

RESOLUTION

**RESOLUTION NO. 12-41-24**

**DATE: December 17, 2024**

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

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

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

ANTONIDES AND SIBILIA CPA'S	24-00314	\$6,280.00
ANTONIDES AND SIBILIA CPA'S	24-00315	\$2,160.00
ANTONIDES AND SIBILIA CPA'S	24-00316	\$6,450.00
ANTONIDES AND SIBILIA CPA'S	24-00317	\$7,920.00
BAHR & SONS INC.	24-00325	\$4,589.09
BEACHWOOD PUBLIC WORKS	24-00326	\$602.72
BOROUGH OF BEACHWOOD	24-00318	\$1,321.76
CHAP CORP.	24-00319	\$631.27
CME ASSOCIATES	24-00308	\$92.00
COMCAST	24-00302	\$119.85
COMCAST	24-00305	\$119.85
DUKE'S WEED CONTROL	24-00310	\$16,857.12
GOOD FRIEND ELECTRIC	24-00306	\$90.90
J.F. KIELY CONSTRUCTION CO.	24-00321	\$7,790.50
TOM KIRCHGESSNER	24-00297	\$225.00
TOM KIRCHGESSNER	24-00298	\$54.40
MATTHEW FROST	24-00324	\$199.95
NEW JERSEY NATURAL GAS	24-00307	\$476.43

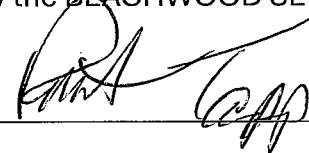
TREC	24-00300	\$495.00
VERIZON	24-00309	\$199.70
VERIZON WIRELESS	24-00301	\$141.99
WEX BANK	24-00304	\$220.00
WEX BANK	24-00303	\$621.20
Y-PERS, INC.	24-00311	\$178.00
PRO CAPITAL 8	24-00327	\$130.06
AMAZON BUSINESS	24-00328	\$897.00
PATRICIA GRODBERG	24-00329	\$944.09

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$60,065.93 both accounts located in Ocean First Bank.



Robert Tapp, Chairman

I, Robert Tapp, Chairman 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 December 2024.



Robert Tapp, Chairman

## 2025 ADOPTED BUDGET RESOLUTION

Beachwood Sewerage Authority

**FISCAL YEAR: January 1, 2025 to December 31, 2025**

WHEREAS, the Annual Budget and Capital Budget/Program for the Beachwood Sewerage Authority for the fiscal year beginning January 1, 2025 and ending December 31, 2025 has been presented for adoption before the governing body of the Beachwood Sewerage Authority at its open public meeting of December 17, 2024; and

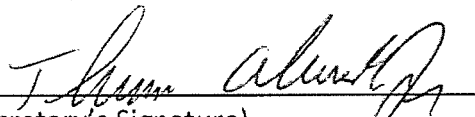
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$2,153,000, Total Appropriations, including any Accumulated Deficit, if any, of \$2,183,000, and Total Unrestricted Net Position utilized of \$30,000; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$18,500 and Total Unrestricted Net Position Utilized of \$18,500; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Beachwood Sewerage Authority at an open and public meeting held on December 17, 2024 that the Annual Budget and Capital Budget/Program of the Beachwood Sewerage Authority for the fiscal year beginning January 1, 2025 and ending December 31, 2025 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER REOLVED, 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)

12-17-2024  
(Date)

### Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Robert Tapp	X			
Thomas Abramski	X			
Daniel Keenan	X			
John Risk				X
Carl Schmidt	X			

**RESOLUTION NO.: 12-39-24**

**DATED: December 17, 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, 2025 for future customers to the **BEACHWOOD SEWERAGE AUTHORITY**; and

**WHEREAS**, the connection fell 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 December 17, 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, 2025** 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 17th day of December 2024.



**RESOLUTION NO: 12-38-24**  
**DATED: DECEMBER 17, 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, 2025 for all customers to the **BEACHWOOD SEWERAGE AUTHORITY**; AND

**WHEREAS**, the service charge shall comply with all 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 it 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 sewer 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 17, 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 opportunity for cross examination was provided of persons offering such evidence.

**NOW, THEREFOR, 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, 2025 to be **\$524.00** 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

**RESOLUTION NO: 12-37-24**

**Date: December 17, 2024**

**RESOLUTION ESTABLISHING THE INDUSTRIAL, COMMERCIAL, SERVICE OR OFFICE  
ENTERPRISE MINIMUM CHARGE OF \$4.95 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, 2025; and

**WHEREAS**, the current charge assessed by the BEACHWOOD SEWERAGE AUTHORITY to the aforesaid customers is **\$4.95** per 1,000 gallons for usage in excess of 75,000 gallons of water consumption; and

**WHEREAS**, the Ocean Country Utilities Authority currently charges the Beachwood Sewerage Authority **\$4.95** 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 (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 17, 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 **\$4.95** 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, 2025.

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at the Public Hearing Meeting duly adopted and foregoing Resolution on 17<sup>th</sup> day of December 2024

RESOLUTION NO: 12-36-24

DATE: December 17, 2024

## 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 of 2023 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, such resolutions 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

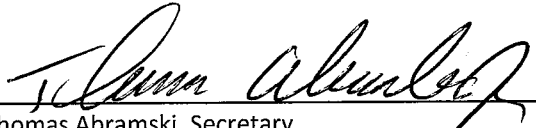
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

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 the 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 December 17, 2024.

  
Thomas Abramski, Secretary

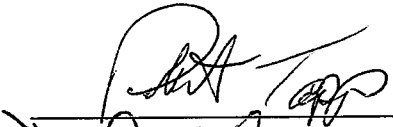
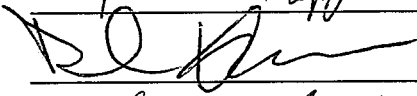
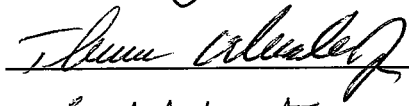
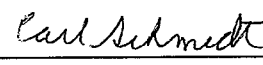
**LOCAL AUTHORITIES GROUP AFFIDAVIT FORM**

**PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD**

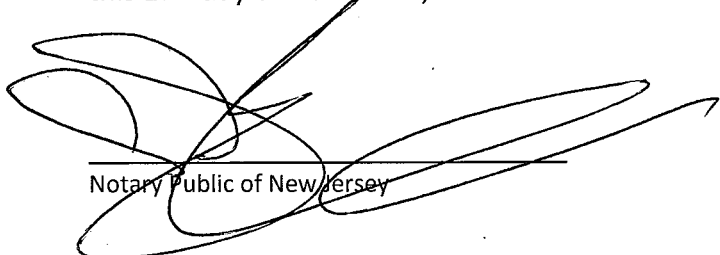
**AUDIT REVIEW CERTIFICATE**

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 2023;
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	
Daniel Keenan	
Thomas Abramski	
Carl Schmidt	
John Risk	

SWORN to and subscribed before me  
this 17<sup>th</sup> day of December, 2024.

