

**RESOLUTION NO.: 12-41-23**

**DATED: January 2, 2024**

**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, 2024 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 the 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 (20) days prior to this meeting in accordance with the NJSA 40:14A-8©; and

**WHEREAS**, a Public Hearing was held on the proposed adjustment of the connection fee on January 2, 2024 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 COMMISSIONERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN**, as follows:

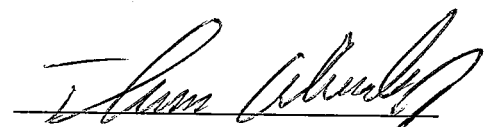
1. The **BEACHWOOD SEWERAGE AUTHORITY** hereby establishes Connection fees to the Beachwood Sewerage Authority System **January 1, 2024** to be **\$2,450.00**.
2. Connection fees shall be due in their entirety upon application.
3. All of the charges and fees established by prior Resolutions and Regulations 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 the Public Hearing Meeting duly adopted and foregoing Resolution on 2<sup>nd</sup> day of January 2024.



**RESOLUTION NO.: 12-42-23**

**DATED: January 2, 2024**

**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, 2024 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 sewer 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

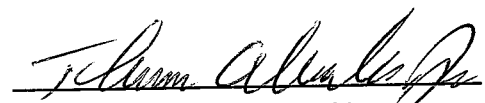
**WHEREAS**, the **BEACHWOOD SEWERAGE AUTHORITY** has duly published Notice of the proposed adjustment of its sewerage rates in the Asbury Park Press at least (20) days prior to this meeting in accordance with NJSA 40:14A-8(c); and

**WHEREAS**, a Public Hearing was held by the BEACHWOOD SEWERAGE AUTHORITY on January 2, 2024 at 5:00 pm, at the offices of the BEACHWOOD SEWERAGE AUTHORITY, 1133 Beach Avenue, Beachwood, NJ 08722 at which time evidence was produced demonstrating that the proposed adjustments of the service charge was necessary and reasonable and an opportunity for cross-examination was provided of persons offering such evidence.

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

1. The **BEACHWOOD SEWERAGE AUTHORITY** hereby establishes Sewerage Rates for all customers of the Beachwood Sewerage Authority effective January 1, 2024 to be **\$504.00** 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 the Public Hearing Meeting

**RESOLUTION NO: 12-43-23**

**DATE: JANUARY 2, 2024**

**RESOLUTION ESTABLISHING THE INDUSTRIAL, COMMERCIAL, SERVICE OR OFFICE ENTERPRISE  
MINIMUM CHARGE OF \$4.76 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 the usage in excess of 75,000 gallons of water consumption by its Industrial Service, Commercial, Service or Office Enterprise (hereinafter "commercial") customers commencing January 1, 2024; and

**WHEREAS**, the current charge assessed by the BEACHWOOD SEWERAGE AUTHORITY to the aforesaid customers is **\$4.76** per thousand gallons for usage in excess of 75,000 gallons of water consumption; and

**WHEREAS**, the Ocean County Utilities Authority currently charges the Beachwood Sewerage Authority \$4.00 per 1,000 gallons of wastewater flow treatment; and

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

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

**WHEREAS**, a Public Hearing was held by the BEACHWOOD SEWERAGE AUTHORITY on January 2, 2024 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 COMMISSIONERS 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 **\$4.76** for each additional 1,000 gallons of water consumed per unit.

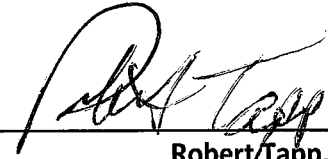
2. A copy of such schedule of service charges in effect shall at all times be kept on file at the offices of the BEACHWOOD SEWERAGE AUTHORITY and shall be open to public inspection.

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, 2024.

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Public Hearing Meeting duly adopted the foregoing Resolution on 2<sup>nd</sup> day of January 2024.

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

**Robert Tapp, Chairman**

**2024 Authority Budget Resolution**  
Beachwood Sewerage Authority  
**FISCAL YEAR: January 01, 2024 to December 31, 2024**

WHEREAS, the Annual Budget for Beachwood Sewerage Authority for the fiscal year beginning January 01, 2024 and ending December 31, 2024 has been presented before the governing body of the Beachwood Sewerage Authority at its open public meeting of November 21, 2023: and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$2,071,330.00, Total Appropriations including any Accumulated Deficit, if any, of \$2,071,330.00, and Total Unrestricted Net Position planned to be utilized as funding therefor, 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 of N.J.A.C. 5:31-2, does not confer any authorization to raise 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 21, 2023 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, 2024 and ending December 31, 2024, is here by approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledge 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 19, 2023.

  
(Secretary's Signature)

11/21/23  
(Date)

Member	Aye	Nay	Abstain	Absent
Robert Tapp	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Brown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thomas Abramski	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl Schmidt	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Risk	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION

**RESOLUTION NO. 11-38-23**

**DATE: November 21, 2023**

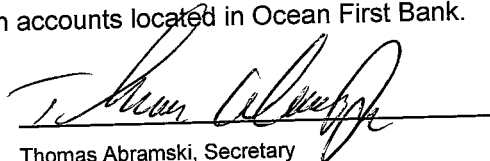
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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.

