

RESOLUTION

RESOLUTION NO. 01-03-25
DATED: January 21st, 2025

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 hired Patricia B. Grodberg be hired as a Full time Clerk as of October 7th, 2024; and

WHEREAS, Patricia B. Grodberg has successfully completed a probationary period of 90 days and upon a performance review, Patricia B. Grodberg would now 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 Patricia B. Grodberg is hereby employed as a Full Time Clerk as of January 1st, 2025 at an annual salary of \$48,000.00, 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, 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, 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 January 21st, 2025.



Robert Tapp, Chairman

Resolution no: 01-02-25
Dated: January, 21, 2025

**RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**

WHEREAS, THE **Beachwood Sewerage Authority** is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2024 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership:

NOW THEREFORE, be it resolved as follows:

1. The **Beachwood Sewerage Authority** agrees to renew its membership in the New Jersey Utility Authorities Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing Body shall be and hereby authorized to execute the agreement to renew membership to annexed hereto and made a part hereof and to deliver same to the New Jersey Utility Authorities Joint Insurance Fund evidencing the Authority's intention to renew its membership.

This Resolution agreed to this **21st** day of **January**, 2025 by a vote of:

 X Affirmative

 Negative

CHAIRPERSON

Carl Schmidt

Paul Tapp

ATTEST

JAN 21 2025

**AGREEMENT TO RENEW MEMBERSHIP IN THE
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**

WHEREAS, the New Jersey Utility Authorities Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq.,

WHEREAS, the **Beachwood Sewerage Authority** is currently a member of said Fund, and;

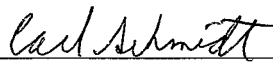
WHEREAS, effective December 31, 2024, said membership will expire unless earlier renewed, and;

WHEREAS, the Governing Body of the **Beachwood Sewerage Authority** has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. **Beachwood Sewerage Authority** hereby renews its membership in the New Jersey Utility Authorities Joint Insurance Fund for a three (3) year period, beginning January 1, 2025 and ending January 1, 2028. *
2. The **Beachwood Sewerage Authority** hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the New Jersey Utility Authorities Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The **Beachwood Sewerage Authority** agrees to be a participating member of the Fund for the period herein provided for and to comply with all the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the **Beachwood Sewerage Authority** in the New Jersey Utility Authorities Joint Insurance Fund, the New Jersey Utility Authorities Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Banking & Insurance, to accept the renewal application of the **Beachwood Sewerage Authority**.
5. Executed the **21st** day of **January**, 2025 as the lawful and binding act and deed of the **Beachwood Sewerage Authority** which execution has been duly authorized by public vote of the governing body.

*12:01 am



ATTEST

AUTHORITY CHAIRPERSON



New Jersey Utility Authorities
Joint Insurance Fund

RESOLUTION

RESOLUTION NO. 01-01-25

DATE: January 21, 2025

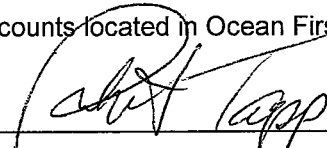
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

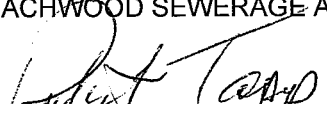
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

| | | |
|---------------------------------|----------|-------------|
| ACTION DATA SERVICES | 24-00336 | \$257.52 |
| ACTION DATA SERVICES | 24-00357 | \$138.64 |
| ASBURY PARK PRESS | 24-00358 | \$144.42 |
| BAHR & SONS INC. | 24-00348 | \$4100.00 |
| BHMG-CORPORATE CARE | 24-00350 | \$25.00 |
| BOROUGH OF BEACHWOOD | 25-00004 | \$30,000.00 |
| FIRST CITIZENS BANK & TRUST CO | 24-00338 | \$101.73 |
| FIRST CITIZENS BANK & TRUST CO | 24-00354 | \$91.73 |
| CME ASSOCIATES | 24-00349 | \$1,196.00 |
| COLE TRANSCRIPTION, LLC | 24-00330 | \$376.00 |
| COMCAST | 24-00342 | \$164.85 |
| COMCAST | 24-00352 | \$130.80 |
| COMCAST | 24-00353 | \$246.70 |
| GOOD FRIEND ELECTRIC | 24-00341 | \$64.95 |
| HOME DEPOT CREDIT SERVICES | 24-00339 | \$956.15 |
| JERSEY CENTRAL POWER & LIGHT | 24-00346 | \$900.75 |
| J.F. KIELY CONSTRUCTION | 24-00347 | \$7,033.34 |
| NEW JERSEY NATURAL GAS | 24-00351 | \$731.04 |
| NJUA JOINT INSURANCE FUND | 25-00001 | \$11,239.00 |
| NJ WATER ENVIROMENT ASSOCIATION | 25-00003 | \$68.00 |
| PITNEY BOWES BANK INC. | 24-00356 | \$326.72 |
| SECURALL MONITORING CORP. | 25-00002 | \$1,270.20 |
| SUPLEE, CLOONEY & COMPANY | 24-00355 | \$21,750.00 |
| VERIZON | 24-00345 | \$200.24 |
| VERIZON WIRELESS | 24-00337 | \$141.99 |
| WEX BANK | 24-00343 | \$220.00 |
| WEX BANK | 24-00344 | \$563.04 |

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$82,438.81 both accounts located in Ocean First Bank.


Robert Tapp, Chairman

I, Tom Abramski, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 21st day of JANUARY.



RESOLUTION

RESOLUTION NO. 02-18-25

DATE: February 18, 2025

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

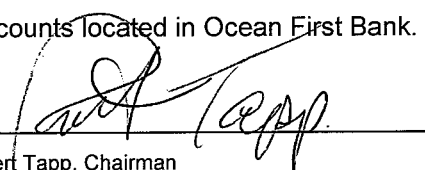
WHEREAS, said vouchers have been properly executed on behalf of the following individuals, partnerships or corporations filing the same by proper Authority Officials.

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 | 24-00359 | \$138.64 |
| ACTION DATA SERVICES | 25-00011 | \$137.52 |
| ACTION DATA SERVICES | 25-00028 | \$273.24 |
| AIR CONCEPTS HEATING & COOLING | 24-00360 | \$335.00 |
| AIR CONCEPTS HEATING & COOLING | 25-00014 | \$375.00 |
| AMAZON BUSINESS | 25-00022 | \$39.01 |
| AMAZON BUSINESS | 25-00023 | \$84.56 |
| AMAZON BUSINESS | 25-00024 | \$8.25 |
| AMAZON BUSINESS | 25-00025 | \$47.44 |
| AMAZON BUSINESS | 25-00026 | \$79.20 |
| AMAZON BUSINESS | 25-00027 | \$82.09 |
| BURLINGTON OVERHEAD DOOR CO. | 25-00009 | \$1,126.25 |
| CHAP CORP. | 25-00030 | \$1,470.00 |
| FIRST CITIZENS BANK & TRUST | 25-00010 | \$208.14 |
| CME ASSOCIATES | 25-00031 | \$92.00 |
| COMCAST | 25-00006 | \$253.70 |
| COMCAST | 25-00008 | \$171.85 |
| COMCAST | 25-00034 | \$130.80 |
| CSI COMPUTERS LLC | 24-00361 | \$184.93 |
| CIS COMPUTERS LLC | 25-00016 | \$512.00 |
| CSI COMPUTERS LLC | 25-00019 | \$799.75 |
| HOME DEPOT CREDIT SERVICES | 25-00018 | \$129.96 |
| JERSEY CENTRAL POWER & LIGHT | 25-00012 | \$1,085.90 |
| J.F. KIELY CONSTRUCTION CO. | 25-00020 | \$18,383.75 |
| J.F. KIELY CONSTRUCTION CO. | 25-00021 | \$9585.60 |
| NEW JERSEY NATURAL GAS | 25-00032 | \$1,092.33 |
| OCEAN COUNTY UTILITIES AUTHORITY | 25-00029 | \$281,772.76 |
| ONE CALL CONCEPTS, INC. | 25-00015 | \$47.54 |
| PITNEY BOWES, INC. | 25-00017 | \$96.00 |
| VERIZON | 25-00033 | \$200.71 |
| VERIZON WIRELESS | 25-00013 | \$142.03 |
| WEX BANK | 25-00005 | \$60.00 |
| WEX BANK | 25-00007 | \$199.33 |
| EDMUNDS & ASSOCIATES, INC. | 25-00035 | \$1210.00 |
| EDMUNDS & ASSOCIATES, INC. | 25-00036 | \$135.00 |

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$320,684.28 both accounts located in Ocean First Bank.

Robert Tapp, Chairman



RESOLUTION NO.: 02-17-25

DATED: FEBRUARY 18, 2025


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 referred to as the **Fund**; and

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

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

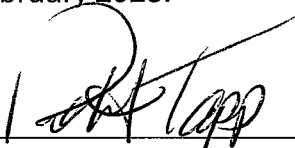
NOW, THEREFORE, BE IT RESOLVED by the Beachwood Sewerage Authority Commissioners that it does hereby appoint Patricia Grodberg A Fund Commissioner to the **New Jersey Utility Authorities Joint Insurance Fund**.



Robert Tapp, Chairman

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the forgoing Resolution on the 18th day of February 2025.



Robert Tapp, Chairman

RESOLUTION NO.: 02-16-25

DATED: FEBRUARY 18, 2025

**RESOLUTION DESIGNATING THE ASBURY PARK PRESS TO RECEIVE ANY NOTICES
REQUIRED BY LAW TO BE PUBLISHED**

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 newspaper are hereby designated to receive any notices required under this Law because they have the greatest likelihood of informing the public within the jurisdiction of these publications of such meetings;
 - A. Notice of Authority meetings will be sent to the Asbury Park Press, in accordance with the requirements of the Open Public Meetings Law.
 - B. The Asbury Park Press will publish one paid legal advertisement listing the Annual Meeting Schedule of the Beachwood Sewerage Authority.
 - C. The Asbury Park Press will be designated as the local newspaper to publish required legal notices of the Authority when only one newspaper is required.
2. Any person shall request that this public body mail copies of any regular meeting schedule or revision hereof, or advance written notice of any regular, special, or rescheduled meetings for the year 2025, 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, 2025.
3. A certified copy of this resolution shall be sent to each of the following:
 - A. Asbury Park Press;
 - B. Benjamin Mabie III, Esquire, Legal Counsel



Robert Tapp, Chairman

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the forgoing Resolution on the 18th day of February 2025.



Robert Tapp, Chairman

RESOLUTION NO.: 02-15-25

DATED: FEBRUARY 18, 2025

BEACHWOOD SEWERAGE AUTHORITY
SCHEDULE OF MEETINGS

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

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

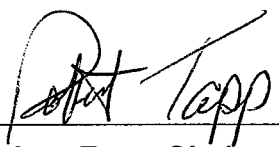
WHEREAS, every public body is required to advertise its schedule of meetings in at least two newspapers within the area of jurisdiction of the public body; and

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, 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 on 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

CERTIFICATION

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

RESOLUTION NO.: 02-14-25

DATED: FEBRUARY 18, 2025

Resolution to approve the contract agreement with Pumping Services, Inc.

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, to award a contract for the total sum not to exceed **\$12,000.00** to Pumping Services, Inc. for services detailed on their quotation.

BE IT FURTHER RESOLVED, the Treasurer has determined that sufficient funds are available and that there has been material adverse change in the financial condition of the Authority.

BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute a contract and any requires supplemental documents with Pumping Services, Inc. for same.

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

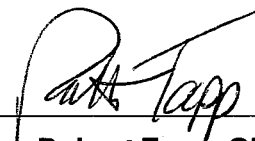
1. Chairman;
2. Treasurer;
3. Pumping Services, Inc.
4. All other parties in interest



Robert Tapp, Chairman

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the forgoing Resolution on the 18th day of February 2025.



Robert Tapp, Chairman

RESOLUTION NO.: 02-13-25

DATED: FEBRUARY 18, 2025

AUTHORIZING AN INTERLOCAL SERVICE BETWEEN THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY AND THE BEACHWOOD SEWERAGE AUTHORITY

WHEREAS, the Toms River Municipal Utilities Authority (TRMUA) and the Beachwood Sewerage Authority (BSA) are both Municipal Entities serving the residents and taxpayers of their respective communities; and

WHEREAS, the TRMUA may possess specialized equipment, resources, and expertise of that can be utilized by the BSA to supplement its operations; and

WHEREAS, it is deemed in the best interest of the Public for these Agencies to share such equipment, resources, and expertise in order to perform tasks in the most cost effective way possible for the taxpayers; and

WHEREAS, the Uniform Shared Services and Consolidation Agreement Act, N.J.S.A. 40A: 65-1 permits local municipal entities to enter into agreements for shared services;

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

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 Utilities Authority and the Beachwood Sewerage Authority.