  
\_\_\_\_\_  
Notary Public of New Jersey

**PATRICIA B. GRODBERG**  
Notary Public, State of New Jersey

RESOLUTION NO: 12-36-24

DATE: December 17, 2024

## RESOLUTION

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WHEREAS, the Annual Report of Audit for the year of 2023 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, such resolutions 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

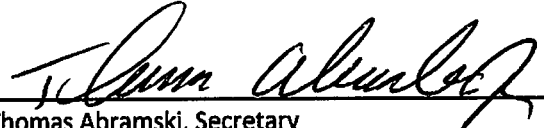
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

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 the 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 December 17, 2024.

  
Thomas Abramski, Secretary

RESOLUTION

**RESOLUTION NO. 12-35-24**

**DATE: December 17, 2024**

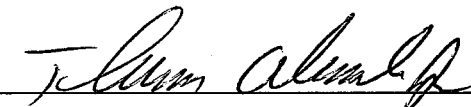
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

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

ANTONIDES AND SIBILIA CPA'S	24-00314	\$6,280.00
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MATTHEW FROST	24-00324	\$199.95
NEW JERSEY NATURAL GAS	24-00307	\$476.43
ONE CALL CONCEPTS, INC.	24-00320	\$42.18
PATRICIA GRODBERG	24-00312	\$45.73
PATRICIA GRODBERG	24-00313	\$15.00
PATRICIA GRODBERG	24-00322	\$86.10
PATRICIA GRODBERG	24-00323	\$17.05
THE PARTS SHACK, LLC	24-00299	\$51.99
TREC	24-00300	\$495.00
VERIZION	24-00309	\$199.70
VERIZON WIRELESS	24-00301	\$141.99
WEX BANK	24-00304	\$220.00
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PRO CAPITAL 8	24-00327	\$130.06
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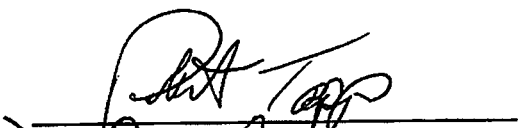



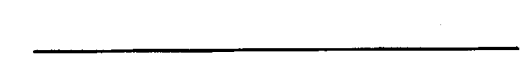
  
Thomas Abramski, Secretary

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

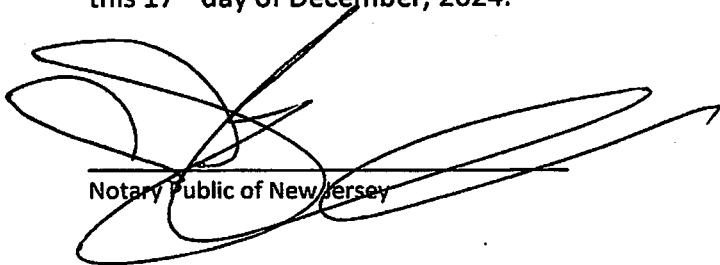
**LOCAL AUTHORITIES GROUP AFFIDAVIT FORM**  
**PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD**  
**AUDIT REVIEW CERTIFICATE**

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 2023;
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	
Daniel Keenan	
Thomas Abramski	
Carl Schmidt	
John Risk	

SWORN to and subscribed before me  
this 17<sup>th</sup> day of December, 2024.

  
\_\_\_\_\_  
Notary Public of New Jersey

**PATRICIA B. GRODBERG**  
Notary Public, State of New Jersey



M.I. COMMISSION EXHIBIT JMW5050  
MOTHA FOLIO: STATE OF NEW JERSEY  
PATRICIA B. BRODERICK

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**RESOLUTION**

**RESOLUTION NO. 11-36-24**

**DATED: NOVEMBER 19, 2024**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey had the need to continue to employ a Full Time Bookkeeper, the Authority has performed job performance assessments of the Full Time Clerk, Keriann Kirchgessner, hired under Resolution 08-29-22; and

**WHEREAS**, THE Authority Field Operations and Maintenance Supervisor and Chairman conducted an ongoing performance review and hereby recommend Keriann Kirchgessner's salary be increased as of November 18<sup>th</sup>, 2024 and

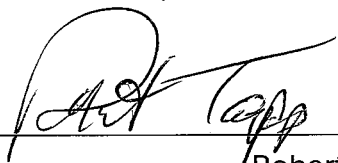
**WHEREAS**, THE Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the BEACHWOOD SEWERAGE AUTHORITY.

**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 Bookkeeper at a yearly salary of \$53,000.00 as of November 18<sup>th</sup>, 2024. Said employment shall be for not less than 35 hours per week. The actual working hours, daily duties and responsibilities are to be set, increased, and/or modified 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. Keriann Kirchgessner; and
4. All other parties in interest.

I, Robert Tapp, Chairman 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 1<sup>th</sup>, 2024.

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

**RESOLUTION**

**RESOLUTION NO. 11-35-24**

**DATED: NOVEMBER 19, 2024**

**WHEREAS**, THE BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey had the need to reassess working conditions of the office equipment used for the operations of the Authority; and

**WHEREAS**, THE Authority Field Operations and Maintenance Supervisor and Chairman have conducted an ongoing study with the assistance and guidance of outside professionals; 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 the Authority will discard printers Canon TVH66663 & HP LaserJet 500 Color MFP as they have reached the end of their useful lives and are without monetary value.

**BE IT FURTHER RESOLVED**, that the Authority has replaced aforementioned printers with two Xerox C325 printers.

**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. 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 the public meeting held on November 19<sup>th</sup>, 2024.



Thomas Abramski, Secretary

## 2025 ADOPTION CERTIFICATION

Beachwood Sewerage Authority

## AUTHORITY BUDGET

**FISCAL YEAR: January 01, 2025 to December 31, 2025**

It is hereby certified that the Authority Budget and Capital Budget/Program annexed hereto is a true copy of the Budget adopted by the governing body of the Beachwood Sewerage Authority, pursuant to N.J.A.C 5:31-2.3, on December 17, 2024.