ACTION DATA SERVICES	23-00233	\$155.51
ACTION DATA SERVICES	23-00246	\$710.40
ANTONIDES AND SIBILIA CPA'S	23-00227	\$7,200.00
ASBURY PARK PRESS	23-00232	\$16.75
A'S HARDWARE & GARDEN CENTER	23-00258	\$13.99
AUTO LENDERS	23-00239	\$89.17
BEVERLY CLAYTON	23-00228	\$74.23
BOROUGH OF BEACHWOOD	23-00244	\$322.36
FIRST CITIZENS BANK & TRUST CO	23-00229	\$106.41
CME ASSOCIATES	23-00249	\$89.50
COMCAST	23-00231	\$132.85
COMCAST	23-00236	\$161.85
COMCAST	23-00251	\$116.85
PIERCE EQUIPMENT CO.	23-00238	\$193.00
JERSEY CENTRAL POWER & LIGHT	23-00230	\$1,044.38
J.F. KIELY CONSTRUCTION CO.	23-00240	\$9,780.00
J.F. KIELY CONSTRUCTION CO.	23-00241	\$15,472.06
J.F. KIELY CONSTRUCTION CO.	23-00242	\$10,640.00
J.F. KIELY CONSTRUCTION CO.	23-00243	\$9,147.39
MOYE HANDLING SYSTEM	23-00256	\$1,696.08
NJ GENERAL SUPPLY	23-00248	\$396.75
NEW JERSEY NATURAL GAS	23-00250	\$331.91
ONE CALL CONCEPTS, INC.	23-00247	\$53.62
PITNEY BOWES, INC.	23-00252	\$120.00
PUMPING SERVICES, INC.	23-00234	\$1,108.50
PUMPING SERVICES, INC.	23-00235	\$900.00
THOMAS ABRAMSKI	23-00260	\$130.00
VERIZON	23-00253	\$203.24
VERIZON WIRELESS	23-00245	\$141.89
WEX BANK	23-00237	\$659.13
WEX BANK	23-00259	\$399.78

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$61,609.60 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 21<sup>st</sup> day of November.

RESOLUTION

RESOLUTION NO. 11-37-23  
DATED: November 21<sup>st</sup>, 2023

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determine that there is a need to review, revise and update the BEACHWOOD SEWERAGE AUTHORITY Employee Handbook; and

WHEREAS, the Authority Field Operations and Maintenance Supervisor and Chairman have reviewed the all of the policies and found that the compensatory time benefits are in need of revisions and restructure; and

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Compensatory time shall be defined in the BEACHWOOD SEWERAGE AUTHORITY POLICIES AND PROCEDURES MANAUAL with a revision date of November 21<sup>st</sup>, 2023.

BE IT FURTHER RESOLVED, that Section 3.10 of the revised handbook shall state that:

- a. Full time employees may be granted Compensation time in an amount equal to the number of hours worked above and beyond thirty-five (35) hours per week at the pre-approved discretion of the Chairman and/or Board Secretary. No employee shall be able to accrue compensation time without prior written approval. Without prior approval, no credit shall be earned.
- b. In no event shall any employee be authorized to accrue more than thirty-five (35) hours of compensation time in any calendar year. Any compensation time accrued must be used with prior written approval of the Chairman and/or Board Secretary within twelve (12) months of its accrual. Any earned time not utilized shall expire and be forfeited without any addition time or compensation.

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

1. Chairman;
2. Treasurer;
3. All employees; 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 November 21<sup>st</sup>, 2023.

  
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Thomas Abramski, Secretary

RESOLUTION

**RESOLUTION NO. 10-36-23**

**DATE: October 17, 2023**

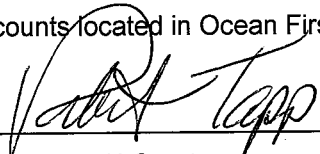
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

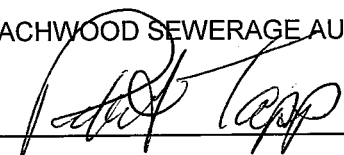
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

ACTION DATA SERVICES PAYROLL 9/15/23	23-00222	\$139.40
ACTION DATA SERVICES PAYROLL 9/29/23	23-00223	\$258.28
BOROUGH OF BEACHWOOD POLICE	23-00224	\$2,292.80
FIRST CITIZENS BANK & TRUST CO.	23-00218	\$106.09
CME ASSOCIATES	23-00207	\$89.50
COMCAST	23-00213	\$180.35
COMCAST	23-00214	\$132.85
COMCAST	23-00215	\$116.85
EDMUNDS & ASSOCIATES INC.	23-00220	\$1052.40
EDMUNDS & ASSOCIATES INC.	23-00221	\$7,994.46
E.R.S. FLEET REPAIR INC.	23-00211	\$653.06
GOOD FRIENDS ELECTRIC	23-00216	\$36.36
HOME DEPOT CREDIT SERVICES	23-00210	\$125.92
JERSEY CENTRAL POWER & LIGHT	23-00208	\$1,485.05
KERIANN KIRCHGESSNER	23-00226	\$26.62
TOM KIRCHGESSNER	23-00225	\$50.00
NEW JERSEY NATURAL GAS	23-00209	\$315.19
OCEAN COUNTRY UTILITIES AUTHORITY	23-00205	\$272,632.50
A BLOSSOM SHOP	23-00206	\$90.63
VERIZON	23-00219	\$201.54
VERIZON WIRELESS	23-00212	\$141.81
WEX BANK	23-00217	\$337.16

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$288,458.82 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 17<sup>th</sup> day of October.

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

**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**  
**RESOLUTION 09-35-23**  
**September 19, 2023**

WHEREAS N.J.S.A. 40A:5A-15 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transaction, and

WHEREAS the Annual Report of Audit for the year 2022 has been filed by a Registered Municipal Accountant with the Secretary pursuant to N.J.S.A. 40A:5A-17, and a copy has been received by each member of the governing body; and

WHEREAS R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local affairs; and

WHEREAS, the Local Finance Board has promulgated by N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each local unit shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

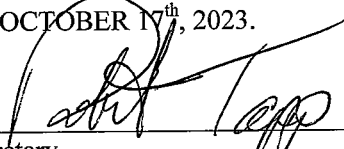
WHEREAS all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, a stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of the Beachwood Sewerage Authority, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON OCTOBER 17<sup>th</sup>, 2023.