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

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

1. Beachwood Sewerage Authority Commissioners
2. TRMUA Commissioners
3. Bernard Rukowski, TRMUA Executive Director
4. John Hess, P.E., BSA Engineer
5. All other parties in interest.



Robert Tapp, Chairman

CERTIFICATION

RESOLUTION NO.: 02-12-25

DATED: FEBRUARY 18, 2025

**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, State of New Jersey that **John Hess, P.E.** is hereby designated **Public Agency Compliance Officer** for the Beachwood Sewerage Authority.

A copy of this resolution shall be forwarded to:

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



Robert Tapp, Chairman

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the forgoing Resolution on the 18th day of February 2025.



Robert Tapp, Chairman

RESOLUTION NO.: 02-11-25

DATED: FEBRUARY 18, 2025

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 (N.J.S.A. 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 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 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) that 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:

The Cash Management and Investment Policy (last reviewed May 10, 2005) is hereby adopted in totality and shall be effective immediately upon an affirmative vote by the Authority.

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

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



Robert Tapp, Chairman

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the forgoing Resolution on the 18th day of February 2025.



RESOLUTION NO.: 02-10-25

DATED: FEBRUARY 18, 2025

**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 the payment of checks or drafts from 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. Patricia Grodberg
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 that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the forgoing Resolution on the 18th day of February 2025.



Robert Tapp, Chairman

Resolution no.: 02-09-25

Dated: February 18, 2025

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 deemed necessary.

NOW, THEREFOR, 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, New Jersey 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, New Jersey 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 of 2025 until the Reorganization meeting of 2026.
4. A notice in accordance with the Local Public Contracts Law of New Jersey shall be published once in the Asbury Park Press.
5. A copy of this Resolution shall be forwarded to the following:
 - a. Clerk of the Borough of Beachwood
 - b. Secretary of the Beachwood Sewerage Authority
 - c. Ocean First Bank



Robert Tapp, Chairman

CERTIFICATION

I hereby certify that the Beachwood Sewerage Authority at its Reorganization

Resolution No. : 02-08-25

Dated: February 18, 2025

Resolution appointing Suplee, Clooney & Company, Certified Public Accountants as Auditor

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has the need to acquire the services of an 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;

WHEREAS, THE Authority Treasurer has determined and certified in writing that the value of the contract shall not exceed **\$22,700.00**; 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 Reorganization meeting of the Authority in February 2026, or until a successor may be appointed; and

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

WHEREAS, **Suplee, Clooney & Company** (hereinafter **SC&C**), 308 East Broad Street, Westfield, New Jersey 07090 has completed and submitted a Business Entity Disclosure Certification which certified that **SC&C** has not made any reportable contributions to a political candidate or candidate committee in the Borough of Beachwood in the previous one year, that the contract will prohibit **SC&C** from making any reportable contributions through the term of the contract; and

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

NOW, THEREFORE, BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, authorizes the Chairperson to Execute a contract and enter into the professional services contract as described herein with **Suplee, Clooney & Company**.

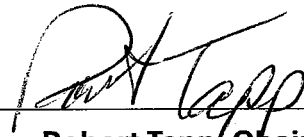
1. Authority Chairperson and Treasurer;
2. Benjamin Mabie III, Esquire, Authority Counsel
3. Supplee, Clooney & Company
4. All other parties in interest



Robert Tapp, Chairman

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the forgoing Resolution on the 18th day of February 2025.



Robert Tapp, Chairman

Resolution No. ; 02-07-25

Dated: February 18, 2025

BEACHWOOD SEWERAGE AUTHORITY
RESOLUTION – FEE ACCOUNTANT

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 **\$6,700.00**; 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 Reorganization meeting of the Authority in February 2026, 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., CPA, RMA, of the firm William E. Antonides and Sibilis, CPA’s, PO Box 37, Adelphia, New Jersey 07710 has completed and submitted a Business Entity Disclosure Certification which certified that DSG has not made any reportable contributions to a political candidate or candidate committee in the Borough of Beachwood in the previous one year, that the contract will prohibit Antonides from making any reportable contributions through the term of the contract; and

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

NOW, THEREFORE, BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, authorizes the Chairperson to execute a


3. William E. Antonides, Jr. Fee Accountant
4. All other parties in interest



Robert Tapp, Chairman

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the forgoing Resolution on the 18th day of February 2025.



Robert Tapp, Chairman

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, NJ 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 and available for public inspection.

NOW, THEREFORE, BE IT RESOLVE BY THE COMMISSIONERS 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 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. 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



Robert Tapp, Chairman

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


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

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

WHEREAS, THE Local Public Contracts Law, N.J.S.A. 40a;11-1 et seq., requires that notice with respect to contracts for “Professional Services” awarded without competitive bids must be publicly advertised and available for public inspection.

**NOW, THEREFORE, BE IT RESOLVE 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 Authorities Joint Insurance Fund, 231 Main Street, CN2017, Toms River, NJ 08754.
2. The Contract is awarded without competitive bidding as a “Professional Service” in accordance with the Local Public Contracts Law, and in the opinion of the Authority, can best provide the appropriate insurance services for the Authority.
3. The insurance consultant shall be paid at the rates set forth in the agreement and a copy of this Resolution as well as the Contract shall be placed on file with the Authority.
4. This agreement shall commence on February 18th, 2025 and continue until the Reorganization Meeting in February of 2026.
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

Resolution No.: 02-04-25

Dated: February 18th, 2025

**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 an 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 RESOLVE 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
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 on February 18, 2025 and continue until the Reorganization Meeting of 2026.
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

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the forgoing Resolution on the 18th day of February 2025.

RESOLUTION NO. 05-22-25

DATE: April 15, 2025

RESOLUTION

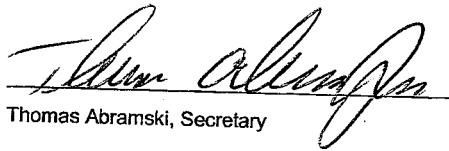
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

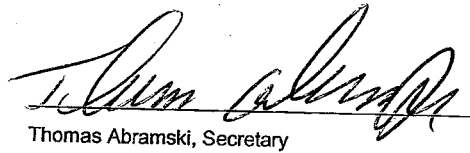
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid

| | | |
|--------------------------------------|----------|-----------|
| ACTION DATA SERVICES | 25-00108 | \$ 256.40 |
| ACTION DATA SERVICES | 25-00121 | 151.00 |
| ANTONIDES AND SIBILIA CPA'S | 25-00128 | 4,320.00 |
| A'S HARDWARE | 25-00094 | 11.08 |
| BAHR & SONS, INC. | 25-00105 | 6,660.00 |
| BAHR & SONS, INC. | 25-00116 | 5,425.00 |
| BOROUGH OF BEACHWOOD | 25-00114 | 3,798.82 |
| CHAP CORP | 25-0123 | 1,100.00 |
| FIRST CITIZEN'S BANK & TRUST (AVAYA) | 25-00120 | 9.68 |
| CME ASSOCIATES | 25-00093 | 671.25 |
| CME ASSOCIATES | 25-00098 | 1,242.00 |
| CME ASSOCIATES | 25-00099 | 184.00 |
| COMCAST | 25-00097 | 130.80 |
| COMCAST | 25-00115 | 343.70 |
| PEIRCE-EAGLE EQUIPMENT | 25-00107 | 648.49 |
| JCP&L | 25-00116 | 1,219.09 |
| NJNG | 25-00087 | 636.11 |
| JF KIELY CONSTRUCTION | 25-00101 | 11,238.00 |
| JF KIELY CONSTRUCTION | 25-00102 | 15,344.85 |
| JF KIELY CONSTRUCTION | 25-00110 | 7,992.85 |
| JF KIELY CONSTRUCTION | 25-00111 | 9,347.30 |
| JF KIELY CONSTRUCTION | 25-00112 | 14,748.82 |
| JF KIELY CONSTRUCTION | 25-00113 | 10,787.43 |
| THOMAS KIRCHGESSNER | 25-00092 | 11.50 |
| MR. KEYS | 25-00129 | 165.27 |
| NJNG | 25-00100 | 583.95 |
| NJ WATER ENVIRONMENTAL ASSOC. | 25-00109 | 310.00 |
| ONE CALL CONCEPTS, INC. | 25-00117 | 138.00 |
| PITNEY BOWES BANK | 25-00127 | 457.80 |
| PUMPING SERVICES, INC. | 25-00124 | 5,181.76 |
| PUMPING SERVICES, INC. | 25-00125 | 849.59 |
| PUMPING SERVICES, INC. | 25-00126 | 1,1386.00 |
| R. NICHOL | 25-00095 | 200.00 |
| SECURALL MONITORING | 25-00030 | 380.00 |
| THE PARTS SHACK, LLC | 25-00103 | 157.99 |
| THE PARTS SHACK, LLC | 25-00104 | 222.25 |
| VERIZON | 25-00096 | 200.07 |
| VERIZON WIRELESS | 25-00118 | 142.01 |
| VERIZON WIRELESS | 25-00119 | 272.57 |

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$ 111,094.45 both accounts located in Ocean First Bank.


Thomas Abramski, Secretary

I, Tom Abramski, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 17TH day of December.


Thomas Abramski, Secretary

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 April 15, 2025; 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 April 15, 2025 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)

4-15-2025
(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

RESOLUTION NO. 04-20-25

DATE: April 15, 2025

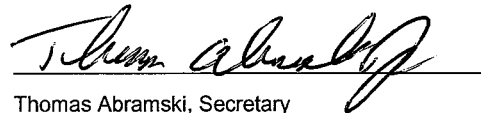
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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 | 25-00072 | \$ 396.12 |
| AMAZON BSUIINESS | 25-00085 | 359.80 |
| ASBURY PARK PRESS | 25-00077 | 69.32 |
| AURO LENDERS | 25-00067 | 538.93 |
| BEACHWOOD PUBLIC WORKS | 25-00069 | 122.50 |
| BOROUGH OF BEACHWOOD | 25-00088 | 2,143.98 |
| FIRST CITIZEN'S BANK & TRUST (AVAYA) | 25-00070 | 29.45 |
| CME ASSOCIATES | 25-00068 | 92.00 |
| COMCAST | 25-00080 | 171.85 |
| COMCAST | 25-00081 | 130.80 |
| COMCAST | 25-00082 | 7.00 |
| CSI COMPUTERS LLC | 25-00089 | 79.95 |
| HOME DEPOT | 25-00078 | 3.97 |
| JCP&L | 25-00079 | 1,471.09 |
| NJNG | 25-00087 | 636.11 |
| NJUA JIF | 25-00065 | 11,238.00 |
| OCEAN COUNTY UTILITIES AUTHORITY | 25-00066 | 283,635.00 |
| PITNEY BOWES BANK | 25-00074 | 108.32 |
| PUMPING SERVICES, INC. | 25-00073 | 2,885.51 |
| SITEONE LANDSCAPE SUPPLY | 25-00075 | 281.20 |
| TOMS RIVER MUA | 25-00086 | 1,954.22 |
| VERIZON | 25-00083 | 201.56 |
| VERIZON WIRELESS | 25-00084 | 142.03 |
| WEX BANK | 25-00076 | 61.99 |
| MATTHEW FROST | 25-00090 | 149.20 |

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.


Thomas Abramski, Secretary

I, Tom Abramski, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 17TH day of December.



