

## RESOLUTION

RESOLUTION NO. 01-01-20

DATE: JANUARY 21, 2020


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.	19-00420	405.65
Atlantic Plumbing Supply Corp.	19-00421	2,227.49
Bahr & Sons Electrical Cont. Inc.	20-00002	429.68
Bayshore Office Equipment	19-00408	135.00
BHMG - Corporate Care	19-00409	90.00
Bomark Instruments, Inc.	19-00419	194.00
BSA Payroll	20-00014	8,223.34
BSA Payroll	20-00015	6,053.03
BSA Payroll	20-00016	10,008.25
BSA Payroll	20-00017	6,053.03
BSA Payroll	20-00018	6,053.03
BSA Payroll	20-00019	1,514.47
BSA Payroll	19-00404	233.47
BSA Payroll	19-00405	528.55
BSA Payroll	19-00406	895.37
CIT	20-00001	88.12
Comcast	20-00005	118.35
Comcast	20-00006	108.35
Comcast	20-00007	151.85
D'Aleo, John	20-00010	30.00
Edmunds & Associates, Inc.	20-00012	7,040.00
Edmunds & Associates, Inc.	20-00013	932.00
Frank J. Baer, Jr. P.E.	19-00422	1,380.00
Home Depot Credit Services	19-00418	775.20
J.F. Kiely Construction Co.	19-00403	6,775.00
J.F. Kiely Construction Co.	19-00414	6,150.00
JCP&L	19-00417	1,146.94
Milly Tangen	20-00011	650.00
NJ Water Association	20-00008	475.00
NJNG	19-00413	603.15
NJUA Joint Insurance Fund	20-00009	13,033.00
Pitney Bowes, Inc.	19-00407	316.40
Securall Monitoring Corp.	20-00003	1,270.20
South Jersey Weed Control, Inc.	20-00004	695.40
Staples	19-00412	124.39
Trec	19-00410	350.00
Verizon	19-00416	192.54
Verizon Wireless	19-00411	150.63
Wex Bank Speedway	19-00426	271.44
Wex Bank Sunoco	19-00425	170.00

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 \$86,042.32 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
\_\_\_\_\_  
Acting 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 January 2020.

  
\_\_\_\_\_  
Acting Secretary

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

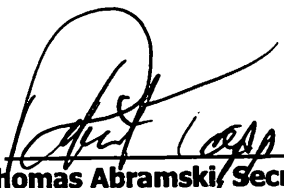
**WHEREAS**, there exists a need for the Beachwood Sewerage Authority to retain the services of a Authority Engineer; and

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

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

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

1. The Authority Chairman and Secretary are hereby authorized and directed to execute and agreement with Frank Baer, Jr. P.E., 944 Westminster Drive, Toms River, NJ 08753.
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, because the Engineer is highly experienced in governmental operations and, in the opinion of the Authority, can best provide the appropriate professional service for the Authority.
3. The engineer shall be paid at the rates set forth in the agreement and a copy of this resolution as well as the Contract shall be placed on file with the Authority.
4. This agreement shall commence February 4, 2020 and continue until the reorganization meeting of 2021.
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.

  
**Thomas Abramski, Secretary**

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 4<sup>th</sup> day of February 2020.

  
**Thomas Abramski, 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 COMMISSIONERS 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 Bucklew** – 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 4, 2020 and continue until the reorganization meeting of 2021.
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.

  
**Thomas Abramski, Secretary**

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 4<sup>th</sup> day of February 2020.

  
**Thomas Abramski, 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

  
**Thomas Abramski, Secretary**

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 4<sup>th</sup> day of February 2020.

  
**Thomas Abramski, Secretary**

**BEACHWOOD SEWERAGE AUTHORITY**

**RESOLUTION - FEE ACCOUNT**

**RESOLUTION NO. 02-05-20**

**DATED: February 4, 2020**

**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 2021, 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").

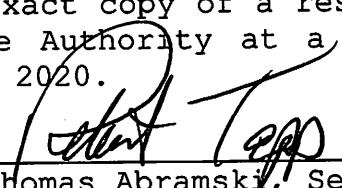
**BE IT FURTHER RESOLVED**, that the Business Entity Disclosure Certification, the Determination of Value and the Professional Services Contract be placed on file with this Resolution.

**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, 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 4<sup>th</sup> day of February, 2020.

  
Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 02-06-20  
DATED: February 4, 2020

**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, 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 4<sup>th</sup> day of February, 2020.

  
Thomas Abramski, 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 and Renewal and Replacement Account
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 all 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 2020 until the Reorganization meeting of 2021.
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 Bank

  
**Thomas Abramski, Secretary**

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 4th day of February 2020.

  
**Thomas Abramski, Secretary**



**RESOLUTION NO: 02-08-20**  
**DATED: FEBRUARY 4, 2020**

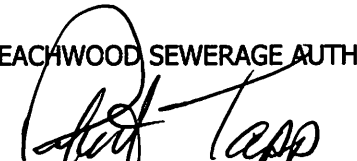
**BEACHWOOD SEWERAGE AUTHORITY  
RESOLUTION  
DESIGNATING AUTHORIZED SIGNATURES FOR OCEAN FIRST BANK**

**WHEREAS**, the Beachwood Sewerage Authority (the Authority) has designated **Ocean First Bank** 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. Ocean First Bank
  - b. Secretary of the Beachwood Sewerage Authority

BEACHWOOD SEWERAGE AUTHORITY

 *as acting*  
Thomas Abramski, Secretary

**CERTIFICATION**

I hereby certify the above resolution was duly adopted by the Beachwood Sewerage Authority at its reorganization meeting held on the 4<sup>th</sup> day of February 2020.

 *as acting*  
Thomas Abramski, Secretary

**RESOLUTION NO: 02-09-20**  
**DATED: FEBRUARY 4, 2020**

**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.

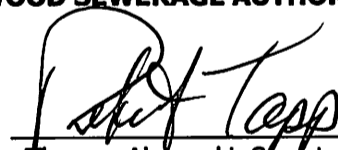
**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, as follows:

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:

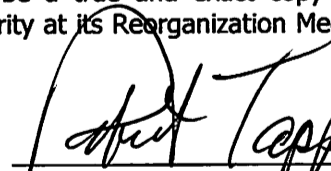
1. Chairman and Treasurer;
2. Suplee, Clooney & Company
3. All other parties in interest

**BEACHWOOD SEWERAGE AUTHORITY**

  
Thomas Abramski, Secretary *as acting*

**CERTIFICATION**

I, Thomas Abramski, 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 4<sup>th</sup> day of February 2020.

  
Thomas Abramski, Secretary *as acting*

**RESOLUTION NO: 02-10-20**  
**DATED: FEBRUARY 4, 2020**

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

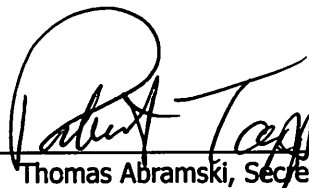
**WHEREAS**, in accordance with the requirements of the New Jersey Department of the Treasury, Division of Contract Compliance & Equal Employment Opportunity in Public Contracts, it is necessary that the BEACHWOOD SEWERAGE AUTHORITY designates a Public Agency Compliance Officer.

**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

 *as acting*  
\_\_\_\_\_  
Thomas Abramski, Secretary

**CERTIFICATION**

I hereby certify the above resolution was duly adopted by the Beachwood Sewerage Authority at its reorganization meeting held on the 4<sup>th</sup> day of February 2020.