  
Secretary

Thomas Abramski

RESOLUTION

**RESOLUTION NO. 09-34-23**

**DATE: September 19, 2023**

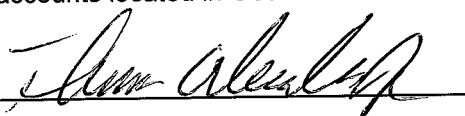
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

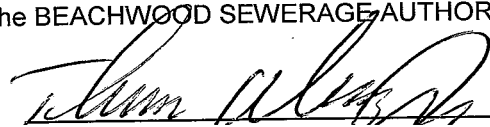
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

ACTION DATA SERVICES PAYROLL 8/15/23	23-00180	138.16
ACTION DATA SERVICES PAYROLL 8/30/23	23-00190	262.28
ATLANTIC PLUMBING SUPPLY CORP.	23-00187	253.69
BOROUGH OF BEACHWOOD	23-00199	4,225.13
BOROUGH OF BEACHWOOD FIRE PREVENTION	23-00200	104.50
FIRST CITIZENS BANK & TRUST CO	23-00181	106.09
CME ASSOCIATES	23-00182	89.50
COMCAST	23-00196	112.85
COMCAST	23-00197	180.35
HOME DEPOT CREDIT SERVICES	23-00178	57.09
JCP&L	23-00192	1,243.97
J.F. KIELY CONSTRUCTION CO.	23-00202	6,898.35
J.F. KIELY CONSTRUCTION CO.	23-00203	23,593.50
MATTHEW FROST	23-00198	82.34
NEW JERSEY NATURAL GAS	23-00188	307.27
ONE CALL CONCEPTS	23-00189	82.58
ONE CALL CONCEPTS	23-00193	104.03
ONE CALL CONCEPTS	23-00194	96.51
PUMPING SERVICES, INC.	23-00183	1,974.02
SECURALL MONITORING CORP.	23-00195	200.00
STAPLES CREDIT PLAN	23-00179	104.45
SUPLEE, CLOONEY & COMPANY	23-00204	20,250.00
THE PARTS SHACK, LLC	23-00201	209.79
TREC	23-00186	3,615.00
VERIZON	23-00191	200.37
VERIZON WIRELESS	23-00184	141.63
WEX BANK	23-00185	710.04

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$65,343.49 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 15<sup>TH</sup> day of August.



RESOLUTION

RESOLUTION NO. 08-33-23

DATED: August 15<sup>th</sup>, 2023

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey with the change in office staffing, the Authority has the need to employ a Full Time Clerk. The Authority has posted the position of Full Time Clerk; and

**WHEREAS**, the Authority Field Operations and Maintenance Supervisor and Chairman have conducted the interviews and hereby recommend Nicole Argento be hired as a Full time Clerk as of August 14<sup>th</sup>, 2023; and

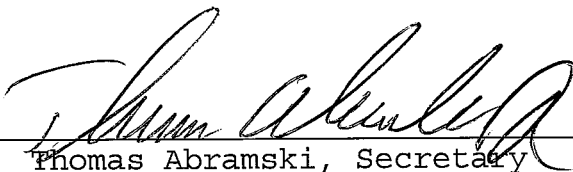
**WHEREAS**, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the BEACHWOOD SEWERAGE AUTHORITY.

**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Nicole Argento is hereby employed as a Full Time Clerk as of August 14<sup>th</sup>, 2023 at an annual salary of \$36,400.00, not to be less than 35 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, Nicole Argento shall be eligible for the designation of full time employment with pension, 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. Nicole Argento; 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 15<sup>th</sup>, 2023.

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

RESOLUTION

**RESOLUTION NO. 08-32-23**

**DATE: August 15, 2023**


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.

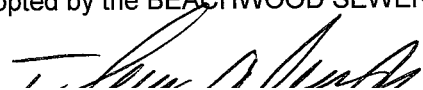
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

ACTION DATA SERVICES-PAYROLL 7/15/23	23-00175	\$139.02
ACTION DATA SERVICES- PAYROLL 7/28/23	23-00175	\$143.13
ANTONIDES AND SIBILIA CPA'S	23-00174	\$4,410.00
A'S HARDWARE & GARDEN CENTER	23-00168	\$5.66
ATLANTIC PLUMBING SUPPLY CORP	23-00163	\$26.03
ATLANTIC PPLUMBLING SUPPLY CORP	23-00176	\$227.66
BEVERLY CLAYTON	23-00177	\$120.00
FIRST-CITIZENS BANK & TRUST CO.	23-00160	\$106.41
CME ASSOCIATES	23-00162	\$89.50
COMCAST	23-00156	\$161.85
COMCAST	23-00165	\$126.85
COMCAST	23-00169	\$126.85
HOME DEPOT CREDIT SERVICES	23-00167	\$21.23
JCP&L	23-00159	\$1,108.79
J.W. KENNEDY, LLC	23-00171	\$185.00
NJNG	23-00172	\$581.84
PITNEY BOWES, INC.	23-00157	\$361.96
PITNEY BOWES, INC.	23-00164	\$120.00
STATE OF NEW JERSEY, DEPT OF LABOR	23-00173	\$60.15
VERIZON	23-00170	\$197.55
VERIZON WIRELESS	23-00166	\$141.63
WEX BANK	23-00161	\$281.11

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$8,742.22 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 15<sup>TH</sup> day of August.



RESOLUTION

RESOLUTION NO. 08-31-23

DATED: August 15<sup>th</sup>, 2023

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey was desirous for Thomas Kirchgessner and Matthew Frost to attend the New Jersey League of Municipalities;

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY meets monthly, Beverly Clayton, Senior Clerk personally advanced \$120.00 for both Thomas Kirchgessner and Matthew Frost to enroll in the conference and subsequently submitted for reimbursement from the BEACHWOOD SEWERAGE AUTHORITY at the next meeting. and

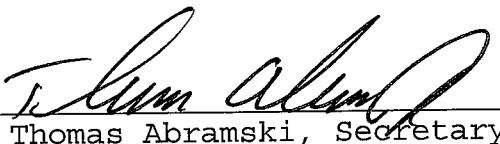
**WHEREAS**, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the BEACHWOOD SEWERAGE AUTHORITY.