RESOLUTION

RESOLUTION NO. 03-19-25

DATE: March 18th, 2025

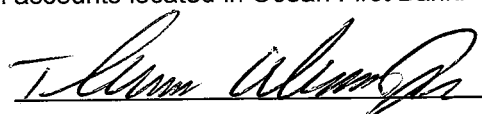
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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 | 24-00363 | \$257.52 |
| ACTION DATA SERVICES | 25-00044 | \$257.52 |
| ACTION DATA SERVICES | 25-00050 | \$138.64 |
| ACTION DATA SERVICES | 25-00051 | \$710.40 |
| ACTION DATA SERVICES | 25-00052 | \$334.80 |
| AMAZON BUSINESS | 25-00039 | \$386.08 |
| AMAZON BUSINESS | 25-00061 | \$154.57 |
| ATLANTIC PLUMBING SUPPLY CORP. | 24-00364 | \$229.22 |
| BOROUGH OF BEACHWOOD | 25-00060 | \$1,042.06 |
| CARTYCO INC. | 25-00063 | \$310.00 |
| FIRST CITIZENS BANK & TRUST CO. | 25-00054 | \$126.18 |
| COMCAST | 25-00040 | \$130.80 |
| COMCAST | 25-00055 | \$133.85 |
| COMCAST | 25-00056 | \$343.70 |
| CSI COMPUTERS LLC | 25-00057 | \$3,190.00 |
| HOME DEPOT CREDIT SERVICES | 25-00045 | \$30.44 |
| JERSEY CENTRAL POWER & LIGHT | 25-00062 | \$1,224.21 |
| J.F. KIELY CONSTRUCTION CO. | 25-00037 | \$9,585.60 |
| J.F. KIELY CONSTRUCTION CO. | 25-00038 | \$9,585.60 |
| TOM KIRCHGESSNER | 25-00041 | \$129.98 |
| MATTHEW FROST | 25-00042 | \$9.20 |
| NEW JERSEY NATURAL GAS | 25-00043 | \$1,066.05 |
| NEW JERSEY WATER ENVIROMENT ASSO. | 25-00047 | \$600.00 |
| ONE CALL CONCEPTS, INC. | 24-00365 | \$50.04 |
| ONE CALL CONCEPTS, INC. | 25-00064 | \$54.69 |
| PITNEY BOWES BANK INC. | 25-00058 | \$2,839.27 |
| THE PARTS SHACK, LLC | 25-00053 | \$355.79 |
| VERIZON | 25-00046 | \$200.37 |
| VERIZON WIRELESS | 25-00059 | \$142.03 |

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$33,618.61 both accounts located in Ocean First Bank.


Thomas Abramski, Secretary

RESOLUTION NO. 06-27-25

DATED: June 17th, 2025

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, has identified the need to replace equipment essential to the continued operation of its Pinewald Pump Station facility; and

WHEREAS, Pumping Services, Inc. has submitted Quotation No. 040467, dated June 17, 2025, for the purchase of one (1) 4" submersible trash pump, 20 HP, NP 464, 208V, 3PH, 50' FM FLS FV, Flygt Model NP3153, with Impeller Code 464, Voltage 208, Phase 3, FLA 58, 4" Discharge, 20 HP, 50' of cable, mix flush valve ready, with FLS, Factory Mutual explosion proof configuration, Flygt Product Number 0031530950170; and

WHEREAS, the quotation, priced per the PVSC Coop B364-2, was obtained under the New Jersey State Cooperative Purchasing Contract, and reflects the best pricing available to the Authority; and

WHEREAS, the Authority has reviewed the quotation and determined that the product and scope of service are appropriate and in the best interest of the Authority; and

WHEREAS, the Treasurer has certified that funds are available for this expenditure 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 it hereby authorizes the purchase of one (1) Flygt NP3153 20 HP submersible trash pump and associated materials and services from Pumping Services, Inc. in accordance with Quotation No. 040467 dated June 17, 2025, under the New Jersey State Contract PVSC Coop B364-2, in the total amount of \$27,437.52.

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

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 17TH of JUNE 2025.

A handwritten signature in black ink, appearing to read "Thomas Abramski", is written over a solid horizontal line.

Thomas Abramski,
Secretary

RESOLUTION

RESOLUTION NO.: 06-26-25

DATED: June 17, 2025

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey had a change in staffing and identified the need to employ a Field Line Maintenance Assistant; and

WHEREAS, the Authority Field Operations and Maintenance Supervisor and Chairman have conducted the interviews and hired James Carlin as a Field Line Maintenance Assistant effective June 16, 2025; and

WHEREAS, James Carlin shall be subject to a 60-day probationary period, after which, upon a performance review, he shall 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 James Carlin is hereby employed as a Field Line Maintenance Assistant as of June 16, 2025 at a starting annual salary of \$47,840.00, not to be less than 35 hours per week. Upon successful completion of the 60-day probationary period and favorable performance review, the salary shall increase to \$52,000.00 annually. He 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. James Carlin
4. All other parties in interest



Thomas Abramski, Secretary

CERTIFICATION

RESOLUTION

RESOLUTION NO. 06-25-2025

DATED: June 17, 2025

WHEREAS, the **BEACHWOOD SEWERAGE AUTHORITY**, County of Ocean, State of New Jersey, has received official notification of a structure fire that occurred at the property located at 728 Capstan Avenue, Beachwood, New Jersey; and

WHEREAS, due to the significant damage sustained during the fire, the structure has been rendered uninhabitable and unfit for continued occupancy, use, or sewer service; and

WHEREAS, the Authority has determined that, in accordance with its operating procedures and in the interest of health, safety, and proper system management, sewer service to the property shall be discontinued until such time as the structure is restored to habitable condition and reinspection and reconnection are approved by the appropriate municipal and Authority personnel;

NOW, THEREFORE, BE IT RESOLVED, by the **BEACHWOOD SEWERAGE AUTHORITY**, County of Ocean, State of New Jersey, that effective immediately, sewer service to the premises located at 728 Capstan Avenue, Beachwood, New Jersey, shall be disconnected due to the uninhabitable condition of the structure resulting from fire damage.

BE IT FURTHER RESOLVED, that reconnection of sewer service shall be subject to inspection, approval by the relevant municipal building and code enforcement officials, and compliance with all applicable Authority policies and procedures.

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. Owner of Record for 728 Capstan Avenue
4. All other parties in interest

CERTIFICATION

RESOLUTION

RESOLUTION NO. 06-24-25

DATED: June 17, 2025

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY supports and encourages the ongoing professional development and education of its employees to ensure the effective, efficient, and knowledgeable execution of its duties and responsibilities; and

WHEREAS, the Rutgers University Center for Government Services offers continuing education programs designed to enhance the skills and knowledge of individuals employed by municipal and utility authorities; and

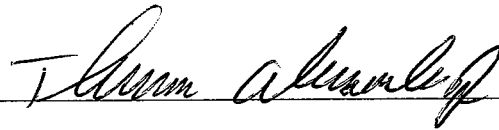
WHEREAS, Patricia Grodberg is an employee of the Beachwood Sewerage Authority and has expressed interest in attending courses at the Rutgers Center for Government Services that are directly related to the functions, roles, and responsibilities of Township Authority employees; and

WHEREAS, THE Authority Commissioners find such continuing education to be in the best interest of the Authority and its mission to serve the public; and

WHEREAS, the Treasurer has determined that sufficient funds are available to cover the costs associated with course registration, materials, and related expenses; and

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Patricia B. Grodberg is hereby authorized to attend all applicable and relevant classes offered through the Rutgers Center for Government Services related to the roles and responsibilities of Township Authority employees; and

BE IT FURTHER RESOLVED, that the costs associated with said training shall be paid from the BS Operating Account, subject to compliance with all applicable policies and procedures.



Thomas Abramski, Secretary

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a public meeting held on June 17th, 2025.

RESOLUTION

RESOLUTION NO. 06-23-25

DATE: June 17, 2025

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 | 25-00133 | \$139.76 |
| ACTION DATA SERVICES | 25-00139 | \$257.52 |
| ACTION DATA SERVICES | 25-00140 | \$708.80 |
| AMAZON BUSINESS | 25-00151 | \$85.26 |
| AWWA NJ | 25-00159 | \$40.00 |
| A'S HARDWARE & GARDEN CENTER | 25-00137 | \$33.44 |
| FIRST CITIZEN BANK & TRUST CO. | 25-00149 | \$86.64 |
| CME ASSOCIATES | 25-00158 | \$134.25 |
| COMCAST | 25-00136 | \$261.60 |
| COMCAST | 25-00141 | \$119.85 |
| CSI COMPUSTERS | 25-00132 | \$299.95 |
| GLOBAL EQUIPMENT COMPANY, INC. | 25-00131 | \$1469.10 |
| HOME DEPOT CREDIT SERVICES | 25-00144 | \$89.97 |
| JERSEY CENTRAL POWER & LIGHT | 25-00142 | \$1109.34 |
| TOM KIRCHGESSNER | 25-00143 | \$6.90 |
| NEW JERSEY NATURAL GAS | 25-00156 | \$361.02 |
| ONE CALL CONCEPTS, INC. | 25-00163 | \$141.80 |
| PATRICICA GRODBERG | 25-00146 | \$5.53 |
| PATRICIA GRODBERG | 25-00147 | \$185.00 |
| PATRICIA GRODBERG | 25-00148 | \$745.00 |
| PATRICIA GRODBERG | 25-00155 | \$653.00 |
| PITNEY BOWES BANK INC. | 25-00157 | \$1462.93 |
| PUMPING SERVICES, INC. | 25-00160 | \$2223.00 |
| PUMPING SERVICES, INC. | 25-00161 | \$2469.51 |
| PUMPING SERVICES, INC. | 25-00162 | \$1150.00 |
| SITEONE LANDSCAPE SUPPLY | 25-00153 | \$399.76 |
| SITEONE LANDSCAPE SUPPLY | 25-00154 | \$503.86 |
| VELTING OVERHEAD DOOR LLC | 25-00134 | \$3795.00 |
| VELTING OVERHEAD DOOR LLC | 25-00152 | \$1933.22 |
| VERIZON | 25-00138 | \$200.40 |
| VERIZON WIRELESS | 25-00150 | \$142.01 |
| WEX BANK | 25-00145 | \$388.75 |

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$21,602.17 both accounts located in Ocean First Bank.


Robert Tapp, Chairman

TOMS RIVER MUNICIPAL UTILITIES AUTHORITY

RESOLUTION

**AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE
TOMS RIVER MUNICIPAL UTILITIES AUTHORITY AND THE
BEACHWOOD SEWERAGE AUTHORITY**

WHEREAS, The Toms River Municipal Utilities Authority (“TRMUA”) and the Beachwood Sewerage Authority (“BSA”) are both Municipal Entities (collectively the “Entities”) serving the residents and taxpayers of their respective communities; and

WHEREAS, the TRMUA may possess specialized equipment, resources, and expertise of that can be utilized by the BSA to supplement its operations; and

WHEREAS, it is deemed in the best interest of the Public for these Agencies to share such equipment, resources, and expertise in order to perform tasks in the most cost effective way possible for the taxpayers; and

WHEREAS, the Uniform Shared Services and Consolidation Agreement Act, N.J.S.A. 40A:65-1 permits municipalities to enter into agreements for shared services;

NOW, THEREFORE BE IT RESOLVED, by the Toms River Municipal Utilities Authority, County of Ocean, State of New Jersey as follows:

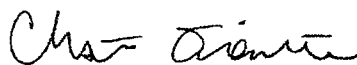
The Executive Director is hereby authorized to execute and the Assistant Secretary to attest to a Shared Services Agreement, which shall be attached hereto and made a part hereof, between the Toms River Municipal Utilities Authority and the Beachwood Sewerage Authority.

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

1. Toms River Municipal Utilities Authority Commissioners
2. Beachwood Sewerage Authority Commissioners
3. Robert G. Tapp, BSA Chairman
4. Bernard Rutkowski, TRMUA Executive Director
5. Joseph D. Coronato, TRMUA Authority Attorney

CERTIFICATION

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities 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 25, 2025.



Christina Diamante, Assistant Secretary

RESOLUTION
RESOLUTION NO. 07-33-25
DATED: July 15, 2025

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is responsible for the billing, collection, and enforcement of sewer usage charges for properties connected to its system; and

WHEREAS, the Authority has been advised by the owner of the premises located at 1452 Spray Avenue, Beachwood, New Jersey, that she had not received any sewer billing notices since her purchase of the home in or around 2022; and

WHEREAS, a review of the Authority's records has confirmed that an outstanding balance of \$1,123.00 in unpaid sewer charges has accrued for the years 2023, 2024, and part of 2025, and that no bills were issued to the current owner during that time; and

WHEREAS, the Authority's adopted sewer usage rates for the relevant period were as follows:

- For the year 2023: \$122.00 per quarter, or \$488.00 annually
- For the year 2024: \$126.00 per quarter, or \$504.00 annually
- For the year 2025: \$131.00 per quarter, or \$524.00 annually

and the total arrears reflect charges consistent with these rates for the corresponding periods; and

WHEREAS, the Authority recognizes that the failure to issue regular billing notices contributed directly to the accumulation of the arrears, and in consideration of the equities involved, has determined that it is appropriate to extend relief to the current property owner; and

WHEREAS, the Authority wishes to allow the owner an opportunity to bring the account current without the burden of retroactive penalties, interest, or the risk of tax sale proceedings, provided the account remains in good standing going forward;

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the outstanding balance of \$1,123.00 for the property located at 1452 Spray Avenue shall be made subject to a twelve-month payment plan beginning August 1, 2025, and ending July 31, 2026, during which time:

1. All interest, penalties, and late fees relating to the arrears shall be waived;
2. The outstanding balance shall not be submitted for inclusion in any tax sale during the term of repayment;
3. The property owner shall be required to remain current with all ongoing sewer usage

1. Chairman
2. Treasurer
3. Owner of Record for 1452 Spray Avenue
4. All other parties in interest

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a public meeting held on July 15, 2025.



