales Corporation in accordance with their Proposal for an amount not to exceed \$9,185.00.

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

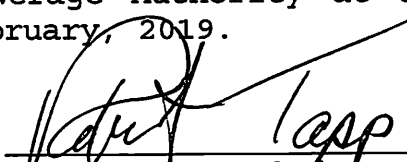
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute any required documents to consummate the purchase.

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. CW Sales Corporation;
4. All other parties in interest.

### CERTIFICATION

I, Robert G. Tapp, Chairman of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 19th day of February, 2019.

  
Robert Tapp, Chairman

## RESOLUTION

RESOLUTION NO. 02-22-19

DATED: February 19, 2019

**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 natural gas piping, utility meter replacement, electrical and mechanical repair work at the Cedar Street Sewerage Pump Station; and

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

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

**NOW, THEREFORE BE IT RESOLVED**, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, hereby awards an emergency contract pursuant to N.J.S.A. 40A:11-6 to Bahr & Sons Electrical Contractors Inc. (Bahr Electric), 82 Shorewood Drive, Bayville, New Jersey 08721-1049, not to exceed \$21,000.00, in accordance with their Quote dated February 19, 2019 for repair services at the Cedar Street Sewerage Pump Station.

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

**BE IT FURTHER RESOLVED**, that the Chairman and Secretary are hereby authorized and directed to execute a contract and any required supplemental documents with Bahr Electric 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. Bahr & Sons Electrical Contractors Inc.;
4. Bernard Rutkowski, Q.P.A.;
5. All other parties in interest.

### **CERTIFICATION**

I, Robert Tapp, Chairman of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 19th day of February, 2019.



Robert Tapp, Chairman

## **RESOLUTION**

**RESOLUTION NO. 02-23-19**  
**DATED: February 19, 2019**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined there exists a need for the procurement of certain factory-backed extended warranty coverage services for the recently installed Cummins generator with an in-service date of 1/31/2019; and

**WHEREAS**, the Authority staff has received a quotation from Cummins Sales and Service, 2727 Ford Road, Bristol, PA 19007-6805 for a five year extended warranty coverage contract for parts, labor & travel which will meet the needs of the Authority and commence at the expiration of the two year base warranty on 1/31/2021; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is authorized to procure a five year factory-backed extended warranty for parts, labor & travel from Cummins Sales and Service in accordance with their Proposal for an amount not to exceed \$3,341.00.

**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

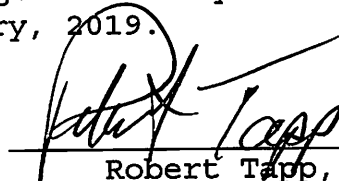
**BE IT FURTHER RESOLVED**, that the Chairman and Secretary are hereby authorized and directed to execute any required documents to consummate the purchase.

**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. Cummins Sales and Service;
4. All other parties in interest.

### **CERTIFICATION**

I, Robert Tapp, Chairman of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 19th day of February, 2019.

  
Robert Tapp, Chairman

## RESOLUTION

RESOLUTION NO. 03-24-19

DATE: MARCH 19, 2019

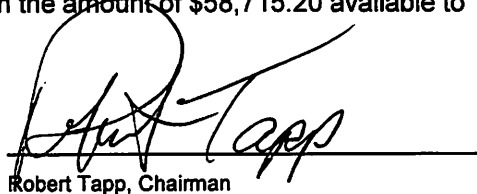
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

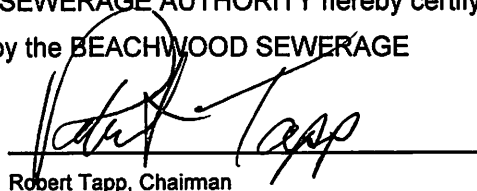
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

A's Home & Garden Center	19-00070	7.89
Atlantic Plumbing Supply Corp.	19-00072	2,616.21
BSA Payroll	19-00055	513.93
BSA Payroll	19-00056	6,476.57
BSA Payroll	19-00057	6,733.53
BSA Payroll	19-00058	1,582.03
BSA Payroll	19-00081	7,824.02
BSA Payroll	19-00082	6,570.78
BSA Payroll	19-00083	6,522.10
CIT	19-00068	83.12
Comcast	19-00063	106.85
Comcast	19-00064	106.85
Comcast	19-00065	131.85
CSI Computers, Inc.	19-00060	264.88
Frank J Baer, Jr. P.E.	19-00080	840.00
J.F. Kiely Construction Co.	19-00059	6,775.00
JCP&L	19-00067	745.50
Kirchgessner, Tom	19-00079	150.00
MGL Print Solutions	19-00015	141.00
Moye Handling Systems	19-00061	707.01
NJ General Supply	19-00071	79.00
NJNG	19-00069	652.53
Pitney Bowes, Inc.	19-00075	609.28
Rutkowski, Bernard	19-00073	562.50
Standard Pipe Services, LLC	19-00074	6,743.00
Staples	19-00078	178.12
Toms River Locksmith	19-00062	210.00
Verizon	19-00077	193.73
Verizon Wireless	19-00076	149.51
Wex Bank	19-00066	438.41

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 \$58,715.20 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
Robert Tapp, Chairman

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 19<sup>th</sup> day of March 2019.

  
Robert Tapp, Chairman



**DATED: March 19, 2019**

**WHEREAS**, the Beachwood Sewerage Authority (The Authority), County of Ocean, State of New Jersey has received a request from the Beachwood Volunteer Fire Company No. 1 to inactivate the sanitary sewer user accounts located at 347 Neptune Avenue (Block 11.30, Lot 1) Beachwood Borough, Ocean County, New Jersey as of January 1, 2019 and cancel any accrued assessed charges; and

**WHEREAS**, the property in question was transferred to the Beachwood Volunteer Fire Company No. 1 via deed from Donald Weisner on January 17, 2019 for consideration of \$10.00; and

**WHEREAS**, the Authority has further determined it is in the best interests of the ratepayers, the Borough of Beachwood and the Beachwood Volunteer Fire Company No. 1 to inactivate the aforesaid sewer user accounts until such time as the Beachwood Volunteer Fire Company No. 1 transfers ownership of the property; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, that the sanitary sewer lines and the sanitary sewer user accounts located at 347 Neptune Avenue (Block 11.30, Lot 1) are designated inactive as of January 1, 2019; 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. Ronald F. Roma, Jr., Mayor Borough of Beachwood;
4. Chief Roger Hull, BVFC No. 1
5. Frank Baer, P.E. Authority Engineer
6. All other parties in interest.

**CERTIFICATION**

I, Robert Tapp, Chairman of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 19th day of March, 2019.

  
Robert Tapp, Chairman

## **RESOLUTION**

**RESOLUTION NO. 03-26-19**

**DATED: March 19, 2019**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY (The Authority) has awarded a contract to Standard Pipe Services, LLC., of 567 Walther Road, Newark, DE 19702 in an amount not to exceed \$38,500.00 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-2018.1, Sanitary Sewer Main Lining-Mizzen and Ship Avenues; and

**WHEREAS**, a payment request was received in the amount of \$33,715.00 for the actual footage completed in accordance with the contract for which Pay Estimate No 1 was previously generated in the amount of \$26,972.00 representing a permitted retainage of 20% for final inspections; and

**WHEREAS**, the final inspections conducted by the Authority have determined that several items of concern have been identified at areas of certain lateral cut-ins; and; and

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY will continue to monitor and evaluate the conditions in the area of the lateral cutouts for infiltration or root intrusion during the period of the required maintenance bond and the contractor is hereby advised and placed on notice of same;

**WHEREAS**, the Authority Engineer and Counsel have recommended the project be deemed complete and final payment of the outstanding retainage in the amount of \$6,743.00 be released to Standard Pipe Services, LLC.