<b>Officer's Signature:</b>	Tabramski@beachwoodsewer.com		
<b>Name:</b>	Thomas Abramski		
<b>Title:</b>	Secretary		
<b>Address:</b>	1133 Beach Avenue Beachwood, NJ 08722		
<b>Phone Number:</b>	732-240-2608	<b>Fax:</b>	732-240-7278
<b>E-mail address:</b>	Tabramski@beachwoodsewer.com		

# 2025 AUTHORITY BUDGET RESOLUTION

Beachwood Sewerage Authority

FISCAL YEAR: January 01, 2025 to December 31, 2025

WHEREAS, the Annual Budget for Beachwood Sewerage Authority for the fiscal year beginning January 01, 2025 and ending December 31, 2025 has been presented before the governing body of the Beachwood Sewerage Authority at its open public meeting of November 19, 2024; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$2,153,000.00, Total Appropriations including any Accumulated Deficit, if any, of \$2,183,000.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$30,000.00; 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

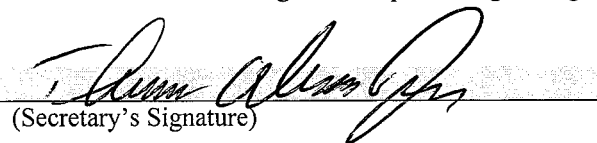
WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for 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; 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 19, 2024 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, 2025 and ending December 31, 2025, is hereby approved; and

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

BE IT FURTHER RESOLVED, that the governing body of the Beachwood Sewerage Authority will consider the Annual Budget and Capital Budget/Program for Adoption on December 17, 2024.

  
(Secretary's Signature)

12-17-2024  
(Date)

**Governing Body Recorded Vote**

Member	Aye	Nay	Abstain	Absent
Robert Tapp	X			
Thomas Abramski	X			
Daniel Keenan				X
John Risk	X			

RESOLUTION

RESOLUTION NO: 11-33-24  
DATED: NOVEMBER 19, 2024

**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 each Authority appoint a member of the governing body or a municipal employee to serve as Fund Commissioner; and

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

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

Signed this 19<sup>th</sup> day of November 2024.

A handwritten signature in black ink, appearing to read "Robert Tapp", is written over a horizontal line. The signature is cursive and stylized.

Robert Tapp, Chairman

RESOLUTION

RESOLUTION NO: 11-33-24  
DATED: NOVEMBER 19, 2024

**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 each Authority appoint a member of the governing body or a municipal employee to serve as Fund Commissioner; and

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

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

Signed this 19<sup>th</sup> day of November 2024.



Thomas Abramski, Secretary

# RESOLUTION

**RESOLUTION NO. 11-32-24**

**DATE: November 19, 2024**

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	24-00247	\$157.24
ACTION DATA SERVICES	24-00272	\$257.52
ACTION DATA SERVICES	24-00279	\$709.60
AMAZON BUSINESS	24-00267	\$29.34
AMAZON BUSINESS	24-00268	\$20.23
AMAZON BUSINESS	24-00269	\$665.26
ATLANTIC PUMBING SUPPLY CORP.	24-00279	\$622.98
BOMARK INSTRUMENTS INC.	24-00285	\$305.00
BOROUGH OF BEACHWOOD	24-00253	\$104.50
BOROUGH OF BEACHWOOD	24-00256	\$364.50
BOROUGH OF BEACHWOOD	24-00270	\$660.88
CAMPBELL FOUNDRY COMPANY	24-00271	\$2015.19
FIRST CITIZENS BANK & TRUST CO.	24-00258	\$96.41
CME ASSOCIATES	24-00280	\$92.00
COMCAST	24-00254	\$329.70
COMCAST	24-00257	\$103.85
COMCAST	24-00281	\$119.85
CONTRACTOR SERVICE	24-00286	\$149.56
CSI COMPUTERS LLC	24-00293	\$3684.85
EDMUNDS & ASSOCIATES, INC.	24-00251	\$1105.02
EDMUNDS & ASSOCIATES, INC.	24-00252	\$8394.19
HOME DEPOT CREDIT SERVICES	24-00274	\$96.93
JERSEY CENTRAL POWER & LIGHT	24-00248	\$1165.22
J.F. KIELY CONSTRUCTION CO.	24-00287	\$7515.80
J.F. KIELY CONSTRUCTION CO.	24-00288	\$9545.80
J.F. KIELY CONSTRUCTION CO.	24-00289	\$9480.25
J.F. KIELY CONSTRUCTION CO.	24-00290	\$8937.60
TOM KIRCHGESSNER	24-00250	\$10.35
TOM KIRCHGESSNER	24-00292	\$4.40
MATTHEW FROST	24-00291	\$4.40
NJ GENERAL SUPPLY	24-00284	\$244.00
NEW JERSEY LEAGUE OF MUNICIPALITIES	24-00276	\$140.00
NEW JERSEY LEAGUE OF MUNICIPALITIES	24-00277	\$45.00
NEW JERSEY NATURAL GAS	24-00282	\$205.20
NJ WATER ENVIROMENT ASSOCIATION	24-00245	\$300.00
NJ WATER ENVIROMENT ASSOCIATION	24-00246	\$417.00
OCEAN COUNTY UTILITIES AUTHORITY	24-00249	\$278,100.00
ONE CALL CONCEPTS, INC.	24-00265	\$66.85
PATRICIA GRODBERG	24-00296	\$30.00
PITNEY BOWES, INC.	24-00255	\$96.00
PITNEY BOWES, INC.	24-00264	\$425.95
PITNEY BOWES, INC.	24-00275	\$96.00
PITNEY BOWES BANK INC.	24-00263	\$382.27
PUMPING SERVICES, INC.	24-00294	\$900.00
PUMPING SERVICES, INC.	24-00295	\$1550.00
ROBERT TAPP	24-00283	\$263.29
SITEONE LANDSCAPE SUPPLY	24-00266	\$6.12
THE PARTS SHACK LLC	24-00266	\$6.12

**RESOLUTION CONSENTING TO THE PROPOSED OCEAN COUNTY  
WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT**

**WHEREAS**, the **BEACHWOOD SEWERAGE AUTHORITY**, County of Ocean, State of New Jersey received an application to amend the Borough of Beachwood's Water Quality Management (WQM) plan; and

**WHEREAS**, the **BEACHWOOD SEWERAGE AUTHORITY** desires to provide for the orderly servicing and development of the wastewater facilities within the Borough of Beachwood; and

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, confirm with an approved WQM plan; and

**WHEREAS**, the NJDEP has established the WQM plan amendment procedure through the WQMP rules at N.J.A.C. 7:15-3.5 as the method of incorporating unplanned facilities into a WQM plan; and

**WHEREAS**, a proposed amendment to the WQM plan amendment publicly noticed in the New Jersey Register on August 19, 2024 for Beachwood Borough - Forecastle Avenue 2023, Block 5.28, portions of Lots 5-8; Block 5.29 Lots 1 (portion) and 2, Beachwood Borough, Ocean County, PI 435448, Activity AMD230009, has been prepared by Sebastiano G. Pulvirenti, P.E. of Challoner & Associates, LLC

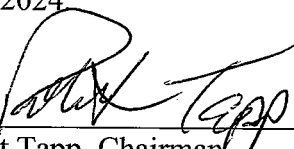
**NOW, THEREFORE, BE IT RESOLVED** on this fifteenth day of October, 2024 by the governing body of the **BEACHWOOD SEWERAGE AUTHORITY** that;

1. The Authority hereby consents to the Beachwood Borough – Forecastle Avenue 2023, publicly noticed on August 19, 2024, prepared by Sebastiano G. Pulvirenti, P.E. of Challoner & Associates, LLC, for the purpose of its incorporation into the applicable existing WQM plan(s).
2. This consent shall be submitted to the NJDEP pursuant to N.J.A.C. 7:15-3.5(g)6.