**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, shall reimburse Beverly Clayton for costs associated with enrolling Thomas Kirchgessner and Matthew Frost for attendance of the New Jersey League of Municipalities in the amount of \$120.00 for funds advanced.

**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. Beverly Clayton; 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 15<sup>th</sup>, 2023.

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

**RESOLUTION**

**RESOLUTION NO. 07-30-23**

**DATED: July 18<sup>th</sup>, 2023**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has the need to employ a Full Time Bookkeeper. The Authority has performed a job performance assessments of the full time clerk, Kerianne Kirchgessner, hired under Resolution 08-29-22; and

**WHEREAS**, the Authority Field Operations and Maintenance Supervisor and Chairman have conducted the performance review and hereby recommend Kerianne Kirchgessner be hired as the Full time Bookkeeper as of June 12<sup>th</sup>, 2023; and

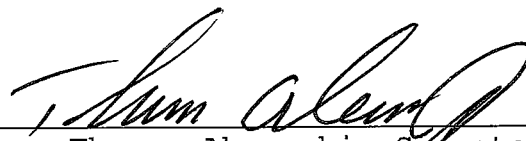
**WHEREAS**, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the BEACHWOOD SEWERAGE AUTHORITY.

**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Kerianne Kirchgessner is hereby employed retroactively as a Full Time Bookkeeper as of June 12<sup>th</sup>, 2023 at a yearly salary of \$48,000.00. Said employment shall be for not to be less than 35 hours per week. 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 July 18<sup>th</sup>, 2023.



Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 07-29-23

DATED: July 18<sup>th</sup>, 2023

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey with the unforeseen change of the employment in the Authority and a need to employ a Full Time and Part Time Clerk. The Authority had posted the position of a Full Time and Part Time Clerk; and

**WHEREAS**, the Authority Field Operations and Maintenance Supervisor and Chairman are conducting interviews for both positions; and

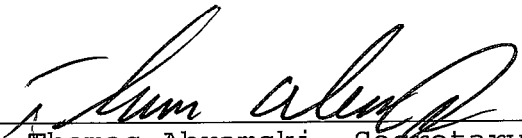
**WHEREAS**, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the BEACHWOOD SEWERAGE AUTHORITY.

**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is hereby authorized to employ a Full Time Clerk and a Part Time Clerk as soon as practicably possible at the prior established range. 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 July 18, 2023.

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

RESOLUTION

RESOLUTION NO. 07-28-23

DATED: July 18<sup>th</sup>, 2023

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has employed Matthew Frost as a Line Maintenance Operator under resolution 06-23-22; and

**WHEREAS**, the Authority Field Maintenance Supervisor and Chairman have determined that Matthew Frost should attend the New Jersey Department of Environmental Protection Collection License Exam; and

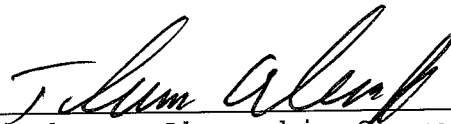
**WHEREAS**, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the BEACHWOOD SEWERAGE AUTHORITY.

**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Matthew Frost is hereby authorized to enroll and attend the D.E.P class and exam with the Authority assuming the costs in the amount of \$300.00 for said class and reimbursements to Matthew Frost in the amount of \$70.00 for funds already advanced.

**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 July 18<sup>th</sup>, 2023.



Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 07-27-23

DATED: July 18, 2023

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has received noticed of a house fire at 226 Beachwood Blvd., Beachwood, NJ 08722; and

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, is desirous to disconnect all services to the subject parcel.

**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, shall order the disconnect of 226 Beachwood Blvd., Beachwood, NJ 08722; from all services provided 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; and
3. 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 July 18, 2023.



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Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 07-26-23

DATED: July 18<sup>th</sup>, 2023

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has the need to contract with a payroll company for accurate payroll and all tax filings; and

**WHEREAS**, the Authority Field Operations and Maintenance Supervisor and Chairman have reviewed the submittals from A.D.S Payroll Services for the services they would provide under their June 13<sup>th</sup>, 2023 correspondence; and

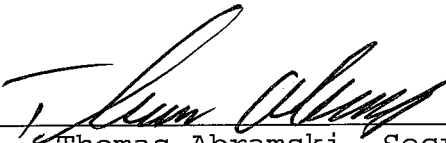
**WHEREAS**, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the BEACHWOOD SEWERAGE AUTHORITY.

**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that A.D.S Payroll Services is hereby approved as the Authority's payroll company.

**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 July 18<sup>th</sup>, 2023.

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

RESOLUTION

RESOLUTION NO. 07-25-23

DATE: July 18, 2023

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

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

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

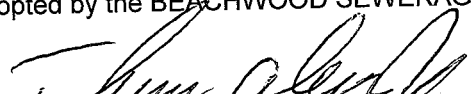
ATLANTIC PLUMBING SUPPLY CORP.	23-00143	87.41
BOROUGH OF BEACHWOOD	23-00142	709.20
FIRST-CITIZENS BANK & TRUST CO.	23-00147	106.73
CME ASSOCIATES	23-00139	134.25
CME ASSOCIATES	23-00146	89.50
COMCAST	23-00135	198.70
COMCAST	23-00151	233.70
PIERCE EQUIPMENT CO.	23-00148	1,610.00
JERSEY CENTRAL POWER & LIGHT	23-00141	1,094.79
J.F. KIELY CONSTRUCTION CO.	23-00152	3,890.05
J.F. KIELY CONSTRUCTION CO.	23-00153	7,863.95
J.F. KIELY CONSTRUCTION CO.	23-00154	7,882.16
J.F. KIELY CONSTRUCTION CO.	23-00155	19,675.00
TOM KIRCHGESSNER	23-00140	217.00
MOYE HANDLING SYSTEMS	23-00144	794.45
NJNG	23-00149	581.83
OCEAN COUNTY UTILITES AUTHORITY	23-00138	272,632.50
ONE CALL CONCEPTS, INC.	23-00145	66.85
STAPLES CREDIT PLAN	23-00150	627.42
VERIZON	23-00137	197.75
VERIZON WIRELESS	23-00134	283.18
WEX BANK	23-00133	654.27

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$319,630.69 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 16<sup>TH</sup> day of May 2023.