**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Bid Contract BSA-2018.1, Sanitary Sewer Main Lining-Mizzen and Ship Avenues be and hereby is deemed complete and final payment in the amount of \$6,743.00 is authorized and released to Standard Pipe Services, LLC., of 567 Walther Road, Newark, DE 19702.

**BE IT FURTHER RESOLVED**, that Standard Pipe Services shall submit the proposed form of maintenance bond to the Authority for review in accordance with the contract terms and conditions

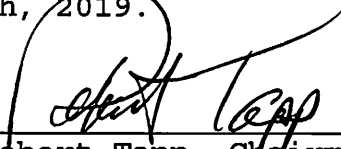
and upon acceptance the existing performance bond will be discharged by the Authority.

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

1. Chairperson;
2. Treasurer;
3. Standard Pipe Services, LLC
4. Frank J. Baer, Jr., P.E.
4. All other parties in interest

**CERTIFICATION**

I, Robert G. Tapp, Chairman of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 19th day of March, 2019.

  
\_\_\_\_\_  
Robert Tapp, Chairman

**F.J. Baer, Jr., P.E.**

**Professional Engineer and Planner**

944 Westminster Drive  
Toms River, New Jersey 08753  
(732) 270-0020  
(732) 608-3931 (cell)  
[fbajer@verizon.net](mailto:fbajer@verizon.net) (email)



February 28, 2019

**Mr. Robert Tapp, Chairman  
Beachwood Sewerage Authority  
1133 Beach Avenue  
Beachwood, New Jersey 08722**

Re: BSA Contract BSA-2801.1  
Sanitary Sewer Pipe Lining – Mizzen and Ship Avenues  
Pay Estimate No. 2  
Our file BSA-001

Dear Mr. Tapp:

As you are aware, Standard Pipe Services, LLC has recently lined the gravity sewer mains on Mizzen Avenue and Ship Avenue pursuant to the Contract Documents for BSA-2801.1 Sewer Pipe Lining Mizzen and Ship Avenues. In response to work completed, an invoice for payment has been submitted in the amount of \$33,715.00 which is based upon the actual footage lined in both streets.(613 linear feet @\$55 per linear foot). Subsequently, we offered a Pay Estimate No 1 in the amount of \$26,972.00 which was for the total requested, less 20% being held as retainage.

While we still have an issue with a number of the lateral cut-ins, there is no provision in the contract documents for installation of "Top Hats" which would further seal the area where the laterals were cut-in. We remind the Authority that upon closeout of this contract, a minimum 2 year maintenance bond is required of the contractor in an amount of \$15% of the original contract amount. This should provide sufficient time to evaluate the conditions of the lateral cutouts. If there is infiltration or root intrusion at any of the lateral cut out locations, we have an opportunity to seek corrective action via the Maintenance Bond.

I suggest and recommend that we release the payment of \$6,743.00 currently being held and upon a final TV inspection of the lined mains, request posting of the Maintenance Guarantee prior to release of the Performance Bond. The contractor and his bond agent is hereby noticed that there may be an issue in the future 2 year period. However, if no root intrusion or infiltration occurs in this period, then the maintenance bond can be left to expire. During the course of the next 2 year period, I would recommend reinspection of the lined mains at 6 month intervals to monitor conditions.

Should there be any questions, please do not hesitate to contact me.

Very truly yours,

*Frank J. Baer, Jr.*

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

c: James Gluck, Esq., Authority Attorney  
Standard Pipe Services, LLC

## **RESOLUTION**

**RESOLUTION NO. 04-27-19**

**DATE: APRIL 16, 2019**


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.

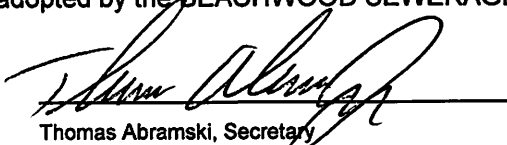
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

A.C. Schultes, Inc.	19-00085	670.00
Atlantic Plumbing Supply Corp.	19-00096	47.40
Atlantic Plumbing Supply Corp.	19-00111	197.18
BSA Payroll	19-00113	278.48
BSA Payroll	19-00114	6,627.03
BSA Payroll	19-00115	10,107.85
BSA Payroll	19-00116	6,642.67
BSA Payroll	19-00117	6,531.49
BSA Payroll	19-00118	1,650.94
Chap Corp.	19-00109	1,176.93
CIT	19-00108	88.12
Comcast	19-00104	106.85
Comcast	19-00105	106.85
Comcast	19-00106	131.85
CSI Computers, Inc.	19-00100	3,334.40
Ferguson Enterprises Inc. #501	19-00093	482.00
Ferguson Enterprises Inc. #501	19-00094	47.16
Ferguson Enterprises Inc. #501	19-00095	-528.10
Frank J Baer, Jr. P.E.	19-00112	1,020.00
Gov Deals	19-00102	75.07
JCP&L	19-00088	1,067.04
John D'Aleo	19-00086	65.00
John D'Aleo	19-00091	30.00
MGL Print Solutions	19-00099	256.00
Municipal Utilities Auth Assn	19-00103	425.00
NJNG	19-00098	596.48
OCUA	19-00092	272,632.50
Secural Monitoring Corp.	19-00097	187.50
Staples	19-00110	927.32
Tom Clayton	19-00090	31.02
TREC	19-00101	795.00
Verizon	19-00107	192.79
Verizon Wireless	19-00087	149.51
Wex Bank	19-00089	277.09

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, TD Bank, said agent might remit a check in the amount of \$316,426.42 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
Thomas Abramski, Secretary

I, Thomas Abramski, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 16<sup>th</sup> day of April 2019.

  
Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 04-28-19

DATED: April 16, 2019

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has employed John D'Aleo as a full time Line Maintenance Worker since January 1, 2018; and

WHEREAS, John D'Aleo is required by the Authority to serve as emergency call out response personnel on a regular basis after normal working hours; and

WHEREAS, the Commissioners have agreed to provide a stipend of \$30.00 per month as reimbursement for use of his personal cell phone during business hours and call-outs; 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.

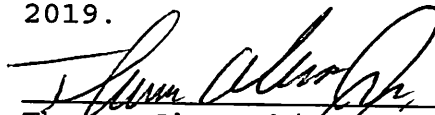
NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that John D'Aleo shall be paid a stipend of \$30.00 per month as reimbursement for the use of his personal cell phone during business hours and call outs retroactive to January 1, 2019.

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 D'Aleo; and
4. All other parties in interest.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 16th day of April, 2019.

  
Thomas Abramski, Secretary

## RESOLUTION

RESOLUTION NO. 05-29-19

DATE: MAY 16, 2019

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.