 *as acting*  
\_\_\_\_\_  
Thomas Abramski, Secretary

**RESOLUTION: 02-11-20**

**DATE: February 4, 2020**

**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.

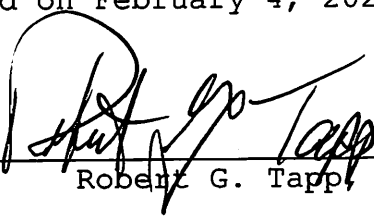
**BE IT FURTHER RESOLVED**, that this agreement is subject to a certification of the availability of funds by the Authority.

**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 4, 2020.

  
\_\_\_\_\_  
Robert G. Tapp, Secretary

## **RESOLUTION**

**RESOLUTION NO. 02-12-20**  
**DATED: FEBRUARY 4, 2020**

**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 \$8,000.00 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, 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 its REORGANIZATION MEETING held on the 4th day of February 2020.

  
Thomas Abramski, Secretary

**RESOLUTION**

**RESOLUTION NO.02-13-20**  
**DATE: FEBRUARY24,2020**

**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 2021 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.

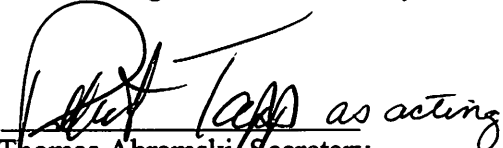
**BE IT FURTHER RESOLVED**, that the Business Entity Disclosure Certification, the Determination of Value and the Professional Services Contract be placed on file with this Resolution.

**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, 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 the Re-organization meeting held on the 4th day of February, 2020.

  
Thomas Abramski, Secretary

**BEACHWOOD SEWERAGE AUTHORITY**  
**SCHEDULE OF MEETINGS**

**WHEREAS**, the Open Public Meetings Act, NJSA 10:4-18 requires every public body to establish a schedule of meetings of the public body to be held during the succeeding year; and

**WHEREAS**, every public body is required to post and maintain posted throughout the year, a schedule of meeting in at least one public place reserved for such announcements; and

**WHEREAS**, every public body is required to advertise its schedule of meeting in at least two newspapers within the area of jurisdiction of the public body; and

**WHEREAS**, every public body is required to file with the Clerk of the Municipality, a schedule of the meetings; and

**WHEREAS**, it is anticipated that official action shall be taken during regular meetings:

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

1. The Beachwood Sewerage Authority hereby adopts the schedule of Meetings attached hereto.
2. A copy of the schedule of meetings shall be posted in at least one Public place reserved for such announcements in the Borough of Beachwood.
3. A notice in accordance with the Local Public Contracts Law of New Jersey shall be published once in the Asbury Park Press.
4. A copy of this Resolution shall be forwarded to the following:
  - a. Clerk of the Borough of Beachwood
  - b. Secretary of the Beachwood Sewerage Authority
  - c. Asbury Park Press

  
Thomas Abramski, Secretary as acting

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 4th day of February 2020.

  
Thomas Abramski, Secretary as acting



**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 18, 2020**

**AUGUST 18, 2020**

**MARCH 17, 2020**

**SEPTEMBER 15, 2020**

**APRIL 21, 2020**

**OCTOBER 20, 2020**

**MAY 19, 2020**

**NOVEMBER 17, 2020**

**JUNE 16, 2020**

**DECEMBER 8, 2020**  
**(Public Hearing on Rates/Budget)**

**JULY 21, 2020**

**JANUARY 19, 2021**

**FEBRUARY 2, 2021**  
**(Reorganization Meeting)**

**RESOLUTION**

**RESOLUTION: 02-15-20**  
**DATED: February 4, 2020**

**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, 2020.

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, Thomas Abramski, 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 4<sup>th</sup> day of February 2020.

  
Thomas Abramski, Secretary

**RESOLUTION NO. 02-16-20**

**DATED: FEBRUARY 4, 2020**

**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 the Fund Commissioner to the **New Jersey Utility Authorities Joint Insurance Fund**.

Signed this 4th day of February 2020

BY:  as acting

Thomas Abramski, Secretary

**RESOLUTION**

**RESOLUTION NO. 02-17-20**

**DATE: FEBRUARY 18, 2020**

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.

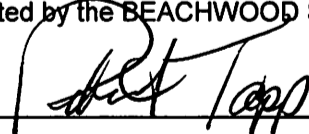
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

Ace Outdoor Power Equipment	19-00423	1,466.23
All Industrial Safety Products	19-00424	452.50
Borough of Beachwood	20-00041	267.33
BSA Payroll	20-00021	48.85
BSA Payroll	20-00022	1,319.63
BSA Payroll	20-00023	6,207.59
BSA Payroll	20-00024	1,580.44
BSA Payroll	20-00038	7,398.96
BSA Payroll	20-00045	6,346.95
BSA Payroll	20-00046	6,170.24
Cartyco Inc.	20-00027	290.00
CIT	20-00028	88.12
Cole Transcription, LLC	20-00032	360.00
Comcast	20-00036	118.35
Comcast	20-00037	108.35
Comcast	20-00043	153.35
D'Aleo, John	20-00042	30.00
Frank J. Baer, Jr. P.E.	20-00047	900.00
Home Depot Credit Services	20-00040	368.64
J.F. Kiely Construction Co.	20-00044	7,395.00
JCP&L	20-00025	1,209.57
Municipal Utilities Authorities	20-00033	475.00
NJNG	20-00026	666.28
Ocean County Utilities Authority	20-00020	252,534.44
Pitney Bowes, Inc.	20-00031	120.00
Staples	20-00039	723.80
Verizon	20-00029	192.46
Verizon Wireless	20-00030	149.97
Wex Bank Speedway	20-00034	215.43
Wex Bank Sunoco	20-00035	220.00

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 \$297,577.48 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
\_\_\_\_\_  
Acting 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 February 2020.

  
\_\_\_\_\_  
Acting Secretary

**RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING  
SYSTEM**

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

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

**WHEREAS**, the Educational Services Commission of New Jersey (ESCNJ), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

**WHEREAS**, on February 18, 2020 the Board of Commissioners of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provisions of goods and services.

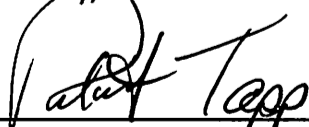
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE  
BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

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

**CERTIFICATION**

I, Robert Tapp, as acting 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 February, 2020.

**IN WITNESS, WHEREOF**, I have hereunto set my hand and seal of this Authority this 18<sup>th</sup> day of February, 2020

  
\_\_\_\_\_  
Robert Tapp, as acting Secretary

# RESOLUTION

RESOLUTION NO. 03-19-20

DATE: MARCH 17, 2020

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.

