

RESOLUTION

RESOLUTION NO. 01-01-22

DATE: JANUARY 18, 2022

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	21-00399	150.00
A'S HARDWARE & GARDEN CENTER	22-00002	17.16
A'S HARDWARE & GARDEN CENTER	21-00396	24.99
CARTYCO INC.	22-00007	310.00
CIT	21-00389	83.12
CME ASSOCIATES	21-00400	652.50
COLE TRANSCRIPTION, LLC	22-00409	350.00
COMCAST	21-00386	108.35
COMCAST	21-00387	108.35
COMCAST	21-00388	153.35
EDMUNDS & ASSOCIATES, INC.	22-00008	7,251.20
EDMUNDS & ASSOCIATES, INC.	22-00009	774.56
HOME DEPOT CREDIT SERVICES	21-00398	960.26
J.F. KIELY CONSTRUCTION CO.	21-00402	7,395.00
J.F. KIELY CONSTRUCTION CO.	21-00403	7,395.00
J.F. KIELY CONSTRUCTION CO.	21-00404	10,390.00
J.F. KIELY CONSTRUCTION CO.	21-00405	7,266.78
J.F. KIELY CONSTRUCTION CO.	21-00406	7,505.78
J.F. KIELY CONSTRUCTION CO.	21-00407	10,643.25
J.F. KIELY CONSTRUCTION CO.	21-00408	9,181.80
JCP&L	21-00384	959.01
MILLY TANGEN	21-00397	1,094.58
NJNG	21-00385	632.86
NJUA JOINT INSURANCE FUND	22-00003	15,324.00
ONE CALL CONCEPTS	21-00392	39.32
PUMPING SERVICES, INC.	22-00006	1,745.80
PUMPING SERVICES, INC.	21-00381	4,235.00
SECURALL MONITORING CORP.	22-00004	1,270.20
SOUTH JERSEY WEED CONTROL	22-00005	764.94
STAPLES CREDIT PLAN	21-00401	1,007.19
TREC	21-00395	375.00
VERIZON	21-00390	194.61
VERIZON WIRELESS	21-00391	141.97
WEX BANK - SPEEDWAY	21-00394	684.91
WEX BANK - SUNOCO	21-00393	77.26
Y-PERS, INC.	21-00382	215.00
Y-PERS, INC.	21-00410	79.00
HOSPITALIZATION - JANUARY	22-00011	3,909.22
PAYROLL W/E 1/14/22	22-00010	12,108.15
PAYROLL W/E 1/7/22	22-00001	6,531.55
PAYROLL W/E 12/17/21	21-00378	6,497.55
PAYROLL W/E 12/24/21	21-00379	6,491.94
PAYROLL W/E 12/31/21	21-00380	6,919.18
PAYROLL W/E 12/31/21 AD	21-00383	1,073.21

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$143,092.90 both accounts located in Ocean First Bank.


Tom Abramski, Secretary

I, Tom 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 18TH day of January 2022.


Tom Abramski, Secretary

RESOLUTION NO.01-02-22A
DATED: January 18, 2022

WHEREAS, the **BEACHWOOD SEWERAGE AUTHORITY** (the Authority) is in receipt of an application by Mr. Thomas Abramski dated January 6, 2022 for Final Sanitary Sewer Approval for a proposed contractor's warehouse building divided into eight (8) individual units with associated off-street parking, stormwater management and a sewer pump station. The applicant is proposing that each unit be connected to the pump station via a gravity six (6) inch diameter collection line manifold into a single six (6) inch discharge at the pump station. The applicant further proposes the installation of a two (2) inch diameter force main to be extended and cored into the existing Authority manhole on Halliard Avenue; and

WHEREAS, Preliminary Sanitary Sewer approval was granted by the Authority on April 20, 2021

WHEREAS, the project site consists of Block 5.56, Lots 3-6 and Lot 8 as depicted on the Borough of Beachwood Tax Map; and

WHEREAS, the developer shall bear the cost of the installation of all sewer facilities and infrastructure in accordance with this application; and

WHEREAS, the Authority Engineer, John J. Hess, PE, PP, CME has reviewed said application along with the letter of January 4, 2022 and Sanitary Sewer Construction Cost Estimate dated January 5, 2022 as prepared by John R. Berens, PE of Van Cleef Engineering Associates, Inc. together with the requisite plans and specifications. Mr. Hess has found same to be in general conformance with the Authority's regulations subject to the conditions and prerequisites as noted in the review letter of Frank J. Baer, Jr. PE dated April 13, 2021 and issued a final review letter dated January 18, 2022 recommending that the Applicant be granted Final Sewer Approval subject to the Applicant complying with the various items set forth therein; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Beachwood Sewerage Authority, County of Ocean, State of New Jersey that Final Sanitary Sewer Approval for Block 5.56, Lots 3-6 and Lot 8 associated with a proposed contractor warehouse on Halliard Avenue, on the application of Thomas Abramski, is granted.

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

1. All conditions of approval, comments and recommendations as noted in the review letter of John J. Hess, PE, PP, CME, dated January 18, 2022 (attached hereto and made a part hereof as Exhibit A).

2. Payment of the appropriate connection fees and commercial user fees in accordance with the Authority rate schedule.
3. Posting of a performance guarantee in accordance with the Authority's Rules and Regulations equal to the amount of the Engineer's Estimate to ensure the completion of construction.
4. The escrow deposits shall be maintained by the applicant to cover any inspection costs incurred during construction.
5. Prior to any construction and subject to the approval by the Authority, the applicant shall be responsible for obtaining all required approvals from the Borough, County, NJDEP, Ocean County Soil Conservation District any and all other necessary outside agency approvals not specifically defined herein. Copies of approvals shall be provided to the Authority prior to construction.
6. Any other conditions or requirements that may be imposed by the Authority or other such governmental agency for the approval of the proposed work.

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

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

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

1. Robert Tapp, Chairperson
2. John J. Hess, PE, PP, CME, Authority Engineer
3. James J. Gluck, Esq. Authority Counsel
4. Thomas Abramski, Applicant
5. All other parties in interest

CERTIFICATION

I, Robert Tapp, Chairman of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 18th day of January 2022.



Robert Tapp, Chairman

RESOLUTION

RESOLUTION NO.01-03-22B
DATED: January 18, 2022

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 Engineer has reviewed the Rules and Regulations of the Authority last revised April 21, 2020 prepared by its staff and professionals; and

WHEREAS, a revision to the review escrow fee deposit as contained in the April 21, 2020 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) are hereby revised to reflect the review escrow deposit for commercial applicants shall be the greater of \$500.00 or \$0.10 per square foot of gross floor area.
2. This revision 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. John J. Hess, PE, PP, CME, Authority Engineer;
4. James J. Gluck, Esq.; Authority Attorney;
5. Brian K. Logan, Authority Auditor;
6. All other parties in interest.

CERTIFICATION

I, Robert Tapp, Chairman of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 18th day of January, 2022.


Robert Tapp, Chairman

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

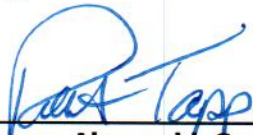
WHEREAS, there exists a need for the Beachwood Sewerage Authority to retain the services of a Authority Engineer; and

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
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 15, 2022 and continue until the reorganization meeting of 2023.
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. John Hess, PE of CME Associates Engineering



Thomas Abramski, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 15th day of February 2022.