**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. John Hess, Authority Engineer
3. NJDEP;
4. Sebastiano G. Pulvirenti, P.E. of Challoner & Associates, LLC; and
5. 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 15, 2024.

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

RESOLUTION

**RESOLUTION NO. 10-30-24**

**DATE: October 15<sup>th</sup>, 2024**

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	24-00215	\$256.28
ACTION DATA SERVICES	24-00234	\$137.40
BAHR & SONS, INC.	24-00228	\$2,325.00
FIRST CITIZENS BANK & TRUST CO.	24-00227	\$111.09
CME ASSOCIATES	24-00213	\$92.00
COMCAST	24-00219	\$119.85
COMCAST	24-00223	\$16.00
COMCAST	24-00224	\$164.85
HOME DEPOT CREDIT SERVICES	24-00218	\$81.67
JERSEY CENTRAL POWER & LIGHT	24-00221	\$1,098.31
J.F. KIELY CONSTRUCTION CO.	24-00229	\$10,947.53
J.F. KIELY CONSTRUCTION CO.	24-00230	\$9,958.92
J.F. KIELY CONSTRUCTION CO.	24-00231	\$11,465.45
J.F. KIELY CONSTRUCTION CO.	24-00241	\$8,938.00
J.F. KIELY CONSTRUCTION CO.	24-00242	\$8,938.00
J.F. KIELY CONSTRUCTION CO.	24-00243	\$8,567.35
J.F. KIELY CONSTRUCTION CO.	24-00244	\$8,492.60
MATTHEW FROST	24-00232	\$133.09
NEW JERSEY NATURAL GAS	24-00220	\$158.71
NJ WATER ENVIROMENTAL ASSOCIATION	24-00235	\$407.00
ONE CALL CONCEPTS	24-00238	\$78.64
ONE CALL CONCEPTS	24-00239	\$110.09
ONE CALL CONCEPTS	24-00240	\$63.99
PITNEY BOWES, INC.	24-00236	\$406.85
PITNEY BOWES BANK INC.	24.00233	\$63.17
W.E. TIMMERMAN EQUIPMENT CO.	24-00237	\$864.88
TREC	24-00216	\$2,890.00
VERIZON	24-00222	\$199.75
VERIZON WIRELESS	24-00226	\$141.97
WEX BANK	24-00217	\$220.00
WEX BANK	24-00225	\$260.81

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$78,383.24 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 October

RESOLUTION

RESOLUTION NO. 09-29-24  
DATED: September 17, 2024

**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 Patricia B. Grodberg be hired as a Full time Clerk as of October 7<sup>th</sup>, 2024; and

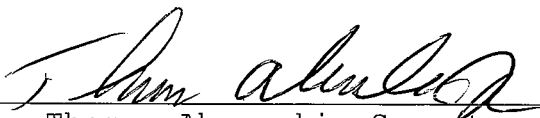
**WHEREAS,** the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the BEACHWOOD SEWERAGE AUTHORITY.

**NOW, THEREFORE, BE IT RESOLVED,** by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Patricia B. Grodberg is hereby employed as a Full Time Clerk as of October 7<sup>th</sup>, 2024 at an annual salary of \$40,400.00, 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, Patricia B. Grodberg 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. Patricia B. Grodberg; 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 Septmeber 7<sup>th</sup>, 2024.

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

RESOLUTION

**RESOLUTION NO. 09-28-24**

**DATE: September 17<sup>th</sup>, 2024**

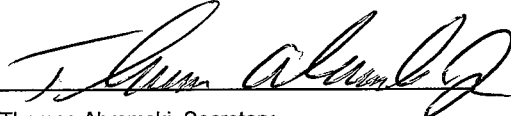
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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	24-00211	\$379.15
ACTION DATA SERVICES	24-00197	\$709.60
ACTION DATA SERVICES	24-00200	\$138.52
ACTION DATA SERVICES	24-00206	\$256.28
A'S HARDWARE & GARDEN CENTER	24-00205	\$30.93
FIRST CITIZENS BANK & TRUST CO.	24-00199	\$121.09
CME ASSOCIATES	24-00202	\$92.00
COMCAST	24-00203	\$119.85
COMCAST	24-00208	\$16.00
JERSEY CENTRAL POWER & LIGHT	24-00195	\$1,588.43
J.F. KIELY CONSTRUCTION CO.	24-00193	\$7,061.80
J.F. KIELY CONSTRUCTION CO.	24-00194	\$7,465.50
TOM KIRCHGESSNER	24-00192	\$50.00
TOM KIRCHGESSNER	24-00212	\$11.00
NEW JERSEY NATURAL GAS	24-00204	\$160.06
PITNEY BOWES BANK INC.	24-00196	\$729.13
TREC	24-00198	\$600.00
VERIZON	24-00201	\$198.78
VERIZON WIRELESS	24-00209	\$141.91
WEX BANK	24-00207	\$170.00
WEX BANK	24-00210	\$631.19

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$20,671.22 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 17<sup>th</sup> day of September