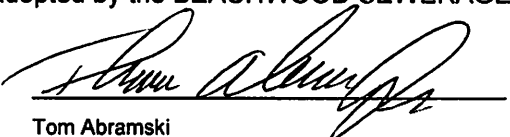
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER	AMOUNT
Asbury Park Press	20-00065	74.60
BSA Payroll	20-00072	-33.16
BSA Payroll	20-00073	6,299.13
BSA Payroll	20-00074	7,567.21
BSA Payroll	20-00075	6,294.02
BSA Payroll	20-00076	6,294.02
BSA Payroll	20-00077	1,580.44
BSA Payroll	20-00078	39,251.00
CIT	20-00053	78.12
Comcast	20-00058	118.35
Comcast	20-00059	108.35
Comcast	20-00060	153.35
CSI Computers, Inc.	20-00064	354.95
Cummins, Inc.	20-00069	729.85
Cummins, Inc.	20-00070	731.75
Cummins, Inc.	20-00071	389.63
D'Aleo, John	20-00048	30.00
Frank J. Baer, Jr. P.E.	20-00066	1,020.00
J.F. Kiely Construction Co.	20-00063	7,395.00
J.F. Kiely Construction Co.	20-00079	7,395.00
JCP&L	20-00050	944.27
NJNG	20-00052	750.21
Petty Cash	20-00051	6.00
Pitney Bowes, Inc.	20-00062	611.04
Pumping Services	20-00067	850.00
Pumping Services	20-00068	850.00
Reserve Account	20-00049	3,000.00
Staples	20-00061	301.00
Verizon	20-00054	192.82
Verizon Wireless	20-00055	149.97
Wex Bank Speedway	20-00056	271.44
Wex Bank Sunoco	20-00057	180.96

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$93,939.32, both accounts located in Ocean First Bank.

  
Tom Abramski

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 March 2020.

  
Tom Abramski

**RESOLUTION**

**RESOLUTION NO. 04-20-20**

**DATE: APRIL 21, 2020**

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.

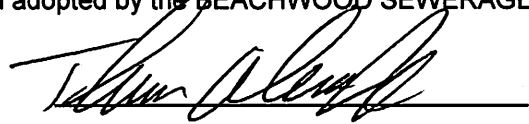
A's Hardware & Garden Center	20-00099	49.17
Atlantic Plumbing Supply	20-00092	160.22
Atlantic Plumbing Supply	20-00093	45.00
Bahr & Sons Electrical Contractors	20-00097	2,163.56
Bomark Instruments, Inc.	20-00098	205.00
BSA Payroll	20-00100	10,193.25
BSA Payroll	20-00101	-50.87
BSA Payroll	20-00102	497.01
BSA Payroll	20-00103	6,243.14
BSA Payroll	20-00104	6,612.18
BSA Payroll	20-00105	6,898.07
BSA Payroll	20-00106	1,580.44
CIT	20-00090	83.12
Comcast	20-00084	206.70
Comcast	20-00085	108.35
Comcast	20-00087	153.35
D'Aleo, John	20-00108	30.00
Frank J. Baer, Jr. P.E.	20-00107	600.00
Home Depot	20-00096	132.15
JCP&L	20-00081	742.84
NJ General Supply	20-00094	195.20
NJNG	20-00082	533.78
Ocean County Utilities Authority	20-00091	272,632.50
Petty Cash	20-00109	16.58
Pumping Services	20-00095	2,612.96
Verizon	20-00089	194.03
Verizon Wireless	20-00088	149.97
Wex Bank Speedway	20-00083	682.02

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$313,669.72, both accounts located in Ocean First Bank.



Tom Abramski

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 April 2020.



Tom Abramski

**RESOLUTION**

**RESOLUTION NO.04-21-20**  
**DATED: April 21, 2020**

**WHEREAS**, the Beachwood Sewerage Authority (the Authority) is an independent Authority organized under N.J.S.A. 40:14A for the purpose of providing sanitary sewer service to the residents of the Borough of Beachwood, Ocean County, New Jersey. The Authority was created by ordinance of the Mayor and Council of the Borough of Beachwood adopted September 6, 1972; and

**WHEREAS**, the Authority has reviewed a April, 2020 draft version of proposed revisions to the Rules and Regulations of the Authority prepared by its staff and professionals; and

**WHEREAS**, adoption of the April, 2020 revised Rules and Regulations of the Beachwood Sewerage Authority is deemed to be in the best interest of the Authority and its ratepayers.

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

1. The Rules and Regulations of the Beachwood Sewerage Authority (last revised April 21, 2020) is hereby adopted in totality and shall be effective immediately upon an affirmative vote of the Authority.

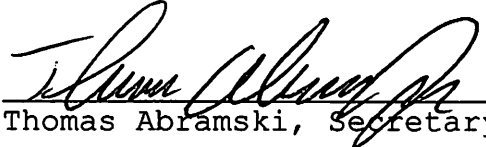
**BE IT FURTHER RESOLVED**, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:

1. Chairman and Treasurer;
2. All Staff of the Authority;
3. Frank Baer, P.E., Authority Engineer;
4. James J. Gluck, Esq.; Authority Attorney;
5. Brian K. Logan, Authority Auditor;
6. All other parties in interest.



**CERTIFICATION**

I, 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 21<sup>st</sup> day of April, 2020.

  
Thomas Abramski, Secretary

## RESOLUTION

RESOLUTION NO. 05-22-20

DATE: MAY 19, 2020

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.

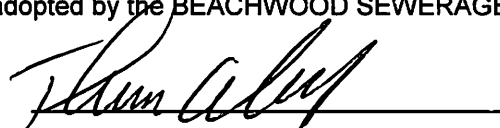
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

Beverly Clayton	20-00112	31.94
Bomark Instruments, Inc.	20-00113	205.00
Borough of Beachwood	20-00127	300.72
BSA Payroll	20-00133	8,318.72
BSA Payroll	20-00134	7,776.36
BSA Payroll	20-00135	7,880.49
BSA Payroll	20-00136	6,271.89
BSA Payroll	20-00137	6,271.89
BSA Payroll	20-00138	1,514.47
B-Safe Security	20-00132	100.00
CIT	20-00124	83.12
Comcast	20-00116	153.35
Comcast	20-00117	108.35
Comcast	20-00118	196.70
Contractor Service	20-00128	250.00
D'Aleo, John	20-00120	30.00
E.R.S. Fleet Repair, Inc.	20-00142	257.50
E.R.S. Fleet Repair, Inc.	20-00143	106.00
E.R.S. Fleet Repair, Inc.	20-00144	111.00
Frank J. Baer, Jr. P.E.	20-00141	600.00
Home Depot	20-00111	51.06
J. F. Kiely Construction Co.	20-00122	7,395.00
J. F. Kiely Construction Co.	20-00139	8,770.00
J. F. Kiely Construction Co.	20-00140	7,395.00
JCP&L	20-00115	816.91
MGL Printing Solutions	20-00080	148.00
Moye Handling Systems	20-00131	611.84
NJNG	20-00125	519.89
Pitney Bowes, Inc.	20-00119	120.00
Tom Kirchgessner	20-00145	150.00
United Site Services	20-00129	1,567.28
United Site Services	20-00130	1,567.28
Verizon	20-00123	192.68
Verizon Wireless	20-00121	149.61
WB Mason	20-00110	500.78
WB Mason	20-00126	279.96
WB Mason	20-00146	130.38
Wex Bank Speedway	20-00114	619.14

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$71,552.31, both accounts located in Ocean First Bank.

  
Tom Abramski

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 May 2020.

  
Tom Abramski

## **RESOLUTION**

**RESOLUTION NO: 05-23-20**

**DATED: May 19, 2020**

**WHEREAS**, the Bureau of Fire Prevention Official, Dominick Roselli stated this house structure at 93 Shell Street, Block 1.26, Lot 7 had a house fire.