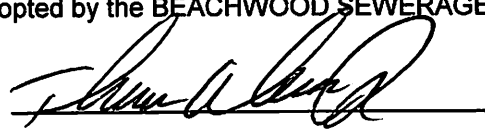
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

A.C. Schultes, Inc.	19-00121	1,764.00
All Industrial Safety Products	19-00141	165.15
A's Home & Garden Center	19-00144	31.04
Asbury Park Press	19-00147	125.68
Atlantic Plumbing Supply Corp.	19-00139	35.46
Bahr & Sons Electrical Contractor	19-00152	20,688.14
BSA Payroll	19-00153	150.05
BSA Payroll	19-00154	6,811.91
BSA Payroll	19-00155	6,703.00
BSA Payroll	19-00156	7,620.08
BSA Payroll	19-00157	1,582.03
BSA Payroll	19-00161	7,060.48
CIT	19-00130	83.12
Comcast	19-00124	106.85
Comcast	19-00125	106.85
Comcast	19-00126	131.85
Cummins, Inc.	19-00120	2,054.50
Ferguson Enterprises, Inc.	19-00142	18.00
Ferguson Enterprises, Inc.	19-00143	78.60
Frank J Baer, Jr. P.E.	19-00158	420.00
Frank J Baer, Jr. P.E.	19-00159	720.00
Home Depot	19-00138	101.98
J.F. Kiely Construction Co.	19-00148	6,775.00
J.F. Kiely Construction Co.	19-00149	6,775.00
J.F. Kiely Construction Co.	19-00150	6,775.00
J.F. Kiely Construction Co.	19-00151	10,450.00
J.W. Kennedy, LLC	19-00140	216.00
JCP&L	19-00122	1,063.71
John D'Aleo	19-00162	30.00
Lacey Metal Detectors, Inc.	19-00119	693.95
Meineke Car Care Center	19-00145	72.84
NJNG	19-00123	353.45
Petty cash	19-00134	114.25
Pierce Equipment Co.	19-00135	846.43
Pitney Bowes	19-00127	120.00
Pitney Bowes - Reserve Account	19-00128	3,000.00
Staples	19-00137	464.49
The Parts Shack, LLC	19-00136	290.76
TREC	19-00129	125.00
Verizon	19-00131	193.56
Verizon Wireless	19-00132	149.27
W.B.Mason Co.	19-00146	702.03
Wex Bank	19-00133	529.23

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, TD Bank, said agent might remit a check in the amount of \$96,298.74 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
Thomas Abramski, Secretary

I, Thomas Abramski, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 21<sup>st</sup> day of May 2019.

  
Thomas Abramski, Secretary

**RESOLUTION**

**RESOLUTION NO. 05-30-19**

**DATED: May 21, 2019**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey solicited three (3) quotations in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., for ductwork cleaning services; and

**WHEREAS**, only one (1) quotation was received by the BEACHWOOD SEWERAGE AUTHORITY; and

**WHEREAS**, Advanced Furnace & Air Duct Cleaning, 409 Cumberland Avenue, Bayville, New Jersey, submitted the low quotation in the amount of \$1,200.00; and

**WHEREAS**, the Board of Commissioners reviewed the quotation and determined that Advanced Furnace & Air Duct Cleaning, 409 Cumberland Avenue, Bayville, New Jersey, submitted the most advantageous quotation considering price and other factors; 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; and

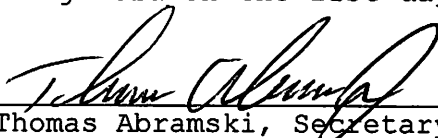
**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the Commissioners hereby authorize the award of a contract to the most advantageous quotation, Advanced Furnace & Air Duct Cleaning in the amount of \$1,200.00.

**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. Advanced Furnace & Air Duct Cleaning; and
4. All other parties in interest.

**CERTIFICATION**

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 21st day of May, 2019.

  
Thomas Abramski, Secretary



**RESOLUTION**

**RESOLUTION NO. 05-31-19**

**DATED: May 21, 2019**

**WHEREAS**, it has been brought to the attention of the Board of Commissioners of the Beachwood Sewerage Authority (BSA) by the Qualified Purchasing Agent that there exists a surplus of personal property no longer needed for public use; and

**WHEREAS**, the BSA attempted to sell the surplus item unsuccessfully on Govdeals.com and;

**WHEREAS**, it is the desire of the BSA to auction the item again 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 2019 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 2019 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 2019

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 2019 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 May 21, 2019

#### CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 21st day of May, 2019.

  
Thomas Abramski, Secretary

## RESOLUTION

RESOLUTION NO. 06-32-19

DATE: JUNE 16, 2019


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.

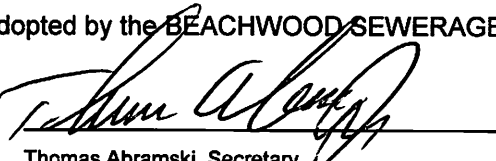
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

Advanced Furnace & Air Duct Cleaning	19-00187	1,200.00
All Industrial Safety Products	19-00163	20.03
A's Home & Garden Center	19-00167	15.81
BSA Payroll	19-00190	6,697.37
BSA Payroll	19-00191	6,419.13
BSA Payroll	19-00192	7,635.89
BSA Payroll	19-00193	1,650.94
BSA Payroll	19-00197	6,854.58
Campbell Foundry Company	19-00054	606.96
CIT	19-00175	83.12
Comcast	19-00172	106.85
Comcast	19-00173	106.85
Comcast	19-00174	131.85
Frank J Baer, Jr. P.E.	19-00188	660.00
Frank J Baer, Jr. P.E.	19-00189	240.00
Global Equipment Company, Inc.	19-00178	551.66
Home Depot	19-00185	55.86
J.F. Kiely Construction Co.	19-00168	6,775.00
J.F. Kiely Construction Co.	19-00169	6,775.00
JCP&L	19-00170	1,754.91
John D'Aleo	19-00180	30.00
Meineke Car Care Center	19-00164	32.86
Monmouth Truck Equip Acquisiti	19-00160	450.00
NJ General Supply	19-00166	63.00
NJNG	19-00171	298.87
Pumping Services, Inc.	19-00183	800.00
Pumping Services, Inc.	19-00184	877.70
Reyes, Rosita	19-00186	555.52
Rouski, William & Mary	19-00194	421.50
Rouski, William & Mary	19-00195	400.00
Russell Reid, Inc.	19-00181	1,293.28
Russell Reid, Inc.	19-00182	1,567.28
Sign Up Signs, LLC	19-00196	35.00
Staples	19-00179	170.60
Verizon	19-00176	195.38
Verizon Wireless	19-00177	149.27
Wex Bank	19-00165	452.21
Total		56,134.28

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 \$56,134.28 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
Thomas Abramski, Secretary

I, Thomas Abramski, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 18<sup>TH</sup> day of June 2019.

  
Thomas Abramski, Secretary

**SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED**  
**FOR PUBLIC USE**

**WHEREAS**, it has been brought to the attention of the Board of Commissioners of the Beachwood Sewerage Authority (BSA) by the Qualified Purchasing Agent that there exists a surplus of personal property no longer needed for public use; and

**WHEREAS**, the BSA attempted to sell the surplus item unsuccessfully on Govdeals.com and;

**WHEREAS**, it is the desire of the BSA to auction the item again 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](http://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 2019 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 2019 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 2019 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 2019 Auction Items on the internet at GovDeals auction website at [www.govdeals.com](http://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 June 18, 2019

## **CERTIFICATION**

I, **Thomas Abramski**, Secretary of the Beachwood Sewerage Authority in the County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Board of Commissioners of the Beachwood Sewerage Authority at a regular meeting of said Commissioners on the 18<sup>th</sup> day of June 2019.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 18<sup>th</sup> day of June, 2019.

  
\_\_\_\_\_  
**Thomas Abramski, Secretary**

## **BEACHWOOD SEWERAGE AUTHORITY 2019 AUCTION ITEMS**

1. Onan Cummins Stationary Generator

**RESOLUTION FOR MEMBER PARTICIPATION IN COOPERATIVE PURCHASING SYSTEM**

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

**WHEREAS**, the Beachwood Sewerage Authority joined the National Joint Power Alliance (NJPA), a Cooperative Purchasing System for the purchase of goods and services on June 21, 2016; and

**WHEREAS**, National Joint Powers Alliance is now known as Sourcewell Cooperative Purchasing and;

**WHEREAS**, it is the desire of the Beachwood Sewerage Authority to continue to utilize the NJPA now known as Sourcewell Cooperative Purchasing to purchase goods and or services, to make the procurement process more efficient and to provide cost savings to the Authority.