Thomas Abramski, Secretary

RESOLUTION
RESOLUTION NO. 07-32-25
DATED: July 15, 2025

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is charged with administering sewer service connections and associated fees in accordance with its regulations; and

WHEREAS, the Authority has received a request for a waiver of the standard sewer connection fee in the amount of \$2,450.00 for the property located at 1237 Cable Avenue, Beachwood, New Jersey; and

WHEREAS, the record reflects that the current owners of the property have continuously paid sewer usage charges as billed by the Authority since acquiring title to the premises approximately seven years ago, despite no formal connection fee having been assessed or collected at the time of purchase; and

WHEREAS, as part of an investigation into a reported sewer blockage at the property, it was discovered that the premises were never physically connected to the Authority's sewer system, notwithstanding the fact that billing had been ongoing for several years; and

WHEREAS, the Authority acknowledges these circumstances as an administrative anomaly and finds that the property owners have, in good faith, fulfilled their obligations as sewer customers; and

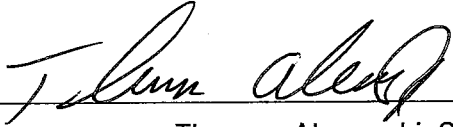
WHEREAS, based on the totality of the facts and in the interest of equity and fairness, the Authority finds sufficient justification to grant a one-time waiver of the connection fee for the subject property;

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the standard connection fee in the amount of \$2,450.00 otherwise due for the premises located at 1237 Cable Avenue, Beachwood, New Jersey, is hereby waived as a one-time accommodation, based upon the extenuating circumstances outlined herein.

1. Chairman
2. Treasurer
3. Owner of Record for 1237 Cable Avenue
4. All other parties in interest

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a public meeting held on July 15, 2025.



Thomas Abramski, Secretary

RESOLUTION NO. 07-31-25

DATE: July 15, 2025

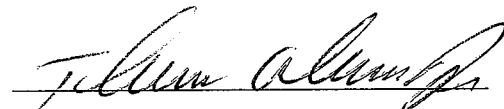
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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 | 25-00171 | \$271.76 |
| ACTION DATA SERVICES | 25-00174 | \$138.64 |
| AMAZON BUSINESS | 25-00190 | \$213.24 |
| AMAZON BUSINESS | 25-00191 | \$224.93 |
| AMAZON BUSINESS | 25-00192 | \$116.97 |
| A'S HARDWARE & GARDEN CENTER | 25-00183 | \$95.16 |
| BAHR & SONS, INC. | 25-00164 | \$950.00 |
| BAHR & SONS, INC. | 25-00166 | \$29,290.00 |
| BOROUGH OF BEACHWOOD | 25-00186 | \$1,138.28 |
| FIRST CITIZENS BANK & TRUST | 25-00175 | \$81.96 |
| FIRST CITIZENS BANK & TRUST | 25-00181 | \$183.37 |
| COMCAST | 25-00173 | \$126.85 |
| HOME DEPOT CREDIT SERVICES | 25-00172 | \$225.11 |
| JAMES CARLIN | 25-00185 | \$45.73 |
| JERSEY CENTRAL POWER & LIGHT | 25-00182 | \$1,384.04 |
| J.W. KENNEDY, LLC | 25-00189 | \$307.09 |
| J.F. KIELY CONSTRUCTION CO. | 25-00169 | \$9,900.78 |
| J.F. KIELY CONSTRUCTION CO. | 25-00179 | \$3,309.45 |
| J.F. KIELY CONSTRUCTION CO. | 25-00180 | \$6,856.75 |
| NEW JERSEY NATURAL GAS | 25-00184 | \$345.16 |
| OCEAN COUNTY UTILITIES AUTHORITY | 25-00170 | \$283,635.00 |
| ONE CALL CONCEPTS, INC. | 25-00176 | \$144.30 |
| PITNEY BOWES BANK INC. | 25-00187 | \$85.50 |
| PUMPING SERVICES, INC. | 25-00193 | \$1,149.00 |
| THE PARTS SHACK, LLC | 25-00168 | \$132.18 |
| VELTING OVERHEAD DOOR LLC | 25-00165 | \$2,970.00 |
| VERIZON | 25-00167 | \$200.73 |
| VERIZON WIRELESS | 25-00188 | \$142.01 |
| WEX BANK | 25-00177 | \$749.11 |

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$344,413.10 accounts located in Ocean First Bank.


Thomas Abramski, Secretary

RESOLUTION NO. 07-30-25

DATED: July 8, 2025

RESOLUTION ADOPTING THE 2025 BEACHWOOD SEWERAGE AUTHORITY PERSONNEL POLICIES AND PROCEDURES MANUAL

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is a public governmental entity created under New Jersey law, responsible for establishing policies and procedures to govern employment practices in compliance with federal and state statutes; and

WHEREAS, the Authority has reviewed and proposed a comprehensive update to its Personnel Policies and Procedures Manual, effective July 8, 2025, prepared by the Authority attorney, to ensure alignment with current legal and operational requirements; and

WHEREAS, the proposed 2025 Personnel Policies and Procedures Manual complies with applicable New Jersey statutes, including but not limited to the New Jersey Civil Service Act (N.J.S.A. 11A:1-1 et seq.), the New Jersey Law Against Discrimination (N.J.S.A. 10:5-1 et seq.), the New Jersey Conscientious Employee Protection Act (N.J.S.A. 34:19-1 et seq.), and the New Jersey Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.), as well as federal laws such as the Fair Labor Standards Act (29 U.S.C. § 201 et seq.) and the Family and Medical Leave Act (29 U.S.C. § 2601 et seq.); and

WHEREAS, pursuant to N.J.S.A. 40A:9-22.10 of the New Jersey Local Government Ethics Law, which requires public entities to maintain and distribute codes of ethics and personnel policies to employees, the proposed manual includes provisions for ethical conduct, anti-discrimination, whistleblower protections, and other statutorily mandated policies; and

WHEREAS, the Authority Commissioners have reviewed the proposed 2025 Personnel Policies and Procedures Manual and determined that its adoption is in the best interest of the Authority to promote fair, lawful, and efficient employment practices; and

WHEREAS, the Treasurer has confirmed that sufficient funds are available to support the distribution and implementation of the manual, including training and administrative costs, with no material adverse change in the financial condition of the BEACHWOOD SEWERAGE AUTHORITY; and

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the 2025 Personnel Policies and Procedures Manual, effective July 8, 2025, is hereby adopted as the official governing document for employment policies and procedures of the Authority; and

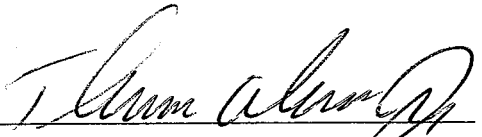
BE IT FURTHER RESOLVED, that the Authority shall distribute a copy of the 2025 Personnel Policies and Procedures Manual to all employees, including civil service, at-will, volunteers, appointed officials, and independent contractors, in accordance with N.J.S.A. 40A:9-22.10, and each employee shall sign an acknowledgment form (as outlined in

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

1. Chairman, Robert Tapp;
2. Treasurer;
3. All employees of the Beachwood Sewerage Authority; and
4. All other parties in interest.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify that the foregoing is a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 15th day of July, 2025.


Thomas Abramski, Secretary

RESOLUTION NO. 07-29-25

DATED: July 15, 2025

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, currently assesses an interest rate of twenty percent (20%) per annum on delinquent accounts; and

WHEREAS, pursuant to applicable New Jersey State Statutes, the legal maximum interest rate permissible on delinquent utility accounts is eighteen percent (18%) per annum; and

WHEREAS, the Authority has also established a grace period of eighteen (18) days for payment before interest is assessed, though a ten (10) day grace period is both legally permissible and now desired by the Authority's Commissioners; and

WHEREAS, it has been determined that a correction to both the interest rate and grace period is necessary to ensure compliance with statutory requirements and consistent administrative policy;

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that effective July 16, 2025:

1. The interest rate assessed on all delinquent sewer charges shall be reduced from twenty percent (20%) per annum to eighteen percent (18%) per annum, consistent with applicable state law; and
2. The grace period before interest is assessed on unpaid charges shall be revised from eighteen (18) days to ten (10) days.

BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall ensure that proper notice of this adjustment is provided to residential and commercial ratepayers and shall forward a certified copy of this resolution to the following:

1. Chairman

CERTIFICATION

I, Thomas Abramski, Secretary of the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a public meeting held on July 15, 2025.



Thomas Abramski, Secretary

Resolution No. ; 07-28-25

Dated: July 15,2025

BEACHWOOD SEWERAGE AUTHORITY
RESOLUTION – FEE ACCOUNTANT

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 must be raised from \$17,500 but shall not exceed **\$25,000**; thus amending Resolution 02-07-25, 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 Reorganization meeting of the Authority in February 2026, 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., CPA, RMA, of the firm William E. Antonides and Sibilis, CPA’s, PO Box 37, Adelphia, New Jersey 07710 has completed and submitted a Business Entity Disclosure Certification which certified that DSG has not made any reportable contributions to a political candidate or candidate committee in the Borough of Beachwood in the previous one year, that the contract will prohibit Antonides from making any reportable contributions through the term of the contract; and

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

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



Thomas Abramski, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its regular meeting duly adopted the forgoing Resolution on the 15th day of July 2025.



Thomas Abramski, Secretary

DATED: August 19, 2025

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, previously adopted Resolution No. 07-32-25 on July 15, 2025, granting a one-time waiver of the standard connection fee of \$2,450.00 for the premises located at 1237 Cable Avenue, Beachwood, New Jersey, under specific and limited circumstances; and

WHEREAS, said waiver was expressly conditioned upon the obligation of the property owner, Christopher Corsi, to complete all necessary steps to bring the property into full compliance with the Authority's requirements, including but not limited to submission of plans, permit applications, payment of all related connection costs, and satisfactory completion of the physical connection and required inspections within ninety (90) days of notice from the Authority; and

WHEREAS, by correspondence dated September 22, 2025, the Chairman of the Authority advised the property owners that they must complete all required steps within ninety (90) days of said notice, and further advised that failure to comply would result in the waiver being deemed null and void; and

WHEREAS, the Authority has determined that it is necessary and appropriate to formally provide for the rescission of the waiver in the event of non-compliance so that enforcement and collection measures may proceed without delay;

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

1. If Christopher Corsi fail to fully comply with the requirements set forth in Resolution No. 07-32-25 and the Chairman's correspondence dated September 22, 2025, within ninety (90) days of said correspondence, the waiver of the \$2,450.00 connection fee shall be deemed rescinded and of no further force or effect.
2. In such event, the full connection fee of \$2,450.00 shall be reinstated and immediately due and payable, together with any additional costs, penalties, or enforcement remedies authorized by law.
3. The Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall monitor compliance and, upon determination of non-compliance, is authorized to certify this resolution as operative and provide notice to the property owners and all other parties in interest.

BE IT FURTHER RESOLVED, that this resolution shall not be construed as establishing precedent for any other matter, and shall be strictly limited to the circumstances of the property located at 1237 Cable Avenue.


Thomas Abramski, Secretary

RESOLUTION NO. 08-39-25

DATED: August 19, 2025

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined the need to update its computer systems and servers in order to ensure compatibility with the most recent Edmunds municipal software platform and to provide reliable backup and data security; and

WHEREAS, Dell Technologies provided a written quotation dated August 11, 2025 for the purchase of one PowerEdge T560 Server, together with all related components, hardware, and licensing, at a total cost of Twelve Thousand Nine Hundred Ninety-Six Dollars and Seventy-Seven Cents (\$12,996.77), including:

- PowerEdge T560 Server with dual Intel Xeon Silver processors, redundant hot-plug power supply, and ProSupport 5-year on-site service
- 5600MT/s RDIMMs memory, RAID 5 configuration, and PERC H755 SAS controller
- SAS/SATA storage modules, internal solid state drives, and redundant cooling systems
- Windows Server 2025 licensing and related downgrade rights, including five-pack of user CALs
- Full configuration of system chassis, power management, and system cabling

WHEREAS, CSI Computers LLC submitted an invoice dated August 14, 2025 for the migration, installation, and configuration of the new server, including the Edmunds software update, at a total cost of Three Thousand Six Hundred Forty-Nine Dollars (\$3,649.00), which includes:

- Up to 20 hours of installation, setup, and data migration (on-site and remote)
- Configuration of the new Dell PowerEdge T560 Server for use with the Edmunds system
- Ensuring full transfer of Authority data and functionality from existing servers
- Provision of one external backup drive for secure ongoing data backup

WHEREAS, the Treasurer has reviewed the Dell Technologies quotation and the CSI Computers LLC invoice and determined that sufficient funds are available to cover the combined cost of \$16,645.77, 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:

1. The purchase of the Dell Technologies PowerEdge T560 Server and related equipment, as set forth in the quotation dated August 11, 2025, is hereby approved

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. Dell Technologies
4. CSI Computers LLC
5. All other parties in interest



Thomas Abramski, Secretary

Certification

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a public meeting held on August 19, 2025.