**Property owner is listed as – James Sauer**

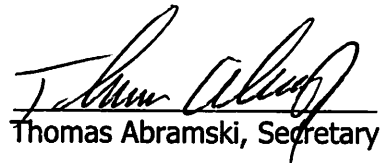
**WHEREAS**, Berkeley Township Construction defines property as uninhabitable due to a fire in the house on Monday, May 11, 2020 and has been determined unsafe and structurally unsound.

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

- 1. Cancel charges after a Certificate of Occupancy is issued.**
- 2. Inactivate account number #250-0**

## **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 19<sup>th</sup> day of May 2020.

  
Thomas Abramski, Secretary

**RESOLUTION NO. 05-24-20**  
**DATED: May 19, 2020**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY (the Authority) is in receipt of an application for Final Approval for Sanitary Sewer Facilities submitted by Casa Nova Today, LLC (the Applicant) for the construction of a 5,075 square foot commercial building comprised of five (5) individual units to be leased to individual users located at 200-121 Atlantic City Boulevard in Block 2.16, Lots 3, 4 & 5; and

**WHEREAS**, the plans indicate that no food processing, cooking or baking facility, nor laundry/dry cleaners, are proposed to occupy any of the units and that the units will be serviced by a single six (6) inch diameter gravity sewer lateral with five (5) individual connections and cleanouts within the limits of the building; and

**WHEREAS**, the Applicant has proposed to replace the existing eight (8) inch vitrified clay pipe main along the rear of the site with a new Class 52, Ductile Iron main, eight (8) inches in diameter having a slope of 0.91%, and situated completely within the limits of the existing Beachwood Sewerage Authority easement.

**WHEREAS**, the Applicant previously submitted plans prepared by Grant Engineering & Construction Group, LLC which were reviewed by the Authority Engineer Frank J. Baer, Jr., P.E. who issued a review letter dated January 6, 2019; and

**WHEREAS**, the Authority subsequently received two (2) sets of amended plans which have been reviewed by the Authority Engineer who has determined that the plans have been revised in accordance with his previous review letter and has issued a further review letter of April 17, 2020, which is attached hereto and incorporated herein 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 Casa Nova Today, LLC (the Applicant) for the sewer main replacement and lateral installations as aforesaid in this resolution to service a 5,075 square foot commercial building comprised of five (5) individual located at 200-121 Atlantic City Boulevard in Block 2.16, Lots 3, 4 & is hereby granted.

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

1. Revision of the plans and compliance with all conditions of approval as noted in the review letter of Frank Baer, P.E., dated April 17, 2020 (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. Prior to the commencement of any work, the owner and/or contractor shall schedule an onsite Pre-Construction meeting with invitees to include but not be limited to the Beachwood Sewerage Authority representative, the Authority Engineer, a representative of the Borough of Beachwood, the Borough Engineer, Borough Fire Department representative, Borough Police Department representative, and the Borough Land Use Board Engineer.
10. The Applicant shall notify the Beachwood Sewerage Authority at least 72 hours prior to commencing any construction.
11. The BEACHWOOD SEWERAGE AUTHORITY shall become the ultimate owner of the sewer main and Casa Nova Today LLC shall provide a bill of sale referencing same upon acceptance and approval by its engineer.

**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

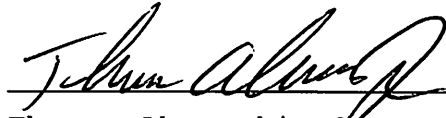
**BE IT FURTHER RESOLVED**, that this approval granted by the Authority shall be limited to two (2) years from the date of approval unless extended or re-approved in accordance with the Authority's rules and regulations prior to that date; and

**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. Casa Nova Today, LLC, Applicant
5. Grant Engineering & Construction Group, LLC;
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 19<sup>th</sup> day of May, 2020.

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

**RESOLUTION**

**RESOLUTION NO. 05-25-20**

**DATED: May 19, 2020**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey canceled its regular public in person meetings of March 17, 2020 and April 21, 2020 due to the COVID-19 Pandemic and in compliance with the State of New Jersey Governor's Executive Orders; and

**WHEREAS**, essential services were required to continue in order to protect and insure the health, safety and wellbeing of the ratepayers and users of the BEACHWOOD SEWERAGE AUTHORITY; and

**WHEREAS**, on March 17, 2020 Resolution 03-19-20 was prepared for the approval of Operating Fund Vouchers which was reviewed and certified by the Authority Secretary Thomas Abramski and the corresponding bill list was paid; and

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY conducted a telephonic conference call meeting on April 21, 2020 with Commissioners Robert Tapp, Matthew Brown, John Risk and Carl Schmidt participating in order to conduct essential business; and

**WHEREAS**, certain Operating Fund Vouchers and resolutions (04-20-20 and 04-21-20) of essential business were approved by unanimous roll call telephonic vote of the Commissioners.

**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the Commissioners hereby ratify the resolutions adopted and action taken by Secretary Abramski on March 17, 2020;

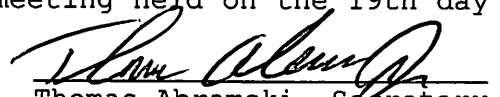
**BE IT FURTHER RESOLVED**, that the Commissioners hereby ratify the resolutions adopted and action taken and during the telephonic conference call meeting conducted on April 21, 2020.

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

1. Chairman;
2. Treasurer;
3. James J. Gluck, Esq.; 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 May, 2020.

  
Thomas Abramski, Secretary



# RESOLUTION

RESOLUTION NO. 06-26-20

DATE: JUNE 16, 2020

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.	20-00176	98.41
Atlantic Plumbing Supply Corp.	20-00177	313.60
Atlantic Plumbing Supply Corp.	20-00178	430.84
Atlantic Plumbing Supply Corp.	20-00179	2,036.10
Beachwood Tire Center	20-00152	25.00
BSA Payroll	20-00168	796.66
BSA Payroll	20-00169	1,182.47
BSA Payroll	20-00170	6,691.63
BSA Payroll	20-00171	8,618.85
BSA Payroll	20-00172	6,264.63
BSA Payroll	20-00173	1,580.44
BSA Payroll	20-00174	6,264.30
CIT	20-00165	83.12
Comcast	20-00155	108.35
Comcast	20-00156	108.35
Comcast	20-00180	153.35
CSI Computers LLC	20-00151	1,395.00
D'Aleo, John	20-00148	30.00
E.R.S. Fleet Repair Inc.	20-00162	1,533.71
Frank J. Baer, Jr. P.E.	20-00163	420.00
Home Depot	20-00154	174.14
J.F. Kiely Construction Co.	20-00166	7,395.00
J.F. Kiely Construction Co.	20-00167	7,395.00
JCP&L	20-00147	617.63
NJ E-ZPass	20-00150	2.25
NJNG	20-00158	296.39
Pumping Services, Inc.	20-00175	1,115.00
Staples	20-00164	164.21
TREC	20-00149	1,910.00
Verizon	20-00157	192.01
Verizon Wireless	20-00159	149.61
Wex Bank Speedway	20-00153	323.63

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$57,869.68, both accounts located in Ocean First Bank.

  
Tom Abramski

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 June 2020.

  
Tom Abramski

RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

RESOLUTION NO. 06-27-20

DATE: JUNE 16, 2020

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

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

**WHEREAS**, the Passaic Valley Sewerage Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in the North Jersey Wastewater Cooperative Pricing System (NJWCPS) for the purchase of goods and services; and

**WHEREAS**, on June 16, 2020 the Board of Commissioners of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provisions of goods and services.