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 COMMISSIONEERS OF THE
BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN**, as follows:

1. The Authority Chairman and Secretary are hereby authorized and directed to execute and agreement with **Conner Strong and Buckelew** – New Jersey Utility Authorities Joint Insurance Fund, 231 Main Street, CN2017, Toms River, NJ 08754.
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, and in the opinion of the Authority, can best provide the appropriate insurance services for the Authority.
3. The insurance consultant shall be paid at the rates set forth in the agreement and a copy of this resolution as well as the Contract shall be placed on file with the Authority.
4. This agreement shall commence February 15, 2022 and continue until the reorganization meeting of 2023.
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 15TH day of February 2022.


Thomas Abramski, Secretary

RESOLUTION NO: 02-04-22
DATED: FEBRUARY 15, 2022

**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, 4 Paragon Way Suite 400, Freehold, NJ 07728**

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.

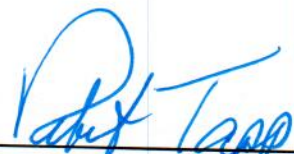
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, AS FOLLOWS:

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 15th day of February 2022.


Thomas Abramski, Secretary

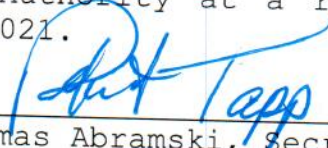
BE IT FURTHER RESOLVED, that the Business Entity Disclosure Certification, the Determination of Value and the Professional Services Contract be placed on file with this Resolution.

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

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

CERTIFICATION

I, 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 2nd day of February, 2021.


Thomas Abramski, Secretary

BEACHWOOD SEWERAGE AUTHORITY

RESOLUTION - FEE ACCOUNT

RESOLUTION NO. 02-05-22

DATED: February 15, 2022

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 Sibilia, 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 Accountant and Registered Municipal Accountant, of the firm Antonides and Sibilia (hereafter called "the Fee Account").

RESOLUTION

RESOLUTION NO. 02-06-22

DATED: FEBRUARY 15, 2022

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 **\$19,100.00**; 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 2023, 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.

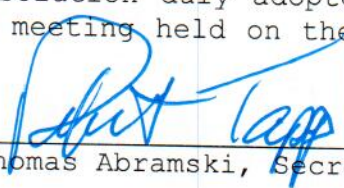
BE IT FURTHER RESOLVED, that the Business Entity Disclosure Certification, the Determination of Value and the Professional Services Contract be placed on file with this Resolution.

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 15th day of February, 2022.


Thomas Abramski, Secretary

RESOLUTION NO: 02-07-21
DATED: FEBRUARY 15, 2022

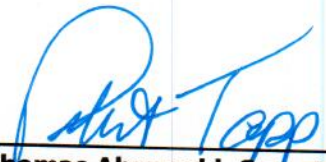
**BEACHWOOD SEWERAGE AUTHORITY
BANKING DEPOSITORY FOR PAYROLL AND OPERATING ACCOUNTS**

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 Route 9, Forked River, NJ 08731 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 Route 9, Forked River, NJ 08731 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 2022 until the Reorganization Meeting of 2023.
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 15th day of February 2022.


Thomas Abramski, Secretary

RESOLUTION NO: 02-08-22
DATED: FEBRUARY 15, 2022

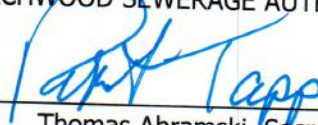
**BEACHWOOD SEWERAGE AUTHORITY
RESOLUTION
DESIGNATING AUTHORIZED SIGNATURES FOR OCEAN FIRST BANK**

WHEREAS, the Beachwood Sewerage Authority (the Authority) has designated **Ocean First Bank** at 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. **Carl Schmidt**
 - c. **Thomas Abramski**
 - d. **John Risk**
 - e. **Matthew Brown**
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


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 15th day of February 2022.


Thomas Abramski, Secretary

RESOLUTION NO: 02-09-22
DATED: FEBRUARY 15, 2022

**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.

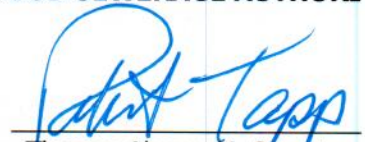
NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, as follows:

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

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 15th day of February 2022.


Thomas Abramski, Secretary

RESOLUTION NO: 02-10-22
DATED: FEBRUARY 15, 2022

RESOLUTION OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING JOHN HESS, 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 **John Hess, 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

BEACHWOOD SEWERAGE AUTHORITY


Robert Tapp, Chairman

CERTIFICATION

I hereby certify the above resolution was duly adopted by the Beachwood Sewerage Authority at its reorganization meeting held on the 15th day of February 2022.


Thomas Abramski, Secretary

RESOLUTION 02-11-22
DATE: February 15, 2022

AUTHORIZING AN INTERLOCAL SERVICE 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, and State of New Jersey as follows:

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

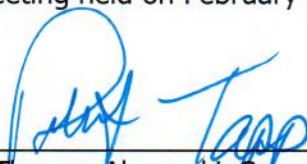
BE IT FURTHER RESOLVED that this agreement is subject to a certification of the availability of funds by the Authority.

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

1. Beachwood Sewerage Authority Commissioners
2. TRMUA Commissioners
3. Robert J. DiBiase, TRMUA Executive Director
4. John Hess, P.E. BSA Engineer

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 February 15, 2022.



Thomas Abramski, Secretary

RESOLUTION: 02-11-22
DATE: February 15, 2022

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.

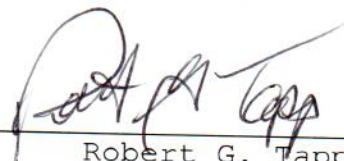
BE IT FURTHER RESOLVED, that this agreement is subject to a certification of the availability of funds by the Authority.

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. Bernard J. Rutkowski, TRMUA Exec. Director
4. John J. Hess, PE, PP, CME 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 15, 2022.



Robert G. Tapp, Secretary

RESOLUTION

RESOLUTION NO. 02-12-22
DATED: FEBRUARY 15, 2022

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 15TH day of February 2022.



Thomas Abramski, Secretary

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

REGULAR MEETINGS

FEBRUARY 1, 2022 (CANCELED)	AUGUST 16, 2022
FEBRUARY 15, 2022 (RE-ORG MTG)	SEPTEMBER 20, 2022
MARCH 15, 2022	OCTOBER 18, 2022
APRIL 19, 2022	NOVEMBER 18, 2022
MAY 17, 2022	DECEMBER 13, 2022 (Public Hearing on Rates/Budget)
JUNE 21, 2022	JANUARY 17, 2023
JULY 19, 2022	FEBRUARY 7, 2023 (Reorganization Meeting)

RESOLUTION NO: 02-13-22
DATED: FEBRUARY 15, 2022

**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

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 15th day of February 2022.


Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO: 02-14-22
DATED: FEBRUARY 15, 2022

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 2022, 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, 2023.

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 15TH day of February 2022.


Thomas Abramski, Secretary

RESOLUTION NO. 02-15-22

DATED: FEBRUARY 15, 2022

RESOLUTION APPOINTING FUND COMMISSIONER

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

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

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

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

Signed this 15TH day of February 2022.