Thomas Abramski, Secretary

RESOLUTION NO. 08-38-25

DATED: August 19, 2025

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has identified the need for professional architectural and engineering services for renovations and improvements at the Beachwood Sewerage Authority building located at 1133 Beach Avenue, Beachwood, New Jersey; and

WHEREAS, CME Associates has submitted a written proposal dated August 9, 2025 to provide professional services for the preparation of various renovations and improvements at the Authority building, including Phase 1 work consisting of:

1. Removal and replacement of existing pitched asphalt shingle roofing and flat roof roofing with new asphalt shingle and EPDM roofing, and the removal and closure of a mechanical roof opening.
2. Removal and replacement of three existing windows with new vinyl covered windows to match existing.

WHEREAS, the Scope of Services includes review of program and budget, site visit and evaluation, preparation of construction documents, review of bids, recommendation of award, and construction administration including review of shop drawings and site visits as requested by the Authority; and

WHEREAS, CME Associates has submitted a fee estimate of Nine Thousand Dollars (\$9,000.00) for the above services, consisting of \$7,500.00 for roof replacement services and \$1,500.00 for window replacement services; and

WHEREAS, the Treasurer has reviewed the proposal and determined that sufficient funds are available to cover the total cost of the services 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 CME Associates is hereby retained to perform the above-referenced professional services in accordance with their proposal dated August 9, 2025, at a total lump sum fee of \$9,000.00.

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

1. Chairman
2. Treasurer
3. CME Associates

Certification

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a public meeting held on August 19, 2025.



Thomas Abramski, Secretary

RESOLUTION NO. 08-37-25

DATED: August 19, 2025

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has identified the need for professional surveying and mapping services for the property located at 1133 Beach Avenue, Block 6.49, Tax Lot 1, in the Borough of Beachwood, Ocean County, New Jersey; and

WHEREAS, Gravatt Consulting Group, Inc. has submitted a written proposal dated July 21, 2025 to perform the required services consisting of:

1. Property Survey (Field Work) – Establishing survey control necessary to determine the boundary of the property and locate visible improvements such as curbing, pavement, utility poles, and other improvements within the adjacent roadway.
2. Site Topography – Obtaining topography of the lot with a ten-foot overlap onto adjacent properties and roadway (based on NAVD 1988) by field survey methods, sufficient to provide spot grades and contours.
3. Topographic Map of Survey (Office Work) – Preparation of a map of survey of Tax Lot 1, Block 6.49, showing the visible improvements on the site.

WHEREAS, the Treasurer has reviewed the proposal and determined that sufficient funds are available to cover the total cost of the services 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 Gravatt Consulting Group, Inc. is hereby retained to perform the above-referenced professional services in accordance with their proposal, dated July 21, 2025, at a total lump sum fee of \$2,900.00.

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

1. Chairman
2. Treasurer
3. Gravatt Consulting Group, Inc.
4. All other parties in interest


Thomas Abramski, Secretary

Certification

RESOLUTION

RESOLUTION NO.: 08-36-25

DATED: August 19, 2025

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey previously hired James Carlin as a Field Line Maintenance Assistant effective June 16, 2025 subject to a 60-day probationary period; and

WHEREAS, the Authority Field Operations and Maintenance Supervisor and Chairman have conducted a performance review of James Carlin, and the Authority finds that he has successfully completed his probationary period; and

WHEREAS, upon successful completion of probation, James Carlin is eligible for full-time appointment with pension, salary, and benefits, as provided by the Authority, and shall be scheduled to work not less than 35 hours per week; 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 effective August 18, 2025, James Carlin is hereby confirmed as Field Line Maintenance Assistant, with an annual salary of \$52,000.00, not less than 35 hours per week, and with the eligibility for enrollment in pension, salary, and benefits provided 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. James Carlin
4. All other parties in interest



Thomas Abramski, Secretary

CERTIFICATION

RESOLUTION AUTHORIZING TRASFER OF FUNDS FROM THE RENEWAL AND REPLACEMENT RESERVE ACCOUNT TO THE OPERATING ACCOUNT TO FUND PUMP STATION AND ELECTRICAL REPAIRS.

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is responsible for maintaining and repairing its sewerage facilities, including pump stations and related electrical infrastructure pursuant to the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the Commissioners have reviewed invoices for services rendered and repairs performed, including August 2025 invoice from Pumping Services for pump station repairs that appears on the current bill list in the amount of \$ 6,703.81, and the July 2025 invoice from Bahr and Sons for electrical work in the Authority offices and pump station in the amount of \$ 29,290.00, that was paid on the prior bill list; and

WHEREAS, the Authority has also been advised that additional electrical upgrades are scheduled for September 2025 by Bahr and Sons to replace the outdated electrical services entering the building at an anticipated cost of approximately thirty thousand dollars; and

WHEREAS, the Authority Accountant has advised that these expenditures should be funded through a transfer from the Renewal and Replacement Reserve to the Operating Account, specifically Account 01-592-0 titled Pump Sation Repairs, and that a formal resolution is required to authorize such a transfer in accordance with N.J.S.A. 40A:4-57 and the Local Authorities Fiscal Control Law, N.J.S.A. 40A:5A-1 et seq., and

WHEREAS, the Commissioners have reviewed the supporting invoices and documentation, and the Bookkeeper has confirmed that the payments are properly allocable to the Renewal and Replacement Reserve;

NOW, THEREFORE, BE IT RESOLVED by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that;

1. The Authority authorizes a transfer from the Renewal and Replacement Reserve Account to the Operating Account in an amount not to exceed sixty-five thousand dollars to cover the following: payment of the August 2025 Pumping Services invoice, reimbursement of the July 2025 Bahr and Sons electrical work, and payment of the anticipated September 2025 Bahr and Sons electrical service replacement. The Treasurer and Bookkeeper shall credit Account 01-592-0 titled Pump Station Repairs and process payments in accordance with approved invoices.
2. The Chief Financial Officer or equivalent officer shall prepare and attach a certification of available funds to this resolution, which is incorporated by reference.
3. This resolution shall take effect immediately upon adoption. A certified copy shall be placed in the permanent records of the Authority.

BEACHWOOD SEWERAGE AUTHORITY


Thomas Abramski, Secretary

CERTIFICATION

I. hereby certivy that the Beachwood Sewerage Authority at the Public Hearing Meeting duly

RESOLUTION

RESOLUTION NO. 08-34-25

DATE: August 19, 2025

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 | 25-00211 | \$92.69 |
| ACE OUTDOOR POWER EQUIPMENT | 25-00233 | \$284.49 |
| ACTION DATA SERVICES | 25-00198 | \$155.99 |
| ACTION DATA SERVICES | 25-00213 | \$259.88 |
| ACTION DATA SERVICES | 25-00214 | \$709.60 |
| AMAZON BUSINESS | 25-00218 | \$638.43 |
| AMAZON BUSINESS | 25-00229 | \$12.76 |
| AMAZON BUSINESS | 25-00230 | \$39.98 |
| AMAZON BUSINESS | 25-00231 | \$172.48 |
| AMAZON BUSINESS | 25-00232 | \$27.10 |
| ATLANTIC PLUMBING SUPPLY CORP. | 25-00226 | \$552.87 |
| BAHR & SONS INC. | 25-00237 | \$4,325.00 |
| BEACHWOOD PUBLIC WORKS | 25-00224 | \$5.69 |
| BHMG-CORPORATE CARE | 25-00225 | \$25.00 |
| BOROUGH OF BEACHWOOD | 25-00228 | \$1,614.46 |
| FIRST CITIZENS BANK & TRUST | 25-00203 | \$208.14 |
| CME ASSOCIATES | 25-00240 | \$1,009.00 |
| CME ASSOCIATES | 25-00241 | \$368.00 |
| CME ASSOCIATES | 25-00242 | \$979.00 |
| CME ASSOCIATES | 25-00243 | \$368.00 |
| CME ASSOCIATES | 25-00244 | \$146.25 |
| COMCAST | 25-00199 | \$343.70 |
| COMCAST | 25-00207 | \$253.70 |
| COMCAST | 25-00208 | \$130.80 |
| GRANTURK EQUIPMENT CO., INC. | 25-00195 | \$708.24 |
| HOME DEPOT CREDIT SERVICES | 25-00209 | \$245.00 |
| JAMES CARLIN | 25-00223 | \$52.30 |
| JERSEY CENTRAL POWER & LIGHT | 25-00219 | \$1,499.60 |
| J.F. KIELY CONSTRUCTION CO. | 25-00234 | \$8,929.31 |
| J.F. KIELY CONSTRUCTION CO. | 25-00235 | \$3,548.19 |
| TOM KIRCHGESSNER | 25-00205 | \$45.84 |
| MOYE HANDLING SYSTEMS INC. | 25-00204 | \$915.30 |
| NEW JERSEY NATURAL GAS | 25-00210 | \$346.74 |
| OCVTS | 25-00194 | \$1,040.00 |
| ONE CALL CONCEPTS | 25-00239 | \$129.70 |
| PATRICIA GRODBERG | 25-00206 | \$42.64 |
| PITNEY BOWES, INC. | 25-00201 | \$305.97 |
| PITNEY BOWES, INC. | 25-00227 | \$96.00 |
| PITNEY BOWES BANK INC. | 25-00200 | \$308.68 |
| PUMPING SERVICES INC. | 25-00220 | \$1,071.00 |
| PUMPING SERVICES INC. | 25-00221 | \$1,600.00 |
| PUMPING SERVICES INC. | 25-00222 | \$1,285.51 |
| PUMPING SERVICES INC. | 25-00238 | \$6,703.81 |
| THE PARTS SHACK, LLC. | 25-00196 | \$13.39 |
| THE PARTS SHACK, LLC. | 25-00197 | \$386.25 |
| THE SHERWIN WILLIAMS CO. | 25-00236 | \$43.39 |
| TREC | 25-00212 | \$1,790.00 |
| VERIZON | 25-00215 | \$201.00 |
| VERIZON WIRELESS | 25-00202 | \$284.00 |
| WEX BANK | 25-00216 | \$125.37 |

Resolution: 09-42-25
Date: September, 16, 2025

**RESOLUTION GRANTING LIMITED INTEREST RELIEF AND EXTENDED PAYMENT PERIOD
TO JOSEPH HAMMOND, 89 COMPASS AVENUE**

WHEREAS, the Beachwood Sewerage Authority is responsible for billing, collection, and enforcement of sewer user charges pursuant to N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the Authority has determined that the account for the property located at 89 Compass Avenue, Beachwood, New Jersey, owned by Joseph Hammond, was affected by a lack of data entry by a prior Authority employee, resulting in the account being deactivated and then later reactivated; and

WHEREAS, upon reactivation, quarterly bills were sent covering periods in which arrears had accrued, specifically beginning with the third quarter of 2024 through and including the fourth quarter of 2025; and

WHEREAS, the property owner has petitioned the Authority for equitable relief, asserting that the billing circumstances arose through no fault of the owner, and requesting accommodation in the interest of fundamental fairness; and

WHEREAS, the Authority recognizes that it is appropriate to afford relief in this instance in order to balance fairness to the customer with the obligation to preserve the financial integrity of the system; and

WHEREAS, the Authority finds it in the public interest to establish a defined payment arrangement that will allow the property owner to satisfy all arrears without interest within a reasonable period of time, while preserving the Authority's right to impose interest should the payment plan not be honored.

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

1. The property owner, Joseph Hammond, for the premises located at 89 Compass Avenue, shall be permitted a one-year period, commencing October 1, 2025 and ending October 1, 2026, within which to pay in full all arrears that accrued for the billing periods beginning with the third quarter of 2024 and continuing through the fourth quarter of 2025.
2. No interest or late fees shall be applied to the arrears identified above, provided that the entire arrears balance is paid in full on or before October 1, 2026, and provided further that all subsequent quarterly sewer charges coming due after October 1, 2025 are timely paid when due.
3. In the event that the arrears are not paid in full by October 1, 2026, then interest and late fees shall be retroactively calculated and applied as if no relief had been

the time of closing. The relief granted by this resolution does not run with the land and is limited to the specific circumstances of the current property owner, Joseph Hammond.