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

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

**CERTIFICATION**

I, 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 16<sup>th</sup> day of June, 2020.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of this Authority this 16<sup>th</sup> day of June, 2020

  
Thomas Abramski, Secretary

**RESOLUTION**

**RESOLUTION NO. 06-28-20**

**DATED: June 16, 2020**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined there exists a need for the procurement of certain services and equipment known for repair to the Pinewald Avenue Pumping Station; and

**WHEREAS**, the Authority by Resolution No. 06-27-20 has joined as a member of the North Jersey Wastewater cooperative Pricing System (NJWCPS) a cooperative purchasing program organized pursuant to N.J.S.A. 40A: 11-10 and N.J.A.C. 5:34-7.11); and

**WHEREAS**, Pumping Services, Inc., 201 Lincoln Blvd, PO Box 117, Middlesex, NJ 08846 has submitted Quotation #030823 in the amount of \$49,876.95 in accordance with NJWCPS Contract B195-2; and

**WHEREAS**, Local Public Contract Law authorizes a municipality to purchase goods and services through duly-formed cooperative purchasing systems without advertising for bids; and

**WHEREAS**, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

**NOW, THEREFORE BE IT RESOLVED**, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is authorized to purchase the aforesaid equipment and services from Pumping Services, Inc. in accordance with their Quotation #030823 for an amount not to exceed \$49,876.95.

**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

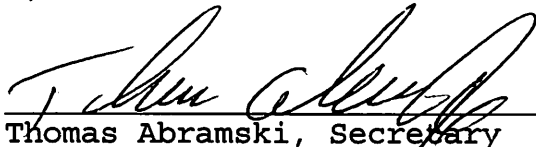
**BE IT FURTHER RESOLVED**, that the Chairman and Secretary are hereby authorized and directed to execute any required documents to consummate the purchase.

**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. Pumping Services, Inc.;
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 June, 2020.

  
Thomas Abramski, Secretary

# RESOLUTION

RESOLUTION NO. 07-29-20

DATE: JULY 21, 2020

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.

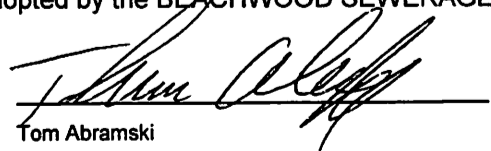
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER	AMOUNT
A.C. Schultes, Inc.	20-00204	6,347.00
Accent Apparel, LLC	20-00161	234.80
All Industrial Safety Products	20-00201	44.70
A's Hardware	20-00210	37.97
Atlantic Plumbing Supply Corp.	20-00206	2,046.10
Atlantic Plumbing Supply Corp.	20-00207	121.94
Atlantic Plumbing Supply Corp.	20-00208	228.63
Bahr & Sons Electrical Contractor	20-00203	404.68
BSA Payroll	20-00181	11,630.68
BSA Payroll	20-00182	894.28
BSA Payroll	20-00183	954.61
BSA Payroll	20-00184	6,972.29
BSA Payroll	20-00185	8,093.22
BSA Payroll	20-00186	6,264.47
BSA Payroll	20-00187	6,264.47
BSA Payroll	20-00188	1,514.47
CIT	20-00194	83.12
Comcast	20-00195	108.35
Comcast	20-00196	108.35
Comcast	20-00197	113.94
D'Aleo, John	20-00193	30.00
Frank J. Baer, Jr. P.E.	20-00205	780.00
Home Depot	20-00199	162.26
J.F. Kiely Construction Co.	20-00209	9,525.00
J.W. Kennedy, LLC	20-00202	666.10
JCP&L	20-00190	637.30
NJNG	20-00189	1,854.74
Ocean County Utilities Authority	20-00198	272,632.50
Pumping Services, Inc.	20-00211	1,204.00
Pumping Services, Inc.	20-00212	1,561.00
Staples	20-00200	32.19
Verizon	20-00191	200.08
Verizon Wireless	20-00192	299.22
W.B.Mason	20-00213	699.64

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$342,752.10 both accounts located in Ocean First Bank.

  
Tom Abramski

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 July 2020.

  
Tom Abramski

**RESOLUTION**

**RESOLUTION NO. 07-30-20**

**DATED: July 21, 2020**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined there exists a need for the procurement of certain services and equipment to maintain the wastewater pumping stations; and

**WHEREAS**, the Authority by Resolution No. 06-27-20 has joined as a member of the North Jersey Wastewater cooperative Pricing System (NJWCPS) a cooperative purchasing program organized pursuant to N.J.S.A. 40A: 11-10 and N.J.A.C. 5:34-7.11); and

**WHEREAS**, Pumping Services, Inc., 201 Lincoln Blvd, PO Box 117, Middlesex, NJ 08846 has submitted Quotation #031055 in the amount of \$17,803.92 in accordance with NJWCPS Contract B195-2; and

**WHEREAS**, Local Public Contract Law authorizes a municipality to purchase goods and services through duly-formed cooperative purchasing systems without advertising for bids; and

**WHEREAS**, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

**NOW, THEREFORE BE IT RESOLVED**, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is authorized to purchase the aforesaid equipment and services from Pumping Services, Inc. in accordance with their Quotation #031055 for an amount not to exceed \$19,000.00.

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

**BE IT FURTHER RESOLVED**, that this contract award is contingent upon the vendor supplying a valid New Jersey Business Registration Certificate; and

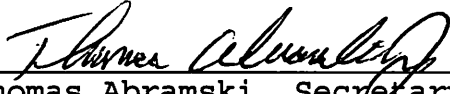
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute any required documents to consummate the purchase.

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. Pumping Services, Inc.;
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 July, 2020.

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

## RESOLUTION

RESOLUTION NO. 08-31-20

DATE: AUGUST 18, 2020

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.	20-00240	585.00
Air Concepts Heating & Cooling	20-00223	422.12
All Industrial Safety Products	20-00243	15.44
Atlantic Plumbing Supply Corp.	20-00232	8.40
Beachwood Bureau of Fire Prevention	20-00239	104.50
BSA Payroll	20-00224	1,306.21
BSA Payroll	20-00225	569.04
BSA Payroll	20-00226	8,746.88
BSA Payroll	20-00227	8,174.65
BSA Payroll	20-00228	1,580.44
BSA Payroll	20-00251	6,254.39
BSA Payroll	20-00252	6,254.39
Campbell Foundry Company	20-00238	855.00
CIT	20-00218	83.12
Comcast	20-00221	108.35
Comcast	20-00222	108.35
Comcast	20-00250	113.94
D'Aleo, John	20-00236	30.00
E.R.S. Fleet Repair Inc.	20-00234	346.07
E.R.S. Fleet Repair Inc.	20-00235	345.90
Edwards Tire Co., Inc.	20-00229	465.87
Frank J. Baer, Jr. P.E.	20-00231	720.00
GranTurk Equipment Co., Inc.	20-00237	291.45
Home Depot	20-00216	572.86
J.F. Kiely Construction Co.	20-00244	7,395.00
J.F. Kiely Construction Co.	20-00245	7,395.00
J.F. Kiely Construction Co.	20-00246	7,395.00
J.F. Kiely Construction Co.	20-00247	7,395.00
J.F. Kiely Construction Co.	20-00248	7,395.00
JCP&L	20-00214	898.57
NJNG	20-00215	277.06
Page, Nicholas	20-00230	990.00
Pitney Bowes, Inc.	20-00249	120.00
Pumping Services, Inc.	20-00241	1,008.00
Pumping Services, Inc.	20-00242	8,119.20
Staples	20-00217	17.00
Verizon	20-00219	196.07
Verizon Wireless	20-00220	151.41
W.B.Mason	20-00233	185.92

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$87,000.60 both accounts located in Ocean First Bank.