RESOLUTION

**RESOLUTION NO. 06-24-23**

**DATE: June 20, 2023**

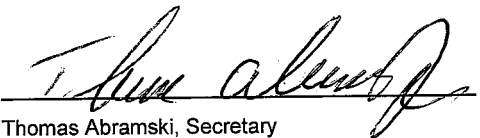
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

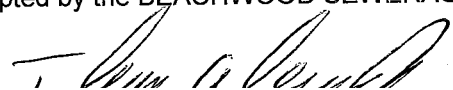
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

FIRST-CITIZENS BANK & TRUST	23-00124	24.14
VERIZON	23-00125	198.01
NEW JERSEY NATURAL GAS	23-00126	585.96
COMCAST	23-00127	161.85
COMCAST	23-00128	116.85
J.F. KIELY CONSTRUCTION	23-00129	23,494.65
JERSEY CENTRAL POWER & LIGHT	23-00130	588.08
A BLOSSOM SHOP	23-00131	299.61
A'S HARDWARE & GARDEN CENTER	23-00132	13.56
BSA PAYROLL	23-00122	8,845.60
BSA PAYROLL	23-00123	6,437.08

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$40,765.39 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 16<sup>TH</sup> day of May 2023.



RESOLUTION

RESOLUTION NO. 05-23-23

DATED: May 16<sup>th</sup>, 2023

**WHEREAS**, the **BEACHWOOD SEWERAGE AUTHORITY**, County of Ocean, State of New Jersey has been reviewing the operating procedures and responsibilities of the employees of the Authority; and

**WHEREAS**, the Authority Field Operations and Maintenance Chairman and Commissioners have conducted an efficiency and performance review and hereby recommend that the "stand by pay" line item be removed as a separate and isolated job responsibility and payroll line item; and

**WHEREAS**, the Authority has recommended the "stand by pay" responsibilities be consumed into the respective job responsibilities of the Field Maintenance Supervisor and Line Maintenance Operator with a proportional adjustment to each of their respective annual salaries; 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**.

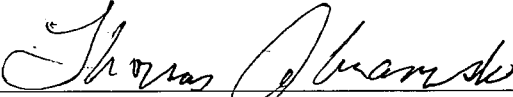
**NOW, THEREFORE, BE IT RESOLVED**, by the **BEACHWOOD SEWERAGE AUTHORITY**, County of Ocean, State of New Jersey, the "stand by pay" provision shall be removed as an Authority budgetary line item and that the Field Maintenance Supervisor shall receive an adjusted salary increase of \$2,600.00 per calendar year effective May 20<sup>th</sup>, 2023 and the Line Maintenance Operator shall receive an adjusted salary increase of \$2,600.00 per calendar year effective May 20<sup>th</sup>, 2023.

**BE IT FURTHER RESOLVED**, that each of the respective job title's responsibilities will be expanded to include those acts that were previously defined and otherwise compensated for under previous "stand by pay" allocation. 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. Thomas Kirchgessner, Mathew 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 May 16<sup>th</sup>, 2023.

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

RESOLUTION

RESOLUTION NO. 05-22-23

DATE: MAY 16, 2023

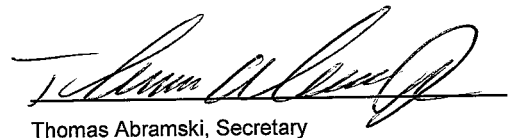
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

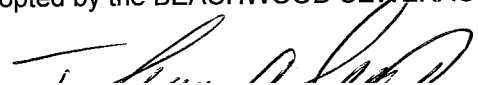
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

CAMPBELL FOUNDRY COMPANY	23-00108	1,156.02
CAR WASH EXPRESS BAYVILLE LLC	23-00097	180.00
CME ASSOCIATES	23-00110	223.75
COMCAST	23-00099	116.85
COMCAST	23-00100	151.85
COMCAST	23-00101	116.85
CSI COMPUTERS, LLC	23-00115	659.75
CSI COMPUTERS, LLC	23-00116	1,695.00
FIRST CITIZENS BANK & TRUST	23-00098	189.00
HOME DEPOT	23-00112	121.42
J.F. KIELY CONSTRUCTION CO.	23-00113	4,738.75
J.F. KIELY CONSTRUCTION CO.	23-00114	8,383.35
J.F. KIELY CONSTRUCTION CO.	23-00117	7,788.35
JCP&L	23-00095	815.29
KIRCHGESSNER, TOM	23-00106	- 28.40
NJ WATER ENVIRONMENT ASSOCIATION	23-00089	384.00
NJNG	23-00096	674.76
ONE CALL CONCEPTS	23-00102	65.06
PITNEY BOWES, INC.	23-00111	120.00
PUMPING SERVICES	23-00109	1,455.81
STAPLES CREDIT PLAN	23-00105	13.39
TANGEN, MILLY	23-00107	704.95
VERIZON	23-00103	197.91
VERIZON WIRELESS	23-00104	141.71
HOSPITALIZATION - MAY	23-00093	4,934.48
PAYROLL W/E 4/28/23	23-00091	6,525.40
PAYROLL W/E 4/21/23	23-00090	6,624.80
PAYROLL W/E 5/12/23	23-00094	7,696.01
PAYROLL W/E 5/5/23	23-00092	6,725.76

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$62,628.67 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 16<sup>TH</sup> day of May 2023.