BY: 

BSA Chairman, Robert Tapp

RESOLUTION

RESOLUTION NO. 02-16-22

DATE: FEBRUARY 15, 2022


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.

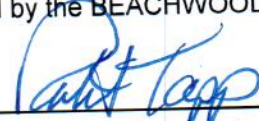
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER	AMOUNT
A'S HARDWARE & GARDEN CENTER	22-00029	57.91
ATLANTIC PLUMBING SUPPLY CORP.	21-00412	283.14
ATLANTIC PLUMBING SUPPLY CORP.	21-00411	15,491.18
CME ASSOCIATES	22-00033	174.00
COMCAST	22-00018	153.35
COMCAST	22-00017	108.35
COMCAST	22-00016	108.35
DOORS FOR ALL LLC	22-00014	270.00
FIRST-CITIZENS BANK & TRUST CO.	22-00034	83.12
HOME DEPOT CREDIT SERVICES	22-00026	129.73
JCP&L	22-00019	920.62
MUNICIPAL UTILITIES AUTHORITIES	22-00032	475.00
NJ WATER ASSOCIATION	22-00023	530.00
NJNG	22-00020	795.85
OCEAN COUNTY UTILITIES AUTHORITY	22-00024	243,781.92
ONE CALL CONCEPTS	22-00031	91.86
PITNEY BOWES, INC.	22-00030	120.00
STAPLES CREDIT PLAN	22-00025	202.72
VERIZON	22-00021	198.78
VERIZON WIRELESS	22-00022	141.91
WEX BANK - SPEEDWAY	22-00028	612.08
WEX BANK - SUNOCO	22-00027	142.26
HOSPITALIZATION - FEBRUARY	22-00036	4,168.84
PAYROLL W/E 1/21	22-00012	8,380.82
PAYROLL W/E 1/28	22-00013	6,766.78
PAYROLL W/E 2/4	22-00015	6,500.83
PAYROLL W/E 2/11	22-00035	7,482.01

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$298,171.41 both accounts located in Ocean First Bank.


Robert Tapp, Acting Secretary

I, Tom 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 15TH day of February 2022.


Robert Tapp, Acting Secretary

RESOLUTION

RESOLUTION NO. 03-17-22

DATE: MARCH 15, 2022


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

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

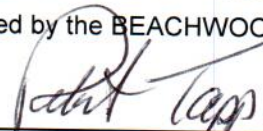
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

AIR CONCEPTS HEATING & COOLING	22-00056	204.50
CME ASSOCIATES	22-00052	87.00
COMCAST	22-00042	153.35
COMCAST	22-00043	108.35
COMCAST	22-00044	111.85
CUMMINS, INC.	22-00060	731.75
CUMMINS, INC.	22-00061	729.85
FIRST-CITIZENS BANK & TRUST CO.	22-00053	83.12
HOME DEPOT CREDIT SERVICES	22-00054	472.80
JCP&L	22-00041	902.49
NJ WATER ENVIRONMENT ASSOCIATION	22-00037	357.00
NJNG	22-00051	795.85
ONE CALL CONCEPTS	22-00047	92.59
PETTY CASH	22-00055	4.00
PITNEY BOWES, INC.	22-00046	611.04
STAPLES CREDIT PLAN	22-00058	548.62
THE PARTS SHACK, LLC	22-00057	122.17
VERIZON	22-00050	194.89
VERIZON WIRELESS	22-00049	141.91
WEX BANK - SUNOCO	22-00059	57.74
HOSPITALIZATION - MARCH	22-00048	4,039.03
PAYROLL W/E 2/18/22	22-00038	7,143.89
PAYROLL W/E 2/25/22	22-00039	7,530.06
PAYROLL W/E 3/4/22	22-00040	7,630.43
PAYROLL W/E 3/11/22	22-00045	7,124.20

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$39,978.48 both accounts located in Ocean First Bank.


Robert Tapp, Acting Secretary

I, Tom 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 15TH day of March 2022.


Robert Tapp, Acting Secretary

RESOLUTION

RESOLUTION NO. 04-18-22

DATE: APRIL 19, 2022

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.

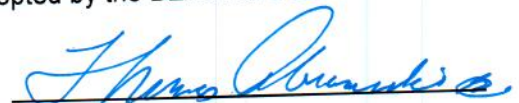
VENDOR	VOUCHER	AMOUNT
ACE OUTDOOR POWER EQUIPMENT	22-00083	159.75
A'S HARDWARE & GARDEN CENTER	22-00090	15.58
ATLANTIC PLUMBING SUPPLY CORP.	22-00084	75.23
ATLANTIC PLUMBING SUPPLY CORP.	22-00085	56.66
BAHR & SONS ELECTRICAL CONTRACTOR	22-00080	35,000.00
CME ASSOCIATES	22-00092	1,191.00
CME ASSOCIATES	22-00093	87.00
COMCAST	22-00075	153.35
COMCAST	22-00076	108.35
COMCAST	22-00077	118.85
FIRST-CITIZENS BANK & TRUST CO.	22-00071	83.12
HOME DEPOT CREDIT SERVICES	22-00091	74.74
JCP&L	22-00069	1,277.85
MEINEKE CAR CARE CENTER	22-00081	51.34
MEINEKE CAR CARE CENTER	22-00082	480.72
NJNG	22-00079	506.41
OCEAN COUNTY UTILITIES AUTHORITY	22-00070	272,632.50
ONE CALL CONCEPTS	22-00074	66.49
PAGE, NICHOLAS	22-00088	150.00
PITNEY BOWES, INC.	22-00086	259.97
PUMPING SERVICES, INC.	22-00087	1,277.50
SIGN UP SIGNS, LLC	22-00078	45.00
VERIZON	22-00072	197.71
VERIZON WIRELESS	22-00073	141.91
WEX BANK - SPEEDWAY	22-00095	436.75
WEX BANK - SUNOCO	22-00094	125.00
HOSPITALIZATION - APRIL	22-00066	4,039.03
PAYROLL W/E 3/18/22	22-00063	7,679.47
PAYROLL W/E 3/25/22	22-00064	7,261.55
PAYROLL W/E 3/31/22	22-00065	7,173.98
PAYROLL W/E 4/8/22	22-00067	7,610.85
PAYROLL W/E 4/15/22	22-00089	10,621.29
PERS ANNUAL EMPLOYER APPROPRIATION	22-00068	44,662.00

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$403,820.95 both accounts located in Ocean First Bank.



Thomas Abramski, Secretary

I, Tom 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 19TH day of April 2022.



Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 05-20-22

DATE: MAY 17, 2022

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'S HARDWARE & GARDEN CENTER	22-00130	40.14
ATLANTIC PLUMBING SUPPLY CORP.	22-00124	83.98
BAHR & SONS ELECTRICAL CONTRACTOR	22-00120	1,000.00
CAR WASH EXPRESS	22-00098	240.00
CME ASSOCIATES	22-00102	87.00
COMCAST	22-00103	153.35
COMCAST	22-00104	108.35
COMCAST	22-00105	111.85
CSI	22-00100	59.95
CUMMINS INC.	22-00125	1,434.82
FIRST-CITIZENS BANK & TRUST CO.	22-00106	83.12
HOME DEPOT CREDIT SERVICES	22-00114	81.65
J.F. KIELY CONSTRUCTION CO.	22-00126	7,835.00
J.F. KIELY CONSTRUCTION CO.	22-00127	7,835.00
J.F. KIELY CONSTRUCTION CO.	22-00128	7,220.65
J.F. KIELY CONSTRUCTION CO.	22-00129	7,835.00
JCP&L	22-00101	879.59
MOYE HANDLING SYSTEMS	22-00123	714.16
NJ WATER ENVIRONMENT ASSOCIATION	22-00097	298.00
NJNG	22-00119	461.41
ONE CALL CONCEPTS	22-00112	104.74
PAGE, NICHOLAS	22-00121	20.00
PETTY CASH	22-00117	30.60
PITNEY BOWES BANK INC	22-00131	4,000.00
PITNEY BOWES, INC.	22-00111	120.00
STAPLES CREDIT PLAN	22-00118	327.99
THE PARTS SHACK, LLC	22-00122	8.51
VERIZON	22-00113	198.13
VERIZON WIRELESS	22-00107	141.91
WEX BANK - SPEEDWAY	22-00108	436.75
WEX BANK - SUNOCO	22-00109	170.00
HOSPITALIZATION - MAY	22-00116	3,935.31
PAYROLL W/E 4/22/22	22-00096	7,781.01
PAYROLL W/E 4/29/22	22-00099	6,985.77
PAYROLL W/E 5/6/22	22-00110	7,493.54
PAYROLL W/E 5/13/22	22-00115	7,570.61

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$75,887.89 both accounts located in Ocean First Bank.


Thomas Abramski, Secretary

I, Tom 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 17TH day of May 2022.


Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 06-22-22

DATE: JUNE 21, 2022

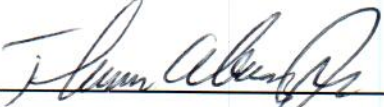
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY;

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

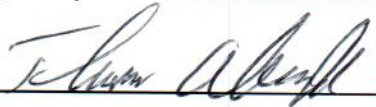
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER	AMOUNT
A'S HARDWARE & GARDEN CENTER	22-00154	41.04
BAHR & SONS ELECTRICAL CONTRACTOR	22-00136	375.00
CME ASSOCIATES	22-00150	87.00
COMCAST	22-00163	153.35
COMCAST	22-00164	108.35
COMCAST	22-00165	111.85
CSI COMPUTERS LLC	22-00151	334.95
FIRST-CITIZENS BANK & TRUST CO.	22-00145	83.12
HOME DEPOT CREDIT SERVICES	22-00146	332.68
J.F. KIELY CONSTRUCTION CO.	22-00155	2,660.00
J.F. KIELY CONSTRUCTION CO.	22-00156	2,660.00
J.F. KIELY CONSTRUCTION CO.	22-00157	2,660.00
J.F. KIELY CONSTRUCTION CO.	22-00158	7,835.00
JCP&L	22-00140	595.12
JERSEY RENTS	22-00149	197.98
MGL PRINT SOLUTIONS	22-00132	164.00
NJNG	22-00141	311.50
ONE CALL CONCEPTS	22-00143	91.87
PETTY CASH	22-00148	6.00
PUMPING SERVICES, INC.	22-00159	1,251.00
PUMPING SERVICES, INC.	22-00160	900.00
PUMPING SERVICES, INC.	22-00161	850.00
PUMPING SERVICES, INC.	22-00162	850.00
VERIZON	22-00144	196.10
VERIZON WIRELESS	22-00142	264.37
WEX BANK - SPEEDWAY	22-00153	696.30
WEX BANK - SUNOCO	22-00152	180.00
PAYROLL W/E 6/10/22	22-00139	5,851.08
PAYROLL W/E 6/17/22	22-00147	6,540.22
HOSPITALIZATION - JUNE	22-00138	1,539.36
PAYROLL W/E 5/20/22	22-00133	9,654.05
PAYROLL W/E 5/27/22	22-00134	6,348.23
PAYROLL W/E 6/3/22	22-00135	5,916.93
PAYROLL W/E 6/3/22 ADDITIONAL	22-00137	779.72

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$60,626.17 both accounts located in Ocean First Bank.


Thomas Abramski, Secretary

I, Tom 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 21ST day of June 2022.


Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 06-23-22

DATED: June 21, 2022

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

WHEREAS, the Authority Field Maintenance Supervisor and Chairman have conducted interviews recommend Matthew Frost be hired as full time Line Maintenance Operator as of June 21, 2022; and

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


NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Matthew Frost is hereby employed as a Full Time Line Maintenance Operator as of June 21, 2022 at a salary of \$44,000.00 to be paid on a pro-rata basis for the remainder of fiscal year 2022 commencing June 21, 2022. The position shall be considered probationary for a period of 90 days and upon successful completion of the probationary period and tanker endorsement, Matthew Frost shall be eligible for promotion to Line Maintenance Operator with an increased salary to \$46,500 per year. The actual working hours, daily duties and responsibilities are to be set by the Field Maintenance Supervisor.

BE IT FURTHER RESOLVED, that the Line Maintenance Operator position shall be entitled to the standard Authority fringe benefit package including health insurance, vacation time and sick/personal time.

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

1. Chairman;
2. Treasurer;
3. Matthew Frost; and
4. All other parties in interest.

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 June 21, 2022.


Thomas Abramski, Secretary

BEACHWOOD SEWERAGE AUTHORITY

1133 BEACH AVENUE
BEACHWOOD, NEW JERSEY 08722
(732) 240-2608 • FAX: (732) 240-7278

June 21, 2022

Matthew Frost
16 St. Andrews Drive
Little Egg Harbor, NJ 08087

Dear Matthew,

Please be advised that at the June 21, 2022 meeting of the Beachwood Sewerage Authority, the Commissioners approved the following offer of employment pursuant to your application for the advertised position:

Position: Line Maintenance Operator
Start Date: June 21, 2022
Salary: \$44,000.00
Probation: This offer is subject to a probationary evaluation period of 90 days and successful completion of the tanker endorsement for your CDL. Upon successful completion of the probation period and tanker endorsement you will be eligible for promotion to Line Maintenance Operator and an increase in salary to \$46,500.00 per year.

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

We look forward to you joining the Beachwood Sewerage Authority. Please confirm your acceptance of this offer by countersigning below and returning a copy to my attention at your earliest convenience.

Very truly yours,


Robert Tapp, Chairman

I hereby accept the offer of employment with the Beachwood Sewerage Authority subject to the term and conditions as stated above.


Matthew Frost

DATED: June 21, 2022

WHEREAS, a vacancy exists for the position of General Counsel of the Beachwood Sewerage Authority due to the resignation of James J. Gluck, Esq.

NOW, THEREFORE BE IT RESOLVED, by the Beachwood Sewerage Authority (The Authority), County of Ocean, State of New Jersey, that Benjamin H. Mabie, III, Esq., 769 Atlantic City Blvd, Bayville, NJ 08721 is hereby hired as an employee of the Authority for the position of General Counsel at an annual salary of \$12,000.00 to be paid on a pro-rata basis for the remainder of fiscal year 2022 commencing June 21, 2022;

BE IT FURTHER RESOLVED, that the Authority has determined that there has been no material adverse change in the financial condition of the Authority and that this is a replacement employee position hired at the same or lesser cost.