  
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 August 2020.

  
Thomas Abramski, Secretary



**DATED: August 18, 2020**

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

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

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

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

1. 8 rolls 6 inch diameter discharge hose
2. Coleman Powermate 5000 generator Ser.#E200 00418 B

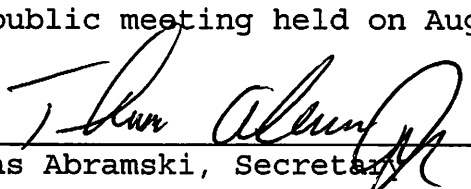
**BE IT FURTHER RESOLVED**, that the Authority Qualified Purchasing Agent or a designated employee is hereby authorized to list the above said items on "govdeals.com" or any other comparable and permitted auction site for sale to the highest bidder and if not sold to dispose of same in any permitted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

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

1. Robert G. Tapp, Chairman;
2. Carl Schmidt, Treasurer;
3. Bernard Rutkowski, QPA
3. 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 August 18, 2020.

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

## RESOLUTION

RESOLUTION NO. 09-33-20

DATE: SEPTEMBER 18, 2020

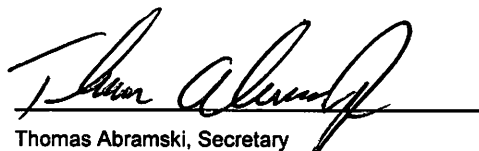
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

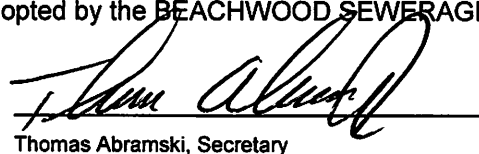
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

Atlantic Plumbing Supply Corp.	20-00268	16.79
Bahr & Sons Electrical Contractor	20-00276	14,080.84
BSA Payroll	20-00270	1,213.59
BSA Payroll	20-00271	636.62
BSA Payroll	20-00272	7,224.27
BSA Payroll	20-00273	1,580.44
BSA Payroll	20-00278	8,423.68
BSA Payroll	20-00279	7,263.82
BSA Payroll	20-00280	7,263.82
CIT	20-00267	83.12
Comcast	20-00259	108.35
Comcast	20-00260	10.00
Comcast	20-00261	192.76
Cummins Inc.	20-00283	507.96
Cummins Inc.	20-00284	509.86
D'Aleo, John	20-00258	30.00
E.R.S. Fleet Repair Inc.	20-00282	423.23
Frank J. Baer, Jr. P.E.	20-00281	540.00
Home Depot	20-00257	49.15
J.F. Kiely Construction Co.	20-00262	4,250.00
J.F. Kiely Construction Co.	20-00263	7,395.00
JCP&L	20-00256	934.09
NJNG	20-00269	260.69
Petty Cash	20-00253	21.67
Pumping Services	20-00274	49,876.95
Seacoast Exterminating Service	20-00277	135.00
Verizon	20-00275	198.82
Verizon Wireless	20-00255	143.83
W.B.Mason	20-00264	32.36
W.B.Mason	20-00265	11.94
W.B.Mason	20-00266	10.37
Wex Bank - Speedway	20-00254	374.13

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$113,803.15 both accounts located in Ocean First Bank.

  
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 September 2020.

  
Thomas Abramski, Secretary

## **RESOLUTION**

**RESOLUTION NO: 09-34-20**  
**DATED: September 15, 2020**

**WHEREAS**, the Bureau of Fire Prevention Official, Dominick Roselli stated this house structure at 128 Pennant Avenue, Block 2.39, Lot 10 had a house fire.

**Property owner is listed as – MCJC Associates**

**WHEREAS**, Berkeley Township Construction defines property as uninhabitable due to a fire in the house on Friday, Sept 4, 2020 and has been determined unsafe and structurally uninhabitable.

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

- 1. Cancel charges after a new Certificate of Occupancy is issued.**
- 2. Inactivate account number #784-0**

## **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 15<sup>th</sup> day of September 2020.

  
Thomas Abramski, Secretary

## RESOLUTION

RESOLUTION NO. 10-35-20

DATE: OCTOBER 20, 2020

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.

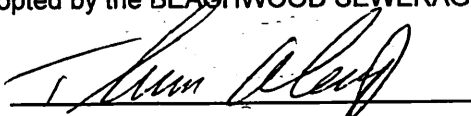
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER	AMOUNT
Air Concepts Heating & Cooling	20-00305	150.00
A's Hardware & Garden Center	20-00300	74.97
Atlantic Plumbing Supply Corp.	20-00310	45.89
Atlantic Plumbing Supply Corp.	20-00311	48.08
Atlantic Plumbing Supply Corp.	20-00312	85.43
Atlantic Plumbing Supply Corp.	20-00313	761.19
Atlantic Plumbing Supply Corp.	20-00314	169.10
Borough of Beachwood	20-00306	1,284.96
BSA Payroll	20-00324	-582.17
BSA Payroll	20-00325	367.10
BSA Payroll	20-00326	7,028.40
BSA Payroll	20-00327	6,411.47
BSA Payroll	20-00328	7,546.71
BSA Payroll	20-00329	8,911.79
BSA Payroll	20-00330	6,586.79
BSA Payroll	20-00331	1,514.51
CIT	20-00294	83.12
Comcast	20-00301	108.35
Comcast	20-00302	108.35
Comcast	20-00303	153.35
CSI Computers, Inc.	20-00285	89.90
Cues, Inc.	20-00318	637.50
Cues, Inc.	20-00319	726.62
D'Aleo, John	20-00304	30.00
Frank J. Baer, Jr. P.E.	20-00316	1,231.40
Frank J. Baer, Jr. P.E.	20-00317	360.00
Home Depot	20-00298	64.43
J.F. Kiely Construction Co.	20-00320	7,395.00
J.F. Kiely Construction Co.	20-00321	7,307.58
J.F. Kiely Construction Co.	20-00322	6,753.96
JCP&L	20-00289	731.60
NJ General Supply	20-00296	192.85
NJNG	20-00290	288.06
Ocean County Utilities Authority	20-00291	272,632.50
One Call Concepts	20-00323	74.71
Petty Cash	20-00295	10.00
Pitney Bowes, Inc.	20-00286	203.98
Pumping Services	20-00287	5,025.00
Pumping Services	20-00308	850.00
Pumping Services	20-00315	850.00
Staples	20-00299	405.36
Tom Kirchgessner	20-00297	50.00
Toms River MUA	20-00307	1,119.52
United Site Services	20-00288	1,567.28
Verizon	20-00293	198.10
Verizon Wireless	20-00292	30.59
Wex Bank - Speedway	20-00309	379.15

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$350,062.48 both accounts located in Ocean First Bank.

  
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 October 2020.

