

RESOLUTION NO. 02-018-26

DATE: February 17, 2026

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.

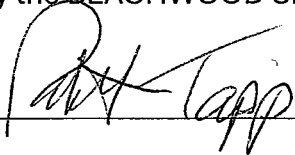
CME ASSOCIATES	26-00031	\$	1,108.75
GANNETT MEDIA CORP	26-00030		22.00
PITNEY BOWES, INC.	25-00286		96.00
PUMPING SERVICES, INC.	26-00029		25,829.80

BE IT FURTHER resolved that the funds have been transferred from the Revenue Deposit Account to the Operating Account in the amount of \$25,081.90, both accounts located in Ocean First Bank.



Robert Tapp, Chairman

I, Robert Tapp, Chairman of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 20TH day of January 2026.



Robert Tapp, Chairman

RESOLUTION NO. 02-017-26
DATE: February 17, 2026

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	26-00016	\$ 511.00
BOROUGH OF BEACHWOOD	26-00023	60,000.00
FIRST CITIZEN'S BANK & TRUST- AVAYA	26-00027	111.50
CME ASSOCIATES	26-0008	3,175.25
COMCAST	26-00019	457.50
HOME DEPOT	26-00018	392.22
JCP&L	26-00010	1,336.10
NELCO SOLUTIONS	26-00015	35.60
NJNG	26-00025	1,507.73
OC-MUA	26-00017	209,378.76
ONE CALL CONCEPTS	26-00009	105.00
PATRICIA GRODBERG	26-00012	66.25
PITNEY BOWES, INC.	26-00013	96.00
PITNEY BOWES-PRCHASE POWER	26-00011	556.97
VERIZON	26-00024	201.77
VERIZON WIRELESS	26-00020	195.64
WEX BANK-SPEEDWAY	26-00021	236.68

I, Robert Tapp, Chairman of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 20TH day of January 2026.

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

Robert Tapp, Chairman

RESOLUTION NO.: 02-16-26


DATED: FEBRUARY 17, 2026

**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 newspapers are hereby designated to receive any notices required under this Law because they have the greatest likelihood of informing the public within the jurisdiction of these publications of such meetings;
 - A. Notice of Authority meetings will be sent to the Asbury Park Press, in accordance with the requirements of the Open Public Meetings Law.
 - B. The Asbury Park Press will publish one paid legal advertisement listing the Annual Meeting Schedule of the 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.
 - D. In the event a particular Statute requires legal notices to appear in two or more publications and be published within 48 hours, The Asbury Park Press will be sent the notices for publication.
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 2026, 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, 2026.
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 17th day of February 2026.

RESOLUTION NO.: 02-15-26

DATED: FEBRUARY 17, 2026

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

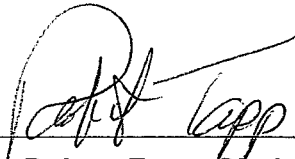
WHEREAS, every public body is required to advertise its schedule of meetings in at least two newspapers within the area of jurisdiction of the public body; and

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

Meeting Schedule

NOTICE IS HEREBY GIVEN that the BEACHWOOD SEWERAGE AUTHORITY shall hold its Regular Meetings on the dates hereinafter set forth at 5 PM at the offices of the BEACHWOOD SEWERAGE AUTHORITY, 1133 Beach Avenue, Beachwood, NJ 08722.

Formal action may be taken at the meeting of the BEACHWOOD SEWERAGE AUTHORITY:

January 20, 2026

February 17, 2026 (Re-organization Meeting followed by Regular Meeting)

March 17, 2026

April 21, 2026

May 19, 2026

June 16, 2026

July 21, 2026

August 18, 2026

September 15, 2026

October 20, 2026

November 17, 2026

December 15, 2026 (Public Hearing on Budgets and Rates)

January 19, 2027

February 16, 2027 (Re-organization Meeting followed by Regular Meeting)

RESOLUTION NO.: 02-14-26

DATED: FEBRUARY 17, 2026

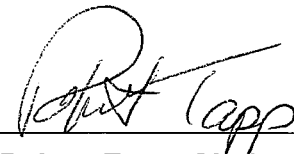
BEACHWOOD SEWERAGE AUTHORITY
RESOLUTION APPOINTING FUND COMMISSIONER

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 **Emily Kalman** 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 Emily Kalman 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 17th day of February 2026.



Robert Tapp, Chairman

RESOLUTION NO.: 02-13-26

DATED: FEBRUARY 17, 2026

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:

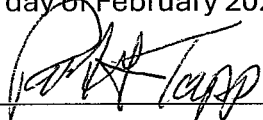
1. Chairman;
2. Treasurer;
3. Pumping Services, Inc.
4. All other parties in interest



Robert Tapp, Chairman

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the forgoing Resolution on the 17th day of February 2026.