RESOLUTION

RESOLUTION NO. 04-21-23

DATED: April 18, 2023

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey with the impending retirement of Beverly Clayton, needed to employ a Full Time Clerk. The Authority had posted the position of Full Time Clerk and performed job performance assessments of the part time clerk, Keriann Kirchgessner, hired under Resolution 08-29-22; and

**WHEREAS**, the Authority Field Operations and Maintenance Supervisor and Chairman have conducted the probationary performance review and hereby recommend Keriann Kirchgessner be hired as a Full time Clerk as of January 23<sup>rd</sup>, 2023; and

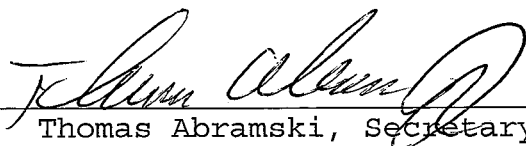
**WHEREAS**, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the BEACHWOOD SEWERAGE AUTHORITY.

**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Keriann Kirchgessner is hereby employed as a Full Time Clerk as of January 23<sup>rd</sup>, 2023 at an hourly rate of \$20.00 per hour, not to be less than 35 hours per week. With the probationary period having been satisfactorily completed and a performance review completed, Keriann Kirchgessner shall hereby be eligible for the designation of full time employment with salary and benefits as determined by the AUTHORITY. The actual working hours, daily duties and responsibilities are to be set by the 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. Keriann 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 April 18, 2023.

  
Thomas Abramski, Secretary

RESOLUTION

**RESOLUTION NO. 04-20-23**

**DATE: APRIL 18, 2023**

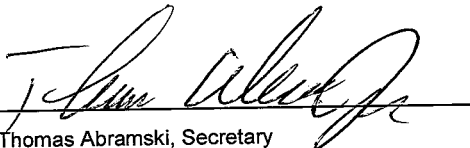
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

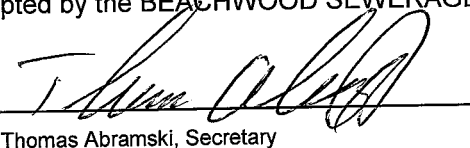
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

ACE OUTDOOR POWER EQUIPMENT	23-00087	254.25
CDW GOVERNMENT	23-00064	1,315.00
CME ASSOCIATES	23-00082	492.25
COMCAST	23-00078	116.85
COMCAST	23-00079	171.85
COMCAST	23-00080	116.85
FIRST CITIZENS BANK & TRUST	23-00081	223.14
J.F. KIELY CONSTRUCTION CO.	23-00071	4,520.00
J.F. KIELY CONSTRUCTION CO.	23-00083	7,788.35
J.F. KIELY CONSTRUCTION CO.	23-00084	7,788.35
J.F. KIELY CONSTRUCTION CO.	23-00086	840.00
JCP&L	23-00074	812.51
NJNG	23-00073	816.45
OCEAN COUNTY UTILITIES AUTHORITY	23-00075	272,632.50
ONE CALL CONCEPTS	23-00072	78.29
PUMPING SERVICES	23-00085	22,832.40
VERIZON	23-00076	198.55
VERIZON WIRELESS	23-00077	141.71
HOSPITALIZATION - APRIL	23-00068	4,934.48
PAYROLL W/E 3/24/23	23-00063	7,459.15
PAYROLL W/E 3/31/23	23-00065	6,957.38
PAYROLL W/E 4/7/23	23-00066	7,575.40
PERS ANNUAL EMPLOYER APPROPRIATION	23-00067	40,321.00
PAYROLL W/E 4/14/23	23-00069	11,644.12

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$400,030.83 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 18<sup>TH</sup> day of April 2023.

  
Thomas Abramski, Secretary

**RESOLUTION**

**RESOLUTION NO. 03-19-23**

**Dated March 21, 2023**

**WHEREAS**, the **BEACHWOOD SEWERAGE AUTHORITY**, County of Ocean, State of New Jersey was desirous in exploring and maximizing the capital resources of the **AUTHORITY** through the interest rate of returns from various financial institutions.

**WHEREAS**, the **AUTHORITY** had sought and obtained various proposals from several financial institutions and conducted a review of the banking servicing offers received, and considering multiple factors for the overall greatest economic benefit to the Authority and the residents of the Township of Beachwood.

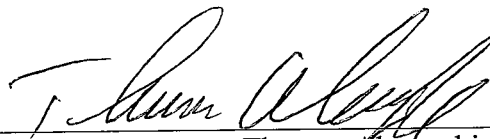
**WHEREAS**, the Treasurer has determined that there had been no change in the funds that are available and no adverse changes in the financial condition of the **AUTHORITY** and the **AUTHORITY** would benefit from increasing the interest rate of return on their respective accounts.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BEACHWOOD SEWERAGE AUTHORITY**, County of Ocean, State of New Jersey, that all accounts presently held in Ocean First Bank shall be transferred to Lakeland Bank upon the successful and complete opening of all necessary accounts. This transfer process shall include but shall not be limited to the opening of the accounts., the establishment of online banking, having all checks and deposit slips for the respective accounts printed, balances transferred and armor car services established for at least twice a week or as cash on hand deposits may exist. During the time of the transition, the **AUTHORITY** will continue to use the existing bank accounts at Ocean First Bank until such time as all funds can be a transferred to Lakeland Bank without interruption of services or access to the funds for the benefit of the **AUTHORITY**.

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

1. Chairman;
2. Treasurer;
- 3, Clerk; 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 March 21, 2023.



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

RESOLUTION

**RESOLUTION NO. 3-18-23**

**DATE: March 21<sup>st</sup>, 2023**

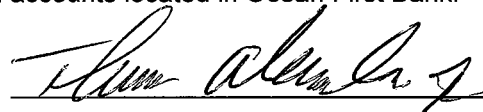
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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.