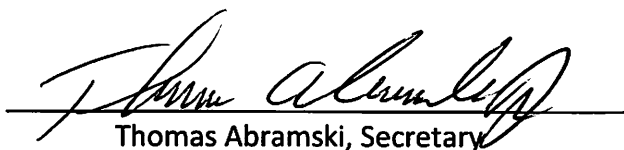
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:**

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

**CERTIFICATION**

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Board of Commissioners of the Beachwood Sewerage Authority at a regular meeting of said Commissioners on the 18<sup>th</sup> day of June, 2019.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 18<sup>th</sup> day of June, 2019.

  
Thomas Abramski, Secretary

**RESOLUTION NO. 06-35-19**

**DATED: June 18, 2019**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY (the Authority) by Resolution No. 7-21-08 granted Final Approval for Sanitary Sewer Facilities on the application submitted by David Lipton (the Applicant) for a 400 linear foot extension of an eight (8) inch diameter PVC sewer main to service a total of nine (9) proposed single family residential lots; and

**WHEREAS**, no action was undertaken by the Applicant to develop said lots since the approval and the permit approvals have since expired; and

**WHEREAS**, the Applicant has re-submitted plans prepared by Challoner & Associates Engineering dated April 15, 2008 and revised through May 13, 2019 and re-submitted an application for sanitary sewer extension for seven (7) proposed lots located on Forecastle Avenue extending westerly from Birch Street and are included in Block 5.28, Lots 1, 2, 3 & 4 and Block 5.29 Lots 3 through 7.01; and

**WHEREAS**, the Authority Engineer has reviewed the plans and submittals from the Applicant in accordance with his review letter of June 17, 2019 attached hereto as Exhibit A) which outlines additional comments, recommendations and conditions on the proposed project and advises the Authority that Final Approval may be granted at this time; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Final Approval for Sanitary Sewer Facilities as submitted by David Lipton (the Applicant) for a 400 linear foot extension of an eight (8) inch diameter PVC sewer main to service a total of seven (7) proposed single family residential lots at Block 5.28, Lots 1, 2, 4, 5 and Block 5.29 Lots 3 through 7.01 is hereby granted.

**BE IT FURTHER RESOLVED**, that no Approval is sought or granted for sanitary sewer service connections to Block 5.28, Lot 1 & 2 as the Applicant does not propose development on these lots.

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

1. Revision of the plans as noted in the review letter of Frank Baer, P.E., dated June 17, 2019 (attached hereto and made a part hereof as Exhibit A).
2. Payment of the appropriate fees in accordance with the rate schedule.
3. Posting of a performance guarantee in accordance with the Authority's Rules and Regulations equal to the amount of the Engineer's Estimate to ensure the completion of construction.
4. Payment of the escrow deposits which shall be maintained by the applicant to cover any inspection costs incurred during construction.
5. Prior to any construction and subject to the approval by the Authority, the applicant shall be responsible for obtaining all required approvals from the Borough, County, Ocean County Utilities Authority, NJDEP, Ocean County Soil Conservation District. Copies of approvals shall be provided to the Authority prior to construction.
6. Securing any and all other necessary outside agency approvals not specifically defined herein.
7. Any other conditions or requirements that may be imposed by the Authority or other such governmental agency for the approval of the proposed work.
8. Prior to construction the Applicant shall cause to issue a Certificate of Insurance with sufficient coverage acceptable to the Beachwood Sewerage Authority Issuance and shall name the Beachwood Sewerage Authority, its employees and agents as an additional insured.



9. The Applicant shall notify the Beachwood Sewerage Authority at least 72 hours prior to commencing any construction.
10. The BEACHWOOD SEWERAGE AUTHORITY shall become the ultimate owner of the sewer extension upon acceptance and approval by its engineer.

**BE IT FURTHER RESOLVED**, that upon receipt and acceptance of the amended and revised plans and specifications as noted herein, the Chairman and Secretary are authorized to sign the Ocean County Utilities Authority and New Jersey Department of Environmental Protection permit applications and return same to the Applicant; and

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

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

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

1. Robert Tapp, Chairperson
2. Frank Baer, P.E., Authority Engineer
3. James J. Gluck, Esq. Authority Counsel
4. David Lipton, Applicant
5. Challoner & Associates Engineering;
6. All other parties in interest

#### **CERTIFICATION**

I, Thomas Abramski, 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 18<sup>th</sup> day of June 2019.

  
Thomas Abramski, Secretary

**DATED: June 18, 2019**

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

**WHEREAS**, the revenue bonds of the Authority have been retired and therefore the specific requirements and obligations thereunder are no longer applicable; and

**WHEREAS**, the balance in the Renewal and Replacement Fund Account held at TD Bank is \$500,000 in principal and \$735.41 in interest for a total of \$500,735.41; and

**WHEREAS**, The Authority has also maintained a Revenue Fund Deposit account at TD Bank with a principal balance of \$357,681.05 and interest of \$550.82 for a total of \$358,231.87; and

**WHEREAS**, The Authority has determined that it is advantageous and in the best interest of its ratepayers and users to close out the Renewal and Replacement fund Account and Revenue Fund Deposit Account at TD Bank transfer the funds from TD Bank to the Ocean First Revenue Deposit Account.

**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the Chairman of the Authority is hereby authorized to direct the Bond Trustee to close the Renewal and Replacement Fund Account held at TD Bank is \$500,000 in principal and \$735.41 and deposit same to the Ocean First Revenue Deposit Account.

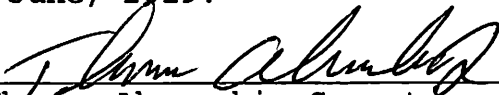
**BE IT FURTHER RESOLVED**, that the Chairman of the Authority is hereby authorized to close the Revenue Fund Deposit Account held at TD Bank with a principal balance of \$357,681.05 and interest of \$550.82 and deposit same to the Ocean First Revenue Deposit Account.

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

1. Chairman;
2. Treasurer;
3. Brian Logan, Auditor
4. James J. Gluck, Esq.
5. Catherine M. Alessi, Bond Trustee;
6. All other parties in interest.

**CERTIFICATION**

I, Thomas Abramski, 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 18<sup>th</sup> day of June, 2019.

  
Thomas Abramski, Secretary

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY (The Authority), County of Ocean, State of New Jersey has determined that it is advantageous and in the best interest of its ratepayers and users to establish a Renewal and Replacement Fund Account at Ocean First for use with respect to the Authority's Sanitary Sewer System for (i) improvements, constructions, reconstructions, betterments, major repairs, renewals, replacements or maintenance items of a type not recurring annually or at shorter intervals and for costs of equipment, or (ii) Operating Expenses (subject to any limitations set forth in any Supplemental Resolution)..." ; and

**WHEREAS**, the account shall be a money market account established at Ocean First Bank titled "BSA R&R Fund" (the Fund) and shall be established in the principal amount of \$500,000.00 which shall be transferred from the Ocean First Revenue Deposit Account into the Fund; and

**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the Chairman of the Authority is hereby authorized open a money market account at Ocean First Bank for the purpose of establishing a Renewal and Replacement Fund Account entitled "BSA R&R Fund" to be utilized consistent with the preamble of this resolution.

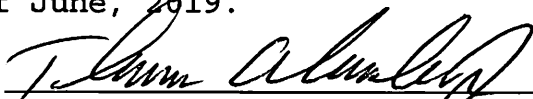
**BE IT FURTHER RESOLVED**, that the Chairman of the Authority shall direct that the "BSA R&R Fund" (the Fund) shall be established in the principal amount of \$500,000.00 which shall be transferred from the Ocean First Revenue Deposit Account into the Fund.

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

1. Chairman;
2. Treasurer;
3. Brian Logan, Auditor
4. James J. Gluck, Esq.
5. Ocean First Bank;
6. All other parties in interest.

**CERTIFICATION**

I, Thomas Abramski, 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 18<sup>th</sup> day of June, 2019.