Robert Tapp, Chairman

RESOLUTION NO.: 02-12-26

DATED: FEBRUARY 17, 2026

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.: 02-11-26

DATED: FEBRUARY 17, 2026

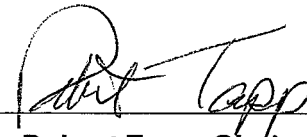
**RESOLUTION OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN,
STATE OF NEW JERSEY, APPOINTING JOHN HESS, P.E. – PUBLIC AGENCY COMPLIANCE
OFFICER**

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:

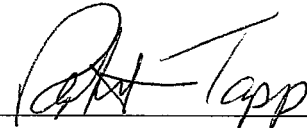
New Jersey Department of the Treasury
Division of Contract Compliance and Equal Opportunity Office
PO Box 209
Trenton, New Jersey 08625-0209



Robert Tapp, Chairman

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the forgoing Resolution on the 17th day of February 2026.



Robert Tapp, Chairman

RESOLUTION NO.: 02-10-26

DATED: FEBRUARY 17, 2026

BEACHWOOD SEWERAGE AUTHORITY
CASH MANAGEMENT AND INVESTMENT POLICY

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

WHEREAS, the Beachwood Sewerage Authority (the Authority) is an independent Authority organized under 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 June 2025) 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 June 2025) 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 17th day of February 2026.



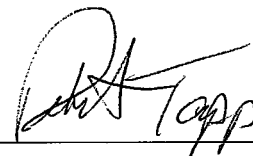
RESOLUTION NO.: 02-09-26
DATED: FEBRUARY 17th, 2026

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:

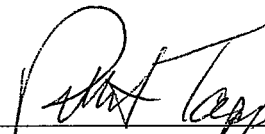
1. That any combination of three signatures of the following persons shall constitute Authorization for the payment of checks or drafts from Beachwood Sewerage Authority Payroll Account and Operating Fund:
 - a. Robert Tapp
 - b. Carl Schmidt
 - c. Thomas Abramski
 - d. John Risk
 - e. Daniel Keenan
 - f. Patricia Grodberg
 - g. Emily Kalman
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 17th day of February 2026.



Robert Tapp, Chairman

Resolution no.: 02-08-26

Dated: February 17, 2026


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 2026 until the Reorganization meeting of 2027.
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. : 02-07-26

Dated: February 17, 2026

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 \$23,400.00; 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 2027, or until a successor may be appointed; and

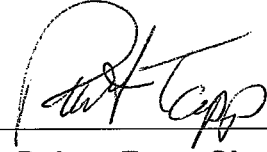
WHEREAS, N.J.S.A. 40a:11-1, et seq. requires that notice of a resolution authorizing the award of contracts for “Professional Services” without competitive bids be publicly advertised; and

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**.

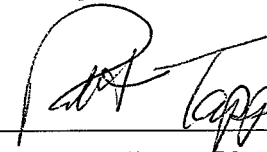
1. Authority Chairperson and Treasurer;
2. Benjamin Mabie III, Esquire, Authority Counsel
3. Supplee, Clooney & Company
4. All other parties in interest



Robert Tapp, Chairman

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the forgoing Resolution on the 17th day of February 2026.



Robert Tapp, Chairman

Resolution No. ; 02-06-26

Dated: February 17th, 2026

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-fait 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 \$28,000.00 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 2027, 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 Sibilias, 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 contract as described herein with William E. Antonides Jr., Certified Public Accountant and Registered Municipal Accountant, of the firm Antonides and Sibilias (hereafter called “the Fee Accountant”).

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

1. Authority Chairperson and Treasurer;
2. Benjamin Mabie III, Esquire, Authority Counsel
3. William E. Antonides, Jr. Fee Accountant
4. All other parties in interest



Paul Tapp

Resolution No.: 02-05-26

Dated: February 17th, 2026

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LEGAL SERVICES
ADOPTED BY THE
BEACHWOOD SEWERAGE AUTHORITY

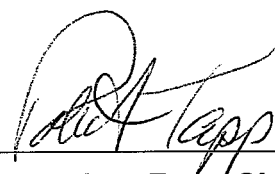
WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds and bond anticipation notes and other special counsel services for the Beachwood Sewerage Authority, County of Ocean, New Jersey (the “Authority”), including the review of such procedures and the rendering of approving legal options acceptable to the financial community; and

WHEREAS, such legal services can be provided by **Parker McCay, P.A. 9000 Midlantic Drive, Suite 3000 Mount Laurel, NJ 08054-5054**

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. by Parker McCay, P.A. 9000 Midlantic Drive, Suite 3000 Mount Laurel, NJ 08054-5054
2. , 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”).
3. The Contract is awarded without competitive bidding as a “Professional Service” in accordance with the Local Public Contracts Law, because the firm is highly experienced in government operations and, in the opinion of the Authority, can best provide the appropriate professional service for the Authority.
4. A copy of this Resolution as well as the Contract shall be placed on file with the Secretary of the Authority.
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. Parker McCay, P.A.



Robert Tapp, Chairman

Resolution No.: 02-04-26

Dated: February 17th, 2026

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

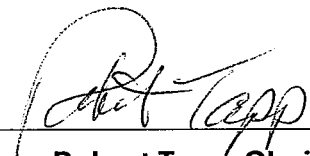
WHEREAS, there exists a need for the Beachwood Sewerage Authority to retain the services of an Insurance Consultant; and

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 17th, 2026 and continue until the Reorganization Meeting in February of 2027.
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 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 17, 2026 and continue until the Reorganization Meeting of 2027.
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 17th day of February 2026.