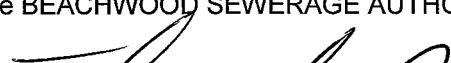
BOROUGH OF BEACHWOOD	23-00062	\$456.56
CDW GOVERNMENT	23-00061	\$445.00
CME ASSOCIATES	23-00054	179.00
COMCAST	23-00057	\$116.85
COMCAST	23-00058	\$161.85
COMCAST	23-00059	\$116.85
FIRST CITIZENS BANK & TRUST	23-00049	\$116.73
JERSEY CENTRAL POWER & LIGHT	23-00050	\$741.16
NEW JERSEY NATURAL GAS	23-00048	\$843.01
ONE CALL CONCEPTS	23-00051	\$69.71
VERIZON	23-00052	\$199.35
VERIZON WIRELESS	23-00053	\$141.71
WEX BANK	23-00060	\$137.22
HOSPITALIZATION-MARCH	23-00055	\$4,738.58
PAYROLL W/E 2/24/23	23-00045	\$6,224.26
PAYROLL W/E 3/03/23	23-00046	\$7,500.41
PAYROLL W/E 3/10/23	23-00047	\$6,224.29
PAYROLL W/E 3/17/23	23-00056	\$7,856.66

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$35,824.20 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 21<sup>ST</sup> day of March.



RESOLUTION

**RESOLUTION NO. 2-17-23**

**DATE: February 21<sup>st</sup>, 2023**

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

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

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

A BLOSSOM SHOP	23-00023	\$117.29
A'S HARDWARE & GARDEN CENTER	23-00021	\$14.53
AUTO LENDERS	23-00014	\$645.59
BAHR & SONS ELECTRICAL CONTRACTORS	23-00037	\$7,400.00
CARTYCO, INC.	23-00020	\$310.00
CME ASSOCIATES	23-00031	\$348.00
CME ASSOCIATES	23-00032	\$565.50
CME ASSOCIATES	23-00033	\$217.50
COMCAST	23-00042	\$116.85
COMCAST	23-00043	\$318.70
COMCAST	23-00044	\$171.85
FIRST CITIZENS BANK & TRUST	23-00039	\$111.41
J.F. KIELY CONSTRUCTION CO.	23-00040	\$6,948.35
J.F. KIELY CONSTRUCTION CO.	23-00041	\$7,688.20
JERSEY CENTRAL POWER & LIGHT	23-00029	\$1,171.51
LINDA SULLIVAN-HILL & ASSOC.	23-00025	\$110.50
NEW JERSEY NATURAL GAS	23-00028	\$806.37
OCEAN COUNTY UTILITIES AUTHORITY	23-00034	\$170,833.54
ONE CALL CONCEPTS	23-00026	\$67.56
PITNEY BOWES, INC	23-00035	\$609.28
PITNEY BOWES, INC.	23-00036	\$120.00
PUMPING SERVICES	23-00038	\$168.10
VERIZON	23-00022	\$201.01
VERIZON WIRELESS	23-00030	\$141.71
WEX BANK	23-00027	\$348.36
HOSPITALIZATION-FEBRUARY	23-00018	\$4,934.48
PAYROLL W/E 1/20/23	23-00015	\$10,981.17
PAYROLL W/E 1/27/23	23-00016	\$9,388.23
PAYROLL W/E 2/3/23	23-00017	\$7,032.49
PAYROLL W/E 2/10/23	23-00019	\$6,856.93
PAYROLL W/E 2/17/23	23-00024	\$7,448.65

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$246,193.66 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 21<sup>ST</sup> day of February.

**RESOLUTION NO. 02-16-23**

**DATED: FEBRUARY 21, 2023**

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

Signed this 21<sup>st</sup> day of February 2023.

BY:  \_\_\_\_\_

BSA Chairman, Robert Tapp

## **RESOLUTION**

**RESOLUTION NO: 02-15-23**  
**DATED: FEBRUARY 21, 2023**

**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 2023, 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. Benjamin Mabie, 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

**RESOLUTION NO: 02-14-23**  
**DATED: FEBRUARY 21, 2023**

**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 21<sup>ST</sup> day of February 2023.



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

**REGULAR MEETINGS**

**FEBRUARY 21, 2023**  
(Re-Organization Meeting  
followed by Regular Meeting)

**SEPTEMBER 19, 2023**

**MARCH 21, 2023**

**OCTOBER 17, 2023**

**APRIL 18, 2023**

**NOVEMBER 21, 2023**

**MAY 16, 2023**

**DECEMBER 19, 2023**  
(Public Hearing on Rates/Budget)

**JUNE 20, 2023**

**JANUARY 16, 2024**

**JULY 18, 2023**

**FEBRUARY 20, 2024**  
(Re-Organization Meeting  
Followed by a Regular Meeting)

**AUGUST 15, 2023**

## **RESOLUTION**

**RESOLUTION NO. 02-13-23**  
**DATED: FEBRUARY 21, 2023**

**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 \$12,000.00 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 21<sup>st</sup> day of February 2023.

**RESOLUTION 02-12-23**  
**DATE: February 21, 2023**

**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. Bernard Rukowski, TRMUA Executive Director
4. John Hess, P.E. BSA Engineer

**CERTIFICATION**

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean,

**RESOLUTION NO: 02-11-23**  
**DATED: FEBRUARY 21, 2023**

**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 08625-0209

BEACHWOOD SEWERAGE AUTHORITY

  
Thomas Abramski, Secretary

**CERTIFICAION**

I hereby certify the above resolution was duly adopted by the Beachwood Sewerage Authority at its reorganization meeting held on the 21<sup>st</sup> day of February 2023.