6. This resolution is adopted as a matter of fundamental fairness based on the unique circumstances affecting this account, and shall not be construed as establishing precedent for any other account or customer of the Authority.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at its duly noticed public meeting held on the ___ day of September, 2025, at which a quorum was present and voting.



Thomas Abramski, Secretary

Date: 9-16-2025

RESOLUTION

RESOLUTION NO. 09-41-25

DATE: September 16, 2025

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.

| | | |
|--------------------------------|----------|-------------|
| ACCENT APPAREL, LLC. | 25-00258 | \$1540.50 |
| ACE OUTDOOR POWER EQUIPMENT | 25-00259 | \$92.69 |
| ACTION DATA SERVICES | 25-00248 | \$258.76 |
| ACTION DATA SERVICES | 25-00252 | \$139.88 |
| ATLANTIC PLUMBING SUPPLY | 25-00263 | \$284.48 |
| AUTO LENDERS | 25-00265 | \$9.56 |
| BOROUGH OF BEACHWOOD | 25-00272 | \$359.10 |
| BOROUGH OF BEACHWOOD | 25-00273 | \$686.40 |
| BOROUGH OF BEACHWOOD | 25-00274 | \$336.16 |
| FIRST CITIZENS BANK & TRUST CO | 25-00267 | \$54.22 |
| CME ASSOCIATES | 25-00275 | \$184.00 |
| CME ASSOCIATES | 25-00276 | \$184.00 |
| CME ASSOCIATES | 25-00277 | \$313.75 |
| COMCAST | 25-00254 | \$130.80 |
| COMCAST | 25-00257 | \$253.70 |
| DELL MARKETING LP | 25-00247 | \$11,768.91 |
| JERSEY CENTRAL POWER & LIGHT | 25-00266 | \$2,422.95 |
| J.F. KIELY CONSTRUCTION CO. | 25-00264 | \$7,764.43 |
| TOM KIRCHGESSNER | 25-00249 | \$50.00 |
| MID ATLANTIC PESTICIDE | 25-00246 | \$120.00 |
| MOYE HANDLING SYSTEMS INC. | 25-00260 | \$915.30 |
| NJ DEPARTMENT OF TREASURY | 25-00270 | \$80.00 |
| NJ DEPARTMENT OF TREASURY | 25-00271 | \$50.00 |
| NEW JERSEY NATURAL GAS | 25-00255 | \$587.66 |
| ONE CALL CONCEPTS, INC. | 25-00262 | \$150.70 |
| PITNEY BOWES BANK INC. | 25-00251 | \$1,172.21 |
| A BLOSSOM SHOP | 25-00261 | \$278.29 |
| VERIZON | 25-00253 | \$200.18 |
| VERIZON WIRELESS | 25-00256 | \$283.98 |
| WEX BANK | 25-00268 | \$457.56 |
| WEX BANK | 25-00269 | \$583.97 |

Resolution: 10-45-25
Date: October 21, 2025

AUTHORIZING CME ASSOCIATES TO PREPARE BID SPECIFICATIONS AND TO ADVERTISE FOR THE RECEIPT OF BIDS FOR THE 2026 THROUGH 2028 ANNUAL HOUSE CONNECTION AND SEWER LATERAL CONTRACT

WHEREAS, the Beachwood Sewerage Authority requires periodic work for house connections and sewer laterals within its service area to maintain the integrity and functionality of the collection system.

WHEREAS, the Authority previously adopted Resolution No. 07-26 -2 authorizing limited work of this nature for prior years, which is no longer adequate for the Authority's upcoming needs.

WHEREAS, the Board has determined that a new competitively bid contract should be established for a three year term covering calendar years 2026 through 2028 in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11 1 et seq.

WHEREAS, CME Associates serves as the Authority's Consulting Engineer and is qualified to prepare the necessary bid specifications, technical documents, and advertisement materials for the solicitation of bids.


WHEREAS, no contract award or expenditure shall occur until the Authority adopts a subsequent resolution of award and a Certificate of Available Funds is issued by the Chief Financial Officer pursuant to N.J.A.C. 5:30 5.5.

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

1. CME Associates is authorized to prepare complete bid specifications, plans, and technical documentation for the Annual House Connection and Sewer Lateral Contract covering January 1 2026 through December 31 2028, with any permissible extensions only as authorized by law and approved by the Authority.
2. CME Associates is authorized to advertise the Notice to Bidders in the Authority's official newspaper and on the Authority website if applicable, to schedule and conduct the public bid opening, and to review all bids for responsiveness and responsibility.
3. Following bid receipt, CME Associates shall provide a written recommendation of award to the Authority.
4. The Chairman, Authority Clerk, and Chief Financial Officer are authorized to take all necessary administrative actions to implement this resolution in coordination with

CERTIFICATION

I, the undersigned Chairman of the Beachwood Sewerage Authority, hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Authority at its regular meeting held on October 21, 2025.

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

Robert Tapp, Chairman

Resolution: 10-44-25
Date: October 21, 2025

RESOLUTION DECLARING THREE BARNES PUMPS REMOVED FROM THE PINEWALD PUMP STATION TO BE OF NO PECUNIARY VALUE AND AUTHORIZING THEIR DISPOSAL

WHEREAS, the Beachwood Sewerage Authority previously removed three Barnes submersible pumps from the Pinewald Pump Station for evaluation in or about June 2025, and

WHEREAS, the Authority engaged PSI Process Inc., an independent third-party professional entity located at 201 Lincoln Boulevard, Middlesex, New Jersey, to inspect and assess the condition of the three pumps identified as follows,

1. Barnes Pump No. 1
Model No. BZ845184 (smaller unit)
2. Barnes Pump No. 2
Model No. 4XSHDT20064
Serial No. C1615029 0413
3. Barnes Pump No. 3
Model No. 4XSHDT20064
Serial No. C1631406 0413

and

WHEREAS, PSI Process Inc. concluded in its written correspondence dated October 14, 2025, that each of the above described pumps had reached the end of its useful life and was not economically repairable due to extensive wear, shaft play, bearing failure, and electrical degradation, with repairs estimated to cost approximately one half of new replacement value, and

WHEREAS, PSI Process Inc. further opined that the pumps are not compatible with the Authority's current Flygt pumping systems, and therefore would have no practical or operational value as spare equipment, and

WHEREAS, the Authority has reviewed the PSI report and determined that, consistent with the New Jersey Local Authorities Fiscal Control Law (N.J.S.A. 40A:5A 1 et seq.) and applicable case law governing the disposition of surplus property, these items have no pecuniary or salvage value to the Authority or the public, and

WHEREAS, it is therefore appropriate to authorize the disposal of these pumps as scrap or waste equipment.

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

3. The Executive Director is hereby authorized to oversee and document the disposal of said equipment and to maintain PSI's correspondence as part of the Authority's permanent record for audit purposes.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption.

Adopted this 21st day of October, 2025, by the Beachwood Sewerage Authority.

CERTIFICATION

I, Robert Tapp, Chairman of the Beachwood Sewerage Authority, do hereby certify that the foregoing is a true copy of a resolution adopted by the Authority at its duly noticed public meeting held on the ___ day of September, 2025, at which a quorum was present and voting.



Robert Tapp, Chairman

Date: 10/21/2025

RESOLUTION

RESOLUTION NO. 10-43-25

DATE: October 21st, 2025

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 SERVIVES | 25-00284 | \$154.48 |
| ACTION DATA SERVICES | 25-00285 | \$139.88 |
| ACTION DATA SERVICES | 25-00286 | \$258.76 |
| AMAZON BUSINESS | 25-00304 | \$29.46 |
| AMAZON BUSINESS | 25-00305 | \$231.31 |
| AMAZON BUSINESS | 25-00306 | \$710.66 |
| AMAZON BUSINESS | 25-00307 | \$27.14 |
| ATLANTIC PLUMBING SUPPLY CORP. | 25-00289 | \$310.37 |
| BOROUGH OF BEACHWOOD | 25-00287 | 1097.04 |
| BOROUGH OF BEACHWOOD | 25-00288 | \$744.26 |
| COMCAST | 25-00278 | \$343.70 |
| COMCAST | 25-00291 | \$126.85 |
| COMCAST | 25-00296 | \$130.80 |
| EDMUNDS & ASSOCIATES INC. | 25-00294 | \$8813.91 |
| EDMUNDS & ASSOCIATES INC. | 25-00297 | \$1411.10 |
| JERSEY CENTRAL POWER & LIGHT | 25-00302 | \$1609.40 |
| J.F KIELY CONSTRUCTION CO. | 25-00279 | \$9696.19 |
| J.F KIELY CONSTRUCTION CO. | 25-00280 | \$1780.00 |
| J.F KIELY CONSTRUCTION CO. | 25-00282 | \$9672.80 |
| J.F KIELY CONSTRUCTION CO. | 25-00283 | \$12448.95 |
| NEW JERSEY NATURAL GAS | 25-00298 | \$617.75 |
| OCEAN COUNTY UTILITIES AUTHORITY | 25-00303 | \$283635.00 |
| ONE CALL CONCEPTS INC. | 25-00301 | \$82.20 |
| PITNEY BOWES BANK INC. | 25-00290 | \$1208.19 |
| PUMPING SERVICES INC. | 25-00299 | \$900.00 |
| PUMPING SERVICES | 25-00300 | \$1600.00 |
| VERIZON | 25-00299 | \$202.27 |
| VERIZON WIRELESS | 25-00292 | \$121.62 |
| WEX BANK | 25-00293 | \$9.63 |

SALARY ADJUSTMENT FOR PATRICIA GRODBERG

WHEREAS, Patricia Grodberg is employed by the Beachwood Sewerage Authority in an administrative capacity and has consistently demonstrated strong work performance, attention to detail and reliability; and

WHEREAS, the Authority has reviewed her work output responsibilities and the scope of the tasks she has undertaken throughout the current year; and

WHEREAS, the Authority has determined that her salary should be adjusted upward to reflect her performance and continued value to the Authority; and

WHEREAS, her current salary is \$48,000.00 per year; and

WHEREAS, the Authority finds it appropriate to increase her annual salary to \$52,000.00 per year effective January 1 2026; and

WHEREAS, this salary adjustment requires corresponding updates to pension withholding and employer contributions under the New Jersey Public Employees Retirement System in accordance with N.J.S.A. 43:15A 1 et seq. and any related statutory obligations concerning payroll tax reporting and employee benefits.

NOW THEREFORE BE IT RESOLVED by the Beachwood Sewerage Authority that the annual salary of Patricia Grodberg is increased from \$48,000.00 to \$52,000.00 effective January 1 2026.

BE IT FURTHER RESOLVED that all necessary adjustments to pension contributions payroll taxes and related statutory deductions shall be implemented in accordance with applicable New Jersey law.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be placed in the official records of the Authority.

Adopted this eighteenth day of November 2025.

CERTIFICATION

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

**ACCEPTANCE OF FLAT ROOF INSTALLATION ESTIMATE FOR AUTHORITY
BUILDING**

WHEREAS, the Beachwood Sewerage Authority requires the installation of a new flat roof on the Authority building located at 1133 Beach Avenue Beachwood New Jersey; and

WHEREAS, the Authority received a written estimate from Veterans Roofing prepared by Jeremy Lyson of Bellmawr New Jersey dated November 4 2025 in the total amount of \$17,500.00 for the provision of materials and installation including dumpster removal edge metal screws ISO board OC deck seal base sheet Tribuild Super Silicone 985 removal of additional layers removal of the existing roof vent and the proper pitching of the roof surface; and

WHEREAS, the scope of work as quoted is necessary to ensure proper drainage building integrity and compliance with accepted roofing standards; and

WHEREAS, the amount of \$17,500.00 falls below the bid threshold established by the New Jersey Local Public Contracts Law under N.J.S.A. 40A:11 3 which permits the Authority to award a contract without public advertising for bids so long as the amount does not exceed the statutory limit; and

WHEREAS, the Chairman reviewed the estimate and determined that the quoted work and materials are necessary for the continued safe operation and maintenance of the Authority building; and

WHEREAS, the Authority Members previously voted in favor of the acceptance of this work at the duly noticed Authority meeting held on November 18 2025 and this resolution serves to memorialize and formalize that vote in accordance with standard Authority practice and applicable law.

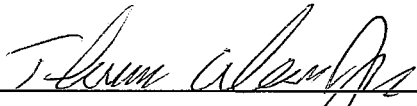
NOW THEREFORE BE IT RESOLVED by the Beachwood Sewerage Authority that the estimate provided by Veterans Roofing in the amount of \$17,500.00 is hereby accepted for

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be placed in the official records of the Authority.