  
\_\_\_\_\_  
Thomas Abramski, Secretary

## **RESOLUTION**

**RESOLUTION NO. 07-38-19**

**DATE: JULY 16, 2019**

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.

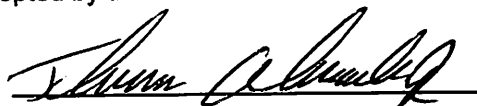
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER	AMOUNT
Atlantic Plumbing Supply	19-00206	97.20
BSA Payroll	19-00224	6,759.47
BSA Payroll	19-00225	6,562.47
BSA Payroll	19-00226	11,391.62
BSA Payroll	19-00227	6,500.09
BSA Payroll	19-00228	6,500.09
BSA Payroll	19-00229	1,650.94
Campbell Foundry Company	19-00199	87.00
CIT	19-00202	83.12
Clayton Block	19-00198	15.75
Comcast	19-00210	106.85
Comcast	19-00211	106.85
Comcast	19-00212	131.85
CSI Computers	19-00201	1,295.00
Frank J Baer, Jr. P.E.	19-00230	840.00
Home Depot	19-00218	194.77
J.F. Kiely Construction Co.	19-00217	6,775.00
J.F. Kiely Construction Co.	19-00219	6,775.00
J.F. Kiely Construction Co.	19-00220	6,775.00
J.F. Kiely Construction Co.	19-00221	6,775.00
J.F. Kiely Construction Co.	19-00222	8,150.00
JCP&L	19-00200	891.75
JN Supplies	19-00207	549.00
John D'Aleo	19-00214	30.00
Meineke Car Care Center	19-00205	531.52
MGL Print Solutions	19-00203	58.00
NJNG	19-00213	264.17
Ocean County Utilities Authority	19-00204	272,632.50
Staples	19-00223	252.69
Verizon	19-00209	193.39
Verizon Wireless	19-00208	149.27
Wex Bank - Speedway	19-00215	294.21
Wex Bank - Sunoco	19-00216	192.37

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 \$353,611.94 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
Thomas Abramski, Secretary

I, Thomas Abramski, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 16<sup>TH</sup> day of July 2019.

  
Thomas Abramski, Secretary

## **RESOLUTION**

**RESOLUTION NO: 07-39-19**

**DATED: JULY 16, 2019**

**WHEREAS**, Notification from Beachwood Fire Official, Dominick J. Roselli was issued for Block 2.45 Lot 2, property 245 Windward Avenue, Beachwood, New Jersey 08722. Account #861-0, property owners are Kevin Fox and Jamie Ramos.

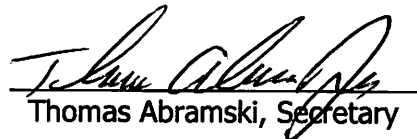
**WHEREAS**, said property suffered a fire on the first floor of the home on January 18, 2019 and was defined as uninhabitable and a unsafe structure due to fire damage posted by the Berkeley Township Construction Department.

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

- 1. Cancel sewer fees and inactivate account #861-0**
- 2. Beachwood Sewerage Authority must be contacted to inspect the disconnection and reconnection of sewer line cap-off at street.**

## **CERTIFICATION**

I, Thomas Abramski 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 16<sup>th</sup> day of July 2019.

  
Thomas Abramski, Secretary

## **RESOLUTION**

**RESOLUTION NO: 07-40-19**

**DATED: JULY 16, 2019**

**WHEREAS**, Notification from Beachwood Fire Official, Dominick J. Roselli was issued for Block 6.47 Lot1 12, property 1124 Spar Avenue, Beachwood, New Jersey 08722. Account #1810 –owners David and Christine Nyman.

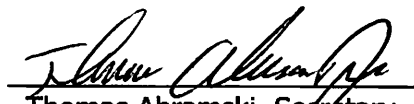
**WHEREAS**, said property suffered a fire and destroyed the entire home on May 21, 2019. Mr. Roselli, Beachwood Fire Official has assessed property as uninhabitable and unsafe due to fire damage posted by the Berkeley Township Construction Department.

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

- 1. Cancel sewer fees and inactivate account #1810-0**
- 2. Beachwood Sewerage Authority must be contacted to inspect the disconnection and reconnection of sewer line cap-off at street.**

## **CERTIFICATION**

I, Thomas Abramski 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 16<sup>th</sup> day of July 2019.

  
Thomas Abramski, Secretary

## **RESOLUTION**

**RESOLUTION NO. 08-41-19**

**DATE: AUGUST 20, 2019**

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

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

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

A's Hardware and Garden Center	19-00260	34.99
Asbury Park Press	19-00256	55.68
Bahr & Sons Electrical Contractor	19-00237	2,818.24
Beverly Clayton	19-00234	100.00
Borough of Beachwood	19-00258	104.50
BSA Payroll	19-00266	22.57
BSA Payroll	19-00267	1,065.22
BSA Payroll	19-00268	6,847.57
BSA Payroll	19-00269	6,514.24
BSA Payroll	19-00270	14,674.52
BSA Payroll	19-00271	5,156.50
BSA Payroll	19-00272	5,156.50
BSA Payroll	19-00273	1,582.03
Campbell Foundry Company	19-00253	471.00
Campbell Foundry Company	19-00254	426.00
CIT	19-00236	83.12
Comcast	19-00243	106.85
Comcast	19-00244	106.85
Comcast	19-00245	131.85
CSI Computers	19-00235	689.70
CUMMINS INC.	19-00252	1,130.50
E.R.S. Fleet Repair, Inc.	19-00264	1,229.61
E.R.S. Fleet Repair, Inc.	19-00265	111.00
Ferguson Enterprises Inc. #501	19-00240	63.16
Frank J Baer, Jr. P.E.	19-00262	960.00
Frank J Baer, Jr. P.E.	19-00263	180.00
Gov Deals	19-00233	46.87
Home Depot	19-00238	60.65
JCP&L	19-00232	530.03
John D'Aleo	19-00249	30.00
Milly Tangen	19-00251	213.24
NJLM	19-00257	110.00
NJNG	19-00239	257.97
Petty Cash	19-00231	9.91
Pitney Bowes, Inc.	19-00242	120.00
Staples	19-00246	395.36
The Parts Shack	19-00255	12.04
Toms River MUA	19-00259	239.05
Verizon	19-00241	195.86
Verizon Wireless	19-00261	542.25
Wex Bank - Speedway	19-00247	219.94
Wex Bank - Sunoco	19-00248	645.84

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 \$53,451.21 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
Thomas Abramski, Secretary

I, Thomas Abramski, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 20<sup>TH</sup> day of August 2019.

  
Thomas Abramski, Secretary



## **RESOLUTION**

**RESOLUTION NO. 09-42-19**

**DATE: SEPTEMBER 17, 2019**

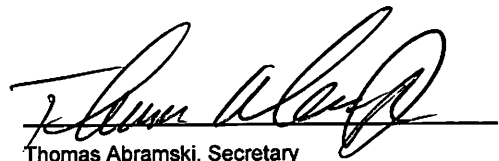
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