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. Authority Auditor
4. Authority Fee Consultant
4. Benjamin H. Mabie III., Esq.
5. 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 June 21, 2022.



Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 07-25-22

DATE: JULY 19, 2022

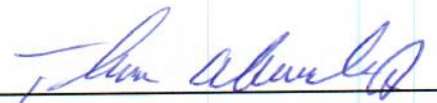
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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'S HARDWARE & GARDEN CENTER	22-00175	11.04
AUTO LENDERS	22-00192	444.78
BHMG - CORPORATE CARE	22-00190	25.00
BOROUGH OF BEACHWOOD	22-00191	104.50
CME ASSOCIATES	22-00189	87.00
CME ASSOCIATES	22-00195	348.00
COMCAST	22-00186	153.35
COMCAST	22-00187	108.35
COMCAST	22-00188	111.85
FIRST-CITIZENS BANK & TRUST CO.	22-00183	83.12
HOME DEPOT CREDIT SERVICES	22-00197	281.89
J.F. KIELY CONSTRUCTION CO.	22-00194	1,979.75
J.F. KIELY CONSTRUCTION CO.	22-00196	7,835.00
J.W. KENNEDY, LLC	22-00174	308.80
JCP&L	22-00171	871.27
NJNG	22-00179	287.96
OCEAN COUNTY UTILITIES AUTHORITY	22-00184	272,632.50
ONE CALL CONCEPTS	22-00170	86.87
PETTY CASH	22-00180	30.90
STAPLES	22-00185	986.64
VERIZON	22-00182	199.96
VERIZON WIRELESS	22-00181	141.87
WEX BANK - SPEEDWAY	22-00172	548.24
WEX BANK - SUNOCO	22-00173	70.00
Y-PERS, INC.	22-00193	250.00
HOSPITALIZATION - JULY	22-00168	1,435.64
PAYROLL W/E 6/24/22	22-00166	5,873.27
PAYROLL W/E 7/1/22	22-00167	6,987.60
PAYROLL W/E 7/15/22	22-00178	10,041.04
PAYROLL W/E 7/8/22	22-00169	8,967.30

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$321,293.49 both accounts located in Ocean First Bank.


Thomas Abramski, Secretary

I, Tom 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 19TH day of July 2022.


Thomas Abramski, Secretary

RESOLUTION

Resolution No. 07-26-22

Dated: July 19, 2022

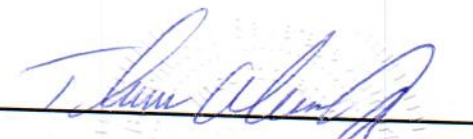
BE IT RESOLVED, by the **BEACHWOOD SEWERAGE AUTHORITY**, County of Ocean, State of New Jersey, that John Hess of CME Associates, P.E. is hereby authorized to prepare bid specifications and advertise for bids for the 2023, 2024, and 2025 Annual House Connection and Sewer Lateral Contract on behalf of the Authority.

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

1. Chairman;
2. Treasurer;
3. John Hess; 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 foregoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage at a regular meeting held on the 19th day of July, 2022


Thomas Abramski, BSA Secretary

RESOLUTION

RESOLUTION NO. 08-27-22

DATE: AUGUST 16, 2022

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.

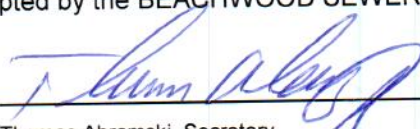
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER	AMOUNT
ACCENT APPAREL, LLC	22-00199	341.52
A'S HARDWARE & GARDEN CENTER	22-00206	26.99
ATLANTIC PLUMBING SUPPLY CORP.	22-00214	193.05
CME ASSOCIATES	22-00215	522.00
COMCAST	22-00218	153.35
COMCAST	22-00219	108.35
COMCAST	22-00220	111.85
FIRST-CITIZENS BANK & TRUST CO.	22-00221	83.12
HOME DEPOT CREDIT SERVICES	22-00217	48.01
JCP&L	22-00203	977.02
JERSEY RENTS	22-00210	20.99
MGL PRINT SOLUTIONS	22-00177	172.00
MILLY TANGEN	22-00207	990.00
NJNG	22-00213	286.72
ONE CALL CONCEPTS	22-00211	66.85
PITNEY BOWES, INC.	22-00216	120.00
PUMPING SERVICES	22-00204	1,067.00
VERIZON	22-00208	200.10
VERIZON WIRELESS	22-00209	142.07
WEX BANK - SPEEDWAY	22-00205	700.63
HOSPITALIZATION - AUGUST	22-00202	1,539.36
PAYROLL W/E 7/22/22	22-00198	6,428.38
PAYROLL W/E 7/29/22	22-00200	6,437.32
PAYROLL W/E 8/12/22	22-00212	7,196.29
PAYROLL W/E 8/5/22	22-00201	6,623.33

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$34,556.30 both accounts located in Ocean First Bank.


Thomas Abramski, Secretary

I, Tom 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 16TH day of August 2022.


Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 08-27-22

DATE: AUGUST 16, 2022

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.

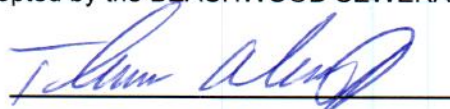
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER	AMOUNT
ACCENT APPAREL, LLC	22-00199	341.52
A'S HARDWARE & GARDEN CENTER	22-00206	26.99
ATLANTIC PLUMBING SUPPLY CORP.	22-00214	193.05
CME ASSOCIATES	22-00215	522.00
COMCAST	22-00218	153.35
COMCAST	22-00219	108.35
COMCAST	22-00220	111.85
FIRST-CITIZENS BANK & TRUST CO.	22-00221	83.12
HOME DEPOT CREDIT SERVICES	22-00217	48.01
JCP&L	22-00203	977.02
JERSEY RENTS	22-00210	20.99
MGL PRINT SOLUTIONS	22-00177	172.00
MILLY TANGEN	22-00207	990.00
NJNG	22-00213	286.72
ONE CALL CONCEPTS	22-00211	66.85
PITNEY BOWES, INC.	22-00216	120.00
PUMPING SERVICES	22-00204	1,067.00
VERIZON	22-00208	200.10
VERIZON WIRELESS	22-00209	142.07
WEX BANK - SPEEDWAY	22-00205	700.63
HOSPITALIZATION - AUGUST	22-00202	1,539.36
PAYROLL W/E 7/22/22	22-00198	6,428.38
PAYROLL W/E 7/29/22	22-00200	6,437.32
PAYROLL W/E 8/12/22	22-00212	7,196.29
PAYROLL W/E 8/5/22	22-00201	6,623.33

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$34,556.30 both accounts located in Ocean First Bank.


Thomas Abramski, Secretary

I, Tom 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 16TH day of August 2022.


Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO: 08-28-22

DATED: AUGUST 16, 2022

WHEREAS, the Bureau of Prevention Official, Dominick Roselli stated a residential home at 234 Neptune Avenue, Block 2.35, Lot 12 has been rendered an uninhabitable dwelling due to a fire on August 3rd, 2022.

Property owners are listed as - Roberta Feeney and Dennis Tastoral

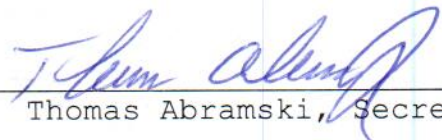
WHEREAS, Berkeley Township Construction defined the property as uninhabitable due to a fire in the house on Wednesday, August 3rd, 2022 and has been determined same to be unsafe and structurally unsound.