Adopted this eighteenth day of November 2025.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 18th of November 2025.



Thomas Abramski,
Secretary

Resolution No.: 11-52-25
Date: November 18, 2025

2026 Authority Budget Resolution

Beachwood Sewerage Authority

FISCAL YEAR: January 01, 2026 to December 31, 2026

WHEREAS, the Annual Budget for Beachwood Sewerage Authority for the fiscal year beginning January 01, 2026 and ending December 31, 2026 has been presented before the governing body of the Beachwood Sewerage Authority at its open public meeting of November 18, 2025; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$2,232,300.00, Total Appropriations including any Accumulated Deficit, if any, of \$2,303,100.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$100,800.00; and

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

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

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorizations 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 18, 2025 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, 2026 and ending December 31, 2026, 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

RESOLUTION AUTHORIZING REIMBURSEMENT TO EMPLOYEE MATT FROST FOR
LICENSING/CERTIFICATION EXPENSE

WHEREAS the Beachwood Sewerage Authority employs Matt Frost in a position that requires and benefits from professional licensing and certification with the State of New Jersey and

WHEREAS Matt Frost recently renewed his C1 license required or encouraged in connection with his duties for the Authority and

WHEREAS in order to renew said license, Matt Frost advanced from his personal funds the fee in the amount of seventy dollars (\$70.00) and

WHEREAS the Commissioners of the Beachwood Sewerage Authority find it appropriate to reimburse employees for reasonable out of pocket costs incurred for required or job related professional certifications that enhance the performance of their duties for the Authority and

WHEREAS the Authority has determined that reimbursement of this expense is in the best interest of the Authority and its ratepayers as it promotes continued professional development and compliance with applicable licensing standards

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

1 The Authority hereby approves and authorizes reimbursement to Matt Frost in the amount of seventy dollars (\$70.00) for the certification examination fee advanced by him in connection with his licensing with the State of New Jersey

2 Authority officers and staff are authorized and directed to process payment in the amount of seventy dollars (\$70.00) to Matt Frost through the normal bill payment or payroll reimbursement process and to charge the payment to the proper budget line item for employee training and certification

3 This Resolution takes effect immediately upon adoption

CERTIFICATION

I certify that the foregoing Resolution No. 11 53 25 was duly adopted by the Commissioners of the Beachwood Sewerage Authority at a regular meeting held on November 18, 2025 at which a quorum was present and voting

Resolution No.: 11-52-25

Date: November 18, 2025

2026 Authority Budget Resolution

Beachwood Sewerage Authority

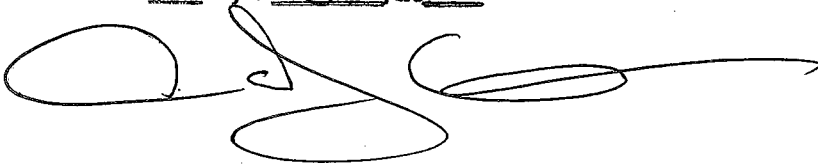
FISCAL YEAR: January 01, 2026 to December 31, 2026

Governing Body Recorded Vote

| Member | Aye | Nay | Abstain | Absent |
|-----------------|------------|-----|---------|--------|
| Robert Tapp | <i>RT</i> | | | |
| Thomas Abramski | <i>Taj</i> | | | |
| Daniel Keenan | | | | X |
| John Risk | <i>JR</i> | | | |
| Carl Schmidt | <i>CS</i> | | | |

Read and subscribed
before me this

18th day of Nov, 2025



PATRICIA B. GRODBERG
Notary Public, State of New Jersey
My Commission Expires 11/14/2029



CORRECTIVE ACTION PLAN FOR 2024 AUDIT FINDINGS

WHEREAS, the Beachwood Sewerage Authority received the Annual Comprehensive Financial Report for the year ending December 31 2024, which includes the Findings and Recommendations section from the Authority's auditor; and

WHEREAS, the audit identified three findings. The first finding concerns late payment of the Public Employees Retirement System Annual Employer Appropriation and late payments to the State Health Benefits Plan. The second finding concerns bank overdrafts that occurred because required transfers were not made before claims were paid. The third finding concerns deposits that were not made within forty eight hours of receipt and posting of online and counter payments outside normal business hours; and

WHEREAS, the Authority is required to prepare and adopt a Corrective Action Plan that addresses each finding.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Beachwood Sewerage Authority that the following Corrective Action Plan is adopted:

Item 2024 01

PERS and SHBP Payments

Corrective Action

The Executive Director and the Administrative Clerk shall prepare a monthly compliance calendar that lists all required payment dates for PERS and the State Health Benefits Plan. Payment authorizations shall be prepared and scheduled no later than ten days prior to the due dates. A monthly certification of timely payment shall be provided to the Board at the regular public meeting.

Item 2024 02

Bank Overdrafts

Corrective Action

No bill list shall be released for payment until the Executive Director verifies that all needed transfers have been made to the Authority operating account. A pre list transfer checklist shall be created and signed before each bill run. The Treasurer shall receive a copy of the checklist with each monthly bill list.

Item 2024 03

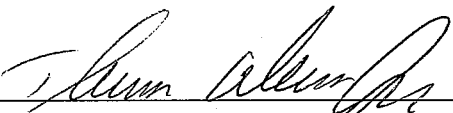
Deposit Timing and Posting

Corrective Action

BE IT FURTHER RESOLVED that the Authority Secretary is directed to include this Resolution in the permanent records of the Authority.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 18th of November 2025.



Thomas Abramski, Secretary

Resolution No.: 11-50-25
Date: November 18, 2025

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

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

WHEREAS, the Annual Report of Audit for the year 2024 has been filed by a Registered Municipal Accountant with the Secretary pursuant to N.J.S.A. 40A: 5A-17, and a copy has been received by each member of the governing body; and

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

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

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

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

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

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

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

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

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON November 18, 2025.


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 elected (or appointed) members of the Board of Commissioners 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 Authority Audit filed with the Secretary pursuant to N.J.S.A. 40A:5A-17 for the year 2024;
3. We certify that we have personally reviewed and are familiar with, at a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

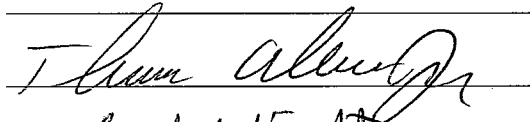
Name

Signature

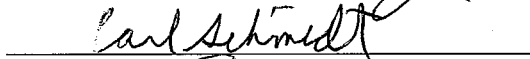
Robert Tapp



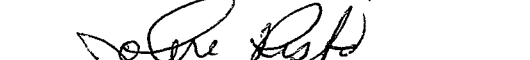
Daniel Keenan



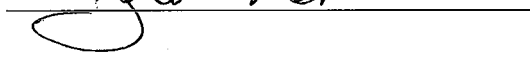
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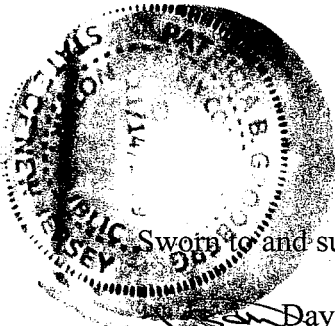


Carl, Schmidt



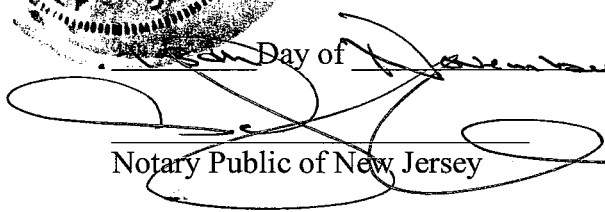
John Risk

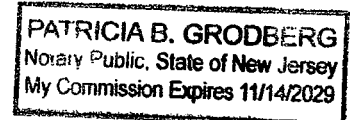




Sworn to and subscribed before me this

15th Day of November 2025


Notary Public of New Jersey



The Secretary, Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance.

A RESOLUTION AUTHORIZING THE RETENTION OF OUTSIDE COUNSEL FOR PENDING LITIGATION

WHEREAS, the Beachwood Sewerage Authority is presently involved in litigation in which the Authority's regular attorney, Benjamin H. Mabie, III, has previously participated in open public meeting discussions with Mr. Corsi and could be called as a fact witness; and

WHEREAS, the Authority recognizes that such circumstances may present a potential conflict of interest under the Rules of Professional Conduct, specifically those governing attorney testimony and appearance of impropriety; and

WHEREAS, the Commissioners have determined that to avoid any potential conflict or appearance of impropriety, it is in the best interest of the Authority to retain independent outside counsel to represent the Authority in said litigation; and

WHEREAS, the Authority has reviewed the nature of the pending matter and the need for separate legal representation to ensure the Authority's position is effectively and impartially advanced;

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

1. The Authority hereby authorizes the engagement of Outside Counsel to represent the Beachwood Sewerage Authority in connection with the pending litigation referenced above.
2. Said appointment shall be made in accordance with N.J.S.A. 40A:11-5(1)(a)(i) as a professional service exempt from public bidding.
3. The Chairman is hereby authorized to execute a professional services agreement setting forth the scope of representation, compensation terms, and duration, subject to review and approval by the Commissioners.
4. The Secretary is hereby directed to record this Resolution in the official minutes of the Authority and to transmit copies to the appointed counsel and the Treasurer.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the Authority held on the 18th day of November, 2025.

Resolution No.: 11-48-25
Date: November 18, 2025

**RESOLUTION OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF APPROPRIATIONS IN THE
2025 BUDGET.**

Whereas, all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments, or contracts incurred during the budget year; and

Whereas, it is necessary to transfer from certain appropriations where an excess to other appropriations which were deemed to be insufficient as set forth in Schedule "A" which in attached hereto and made part hereof.

Now, Therefore Be it Resolved this 18th day of November 2025, by the Beachwood Sewerage Authority as follows:

1. The Authority does hereby authorize the transfer of appropriation in the 2025 budget as set forth in Schedule "A" attached hereto and made part hereof.
2. The Authority authorizes and directs the Chairman, and/or Secretary to execute any and all necessary documents in order to implement the intent of this resolution.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 18th of November 2025.



Thomas Abramski,
Secretary

BEACHWOOD SEWERAGE AUTHORITY
TRANSFER RESOLUTION NOVEMBER 18TH, 2025
SCHEDULE "A"

| Account Description | Transfers To: | Transfers From: |
|--|----------------------|----------------------|
| Administration: Board Salaries | | \$ 400.00 |
| Administration: Clerical Salaries | \$ 2,100.00 | |
| Administration: Attorney Salaries | | \$ 375.00 |
| Administration: PERS | | \$ 11,530.00 |
| Administration: Employer Payroll Taxes | | \$ 300.00 |
| Administration: Workers Comp | | \$ 1,100.00 |
| Administration: Hospitalization | | \$ 36,580.00 |
| Administration: Auditing | \$ 6,700.00 | |
| Administration: Engineering | \$ 2,100.00 | |
| Administration: Insurance | \$ 6,000.00 | |
| Administration: Equipment Maintenance | \$ 400.00 | |
| Administration: Computer Maintenance | \$ 16,800.00 | |
| Administration: Payroll Processing | \$ 9,470.00 | |
| Administration: Advertising | | \$ 900.00 |
| Administration: Postage | \$ 7,550.00 | |
| Administration: Telephone | | \$ 1,250.00 |
| Administration: Electric | | \$ 90.00 |
| Administration: Heat | \$ 710.00 | |
| Administration: Office Supplies | \$ 300.00 | |
| Administration: Miscellaneous | | \$ 6,250.00 |
| Administration: Miscellaneous- Other | | \$ 5,130.00 |
| Plant: Salaries | | \$ 23,360.00 |
| Plant: Overtime | | \$ 3,000.00 |
| Plant: Hospitalization Waiver | | \$ 30.00 |
| Plant: PERS | \$ 9,710.00 | |
| Plant: Employer Payroll Taxes | | \$ 2,000.00 |
| Plant: Workers Comp | | \$ 4,500.00 |
| Plant: Hospitalization | | \$ 34,500.00 |
| Plant: Telephone | | \$ 200.00 |
| Plant: Electric | \$ 3,070.00 | |
| Plant: Heat | \$ 1,190.00 | |
| Plant: Maintenance Supplies | \$ 8,280.00 | |
| Plant: Vehicle Fuel | | \$ 740.00 |
| Plant: Vehicle Maintenance | \$ 400.00 | |
| Plant: Traffic Control | \$ 5,580.00 | |
| Plant: Contract Services | | \$ 79,105.00 |
| Plant: OCUA Treatment | \$ 81,330.00 | |
| Total Transfers | \$ 161,640.00 | \$ 161,640.00 |

RESOLUTION

RESOLUTION NO. 11-47-25

DATE: November 18th, 2025

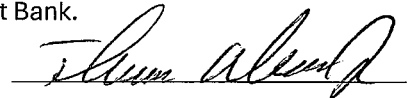
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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.