RESOLUTION

**RESOLUTION NO. 08-27-24**

**DATE: August 20<sup>th</sup>, 2024**

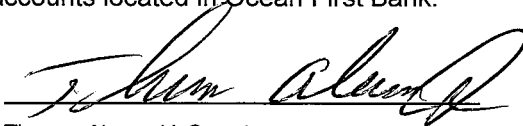
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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	24-00175	\$272.00
ACTION DATA SERVICES	24-00177	\$324.27
A'S HARDWARE & GARDEN CENTER	24-00184	\$18.87
BAHR & SONS, INC.	24-00170	\$1,385.00
BOROUGH OF BEACHWOOD	24-00188	\$2,023.95
FIRST CITIZENS BANK & TRUST CO.	24-00179	\$121.41
CME ASSOCIATES	24-00183	\$92.00
COMCAST	24-00173	\$119.85
COMCAST	24-00178	\$164.85
COMCAST	24-00181	\$119.85
PIERCE EQUIPMENT CO.	24-00186	\$265.00
JERSEY CENTRAL POWER AND LIGHT	24-00176	\$974.64
MOYE HANDLING SYSTEM INC.	24-00171	\$854.83
NEW JERSEY NATURAL GAS	24-00182	\$214.06
ONE CALL CONCEPTS	24-00189	\$101.88
PITNEY BOWES, INC.	24-00190	\$96.00
PITNEY BOWES BANK INC	24-00191	\$406.85
THE PARTS SHACK, LLC	24-00187	\$42.50
VERIZON	24-00174	\$199.88
VERIZON WIRELESS	24-00180	\$141.91
WEX BANK	24-00185	\$85.00
WEX BANK	24-00172	\$43.05

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$8,067.65 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 20<sup>th</sup> day of August

RESOLUTION

RESOLUTION NO. 07-26-24

DATE: July 16, 2024

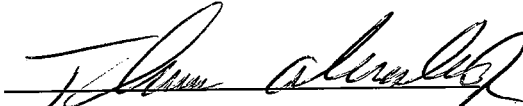
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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	24-00149	\$257.40
ACTION DATA SERVICES	24-00153	\$142.52
A'S HARDWARE & GARDEN CENTER	24-00142	\$8.91
AUTO LENDERS	24-00165	\$96.54
BOROUGH OF BEACHWOOD	24-00160	\$1,239.16
BOROUGH OF BEACHWOOD	24-00161	\$388.80
FIRST CITIZENS BANK & TRUST CO.	24-00156	\$111.73
CME ASSOCIATES	24-00150	\$92.00
CME ASSOCIATES	24-00157	\$230.00
COMCAST	24-00143	\$119.85
COMCAST	24-00145	\$223.70
COMCAST	24-00158	\$164.85
JERSEY CENTRAL POWER & LIGHT	24-00152	\$914.76
J.W. KENNEDY, LLC	24-00166	\$664.92
J.F. KIELY CONSTRUCTION CO.	24-00162	\$7,870.25
J.F. KIELY CONSTRUCTION CO.	24-00163	\$8,250.00
J.F. KIELY CONSTRUCTION CO.	24-00164	\$8,250.00
MATTHEW FROST	24-00167	\$82.34
OCEAN COUNTY UTILITIES AUTHORITY	24-00147	\$278,100.00
ONE CALL CONCEPTS, INC.	24-00159	\$102.60
SITEONE LANDSCAPE SUPPLY	24-00168	\$92.34
THE PARTS SHACK, LLC	24-00148	\$89.48
VERIZON	24-00155	\$198.39
VERIZON WIRELESS	24-00151	\$141.87
WEX BANK	24-00154	\$74.02
WEX BANK	24-00146	\$964.94
NEW JERSEY NATURAL GAS	24-00169	\$222.49

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$309,093.86 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 July.



RESOLUTION

RESOLUTION NO. 06-25-24

DATED: July 23, 2024

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, has five (5) Commissions appointed to serve and oversee the operations of the BEACHWOOD SEWERAGE AUTHORITY; and

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, at the suggestion and consent of the Governing Body of The BOROUGH OF BEACHWOOD, performed a salary review for the Commissioners; and

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, has determined that it has been \_\_\_\_ years since the last salary review and that it is appropriate that there be increases in the salary to match cost of living adjustments and the increased work and responsibilities of the Commissioners; 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**, that the annual salary of a Commissioner of the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey be increased by \$800.00 from \$1,800.00 per annum to \$2,600.00 per annum.

**BE IT FURTHER RESOLVED**, that the annual salary of the Chairman of the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey be increased by \$800.00 from \$2,100.00 per annum to \$2,900.00 per annum.

**BE IT FURTHER RESOLVED**, that the aforementioned increase shall be retroactive to January 1, 2024.

**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. All Commissioners; 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 23, 2024.

  
Thomas Abramski, Secretary

RESOLUTION

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

**DATE: June 18, 2024**

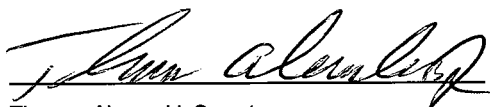
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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	24-00125	\$266.28
ACTION DATA SERVICES	24-00126	\$137.28
AMAZON BUSINESS	24-00137	\$139.07
AMAZON BUSINESS	24-00138	\$23.43
AMAZON BUSINESS	24-00139	\$127.94
BOMARK INSTRUMENTS INC.	24-00121	\$542.50
BOROUGH OF BEACHWOOD	24-00134	\$1,404.28
FIRST CITIZENS BANK AND TRUST CO.	24-00132	\$101.73
CME ASSOCIATES	24-00127	\$92.00
COMCAST	24-00122	\$119.85
COMCAST	24-00130	\$223.70
COMCAST	24-00131	\$164.85
CSI COMPUTERS	24-00141	\$1850.00
JERSEY CENTRAL POWER AND LIGHT	24-00133	\$850.77
J.F. KIELY CONSTRUCTION CO.	24-00140	\$7462.00
NEW JERSEY NATURAL GAS	24-00123	\$230.36
ONE CALL CONCEPTS	24-00135	\$125.11
ONE CALL CONCEPTS	24-00136	\$126.55
VERIZON	24-00124	\$198.10
VERIZON WIRELESS	24-00128	\$141.87
WEX BANK	24-00129	\$318.03

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$14,645.80 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 JUNE.



RESOLUTION

**RESOLUTION NO. 05-23--24**

**DATE: May 21, 2024**

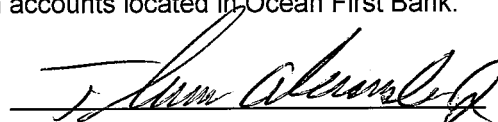
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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	24-00102	\$256.16
ACTION DATA SERVICES	24-00107	\$708.80
ACTION DATA SERVICES	24-00114	\$151.88
ATLANTIC PLUMBING SUPPLY CO.	24-00120	\$657.78
BAHR & SONS, INC.	24-00118	\$13,150.00
BAHR & SONS, INC.	24-00119	\$4,120.00
BOROUGH OF BEACHWOOD	24-00108	\$991.32
CAMPBELL FOUNDRY COMPANY	24-00099	\$2,607.48
FIRST CITIZENS BANK & TRUST	24-00113	\$96.41
CME ASSOCIATES	24-00100	\$92.00
COMCAST	24-00097	\$119.85
COMCAST	24-001-1	\$119.85
COMCAST	24-00111	\$164.85
PIERCE EQUIPMENT CO.	24-00106	\$134.49
JERSEY CENTRAL POWER & LIGHT	24-00110	\$1321.95
J.F. KIELY CONSTRUCTION CO.	24-00117	\$9,232.25
TOM KIRCHGESSNER	24-00094	\$23.45
MATTHEW FROST	24-00095	\$270.00
NEW JERSEY NATURAL GAS	24-00096	\$317.04
NJUA JOINT INSURANCE FUND	24-00112	\$10,563.27
PITNEY BOWES INC.	24-00103	\$120.00
PITNEY BOWES INC.	24-00104	\$3,410.53
PUMPING SERVICES INC.	24-00115	\$1,550.00
PUMPING SERVICES INC.	24-00115	\$926.40
VERIZON	24-00098	\$198.07
VERIZON WIRELESS	24-00105	\$141.87
WEX BANK	24-00109	\$685.40

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$52,131.10 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 May..