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 #0739.

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 16th day of August 2022.


Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 08-29-22
DATED: August 16th, 2022

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

WHEREAS, the Authority Field Operations and Maintenance Supervisor and Chairman have conducted interviews and hereby recommend Kerianne Kirchgessner be hired as a part time Clerk as of August 22nd, 2022; and

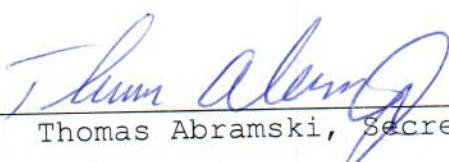
WHEREAS, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the BEACHWOOD SEWERAGE AUTHORITY.

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Kerianne Kirchgessner is hereby employed as a Part Time Clerk as of August 22nd, 2022 at an hourly rate of \$18.00 per hour, not to exceed 30 hours per week. The position shall be considered probationary for a period of 90 days and upon successful completion of the probationary period and performance review, Kerianne Kirchgessner shall be eligible, if/when available, for potential full time employment with a salary and benefits, if any, to be determined by the AUTHORITY. The actual working hours, daily duties and responsibilities are to be set by the Authority Field Operations and Maintenance Supervisor and Chairman.

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. Kerianne Kirchgessner; and
4. All other parties in interest.

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 16th, 2022.



Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 09-30-22

DATE: SEPTEMBER 20, 2022

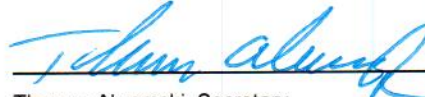
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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.	22-00254	17.10
BOROUGH OF BEACHWOOD	22-00250	1,003.88
CAMPBELL FOUNDRY COMPANY	22-00243	1,176.00
CME ASSOCIATES	22-00251	507.00
COMCAST	22-00248	111.85
COMCAST	22-00253	153.35
CUMMINS, INC.	22-00241	1,389.98
E.R.S. FLEET REPAIR, INC.	22-00246	585.60
FIRST-CITIZENS BANK & TRUST CO.	22-00234	83.12
HOME DEPOT CREDIT SERVICES	22-00226	22.04
J.F. KIELY CONSTRUCTION CO.	22-00228	7,835.00
J.F. KIELY CONSTRUCTION CO.	22-00229	5,250.00
J.F. KIELY CONSTRUCTION CO.	22-00230	2,660.00
J.F. KIELY CONSTRUCTION CO.	22-00231	2,268.00
J.F. KIELY CONSTRUCTION CO.	22-00232	4,073.25
JCP&L	22-00238	900.31
KULIKOWSKI CLEANING SERVICE	22-00255	125.00
MILLY TANGEN	22-00244	400.00
NJ GENERAL SUPPLY	22-00242	93.14
NJNG	22-00239	229.48
ONE CALL CONCEPTS	22-00237	117.97
SEACOAST EXTERMINATING SERVICE	22-00247	135.00
SECURALL MONITORING CORP.	22-00245	150.00
THE PARTS SHACK	22-00249	252.15
TOM KIRCHGESSNER	22-00240	50.00
VERIZON	22-00233	199.59
VERIZON WIRELESS	22-00235	142.07
WEX BANK - SPEEDWAY	22-00252	623.27
HOSPITALIZATION - SEPTEMBER	22-00225	4,908.82
PAYROLL W/E 8/19/22	22-00222	6,317.65
PAYROLL W/E 8/26/22	22-00223	6,374.93
PAYROLL W/E 9/2/22	22-00224	6,122.75
PAYROLL W/E 9/9/22	22-00227	7,726.32
PAYROLL W/E 9/16/22	22-00236	7,361.03

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$69,365.65 both accounts located in Ocean First Bank.


Thomas Abramski, Secretary

I, Tom 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 20TH day of September 2022.


Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 09-31-22
DATED: September 20, 2022

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

WHEREAS, the Authority Field Maintenance Supervisor and Chairman had conducted interviews and recommended Matthew Frost be hired as full time Line Maintenance Operator as of June 21, 2022; and

WHEREAS, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Matthew Frost is hereby employed as a Full Time Line Maintenance Operator as of June 21, 2022.

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

NOW, THEREFORE, BE IT RESOLVED, having satisfactorily completed the probationary period and tanker endorsement, Matthew Frost is eligible for a promotion as Line Maintenance Operator with an increased salary to \$46,500 per year on a pro-rata basis effective September 20th, 20022. The actual working hours, daily duties and responsibilities are to be set by the Field Maintenance Supervisor.

BE IT FURTHER RESOLVED, that the Line Maintenance Operator position shall continue to be entitled to the standard Authority fringe benefit package including health insurance, vacation time and sick/personal time.

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

1. Chairman;
2. Treasurer;
3. Matthew Frost; and
4. All other parties in interest.

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 September 20, 2022.



Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 10-32-22

DATE: OCTOBER 18, 2022

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	22-00265	58.32
BAHR & SONS ELECTRICAL CONTRACTING	22-00283	14,075.00
BEVERLY CLAYTON	22-00276	70.00
BOROUGH OF BEACHWOOD	22-00260	77.91
CME ASSOCIATES	22-00271	2,385.00
CME ASSOCIATES	22-00272	87.00
CME ASSOCIATES	22-00273	2,202.00
COMCAST	22-00279	111.85
COMCAST	22-00280	153.35
CSI COMPUTERS LLC	22-00261	1,695.00
FIRST-CITIZENS BANK & TRUST CO.	22-00266	83.12
HOOVER TRUCK CENTERS	22-00268	154.74
J.F. KIELY CONSTRUCTION CO.	22-00277	9,730.00
JCP&L	22-00267	951.23
NJNG	22-00269	273.59
OCEAN COUNTY UTILITIES AUTHORITY	22-00264	272,632.50
ONE CALL CONCEPTS	22-00263	86.50
STAPLES CREDIT PLAN	22-00270	1,417.50
VERIZON	22-00259	201.56
VERIZON WIRELESS	22-00262	142.07
WEX BANK - SPEEDWAY	22-00278	120.08
HOSPITALIZATION - OCTOBER	22-00281	4,089.35
PAYROLL W/E 9/23/22	22-00256	6,675.28
PAYROLL W/E 9/30/22	22-00257	6,655.80
PAYROLL W/E 10/7/22	22-00258	6,746.59
PAYROLL W/E 10/14/22	22-00275	9,755.88
PAYROLL DEPT OF LABOR & WORKFORCE	22-00282	56.59

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$340,687.81 both accounts located in Ocean First Bank.


Thomas Abramski, Secretary

I, Tom 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 18TH day of October 2022.


Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO.10-33-22

DATE: October 18, 2022

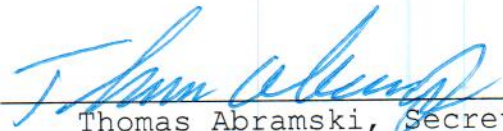
WHEREAS, the following Renewal and Replacement funds are necessary to satisfy cost and expenses. Said amounts have been submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY.

NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY that the necessary funds will be transferred from the Revenue Deposit Account to the Renewal and Replacement Account in the amount of \$35,000.00. Both accounts are 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 18th day of October, 2022.



Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO.10-34-22
DATED: October 18 2022

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey have reassessed the holiday pay policy for part-time employees; and

WHEREAS, the Authority Field Operations and Maintenance Supervisor and Chairman had conducted interviews and hired Kerianne Kirchgessner be as a part time Clerk as of August 22nd, 2022; and

WHEREAS, Kerianne Kirchgessner was employed as a Part Time Clerk as of August 22nd, 2022 at an hourly rate of \$18.00 per hour, not to exceed 30 hours per week under the August 16th, 2022 Resolution 08-29-22.

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

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, in addition to the terms and conditions set forth under the August 16th, 2022 Resolution 08-29-22, the part-time position shall be eligible for pay on holidays approved and adopted by the Authority.

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

1. Chairman;
2. Treasurer;
3. Kerianne Kirchgessner; and
4. All other parties in interest.

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a public meeting held on October 18th, 2022.



Thomas Abramski, Secretary



RESOLUTION

RESOLUTION NO. 11-35-22

DATE: NOVEMBER 15, 2022

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	22-00310	77.24
ASBURY PARK PRESS	22-00311	47.32
ATLANTIC PLUMBING SUPPLY	22-00304	365.24
BOMARK INSTRUMENTS, INC.	22-00303	542.50
CME ASSOCIATES	22-00291	261.00
CME ASSOCIATES	22-00292	87.00
CME ASSOCIATES	22-00293	1,014.00
COMCAST	22-00290	111.85
COMCAST	22-00306	111.85
COMCAST	22-00312	153.35
FIRST CITIZENS BANK & TRUST	22-00314	83.12
HOME DEPOT CREDIT SERVICES	22-00308	30.78
J.F. KIELY CONSTRUCTION CO.	22-00299	6,301.00
J.F. KIELY CONSTRUCTION CO.	22-00300	7,835.00
J.F. KIELY CONSTRUCTION CO.	22-00301	7,835.00
JCP&L	22-00287	796.93
LACEY METAL DETECTORS, INC.	22-00296	199.95
NJNG	22-00305	348.93
ONE CALL CONCEPTS	22-00288	94.38
PITNEY BOWES BANK, INC.	22-00313	2,500.00
PITNEY BOWES, INC.	22-00298	120.00
STAPLES CREDIT PLAN	22-00297	231.26
SUPLEE, CLOONEY & COMPANY	22-00302	19,100.00
VERIZON	22-00307	197.50
VERIZON WIRELESS	22-00289	141.67
HOSPITALIZATION - NOVEMBER	22-00295	4,089.35
PAYROLL W/E 10/28/22	22-00285	6,276.94
PAYROLL W/E 11/4/22	22-00294	6,549.60
PAYROLL W/E 11/11/22	22-00309	7,223.92
PAYROLL W/E 10/21/22	22-00284	5,885.22

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$78,611.90 both accounts located in Ocean First Bank.


Robert Tapp, Acting Secretary

I, Tom 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 15TH day of November 2022.


Robert Tapp, Acting Secretary

RESOLUTION AWARDING A CONSTRUCTION CONTRACT
TO J.F. KIELY CONSTRUCTION CO. FOR
THE HOUSE CONNECTION LATERALS AND LINE
EXTENSION PROJECT CONTRACT BSA-2023

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-2023; and

WHEREAS. One (1) bid was received and opened on October 13th, 2022 at 3:00 p.m.; and

WHEREAS, J.F. Kiely Construction, Co. of 1 Radar Way, Tinton Falls, New Jersey 07724, submitted the sole and low bid in the amount of \$138,967.00 which represents a reduction of \$8,933.00 or approximately 6.04% of the 2022 contract; and

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

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

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

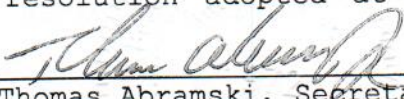
NOW, THEREFORE BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the House Connection Laterals and Line Extensions Project Contract, BSA-2022 is hereby awarded to J.F. Kiely Construction, Co., 1 Radar Way, Tinton Falls, New Jersey 07724 in the amount of \$138,967.00 for the 2023 Base Year, \$160,440.00 for the 2024 Base Year and \$173,400.00 for the 2025 Base Year; and

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

BE IT FURTHER RESOLVED, that the maximum dollar value for this project in 2023 is \$138,967.00; and

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 15th, 2022.


Thomas Abramski, Secretary

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 2021 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 15, 2022.


Robert Tapp, Chairman

11/15/2022
Date

LOCAL AUTHORITIES GROUP AFFIDAVIT FORM

PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

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

1. We are duly appointed members of the governing body of the Beachwood Sewerage Authority in the county of Ocean;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2021;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

NAME

SIGNATURE

Robert Tapp

Matthew Brown

Thomas Abramski

Carl Schmidt

John Risk

Robert Tapp
Matthew Brown
Thomas Abramski
Carl Schmidt
John Risk
Thomas Abramski
Secretary

SWORN to and subscribed before me
this 15th day of November, 2022.

Mildred C. Tangen
Notary Public of New Jersey



2022 AUTHORITY BUDGET RESOLUTION

Beachwood Sewerage Authority

FISCAL YEAR: January 01, 2023 to December 31, 2023

WHEREAS, the Annual Budget for Beachwood Sewerage Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023 has been presented before the governing body of the Beachwood Sewerage Authority at its open public meeting of November 15, 2022; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$1,985,500.00, Total Appropriations including any Accumulated Deficit, if any, of \$1,985,500.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$18,500.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

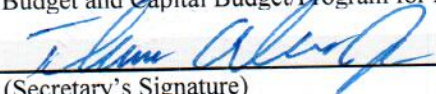
WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for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

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

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Beachwood Sewerage Authority, at an open public meeting held on November 15, 2022 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Beachwood Sewerage Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023, 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 Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Beachwood Sewerage Authority will consider the Annual Budget and Capital Budget/Program for Adoption on December 13, 2022.


(Secretary's Signature)

11-15-22
(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Robert Tapp	X			
Matthew Brown	X			
Thomas Abramski	X			
Carl Schmidt	X			
John Risk	X			

**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, 2023 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 13, 2022 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:

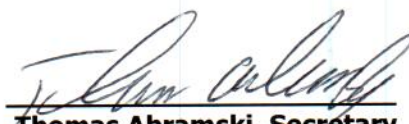
1. The **BEACHWOOD SEWERAGE AUTHORITY** hereby establishes Connection fees to the Beachwood Sewerage Authority System **January 1, 2023** to be **\$2,450.00**
2. Connection fees shall be due in their entirety upon application.
3. All of the charges and fees established by prior Resolutions and Regulations 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 13th day of December 2022.


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, 2023 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

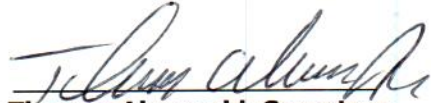
WHEREAS, the **BEACHWOOD SEWERAGE AUTHORITY** has duly published Notice of the proposed adjustment of its sewerage rates in the Asbury Park Press at least twenty (20) days prior to this meeting in accordance with NJSA 40:14A-8(c); and

WHEREAS, a Public Hearing was held by the BEACHWOOD SEWERAGE AUTHORITY on December 13, 2022 at 5:00 pm, at the offices of the BEACHWOOD SEWERAGE AUTHORITY, 1133 Beach Avenue, Beachwood, NJ 08722 at which time evidence was produced demonstrating that the proposed adjustments of the service charge was necessary and reasonable and an opportunity for cross-examination was provided of persons offering such evidence.