  
Thomas Abramski, Secretary

## 2021 AUTHORITY BUDGET RESOLUTION Beachwood Sewerage Authority

**FISCAL YEAR: 2021 FROM: January 1 TO: December 31**

WHEREAS, the Annual Budget and Capital Budget for the Beachwood Sewerage Authority for the fiscal year beginning, January 1 and ending, December 31 has been presented before the governing body of the Beachwood Sewerage Authority at its open public meeting of October 20, 2020; and

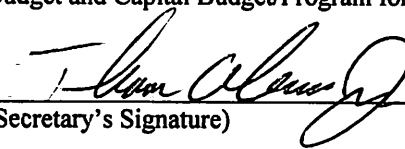
WHEREAS, the schedule of rents, fees and other charges, shown on Budget Page F-2 in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves shown on Budget Page F-4, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program shown on Capital Budget Page CB-3, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Beachwood Sewerage Authority, at an open public meeting held on October 20, 2020 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Beachwood Sewerage Authority for the fiscal year beginning, January 1 and ending, December 31 is hereby approved; and

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

BE IT FURTHER RESOLVED, that the governing body of the Beachwood Sewerage Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 8, 2020.

  
\_\_\_\_\_  
(Secretary's Signature)

10/20/20  
(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

RESOLUTION NO. 10-37-20

DATED: October 20, 2020

**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-2021, House Connection Laterals and Line Extensions; and

**WHEREAS**, bids were received by the BEACHWOOD SEWERAGE AUTHORITY on or before October 20, 2020 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 \$147,900.00 and Earle Asphalt Company, 1800 Route 34, Wall Township 07727 submitting a bid in the amount of \$155,800.00;

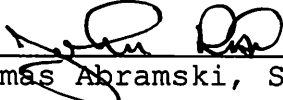
**NOW, THEREFORE, BE IT RESOLVED**, that the BEACHWOOD SEWERAGE AUTHORITY requests the Authority Engineer and Counsel to review said bid and make recommendations thereon for formal award of Contract BSA-2021, House Connection Laterals and Line Extensions; and

**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 20th day of October, 2020.

  
Thomas Abramski, Secretary

**RESOLUTION NO. 10-38-20**  
**DATED: October 20, 2020**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY (the Authority) is in receipt of an application for Preliminary and Final Approval for Sanitary Sewer Facilities submitted by Michael Mulligan (the Applicant) for the extension of an eight (8) inch gravity sewer main for the Tiller Avenue Road Extension to serve two (2) proposed single family residential dwellings in Block 2.10, Lots 4 & 5; and

**WHEREAS**, the Applicant has proposed to install a 200 linear foot eight (8) inch PVC gravity sewer main and a terminal concrete manhole as part of a road improvement plan for the extension of Tiller Avenue in an easterly direction from Locker Street. The sewer main is intended to provided sanitary sewer service to two (2) proposed single family residential dwellings to be situated on the northerly side of Tiller Avenue, each lot being fully conforming to the current Borough Zoning Ordinances.

**WHEREAS**, the Applicant submitted plans prepared by East Coast Engineering, Inc. which were reviewed by the Authority Engineer Frank J. Baer, Jr., P.E. who issued a review letter dated October 13, 2020 which is attached hereto and incorporated herein as Exhibit A, which outlines comments, recommendations and conditions on the proposed project and advises the Authority that Preliminary and 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 Preliminary and Final Approval for Sanitary Sewer Facilities as submitted by Michael Mulligan (the Applicant) for the sewer main extension and terminal concrete manhole installation as aforesaid in this resolution to service two proposed single family residential dwellings located at Tiller Avenue in Block 2.10, Lots 4 & 5 is hereby granted.

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

1. Revision of the plans and compliance with all conditions of approval as noted in the review letter of Frank Baer, P.E., dated October 13, 2020 (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. Prior to the commencement of any work, the owner and/or contractor shall schedule an onsite Pre-Construction meeting with invitees to include but not be limited to the Beachwood Sewerage Authority representative, the Authority Engineer, a representative of the Borough of Beachwood, the Borough Engineer, Borough Fire Department representative, Borough Police Department



representative, and the Borough Land Use Board Engineer.

10. The Applicant shall notify the Beachwood Sewerage Authority at least 72 hours prior to commencing any construction.
11. The BEACHWOOD SEWERAGE AUTHORITY shall become the ultimate owner of the sewer main and Casa Nova Today LLC shall provide a bill of sale referencing same upon acceptance and approval by its engineer.

**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

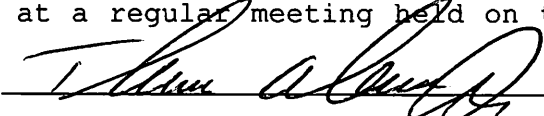
**BE IT FURTHER RESOLVED**, that the Chairman and Secretary of the Authority are hereby authorized to sign and attest to any documents, forms, applications, etc. required for submittal to the Ocean County Utilities Authority, New Jersey Department of Environmental Protection and/or any other Agency having jurisdiction over and in conjunction with this sanitary sewer extension; 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. Michael Mulligan, Applicant
5. East Coast Engineering, Inc.;
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 20<sup>th</sup> day of October, 2020.

  
Thomas Abramski, Secretary

## RESOLUTION

RESOLUTION NO. 11-39-20

DATE: NOVEMBER 17, 2020


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.

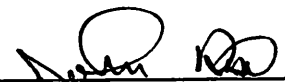
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

Antonides & Simone	20-00352	5,920.00
Antonides & Simone	20-00353	5,775.00
A's Hardware & Garden Center	20-00347	22.92
Bomark Instruments, Inc.	20-00336	446.00
BSA Payroll	20-00361	386.54
BSA Payroll	20-00362	-29.35
BSA Payroll	20-00363	6,973.38
BSA Payroll	20-00364	7,312.13
BSA Payroll	20-00365	6,221.73
BSA Payroll	20-00366	6,221.73
<b>BSA Payroll</b>	20-00367	1,580.44
CIT	20-00339	83.12
Comcast	20-00344	108.35
Comcast	20-00345	108.35
Comcast	20-00346	153.35
Cues, Inc.	20-00355	496.93
Cues, Inc.	20-00356	514.66
D'Aleo, John	20-00348	30.00
Frank J. Baer, Jr. P.E.	20-00350	1,140.00
Home Depot	20-00342	26.38
J.F. Kiely Construction Co.	20-00357	9,045.00
J.F. Kiely Construction Co.	20-00358	7,395.00
J.F. Kiely Construction Co.	20-00359	7,395.00
J.F. Kiely Construction Co.	20-00360	5,640.09
JCP&L	20-00333	748.64
NJNG	20-00335	318.21
One Call Concepts	20-00340	78.64
Petty Cash	20-00332	5.00
Pitney Bowes, Inc.	20-00337	120.00
Pumping Services	20-00334	334.50
Reserve Account - Pitney Bowes	20-00354	2,000.00
Staples	20-00349	389.12
Suplee, Clooney & Company	20-00351	18,550.00
Verizon	20-00343	198.23
Verizon Wireless	20-00338	172.68
Wex Bank - Speedway	20-00341	611.58

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$96,493.35 both accounts located in Ocean First Bank.

  
\_\_\_\_\_  
Thomas Abramski, Secretary  
*John Risk*

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 November 2020.