RESOLUTION

RESOLUTION NO. 04-22-24

DATE: April 16, 2024

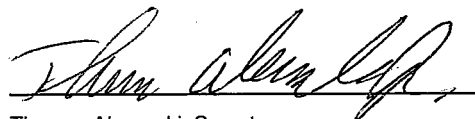
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

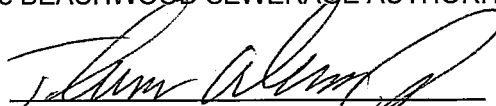
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

ACTION DATA SERICES	24-00080	\$137.28
ACTION DATA SERVICES	24-00089	\$256.16
AMAZON BUSINESS	24-00090	\$372.66
BOROUGH OF BEACHWOOD	24-00092	\$454.35
FIRST CITIZENS BANK & TRUST CO.	24-00079	\$101.09
CME ASSOCIATES	24-00087	\$644.00
COMCAST	24-00075	\$119.85
COMCAST	24-00076	\$119.85
COMCAST	24-00077	\$164.85
HOME DEPOT CREDIT SERVICES	24-00085	\$135.16
JERSEY CENTRAL POWER & LIGHT	24-00078	\$1,237.28
NEW JERSEY NATURAL GAS	24-00074	\$496.03
OCEAN COUNTY UTILITIES AUTHORITY	24-00084	\$278,100.00
ONE CALL CONCEPT, INC.	24-00091	\$122.97
PITNEY BOWES, INC.	24-00083	\$361.96
A BLOSSOM SHOP	24-00086	\$198.32
VERIZON	24-00088	\$199.21
VERIZON WIRELESS	24-00082	\$141.91
WEX BANK	24-00081	\$24.49

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$283,387.42 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 April.



**RESOLUTION**

**RESOLUTION NO. 03-21-24**

**DATED: March 19, 2024**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey is desirous to acknowledge the retirement of Beverly Clayton as an employee of the Authority effective \_\_\_\_\_, 2024;

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY in review of the personal and vacation allotments calculated, Beverly Clayton, Senior Clerk to have twenty (20) days of accrued unused vacation time and three (3) days of unused personal time remaining on the ledger; and

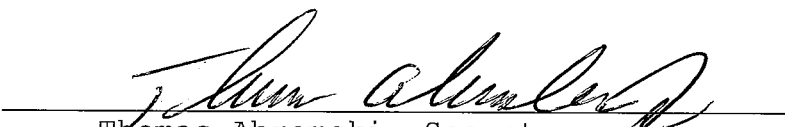
**WHEREAS**, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the BEACHWOOD SEWERAGE AUTHORITY.

**NOW, THEREFORE, BE IT RESOLVED**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, shall remit monetary compensation in the amount of \_\_\_\_\_ for the unused vacation and personal time accrued. Said payment will be processed by the Authority's payroll company to reflect the applicable deductions as would be required by State and Federal law.

**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 March 19, 2024.

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

RESOLUTION

RESOLUTION NO. 03-19-24

DATED: March 19, 2024

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

**WHEREAS**, the Authority Field Operations and Maintenance Supervisor and Chairman have conducted the interviews and hired Lauren Maddalena as a Full time Clerk as of January 1<sup>st</sup>, 2024; and

**WHEREAS**, Lauren Maddalena had successfully completed a probationary peroid of 90 days and upon a performance review, Lauren Maddalena would be eligible for the designation of full time employment with pension, salary and benefits, if any, to be determined by the AUTHORITY.


**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 Lauren Maddalena is hereby employed as a Full Time Clerk as of January 1<sup>st</sup>, 2024 at an annual salary of \$36,400.00, not to be less than 35 hours per week and shall be eligible for the designation of full time employment with pension, salary and benefits. 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. Lauren Maddalena; 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 19, 2024.

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

RESOLUTION

**RESOLUTION NO. 03-18-24**

**DATE: March 19, 2024**

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.

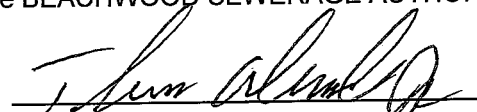
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

ACE OUTDOOR POWER EQUIPMENT	24-00073	\$263.49
ACTION DATA SERVICES	24-00046	\$710.40
ACTION DATA SERVICES	24-00047	\$334.80
ACTION DATA SERVICES	24-00053	\$137.28
ACTION DATA SERVICES	24-00063	\$376.16
AMAZON BUSINESS	24-00067	\$319.86
AMAZON BUSINESS	24-00068	\$46.90
AMAZON BUSINESS	24-00069	\$63.92
AMAZON BUSINESS	24-00070	\$56.18
AMAZON BUSINESS	24-00071	\$27.45
BAHR & SONS, INC.	24-00048	\$875.50
BOROUGH OF BEACHWOOD	24-00066	\$540.00
CARTYCO INC.	24-00072	\$310.00
FIRST-CITIZENS BANK & TRUST CO.	24-00058	\$111.09
CME ASSOCIATES	24-00065	\$92.00
COLE TRANSCRIPTION, LLC	24-00045	\$353.00
COMCAST	24-00054	\$119.85
COMCAST	24-00056	\$186.35
COMCAST	24-00060	\$119.85
HOME DEPOT CREDIT SERVICES	24-00062	\$361.73
JERSEY CENTRAL POWER AND LIGHT	24-00052	\$1,203.94
J.F. KIELY CONSTRUCTION CO.	24-00049	\$9,551.69
J.F. KIELY CONSTRUCTION CO.	24-00050	\$8,992.39
J.F. KIELY CONSTRUCTION CO.	24-00051	\$11,937.60
NEW JERSEY NATURAL GAS	24-00064	\$645.14
ONE CALL CONCEPTS, INC	24-00061	\$82.58
PITNEY BOWES, INC.	24-00057	\$510.96
VERIZON	24-00055	\$203.00
VERIZON WIRELESS	24-00059	\$141.91

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$38,675.02 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 19<sup>TH</sup> day of March.