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

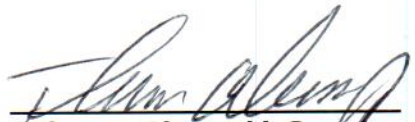
1. The **BEACHWOOD SEWERAGE AUTHORITY** hereby establishes Sewerage Rates for all customers of the Beachwood Sewerage Authority effective January 1, 2023 to be **\$488.00** per annum.
2. A copy of such schedule of service charges in effect shall at all times be kept on file at the offices of the BEACHWOOD 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 13th day of December 2022.


Thomas Abramski, Secretary

RESOLUTION ESTABLISHING THE INDUSTRIAL, COMMERCIAL, SERVICE OR OFFICE ENTERPRISE MINIMUM CHARGE OF \$4.62 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, 2023; and

WHEREAS, the current charge assessed by the BEACHWOOD SEWERAGE AUTHORITY to the aforesaid customers is **\$4.62** 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 **\$4.62** 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 13, 2022 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 **\$4.62** 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, 2023.

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Public Hearing Meeting duly adopted the foregoing Resolution on 13th day of December 2022.


Thomas Abramski, Secretary

2022 AUTHORITY BUDGET RESOLUTION

Beachwood Sewerage Authority

FISCAL YEAR: January 01, 2023 to December 31, 2023

WHEREAS, the Annual Budget for Beachwood Sewerage Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023 has been presented before the governing body of the Beachwood Sewerage Authority at its open public meeting of December 13, 2022; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$1,985,500.00, Total Appropriations including any Accumulated Deficit, if any, of \$1,985,500.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$18,500.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$18,500.00; and

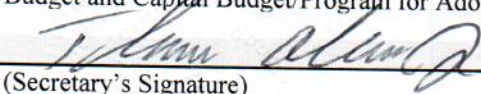
WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for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

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

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Beachwood Sewerage Authority, at an open public meeting held on December 13, 2022 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Beachwood Sewerage Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023, 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 Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Beachwood Sewerage Authority will consider the Annual Budget and Capital Budget/Program for Adoption on December 13, 2022.


(Secretary's Signature)

12-13-2022
(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Robert Tapp	✓			
Matthew Brown				✓
Thomas Abramski	✓			
Carl Schmidt	✓			
John Risk	✓			

2023 ADOPTED BUDGET RESOLUTION

Beachwood Sewerage Authority

FISCAL YEAR: January 01, 2023 to December 31, 2023

WHEREAS, the Annual Budget and Capital Budget/Program for the Beachwood Sewerage Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023 has been presented for adoption before the governing body of the Beachwood Sewerage Authority at its open public meeting of December 13, 2022; and

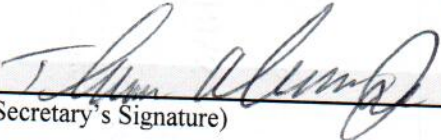
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$1,985,500.00, Total Appropriations, including any Accumulated Deficit, if any, of \$1,985,500.00, and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$18,500.00 and Total Unrestricted Net Position Utilized of \$18,500.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Beachwood Sewerage Authority at an open public meeting held on December 13, 2022 that the Annual Budget and Capital Budget/Program of the Beachwood Sewerage Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023 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)

12-13-2022
(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Robert Tapp	✓			
Matthew Brown				
Thomas Abramski	✓			✓
Carl Schmidt	✓			
John Risk	✓			

RESOLUTION

RESOLUTION NO. 12-44-22

DATE: DECEMBER 13, 2022

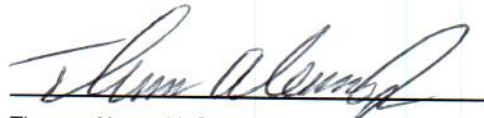
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

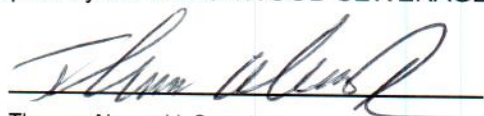
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER	AMOUNT
ASBURY PARK PRESS	22-00333	42.04
ASBURY PARK PRESS	22-00335	47.32
ASBURY PARK PRESS	22-00336	210.56
ASBURY PARK PRESS	22-00334	77.24
ANTONIDES AND SIBILIA CPA'S	22-00328	6,155.00
A BLOSSOM SHOP	22-00321	117.29
CME ASSOCIATES	22-00323	87.00
COMCAST	22-00317	111.85
COMCAST	22-00316	115.35
COMCAST	22-00318	153.35
DUKE'S ROOT CONTROL, INC.	22-00327	6,285.18
FIRST CITIZENS BANK & TRUST	22-00330	89.00
GRANTURK EQUIPMENT CO., INC.	22-00286	3,216.43
HOME DEPOT CREDIT SERVICES	22-00337	617.16
J.F. KIELY CONSTRUCTION CO.	22-00338	8,675.00
J.F. KIELY CONSTRUCTION CO.	22-00339	8,675.00
J.F. KIELY CONSTRUCTION CO.	22-00340	12,419.00
J.F. KIELY CONSTRUCTION CO.	22-00341	7,835.00
J.F. KIELY CONSTRUCTION CO.	22-00342	7,421.89
J.F. KIELY CONSTRUCTION CO.	22-00343	7,325.00
JCP&L	22-00331	880.04
TOM KIRCHGESSNER	22-00348	217.00
MEINEKE CAR CARE CENTER	22-00325	45.98
NJNG	22-00345	617.58
ONE CALL CONCEPTS	22-00322	86.51
PETTY CASH	22-00324	25.30
PUMPING SERVICES, INC.	22-00352	1,550.00
PUMPING SERVICES, INC.	22-00351	922.40
MATTHEW FROST	22-00349	199.00
STAPLES CREDIT PLAN	22-00350	231.26
VERIZON	22-00344	198.64
VERIZON WIRELESS	22-00329	141.93
WEX BANK	22-00332	526.85
Y-PERS, INC.	22-00326	214.00
HOSPITALIZATION - DECEMBER	22-00347	3,941.59
PAYROLL W/E 11/18/22	22-00315	7,429.20
PAYROLL W/E 11/25/22	22-00319	6,276.94
PAYROLL W/E 12/2/22	22-00320	6,779.14
PAYROLL W/E 12/9/22	22-00346	7,101.94

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$107,060.96 both accounts located in Ocean First Bank.


Thomas Abramski, Secretary

I, Tom 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 13TH day of December 2022.


Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO: 12-45-22
DATED: DECEMBER 13, 2022

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

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

WHEREAS, the Tax Sale was held on December 9, 2022 and these "COSTS" monies collected were due to the Tax Collector.

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

- (1) A check for **\$1,245.00** payable to the Borough of Beachwood Tax Collector for "COSTS" monies collected by Beachwood Sewerage Authority from October 2022 thru December 9, 2022. Each account paid a \$15.00 advertising cost.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing to be true and exact copy of resolution duly adopted by the Beachwood Sewerage Authority at its regular meeting held on the 13th day of December 2022.


Thomas Abramski, Secretary