**RESOLUTION NO: 02-10-23**  
**DATED: FEBRUARY 21, 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**

RESOLUTION NO.: 02-09-23

DATED: February 21, 2023

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

**WHEREAS**, the Beachwood Sewerage Authority (the Authority) has designated **Ocean First Bank** at Lacey Road, Forked River, New Jersey 08731 as the official banking depository for 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
  - F. Beverly Clayton
  - G. Milly Tangen
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

**RESOLUTION NO: 02-08-23**  
**DATED: FEBRUARY 21, 2023**

**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 2023 until the Reorganization Meeting of 2024.
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**

**RESOLUTION**

**RESOLUTION NO. 02-07-23**

**DATED: FEBRUARY 21, 2023**

**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 **\$20,250.00**; 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. Ben Mabie, Esquire, Authority Counsel
3. Suplee, Clooney & Company;
4. All other parties in interest

**BEACHWOOD SEWERAGE AUTHORITY**

**RESOLUTION - FEE ACCOUNT**

**RESOLUTION NO. 02-06-23**

**DATED: February 21, 2023**

**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 Sibilis, 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

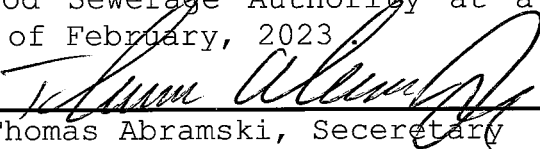
**BE IT FURTHER RESOLVED**, that the Business Entity Disclosure Certification, the Determination of Value and the Professional Services Contract be placed on file with this Resolution.

**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 21st day of February, 2023.

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

**RESOLUTION NO: 02-05-23**  
**DATED: FEBRUARY 21, 2023**

**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**

**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 Bucklew** – New Jersey Utility Authorities Joint Insurance Fund, 231 Main Street, CN2017, Toms River, NJ 08754.
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, and in the opinion of the Authority, can best provide the appropriate insurance services for the Authority.
3. The insurance consultant shall be paid at the rates set forth in the agreement and a copy of this resolution as well as the Contract shall be placed on file with the Authority.
4. This agreement shall commence February 21, 2023 and continue until the Reorganization Meeting in February of 2024.
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**

**RESOLUTION NO: 02-03-23**  
**DATED: FEBRUARY 21 , 2023**

**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 21, 2023 and continue until the Reorganization Meeting of 2024.
- 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**

**RESOLUTION**

**RESOLUTION NO. 01-02-23**  
**DATED: January 17<sup>th</sup>, 2023**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey with the impending retirement of Beverly Clayton, has the need to employ a Full Time Clerk. The Authority has posted the position of Full Time Clerk and performed job performance assessments of the part time clerk, Kerianne Kirchgessner, hired under Resolution 08-29-22; and

**WHEREAS**, the Chairman has conducted the performance review and hereby recommends Kerianne Kirchgessner be hired as a Full time Clerk as of January 23<sup>rd</sup>, 2023; and

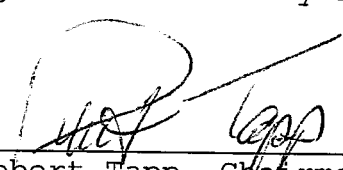
**WHEREAS**, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the BEACHWOOD SEWERAGE AUTHORITY.

**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 Full Time Clerk as of January 23<sup>rd</sup>, 2023 at an hourly rate of \$20.00 per hour, not to be less than 35 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 for the designation of full time employment with 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 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 January 17<sup>th</sup>, 2023.

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

RESOLUTION

**RESOLUTION NO. 01-01-23**

**DATE: JANUARY 17, 2023**

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

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

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

A'S HARDWARE & GARDEN CENTER	22-00370	17.88
ATLANTIC PLUMING	23-00009	208.65
ATLANTIC PLUMING	23-00010	-62.11
ATLANTIC PLUMING	23-00011	64.52
BAHR & SONS ELECTRICAL CONTRACTORS	22-00358	2,200.00
BOROUGH OF BEACHWOOD	22-00353	1,245.00
COMCAST	22-00365	116.85
COMCAST	22-00366	115.35
EDMUNDS & ASSOCIATES, INC.	23-00004	7,613.77
EDMUNDS & ASSOCIATES, INC.	23-00005	1,002.29
FIRST CITIZENS BANK & TRUST	22-00362	89.00
HOME DEPOT CREDIT SERVICES	22-00375	276.72
J.F. KIELY CONSTRUCTION CO.	22-00376	8,675.00
J.F. KIELY CONSTRUCTION CO.	22-00377	7,703.55
J.F. KIELY CONSTRUCTION CO.	22-00378	11,361.49
J.F. KIELY CONSTRUCTION CO.	22-00379	6,530.50
J.F. KIELY CONSTRUCTION CO.	22-00380	4,520.00
J.F. KIELY CONSTRUCTION CO.	22-00381	23,275.00
JCP&L	22-00360	1,153.67
JERSEY RENTS	22-00368	51.00
JERSEY RENTS	22-00369	178.00
LINDA SULLIVAN-HILL & ASSOC	22-00357	300.00
MILLY TANGEN	23-00002	650.00
MONROE SYSTEMS FOR BUSINESS INC.	22-00372	210.32
MUNICIPAL UTILITIES AUTH ASSN	23-00007	575.00
NJ GENERAL SUPPLY	22-00359	250.00
NJNG	22-00373	982.54
NJUA JOINT INSURANCE FUND	23-00008	17,946.00
ONE CALL CONCEPTS	22-00363	43.97
SECURALL MONITORING CORP.	23-00006	1,270.20
SOUTH JERSEY WEED CONTROL	23-00003	764.94
STAPLES CREDIT PLAN	22-00374	1,608.17
TREC	22-00367	820.00
VERIZON	22-00364	201.84
VERIZON WIRELESS	22-00361	141.63
WEX BANK	22-00371	392.79
HOSPITALIZATION - JANUARY	23-00013	4,934.48
PAYROLL W/E 12/16/22	22-00354	6,358.77
PAYROLL W/E 12/23/22	22-00355	6,062.40
PAYROLL W/E 12/30/22	22-00356	9,432.26
PAYROLL W/E 1/6/23	23-00001	8,105.34
PAYROLL W/E 1/13/23	23-00012	7,345.12

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$144,731.90 both accounts located in Ocean First Bank.