# RESOLUTION

**RESOLUTION NO. 02-17-24**

**DATE: February 20, 2024**

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	24-00017	\$138.28
ACTION DATA SERVICES	24-00023	\$257.16
ACTION DATA SERVICES	24-00027	\$275.88
ASBURY PARK PRESS	24-00032	\$74.60
A'S HARDWARE & GARDEN CENTER	24-00035	\$30.52
AUTO LENDERS	24-00025	\$928.75
BOROUGH OF BEACHWOOD	24-00039	\$371.75
BOROUGH OF BEACHWOOD	24-00040	\$536.97
B SAFE LLC	24-00020	\$185.00
FIRST-CITIZENS BANK & TRUST CO.	24-00016	\$116.41
CME ASSOCIATES	24-00014	\$89.50
CME ASSOCIATES	24-00015	\$92.00
CME ASSOCIATES	24-00024	\$89.50
COMCAST	24-00013	\$129.85
COMCAST	24-00018	\$164.85
COMCAST	24-00026	\$119.85
CSI COMPUTERS LLC	24-00011	\$259.90
FIG 20, LLC	24-00044	\$126.34
HOME DEPOT CREDIT SERVICES	24-00038	\$292.82
JERSEY CENTRAL POWER AND LIGHT	24-00021	\$702.14
MATTHEW FROST	24-00041	\$225.00
MATTHEW FROST	24-00042	\$225.00
NEW JERSEY NATURAL GAS	24-00029	\$810.88
NJUA JOINT INSURANCE FUND	24-00036	\$10,514.00
OCEAN COUNTY UTILITIES AUTHORITY	24-00033	\$164,640.45
ONE CALL CONCEPTS, INC.	24-00030	\$89.01
ONE CALL CONCEPTS INC.	24-00031	\$43.61
PITNEY BOWES, INC.	24-00037	\$120.00
ROBERT PALMISANO	24-00043	\$124.91
SECURALL MONITORING CORP.	24-00034	\$1,270.20
TREC	24-00028	\$545.00
VERIZON	24-00019	\$402.92
VERIZON WIRELESS	24-00012	\$141.91
WEX BANK	24-00022	\$170.61

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$184,305.57 both accounts located in Ocean First Bank.

  
Robert Tapp, Chairman

I, Robert Tapp, Chairman of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the

RESOLUTION No.: 02-16-24

DATED: FEBRUARY 20, 2024


**BEACHWOOD SEWERAGE AUTHORITY  
RESOLUTION APPOINTING FUND COMMISSIONER**

**WHEREAS**, the Beachwood Sewerage Authority is a member of the **New Jersey Utility Authorities Joint Insurance Fund**, hereinafter 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 Beachwood Sewerage Authority Commissioners recommends the appointment of Lauren Maddalena to serve as Fund Commissioner in accordance with the FUND Bylaws;

**NOW, THEREFORE, BE IT RESOLVED** by the BEACHWOOD SEWERAGE AUTHORITY COMMISSIONERS that it does hereby appoint Lauren Maddalena as Fund Commissioner to the **New Jersey Utility Authorities Joint Insurance Fund**.

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

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 20<sup>th</sup> day of February 2024.

**RESOLUTION**

**RESOLUTION NO: 02-15-24**

**DATED: FEBRUARY 20, 2024**

**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 designed 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 shall request that this public body mail him copies of any regular meeting schedule or revision hereof, or advance written notice of any regular, special, or rescheduled meetings for the year 2024, 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, 2024.

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**

RESOLUTION NO. : 02-14-24

DATED: FEBRUARY 20, 2024

**BEACHWOOD SEWRAGE 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 newspaper 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 COMMISSIONERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, as follows:**

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



Robert Tapp, Chairman

**RESOLUTION NO: 02-13-24**  
**DATED: FEBRUARY 20, 2024**

**RESOLUTION**

**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 FUTHER 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 FUTHER 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 FUTHER RESOLVED**, THE Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:

1. Chairman;
2. Treasurer;
3. Pumping Services, Inc.
4. All other parties in interest

**CERTIFICATION**

I, Robert Tapp, Chairman of the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, do hereby certify the forgoing be a true and exact copy of a resolution duly adopted

**AUTHORIZING AN INTERLOCAL SERVICE BETWEEN THE TOMS  
RIVER MUNICIPAL UTILITIES AUTHORITY AND THE BEACHEOOD  
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 utilize 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 FUTHER RESOLVED** that this agreement is subject to certification of the availability of funds by the Authority

**BE IT FUTHER 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, Robert Tapp, Chairman of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, hereby certify that the

RESOLUTION NO: 02-11-24  
DATED: FEBRUARY 20, 2024

**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:

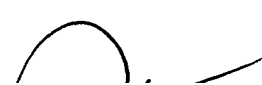
New Jersey Department of the Treasury Division  
of Contract Compliance & Equal Opportunity Office  
PO BOX 209, Trenton, New Jersey 08625-0209

BEACHWOOD SEWERAGE AUTHORITY

  
\_\_\_\_\_  
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 20<sup>th</sup> day of February 2024.



**RESOLUTION NO: 02-10-24**  
**DATED: February 20, 2024**

**BEACHWOOD SEWERAGE AUTHORITY**  
**CASH MANAGEMENT AND INVESTMENT POLICY**

**WHEREAS**, Chapter 148, P.L. 1997, signed on June 3, 1997, requires local units that fall under the provisions of the Local Fiscal Affairs Law (NJSA 40A: 5-15.1) to invest the deposit funds pursuant to cash management plan adopted by the governing body; and

**WHEREAS**, the Beachwood Sewerage Authority (the Authority) is an independent Authority organized under the 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 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 the Authority.

**BE IT FUTHER 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**

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

**CERTIFICATION**

I, Robert Tapp, chairman 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

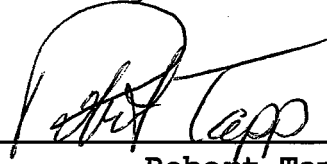
RESOLUTION NO.: 02-09-24  
DATED: FEBRUARY 20, 2024

**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. **Daniel Keenan**
  - f. **Keriann Kirchgessner**
  - g. **Lauren Maddalena**
2. A copy of this resolution shall be forwarded to the following:
  - a. **Ocean First Bank**
  - b. **Secretary of the 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 on the 20<sup>th</sup> day of February 2024.