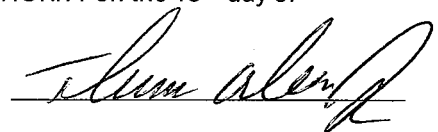
| | | |
|---------------------------|----------|-------------|
| CME ASSOCIATES | 25-00332 | \$1435.00 |
| CME ASSOCIATES | 25-00333 | \$44.75 |
| MATTHEW FROST | 25-00331 | \$4.60 |
| PATRICIA GRODBERG | 25-00330 | \$174.98 |
| SUPLEE, CLOONEY & COMPANY | 25-00329 | \$22,700.00 |

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$24,359.33 both accounts located in Ocean First Bank.



Thomas Abramski, Secretary

I, Tom Abramski, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 18th day of NOVEMBER.



Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 11-46-25

DATE: November 18th, 2025

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 | 25-00310 | \$258.76 |
| ACTION DATA SERVICES | 25-00314 | \$757.60 |
| AMAZON BUSINESS | 25-00320 | \$10.55 |
| AMAZON BUSINESS | 25-00321 | \$85.36 |
| AMAZON BUSINESS | 25-00325 | \$638.43 |
| ANTONIDES AND SIBILIAS CPA'S | 25-00324 | \$2,160.00 |
| FIRST CITIZENS BANK & TRUST CO. | 25-00327 | \$4.68 |
| CME ASSOCIATES | 25-00322 | \$368.00 |
| CME ASSOCIATES | 25-00323 | \$1922.75 |
| COMCAST | 25-00312 | \$130.80 |
| CUSTOM BANDAG, INC. | 25-00315 | \$566.72 |
| HOME DEPOT CREDIT SERVICES | 25-00326 | \$287.39 |
| JERSEY CENTRAL POWER & LIGHT | 25-00328 | \$1178.19 |
| NEW JERSEY NATURAL GAS | 25-00313 | \$688.68 |
| ONE CALL CONCEPTS | 25-00309 | \$63.90 |
| PITNEY BOWES, INC. | 25-00317 | \$96.00 |
| PITNEY BOWES BANK INC. | 25-00316 | \$556.97 |
| VERIZON | 25-00311 | \$202.31 |
| VERIZON WIRELESS | 25-00319 | \$195.64 |
| WEX BANK | 25-00318 | 69.63 |

RESOLUTION: 12-65-25
Date: December 16, 2025

A RESOLUTION OF THE BEACHWOOD SEWERAGE AUTHORITY ACKNOWLEDGING AND AUTHORIZING UNPAID LEAVE UNDER THE FEDERAL FAMILY AND MEDICAL LEAVE ACT

WHEREAS, the Beachwood Sewerage Authority is a public agency organized and existing under the laws of the State of New Jersey; and

WHEREAS, the Beachwood Sewerage Authority is a covered employer under the federal Family and Medical Leave Act, 29 U.S.C. § 2601 et seq.; and

WHEREAS, the federal Family and Medical Leave Act applies to public agencies regardless of the number of employees; and

WHEREAS, the Authority has received a request from an employee for leave associated with the employee's own serious health condition which may qualify for protection under the federal Family and Medical Leave Act; and

WHEREAS, the employee has exhausted all available accrued personal leave, including sick leave and vacation leave, and no paid leave balances remain available to be applied to the requested absence; and

WHEREAS, the employee has requested that any approved leave under the federal Family and Medical Leave Act be unpaid, subject to any wage replacement benefits that may be available directly through the State of New Jersey and not through the Authority; and


WHEREAS, the Authority is required to administer such requests in compliance with federal law, including issuance of required notices, maintenance of confidentiality of medical information, and proper designation of qualifying leave;

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

1. The Beachwood Sewerage Authority hereby acknowledges an employee request for leave under the federal Family and Medical Leave Act, effective December 12, 2025, subject to confirmation of eligibility and receipt of appropriate medical certification as permitted by law.
2. Any leave approved and designated under the federal Family and Medical Leave Act shall be unpaid, as the employee has exhausted all accrued sick leave and vacation leave, and such leave shall be counted against the employee's twelve week federal FMLA entitlement, as applicable.

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. Secretary;
3. Keriann E. Kirchgessner; and
4. All other parties in interest.



Thomas Abramski, Secretary

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a public meeting held on December 16, 2025.



Thomas Abramski, Secretary

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.; and

WHEREAS, Emily A. Kalman has been an invaluable employee of the Beachwood Sewerage Authority on a part time basis since May 31, 2024, it is agreed that she shall be named the Full-Time Clerk with a salary of \$48,000.00 to begin December 16, 2025

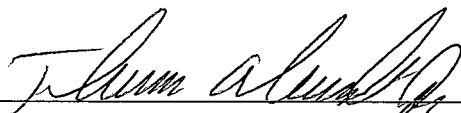
WHEREAS, Emily A. Kalman has been employed by the Beachwood Sewerage Authority since May 31, 2024, the 90-day probationary period is waived and she is eligible for the designation of fulltime employment with pension, salary and benefits, if any, to be determined by the AUTHORITY as of December 16, 2025.

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 Emily A. Kalman is hereby employed as a Full Time Clerk as of December 16th, 2025 at an annual salary of \$48,000.00, 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, 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. Emily A. Kalman; and
4. All other parties in interest.



Thomas Abramski, Secretary

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a public meeting held on December 16, 2025.

Resolution No.: 12-63-25
Date: December 16, 2025

**RESOLUTION OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF APPROPRIATIONS IN THE
2025 BUDGET.**

Whereas, all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments, or contracts incurred during the budget year; and


Whereas, it is necessary to transfer from certain appropriations where an excess to other appropriations which were deemed to be insufficient as set forth in Schedule "A" which in attached hereto and made part hereof.

Now, Therefore Be it Resolved this 16th day of December 2025, by the Beachwood Sewerage Authority as follows:

1. The Authority does hereby authorize the transfer of appropriation in the 2025 budget as set forth in Schedule "A" attached hereto and made part hereof.
2. The Authority authorizes and directs the Chairman, and/or Secretary to execute any and all necessary documents in order to implement the intent of this resolution.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 16th of December 2025.



Thomas Abramski,
Secretary

RESOLUTION: 12-62-25
DATE: DECEMBER 16, 2025

**RESOLUTION OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN,
AND STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN ADDENDUM TO
THE AGREEMENT BETWEEN THE BEACHWOOD SEWERAGE AUTHORITY AND
ANTONIDES AND SIBILIA, CPA'S TO PERFORM FEE ACCOUNTANT SERVICES**

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-fiat 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 and Antonides and Sibilias, CPA's previously entered into an agreement through Resolution 02-07-25 for Antonides and Sibilias, CPA's to perform such services; and

WHEREAS, the Agreement had a not to exceed amount of \$6,700; and

WHEREAS, the Authority and Antonides and Sibilias, CPA's wish to amend the Professional Services Agreement by increasing the not-to-exceed amount by an additional \$20,000 (from \$6,700 to \$26,700); and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. §40A:11-1 *et seq.*) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Beachwood Sewerage Authority, in the County of Ocean, and State of New Jersey, that the Beachwood Sewerage Authority hereby awards and authorizes an Addendum with Antonides and Sibilias, CPA's for Fee Account Services to increase the fee by \$20,000 for a not to exceed amount of \$26,700; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the account to be used for this change is: Administration OE – Auditing and Accounting, #01-524-0.

CERTIFICATION

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

RESOLUTION NO. 12-61-25

DATE: December 16, 2025


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 | 25-00335 | \$398.64 |
| AMAZON BUSINESS | 25-00336 | \$748.50 |
| ANTONIDES AND SIBILIA CPA'S | 25-00361 | \$10,300.00 |
| BOROUGH OF BEACHWOOD | 25-00360 | \$104.50 |
| FIRST CITIZENS BANK \$ TRUST | 25-00338 | \$111.09 |
| CME ASSOCIATES | 25-00340 | \$6,291.75 |
| COMCAST | 25-00339 | \$1,310.65 |
| CSI COMPUTERS LLC | 25-00341 | \$5,844.00 |
| DUKE'S ROOT CONTROL | 25-00342 | \$15,756.00 |
| JERSEY CENTRAL POWER & LIGHT | 25-00302 | \$1609.40 |
| GANNETT MEDIA CORP | 25-00344 | \$472.34 |
| JAMES CARLIN | 25-00357 | \$210.00 |
| JERSEY CENTRAL POWER & LIGHT | 25-00353 | \$699.13 |
| MATTHEW FROST | 25-00356 | \$206.99 |
| MR. KEYS | 25-00352 | \$513.93 |
| NGNG | 25-00354 | \$1,059.77 |
| ONE CALL CONCEPTS | 25-00345 | \$126.63 |
| PATRICIA GRODBERG | 25-00358 | \$40.05 |
| SAFE ID CARDS | 25-00359 | \$30.00 |
| STATE OF NJ | 25-00364 | \$63.79 |
| VERIZON | 25-00347 | \$201.32 |
| VERIZON WIRELESS | 25-00348 | \$195.64 |
| WEF | 25-00363 | \$119.00 |
| WEX BANK | 25-00349 | \$85.00 |
| WEX BANK | 25-00350 | \$583.97 |
| TOTAL | | \$45,623.39 |

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$45,623.39 both accounts located in Ocean First Bank.


Thomas Abramski, Secretary

CERTIFICATION

I, Thomas Abramski, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY

RESOLUTION NO.: 12-59-25

DATED: December 16, 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 fee shall represent the actual cost of the physical connection plus an amount representing a fair contribution by the connecting party towards the debt service charges previously paid by the users of the system; and


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

WHEREAS, a Public Hearing was held on the proposed adjustment of the connection fee on 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: 12-58-25

Date: December 16, 2025

RESOLUTION ESTABLISHING THE INDUSTRIAL, COMMERCIAL, SERVICE OR OFFICE ENTERPRISE MINIMUM CHARGE OF \$5.14 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 1,2026; and

WHEREAS, the current charge assessed by the BEACHWOOD SEWERAGE AUTHORITY to the aforesaid customers is **\$5.14** 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 **\$5.14** 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 16, 2025 at 5:00 pm, at the offices of the BEACHWOOD SEWERAGE AUTHORITY, 1133 Beach Avenue, Beachwood, NJ 08722 at which time evidence was produced demonstrating that the proposed adjustments of the excess usage “commercial” service charge was necessary and reasonable and an opportunity for cross-examination was provided of persons offering such evidence.

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

- 1.** The **BEACHWOOD SEWERAGE AUTHORITY** hereby establishes excess usage rates for Industrial, Commercial, Service or Office Enterprise: will pay the equivalent to one unit for each 75,000 gallons per year and **\$5.14** 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.

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, 2026 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

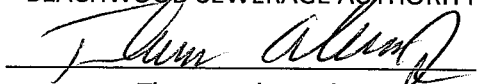
WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY has duly published Notice of the proposed adjustment of its sewer rates in the Asbury Park Press at least twenty (20) days prior to this meeting in accordance with NJSA 40:14A-8(c); and

WHEREAS, a Public Hearing was held by the BEACHWOOD SEWERAGE AUTHORITY on December 16, 2025 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, 2026 to be \$544.00 per annum (\$136.00 per quarter).
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. 12-56-25

RESOLUTION OF THE BEACHWOOD SEWERAGE AUTHORITY RECTIFYING THE LATE INTRODUCTION AND SUBMISSION OF THE 2026 BUDGET

WHEREAS, the regulatory deadline for introduction of the Authority's Budget for the calendar year 2026 is 60 days prior to the beginning of the Authority's calendar year; and

WHEREAS, due to the timing of the receipt of the Authority's Audit Report for the calendar year ended December 31, 2024, certain information necessary for the completion of the 2026 calendar year budget was not yet available to timely prepare and introduce a completed and accurate budget; and

WHEREAS, said Budget is now ready for introduction and was introduced at the November 17, 2025 meeting of the Authority;

NOW, THEREFOR, BE IT RESOLVED, by the members of the Beachwood Sewerage Authority as follows:

1. The above recitals are incorporated herein
2. The Board authorizes the late introduction and submission of the Budget of the Beachwood Sewerage Authority of the Calander Year 2026.



Thomas Abramski, Secretary
December 16, 2025

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the Authority held on the 16th day of December, 2025.