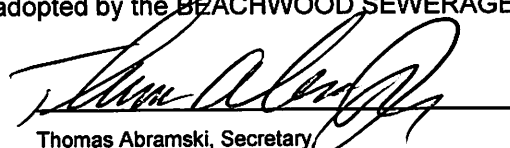
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER	AMOUNT
Atlantic Plumbing Supply Corp.	19-00289	10.30
BSA Payroll	19-00297	83.50
BSA Payroll	19-00298	693.74
BSA Payroll	19-00299	5,328.82
BSA Payroll	19-00300	6,753.63
BSA Payroll	19-00301	5,156.50
BSA Payroll	19-00302	5,156.50
BSA Payroll	19-00303	1,650.94
CIT	19-00278	83.12
Comcast	19-00275	106.85
Comcast	19-00276	106.85
Comcast	19-00277	131.85
Cummins Inc	19-00295	509.86
Cummins Inc	19-00296	1,108.55
D'Aleo, John	19-00280	30.00
E.R.S. Fleet Repair, Inc.	19-00285	106.00
Frank J Baer, Jr. P.E.	19-00304	1,500.00
Home Depot	19-00286	252.66
J.F. Kiely Construction Co.	19-00291	6,775.00
J.F. Kiely Construction Co.	19-00292	4,435.20
J.F. Kiely Construction Co.	19-00293	6,775.00
J.F. Kiely Construction Co.	19-00294	4,800.00
JCP&L	19-00279	995.26
Kirchgessner, Tom	19-00290	50.00
NJ General Supply	19-00288	126.60
NJNG	19-00274	193.26
Rutkowski, Bernard	19-00287	562.50
Verizon	19-00283	195.43
Verizon Wireless	19-00284	150.45
Wex Bank - Speedway	19-00281	167.98
Wex Bank - Sunoco	19-00282	217.21

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, TD Bank, said agent might remit a check in the amount of \$54,213.56 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
Thomas Abramski, Secretary

I, Thomas Abramski, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 17<sup>TH</sup> day of September 2019.

  
Thomas Abramski, Secretary

## **RESOLUTION**

**RESOLUTION NO: 09-43-19**

**DATED: SEPTEMBER 17, 2019**

**WHEREAS**, the Bureau of Fire Prevention Official, Dominick Roselli stated this house structure at 508 Beachwood Blvd, Block 1.21, Lot 9 had a house fire.

**Property owner is listed as - Estate of Benjamin Buzzone**

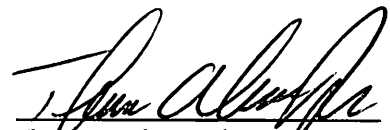
**WHEREAS**, Berkeley Township Construction defines property as uninhabitable due to a fire in the basement on Monday, August 18, 2019 and has been determined unsafe and structurally unsound.

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

- 1. Cancel charges until a Certificate of Occupancy is issued.**
- 2. Inactivate account number #199-0**

## **CERTIFICATION**

I, Thomas Abramski 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 17<sup>th</sup> day of September 2019.

  
Thomas Abramski, Secretary

## RESOLUTION

**RESOLUTION NO. 10-44-19**

**DATE: OCTOBER 15, 2019**

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.

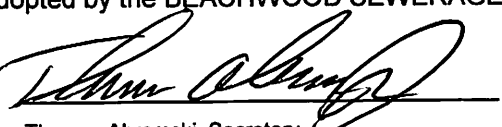
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

Atlantic Plumbing Supply Corp.	19-00313	136.40
BSA Payroll	19-00330	256.41
BSA Payroll	19-00331	390.46
BSA Payroll	19-00332	5,233.40
BSA Payroll	19-00333	8,942.56
BSA Payroll	19-00334	5,205.81
BSA Payroll	19-00335	5,205.81
BSA Payroll	19-00336	1,650.94
CIT	19-00319	88.12
Comcast	19-00327	106.85
Comcast	19-00328	106.85
Comcast	19-00329	151.85
D'Aleo, John	19-00323	30.00
Dr. Joel Manson	19-00326	110.00
Frank J. Baer, Jr. P.E.	19-00311	1,296.20
Home Depot Credit Services	19-00308	560.79
J.F. Kiely Construction Co.	19-00307	6,775.00
JCP&L	19-00317	893.03
NJ Water Environment Association	19-00306	190.00
NJNG	19-00337	252.18
Ocean County Utilities Authority	19-00320	272,632.50
Pumping Services, Inc.	19-00314	867.40
Pumping Services, Inc.	19-00315	800.00
Russell Reid, Inc.	19-00321	1,293.28
Russell Reid, Inc.	19-00322	1,567.28
Suplee, Clooney & Company	19-00324	17,850.00
Verizon	19-00316	194.05
Verizon Wireless	19-00312	150.45
WB Mason Co., Inc.	19-00325	128.33
Wex Bank Speedway	19-00309	332.39
Wex Bank Sunoco	19-00310	135.00

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 \$333,533.34 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
Thomas Abramski, Secretary

I, Thomas Abramski, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 15<sup>TH</sup> day of October 2019.

  
Thomas Abramski, Secretary

**RESOLUTION NO. 10-45-19**  
**DATED: October 15, 2019**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY (The Authority), County of Ocean, State of New Jersey previously established a Renewal and Replacement Fund Account at Ocean First for use with respect to the Authority's Sanitary Sewer System for (I) improvements, constructions, reconstructions, betterments, major repairs, renewals, replacements or maintenance items of a type not recurring annually or at shorter intervals and for costs of equipment, or (II) Operating Expenses (subject to any limitations set forth in any Supplemental Resolution)...""; and

**WHEREAS**, it is hereby determined in the best interest of the ratepayers and users of the Authority system to conduct certain improvements and repairs to the system for which it is necessary to transfer funds to the contract services account; and

**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that a transfer of funds in the amount of \$23,791.14 is hereby authorized from the Renewal and Replacement Fund Account to the Authority Operating Account for budget line item "contract services."

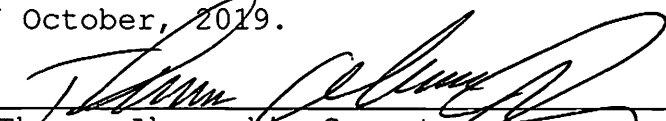
**BE IT FURTHER RESOLVED**, that the Chairman of the Authority and administrative staff are authorized to undertake any and all actions necessary to effectuate said transfer of funds in accordance with the directive of this resolution.

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

1. Chairman;
2. Treasurer;
3. Brian Logan, Auditor
4. James J. Gluck, Esq.
5. Ocean First Bank;
6. All other parties in interest.

**CERTIFICATION**

I, Thomas Abramski, 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 15<sup>th</sup> day of October, 2019.

  
Thomas Abramski, Secretary

RESOLUTION: 10-46-19  
DATE: OCTOBER 15, 2019

RESOLUTION

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Account with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, 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 N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as 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 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.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON OCTOBER 15, 2019.

  
Thomas Abramski, Secretary

10/15/19  
Date

## **2020 (2020-2021) AUTHORITY BUDGET RESOLUTION**

### **Beachwood Sewerage Authority**

**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, 2020 and ending, December 31, 2020 has been presented before the governing body of the Beachwood Sewerage Authority at its open public meeting of October 15, 2019; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 1,894,300, Total Appropriations, including any Accumulated Deficit if any, of \$ 1,884,632 and Total Unrestricted Net Position utilized of 0; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$ 23,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$ 23,000; and


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

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

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Beachwood Sewerage Authority, at an open public meeting held on October 15, 2019 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, 2020 and ending, December 31, 2020 is hereby approved; and

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

BE IT FURTHER RESOLVED, that the governing body of the Beachwood Sewerage Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 10, 2019.

  
(Secretary's Signature)

10/15/19  
(Date)

Governing Body Member:	Recorded Vote Aye	Nay	Abstain	Absent
<b>Robert Tapp</b>	X			
<b>Matthew Brown</b>				X
<b>Thomas Abramski</b>	X			
<b>Carl Schmidt</b>	X			
<b>John Risk</b>	X			

**RESOLUTION NO.10-48-19**  
**DATE: OCTOBER 15, 2019**

**RESOLUTION AWARDING A CONSTRUCTION CONTRACT**  
**TO J.F. KIELY CONSTRUCTION CO. FOR**  
**THE HOUSE CONNECTION LATERALS AND LINE**  
**EXTENSION PROJECT CONTRACT BSA-2020**

**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-2020; and

**WHEREAS**, two (2) bids were received and opened on October 15, 2019 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 **\$147,900.00**; 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-2020 is hereby awarded to J.F. Kiely Construction, Co., 700 McClellan Street, Long Branch, New Jersey 07740, in the amount of **\$147,900.00**; and

**BE IT FURTHER RESOLVED**, that award of this contract is to be allocated from BSA Operating Account and

**BE IT FURTHER RESOLVED**, that the maximum dollar value for this project is **\$147,900.00**; 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 of interest.**

**CERTIFICATION**

I, Thomas Abramski, 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 15, 2020.