RESOLUTION NO.: 02-08-24

DATED: FEBRUARY 20, 2024

**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 deposits of payroll account, operating funds, construction funds and such other accounts as the deemed necessary.

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

1. That the **Ocean First** at Lacey Road, Forked River, NJ 08731 is hereby designated as the official banking depository for the Beachwood Sewerage Authority Payroll and Operating Fund and Revenue Deposit and Renewal and Replacement Account
2. That the **Ocean First** at Lacey Road, 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 2024 until the reorganization meeting of 2025.
4. A notice in accordance with the Local Public Contracts Law of New Jersey shall be published once in the Asbury Park Press.
5. A copy of this Resolution shall be forwarded to the following:
  - a. Clerk of the Borough of Beachwood
  - b. Secretary of the Beachwood Sewerage Authority
  - c. Ocean First

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

## RESOLUTION

RESOLUTION NO. 02-07-24

DATED: February 20, 2024

**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 not certified in writing that the value of the contract shall not exceed \$21,750.00; and

**WHEREAS**, the anticipated term of the 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 2025, or until a successor may be appointed; and

**WHEREAS**, N.J.S.A. 40A:11-1, et seq. require the 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 Certifications 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

**WEREAS**, 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 FUTHER 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 FUTHER RESOLVED**, THE Secretary of the BEACHWOOD SEWERAGE AUTORITY shall forward a certified copy of this resolution to the following:

1. Authority Chairperson and Treasurer;
2. Benjamin Mabie III, Esquire, Authority Counsel
3. Suplee, Clooney & Company
4. All other parties in interest

**CERTIFICATION**

**BEACHWOOD SEWERAGE AUTHORITY**

**RESOLUTION - FEE ACCOUNTANT**

**RESOLUTION NO.: 02-06-24**  
**DATED: February 20, 2024**

**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 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 2025, or until a successor may be appropriated; 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, P.O. 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

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

**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. Benjamin Mabie III, Esquire, Authority Counsel
3. William E. Antonides, Jr., Fee Accountant
4. All other parties in interest.

**CERTIFICATION**

I, Robert Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 20<sup>th</sup> day of February, 2024.

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

RESOLUTION NO.: 02-05-24

DATED: FEBRUARY 20, 2024

**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 options acceptable to the financial community; and

**WHEREAS**, such legal services can be provided by **Dilworth Paxson LLP, 4 Paragon Way, Suite 400, Freehold, New Jersey 07728;**

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

1. The Law firm Dilworth Paxson 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 Laws, N.J.S.A. 40A:11-5(1) (a), because it is for services performed by persons authorized by law to practice 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. Dilworth Paxson LLP



RESOLUTION NO. : 02-04-24

DATED: FEBRUARY 20, 2024

**RESOLUTION AUTHORIZING AGREEMENT FOR INSURANCE CONSULTANT  
SERVICE ADOPTED BY THE  
BEACHWOOD SEWERAGE AUTHORITY**

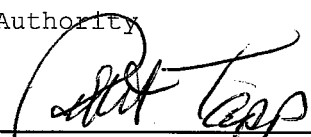
**WHEREAS**, there exists a need for the Beachwood Sewerage Authority to retain the services of an Insurance Consultant; and

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

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

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

1. The Authority Chairman and Secretary are hereby authorized and directed to execute and agreement with **Connor Strong and Buckelew** - New Jersey Utility Auhtorities 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 beplaced on file with the Authority.
4. This agreement shall commence February 20, 2024 and continue until the Reorganization Meeting in February of 2025.
5. A notice in accordance with the Local Public Contracts Law of New Jersey shall be published once in the Asbury Park Press.
6. A copy of this Resolution shall be forwarded to the following:
  - a. Clerk of the Borough of Beachwood
  - b. Secretary of the Beachwood Sewerage Authority
  - c. Conner Strong Companies, Inc.

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

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization

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

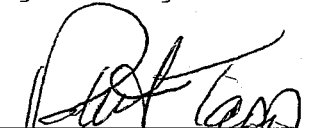
**WHEREAS**, there exists a need for the Beachwood Sewerage Authority to retain the services of a Authority Engineer; and

**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 government 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 20, 2024 and continue until the Reorganization Meeting of 2025.
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

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

RESOLUTION

RESOLUTION NO. 01-02-24

DATED: January 16, 2024

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, has employed Matthew Frost as a Full Time Line Maintenance Operator as of June 21, 2022; and

**WHEREAS**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, required that Matthew Frost obtain his C1 Collection License to continue his employ as a Full Time Line Maintenance Operator; and

**WHEREAS**, Matthew Frost has obtained his C1 Collection License and provided same to the Authority, a copy of which has been placed in his employment file; 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.

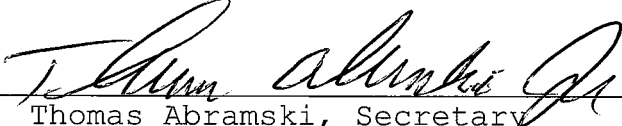
**NOW, THEREFORE, BE IT RESOLVED**, having satisfactorily completed the C1 Collection License, Matthew Frost is eligible for a commensurate salary increase to \$67,000 per year on a pro-rata basis effective January 15, 2024. The actual working hours, daily duties and responsibilities are to be set by 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 January 16, 2024.

  
Thomas Abramski, Secretary

RESOLUTION

**RESOLUTION NO. 01-01-24**

**DATE: January 16<sup>th</sup>, 2024**

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	23-00296	\$139.40
ASBURY PARK PRESS	23-00298	\$182.68
FIRST CITIZEN BANKS & TRUST CO.	24-00007	\$111.73
COMCAST	24-00004	\$143.35
COMCAST	24-00005	\$119.85
COMCAST	24-00006	\$119.85
CONTRACT SERVICES	23-00305	\$40.52
HOME DEPOT CREDIT SERVICES	24-00009	\$515.31
JERSEY CENTRAL POWER & LIGHT	23-00297	\$455.94
J.F. KIELY CONSTRUCTION CO.	23-00299	\$7,863.60
J.F. KIELY CONSTRUCTION CO.	23-00300	\$7,813.95
J.F. KIELY CONSTRUCTION CO.	23-00301	\$5,320.00
J.F. KIELY CONSTRUCTION CO.	23-00302	\$8,296.88
J.F. KIELY CONSTRUCTION CO.	23-00303	\$13,782.50
J.F. KIELY CONSTRUCTION CO.	23-00304	\$7,978.40
LAUREN MADDALENA	24-00001	\$45.73
NEW JERSEY NATURAL GAS	24-00002	\$713.87
VERIZON WIRELESS	24-00008	\$283.78
WEX BANK	24-00010	\$469.07

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$54,571.41 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 January.