  
\_\_\_\_\_  
Thomas Abramski, Secretary  
*John Risk*

**RESOLUTION 11-40-20**  
**DATE: November 17, 2020**

**RESOLUTION AWARDING A CONSTRUCTION CONTRACT**  
**TO J.F. KIELY CONSTRUCTION CO. FOR**  
**THE HOUSE CONNECTION LATERALS AND LINE**  
**EXTENSION PROJECT CONTRACT BSA-2021 and 2022**

**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 20, 2020 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 for year 2021 and \$156,700.00 for year 2022; 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 for year 2021 and \$156,700 for year 2022; and

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

**BE IT FURTHER RESOLVED**, that the maximum dollar value for this project is \$304,600.00; and

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

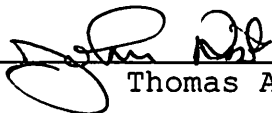
**BE IT FURTHER RESOLVED**, that the BEACHWOOD SEWERAGE AUTHORITY is hereby authorized, upon receipt of fully executed contract and any other required documents, to return the certified check or bid bond of J.F. Kiely Construction, Co. and Earle Asphalt Company.

**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 17, 2020.

 John Risk  
Thomas Abramski, Secretary

RESOLUTION: 11-41-19  
DATE: NOVEMBER 17, 2020

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 2019 has been filed by a Registered Municipal Accountant 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

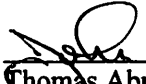
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

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 NOVEMBER 17, 2020.

 John Risk  
Thomas Abramski, Secretary - *short*

November 17, 2020  
Date

**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, 2021 for future customers to the **BEACHWOOD SEWERAGE AUTHORITY**; and

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

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

**WHEREAS**, a Public Hearing was held on the proposed adjustment of the connection fees on December 8, 2020 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, 2021** 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 8<sup>th</sup> day of December 2020.

  
**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, 2021 for all customers to the **BEACHWOOD SEWERAGE AUTHORITY**; and

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

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

**WHEREAS**, a Public Hearing was held by the BEACHWOOD SEWERAGE AUTHORITY on December 8, 2020 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 COMMISSIONERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, as follows:**

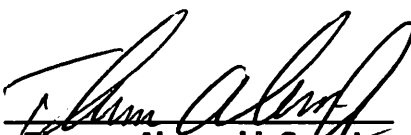
1. The **BEACHWOOD SEWERAGE AUTHORITY** hereby establishes sewerage rates for all customers of the Beachwood Sewerage Authority effective January 1, 2021 to be **\$456.00** per annum.
2. A copy of such schedule of service charges in effect shall at all times be kept on file at the offices of the BEACHWOOD 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 8<sup>th</sup> day of December 2020.

  
**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, 2021; 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 \$4.00 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, 2021.

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Public Hearing Meeting duly adopted the foregoing Resolution on 8<sup>th</sup> day of December 2020.

  
**Thomas Abramski, Secretary**



## 2021 ADOPTED BUDGET RESOLUTION

### Beachwood Sewerage Authority AUTHORITY


**FISCAL YEAR: 2021 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, 2021 and ending, December 31, 2021 has been presented for adoption before the governing body of the Beachwood Sewerage Authority at its open public meeting of December 8, 2020; and

WHEREAS, the Annual Budget Page F-1 and Capital Budget page CB-3 as presented for adoption reflects each item of revenue Budget page F-2 and appropriation budget page F-4 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

NOW, THEREFORE BE IT RESOLVED, by the governing body of Beachwood Sewerage Authority, at an open public meeting held on December 8, 2020 that the Annual Budget and Capital Budget/Program of the Beachwood Sewerage Authority for the fiscal year beginning, January 1, 2021 and, ending, December 31, 2021 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)

12/8/20  
(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

RESOLUTION NO. 12-46-20

DATE: DECEMBER 8, 2020

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.

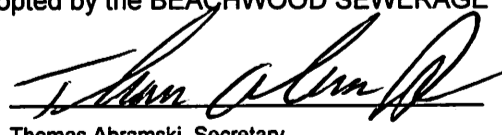
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

Asbury Park Press	20-00368	9.90
Asbury Park Press	20-00369	33.75
Asbury Park Press	20-00382	191.60
Beachwood Tire Center	20-00371	283.00
BSA Payroll	20-00389	187.76
BSA Payroll	20-00390	178.65
BSA Payroll	20-00391	8,130.00
BSA Payroll	20-00392	1,580.44
BSA Payroll	20-00393	7,004.41
CIT	20-00387	83.12
Comcast	20-00383	108.35
Comcast	20-00384	108.35
Comcast	20-00385	153.35
Cues, Inc.	20-00373	738.83
Cues, Inc.	20-00374	331.53
D'Aleo, John	20-00386	30.00
D'Aleo, John	20-00388	150.00
Frank J. Baer, Jr. P.E.	20-00395	1,020.00
Global Equipment Company, Inc.	20-00378	353.90
Home Depot Credit Services	20-00375	261.26
JCP&L	20-00372	689.10
MGL Print Solutions	20-00370	149.00
NJNG	20-00394	318.21
One Call Concepts	20-00376	70.78
Pumping Services	20-00380	17,905.15
Pumping Services	20-00381	1,404.90
Servpro	20-00397	750.00
Verizon	20-00396	196.63
Verizon Wireless	20-00379	191.44
W.B. Mason Co., Inc.	20-00377	158.57

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$42,771.98 both accounts located in Ocean First Bank.

  
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 8<sup>TH</sup> day of December 2020.

  
Thomas Abramski, Secretary

**RESOLUTION NO. 12-47-20**  
**DATED: December 8, 2020**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY (The Authority), County of Ocean, State of New Jersey by Resolution No. 12-56-19 adopted the 2020 Fiscal Year Annual Budget and Capital Budget Program at its open public meeting held on December 10, 2019; and

**WHEREAS**, the Authority budget provides a line item for contracted services which includes necessary repairs and/or replacement costs to authority equipment; and

**WHEREAS**, the Authority has deemed it necessary in order to maintain the integrity of the sanitary sewer collection system and thereby ensure the health, safety and wellbeing of its users and ratepayers, to remove, replace and install a new pump and appurtenances at the Pinewald Road Pump Station which is not presently budgeted for; and

**WHEREAS**, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend 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 the adopted budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law; and

**WHEREAS**, the Beachwood Sewerage Authority has retired its bond debt and created a "Renewal and Replacement Fund" from which amounts requisitioned by the Authority are withdrawn and deposited to the Operating Account and shall apply the same to the reasonable and necessary expenses of the Authority with respect to the System for (i) improvements, constructions, reconstructions, betterments, major repairs, renewals, replacements or maintenance items of a type not recurring annually or at shorter intervals and for costs of equipment, or (ii) Operating Expenses (subject to any limitations set forth in any Supplemental Resolution)..."; and

**WHEREAS**, the Authority seeks to have funds withdrawn from the Renewal and Replacement Fund in the amount of \$19,310.05 for repairs to the Pinewald Road Sewer Pump Station; and

**WHEREAS**, the Authority has reviewed said charges and upon consultation with its Professionals and is of the opinion that the amount of the expenditure is reasonable and that such expenditure is for a permissible purpose and that such expenditure is necessary and desirable for the sound and economical operation of the sanitary sewer system.

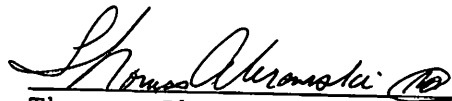
**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the Chairman of the Authority is hereby authorized to withdraw the amount of \$19,310.05 from the Renewal and Replacement Fund for the purposes set forth in the preamble of this Resolution.

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

1. Chairman;
2. Treasurer;
3. William E. Antonides, Jr. Auditor
4. James J. Gluck, Esq.
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 Resolution was duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 8th day of December, 2020 a quorum being present and voting in the majority.

  
Thomas Abramski, Secretary