  
\_\_\_\_\_  
Thomas Abramski, Secretary



## RESOLUTION

RESOLUTION NO. 10-48-19

DATED: October 15, 2019

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-2019, House Connection Laterals and Line Extensions; and

WHEREAS, bids were received by the BEACHWOOD SEWERAGE AUTHORITY on or before October 15, 2019 at 3:00 P.M. prevailing time; and

WHEREAS, two bids were received with J.F. Kiely Construction Co., of 700 McClellan Street, Long Branch, NJ 07740 having submitted the apparent low bid in the amount of \$147,000.00 and Earle Asphalt Company, 1800 Route 34, Wall Township 07727 submitting a bid in the amount of \$175,500.00;

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-2020, House Connection Laterals and Line Extensions; and

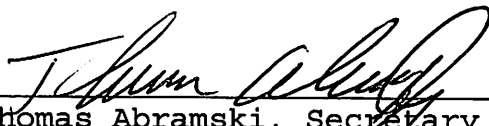
BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:

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

### CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution

duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 15th day of October, 2019.

  
Thomas Abramski, Secretary

AUTHORIZATION TO AMEND PERSONNEL POLICY REGARDING  
HEALTH BENEFITS and LONGEVITY PAY AND ESTABLISHING  
CERTAIN SALARY INCREASES

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

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

1. The BSA after consultation with its professional staff finds it in the best interest of the residents, ratepayers and employees to implement a salary increase of two percent (2%) for all employees for Fiscal Year 2020; and
2. The BSA finds it in the best interest of its employees to amend its Personnel Policy to allow for longevity payments to be added to their base pay and includable for pension purposes. There shall be a 10 year step with a step increase of \$1,000.00; there shall be a 20 year step with a step increase of \$1,000.00; there shall be a 25year step with a step increase of \$1,000.00;
3. John D'Aleo shall receive a \$1,500.00 salary increase for FY 2020 due to increased job duties and responsibilities which shall be in lieu of the 2% raise.
4. Any employee hired after October 15, 2019 shall be eligible for employer paid family health insurance coverage consistent with any state regulations regarding same.
5. The Personnel Policy of the Beachwood Sewerage Authority Commissioners is hereby amended to incorporate the applicable revisions contained in this resolution, which is hereby adopted as if restated fully herein and made a part hereof.

CERTIFICATION

I, Thomas Abramski, 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 15, 2019.

  
Thomas Abramski, Secretary

## **RESOLUTION**

**RESOLUTION NO. 11-50-19**

**DATE: NOVEMBER 19, 2019**

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

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

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

Ace Outdoor Power Equipment	19-00339	260.28
A's Hardware & Garden Center	19-00345	47.96
Asbury Park Press	19-00359	199.16
Asbury Park Press	19-00360	79.16
Atlantic Plumbing Supply Corp.	19-00340	407.22
BSA Payroll	19-00361	171.50
BSA Payroll	19-00362	5,390.14
BSA Payroll	19-00363	6,112.53
BSA Payroll	19-00364	5,150.78
BSA Payroll	19-00365	5,150.78
BSA Payroll	19-00366	1,582.03
BSA Payroll	19-00367	426.95
BSA Payroll	19-00368	5,389.00
CIT	19-00352	83.12
Comcast	19-00354	106.85
Comcast	19-00355	106.85
Comcast	19-00356	191.85
Cues, Inc.	19-00358	870.29
D'Aleo, John	19-00357	30.00
D'Aleo, John	19-00370	150.00
East Coast Flag	19-00338	165.00
Frank J. Baer, Jr. P.E.	19-00369	1,020.00
Home Depot Credit Services	19-00344	49.50
J.F. Kiely Construction Co.	19-00348	4,800.00
J.F. Kiely Construction Co.	19-00349	6,775.00
J.F. Kiely Construction Co.	19-00350	6,775.00
JCP&L	19-00346	853.08
NJNG	19-00347	272.59
Pitney Bopwes, Inc.	19-00341	120.00
Verizon	19-00351	198.72
Verizon Wireless	19-00353	150.63
Wex Bank Speedway	19-00342	258.68
Wex Bank Sunoco	19-00343	85.00

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 \$53,429.65 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
Thomas Abramski, Secretary

I, Thomas Abramski, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 19<sup>TH</sup> day of November 2019.

  
Thomas Abramski, Secretary

RESOLUTION 11-51-19  
DATE: November 19, 2019

RESOLUTION AWARDING A CONSTRUCTION CONTRACT  
TO J.F. KIELY CONSTRUCTION CO. FOR  
THE HOUSE CONNECTION LATERALS AND LINE  
EXTENSION PROJECT CONTRACT BSA-2020

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-2020; and

WHEREAS, two (2) bids were received and opened on October 15, 2019 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 \$147,900.00; 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 Extension Project Contract BSA-2020 is hereby awarded to J.F. Kiely Construction, Co., 700 McClellan Street, Long Branch, New Jersey 07740, in the amount of \$147,900.00; and

BE IT FURTHER RESOLVED, that award of this contract is to be allocated from the BSA Operating Account and

BE IT FURTHER RESOLVED, that the maximum dollar value for this project is \$147,900.00; 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. and Earle Asphalt Company.

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.;
3. Earle Asphalt Company; and
4. All other parties in interest.

**CERTIFICATION**

I, Thomas Abramski, 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 19, 2019.

  
\_\_\_\_\_  
Thomas Abramski, Secretary

**RESOLUTION**

**RESOLUTION NO. 11-52-19**  
**DATED: November 19, 2019**

**WHEREAS,** the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has the need to employ a Line Maintenance Operator, has posted the position of Line Maintenance Operator and received and reviewed job applications from interested candidates; and

**WHEREAS,** the Authority Field Maintenance Supervisor and Chairman have conducted interviews recommend Nicholas Page be hired as full time Line Maintenance Operator as of December 3, 2019; 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 Nicholas Page is hereby employed as a Full Time Line Maintenance Operator as of December 3, 2019 at a salary of \$39,000.00. 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.


**BE IT FURTHER RESOLVED,** that the Line Maintenance Operator 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. Nicholas Page; and
4. All other parties in interest.

**CERTIFICATION**

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 19th day of November, 2019.

  
Thomas Abramski, Secretary

**RESOLUTION ESTABLISHING CONNECTION FEE TO THE SEWERAGE  
COLLECTION SYSTEM ADOPTED BY THE  
BEACHWOOD SEWERAGE AUTHORITY**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY wishes to establish a new connection fee commencing January 1, 2020 for future customers to the **BEACHWOOD SEWERAGE AUTHORITY**; and

**WHEREAS**, the connection fee shall represent the actual cost of the physical connection plus an amount representing a fair contribution by the connecting party towards the debt service charges previously paid by users of the system; and

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

**WHEREAS**, a Public Hearing was held on the proposed adjustment of the connection fees on December 10, 2019 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, 2020** 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**

  
**Thomas Abramski, Secretary**

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Public Hearing Meeting duly adopted the foregoing Resolution on 10<sup>th</sup> day of December 2019.

  
**Thomas Abramski, 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, 2020 for all customers to the **BEACHWOOD SEWERAGE AUTHORITY**; and

**WHEREAS**, the service charge shall comply with the terms of all contracts of the BEACHWOOD SEWERAGE AUTHORITY and shall be such that the revenues of the BEACHWOOD SEWERAGE AUTHORITY will at all times be adequate to pay all expenses of operation and maintenance of the sewerage system, including, reserve, insurance, extensions and replacements and to pay punctually the principal and interest on all bonds and to maintain such reserves or sinking funds, therefore, as may be required by the terms of any contract of the BEACHWOOD SEWERAGE AUTHORITY or as may be deemed necessary or desirable by the BEACHWOOD SEWERAGE AUTHORITY ; and

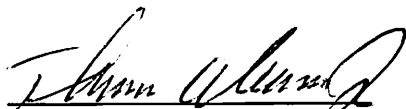
**WHEREAS**, the **BEACHWOOD SEWERAGE AUTHORITY** has duly published Notice of the proposed adjustment of its sewerage rates in the Asbury Park Press at least twenty (20) days prior to this meeting in accordance with NJSA 40:14A-8(c); and

**WHEREAS**, a Public Hearing was held by the BEACHWOOD SEWERAGE AUTHORITY on December 10, 2019 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, 2020 to be **\$456.00** 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**

  
**Thomas Abramski, Secretary**

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Public Hearing Meeting duly adopted the foregoing Resolution on the 10<sup>th</sup> day of December 2019.

  
**Thomas Abramski, Secretary**

**RESOLUTION ESTABLISHING THE INDUSTRIAL, COMMERCIAL, SERVICE OR  
OFFICE ENTERPRISE MINIMUM CHARGE OF \$4.03 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, 2020; and

**WHEREAS**, the current charge assessed by the BEACHWOOD SEWERAGE AUTHORITY to the aforesaid customers is \$4.03 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 \$4.03 per 1,000 gallons of wastewater flow treatment; and

**WHEREAS**, a deficit exists in the amount billed to the BEACHWOOD SEWERAGE AUTHORITY "commercial" customers; and

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

**WHEREAS**, a Public Hearing was held by the BEACHWOOD SEWERAGE AUTHORITY on December 10, 2019 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.

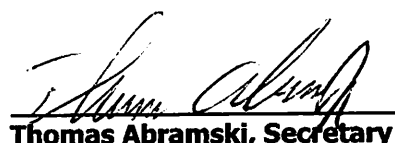
**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONEERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN**, as follows:

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 \$4.03 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, 2020.

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Public Hearing Meeting duly adopted the foregoing Resolution on 10<sup>th</sup> day of December 2019.

  
**Thomas Abramski, Secretary**

## 2020 (2020-2021) ADOPTED BUDGET RESOLUTION

### Beachwood Sewerage Authority

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

WHEREAS, the Annual Budget and Capital Budget/Program for the Beachwood Sewerage Authority for the fiscal year beginning January 1, 2020 and ending, December 31, 2020 has been presented for adoption before the governing body of the Beachwood Sewerage Authority at its open public meeting of December 10, 2019; and

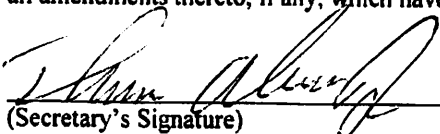
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 1,894,300, Total Appropriations, including any Accumulated Deficit, if any, of \$ 1,884,632 and Total Unrestricted Net Position utilized of \$ 0; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 23,000 and Total Unrestricted Net Position planned to be utilized of \$ 23,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Beachwood Sewerage Authority, at an open public meeting held on December 20, 2019 that the Annual Budget and Capital Budget/Program of the Beachwood Sewerage Authority for the fiscal year beginning, January 1, 2020 and, ending, December 31, 2020 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)

12-10-19  
(Date)

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

## RESOLUTION

RESOLUTION NO. 12-57-19

DATE: DECEMBER 10, 2019

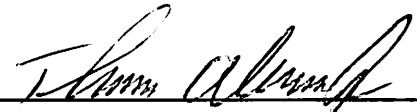
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

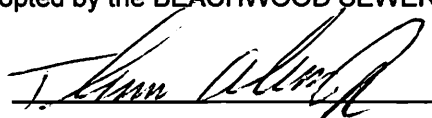
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

Asbury Park Press	19-00372	45.56
Atlantic Plumbing Supply Corp.	19-00378	55.13
Atlantic Plumbing Supply Corp.	19-00379	264.69
Bahr & Sons Electrical Cont. Inc.	19-00389	1,109.36
Borough of Beachwood	19-00381	1,260.00
BSA Payroll	19-00382	-33.77
BSA Payroll	19-00383	17.18
BSA Payroll	19-00384	7,233.64
BSA Payroll	19-00395	1,650.94
BSA Payroll	19-00396	5,713.66
BSA Payroll	19-00397	5,713.66
BSA Payroll	19-00398	5,713.66
CIT	19-00393	83.12
Comcast	19-00375	81.85
Comcast	19-00376	106.85
Comcast	19-00377	191.85
CSI Computers, Inc.	19-00373	309.90
D'Aleo, John	19-00392	30.00
Duke's Root Control, Inc.	19-00380	9,753.60
Frank J. Baer, Jr. P.E.	19-00399	1,140.00
Home Depot Credit Services	19-00390	32.34
J.F. Kiely Construction Co.	19-00400	8,325.00
JCP&L	19-00374	848.79
NJNG	19-00391	548.41
Page, Nicholas	19-00388	135.00
Petty Cash	19-00371	54.09
Staples	19-00401	905.82
Verizon	19-00394	192.15
Verizon Wireless	19-00387	150.63
Wex Bank Speedway	19-00385	260.53
Wex Bank Sunoco	19-00386	85.00

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, TD Bank, said agent might remit a check in the amount of \$51,978.64 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
Thomas Abramski, Secretary

I, Thomas Abramski, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 10<sup>TH</sup> day of December 2019.

  
Thomas Abramski, Secretary

## **RESOLUTION**

**RESOLUTION NO:12-58-19**  
**DATE: DECEMBER 10, 2019**

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

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

**WHEREAS**, the Tax Sale was held on December 3, 2019 and these "COSTS" monies collected were due to the Tax Collector.

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

- (1) A check for \$1,260.00 payable to the Borough of Beachwood Tax Collector for "COSTS" monies collected by Beachwood Sewerage Authority from October 15, 2019 thru December 3, 2019. Each account paid a \$15.00 advertising cost.

## **CERTIFICATION**

I, Thomas Abramski, 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 10<sup>th</sup> day of December 2019.

  
**Thomas Abramski, Secretary**

## **RESOLUTION**

**RESOLUTION NO: 12-59-19**

**DATED: DECEMBER 10, 2019**

**WHEREAS**, A Fire Investigation Report from the Borough of Beachwood Fire Prevention Office of the Fire Official, Dominick Roselli was received for Block 8.60 Lot 1.01 at 1603 Berkeley Avenue, Beachwood, New Jersey 08722 - Account #3133-0 Property owners, Laura Malta and Karen Watkins.

**WHEREAS**, said property had suffered a house fire on November 1, 2019 and was posted by the Berkeley Township Construction Department this structure to be unsafe and uninhabitable due to fire damage or structural integrity.

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

- 1. Cancel charges from 11/01/19 thru 12/31/19 for a total of \$156.74 and inactivate account #3133**
- 2. Beachwood Sewerage Authority must be contacted to inspect the disconnection and reconnection of sewer line at street.**
- 3. Owner is responsible for the 2019 unpaid balance of \$309.23 for sewer fees up to date of fire November 1, 2019.**

## **CERTIFICATION**

I, Thomas Abramski do hereby certify that the foregoing Resolution was duly adopted by the Commissioners of the Beachwood Sewerage Authority at its Regular Meeting held on the 10<sup>th</sup> day of December 10, 2019.

  
Thomas Abramski, Secretary