

RESOLUTION: 06-35-26

DATE: June 16, 2026

Resolution authorizing and directing the Authority Engineer to conduct a preliminary assessment of the Authority's infrastructure, facilities, equipment, vehicles, technology systems, and related assets and to identify known and reasonably anticipated repair, rehabilitation, replacement, modernization, and capital improvement needs.

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is charged with the ownership, operation, maintenance, repair, replacement, and improvement of the sanitary sewer collection system and related facilities serving the residents and businesses of the Borough of Beachwood; and

WHEREAS, the Authority recognizes that portions of its sewer collection system, appurtenances, pumping facilities, equipment, vehicles, technology systems, administrative facilities, and related infrastructure have been in service for an extended period of time and require evaluation for repair, rehabilitation, replacement, modernization, and future capital planning; and

WHEREAS, the Authority further recognizes the need to proactively identify existing and anticipated infrastructure deficiencies and to develop a long-term capital improvement strategy designed to preserve system integrity, improve operational efficiency, protect public health and safety, and minimize future emergency expenditures; and

WHEREAS, the Authority anticipates that future capital projects may include, but are not limited to, sanitary sewer line rehabilitation and replacement, manhole rehabilitation, inflow and infiltration investigations and mitigation, television inspection and assessment of sewer mains, acquisition of camera inspection equipment, acquisition of maintenance vehicles and specialized equipment, replacement of aging technology systems, facility renovations and improvements, emergency preparedness measures, and such other capital improvements as may be identified through further investigation and evaluation; and

WHEREAS, the Authority desires to obtain a comprehensive assessment of both the anticipated infrastructure and capital improvement needs of the Authority and the financial capacity of the Authority to undertake such projects utilizing existing resources and, where necessary, supplemental financing alternatives; and

WHEREAS, the Authority Engineer possesses the expertise necessary to evaluate the condition of the Authority's infrastructure, facilities, equipment, vehicles, and related assets and to provide preliminary recommendations regarding capital improvements and estimated project costs; and

WHEREAS, the Authority Auditor possesses the expertise necessary to evaluate the Authority's financial condition, operating accounts, surplus accounts, reserve accounts, capital accounts, revenues, expenditures, debt capacity, and other financial resources and obligations; and

WHEREAS, the Authority finds that a coordinated review by the Authority Engineer and Authority Auditor is in the best interests of the Authority and its ratepayers and will assist the Authority in making informed decisions regarding future capital expenditures and financing alternatives;

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the Authority Engineer is hereby authorized and directed to conduct a preliminary assessment of the Authority's infrastructure, facilities, equipment, vehicles, technology systems, and related assets and to identify known and reasonably anticipated repair, rehabilitation, replacement, modernization, and capital improvement needs.

BE IT FURTHER RESOLVED, that the Authority Engineer shall prepare a report identifying, to the extent reasonably practicable:

1. Existing infrastructure deficiencies and areas requiring repair, rehabilitation, replacement, or modernization.
2. Anticipated capital projects and system improvements.
3. Anticipated equipment, vehicle, technology, and facility needs.
4. Estimated costs associated with identified projects and improvements.
5. Recommended prioritization of such projects and improvements.

BE IT FURTHER RESOLVED, that the Authority Auditor is hereby authorized and directed to review the findings of the Authority Engineer and prepare a comprehensive financial analysis and funding plan addressing the Authority's ability to undertake such projects and improvements.

BE IT FURTHER RESOLVED, that the Authority Auditor shall evaluate and report upon:

1. Existing operating funds, surplus funds, reserve accounts, capital accounts, and other available Authority resources.
2. Potential allocations of existing Authority funds toward identified capital projects and infrastructure improvements.
3. The extent to which identified projects may be funded through existing Authority resources.
4. Any projected funding deficiencies or shortfalls.
5. Available financing alternatives, including but not limited to bond financing, loans, grants, New Jersey Infrastructure Bank programs, and other legally authorized funding mechanisms.
6. Estimated debt service obligations, repayment schedules, reserve requirements, and projected financial impacts associated with potential financing alternatives.
7. The potential impact, if any, upon future Authority budgets, operating expenses, and user charges.

BE IT FURTHER RESOLVED, that the Authority Engineer and Authority Auditor are authorized to consult and coordinate with the Authority Attorney, Bond Counsel, Chairman, Treasurer, and such other professionals as may be necessary to complete the assessment and financial analysis contemplated herein.

BE IT FURTHER RESOLVED, that upon completion of their respective reviews, the Authority Engineer and Authority Auditor shall jointly present their findings, recommendations, and proposed funding alternatives to the Commissioners of the BEACHWOOD SEWERAGE AUTHORITY for consideration at a public meeting.

BE IT FURTHER RESOLVED, that this Resolution authorizes investigation, evaluation, planning, and reporting only and shall not constitute approval of any specific capital project, expenditure, borrowing, bond issuance, loan application, or financing mechanism, all of which shall remain subject to separate review and approval by the Authority as required by law.

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

1. Chairman
2. Treasurer
3. Authority Auditor
4. Authority Engineer
5. Authority Attorney
6. Bond Counsel
7. All other parties in interest

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing Resolution is a true and correct copy of a Resolution adopted at a public meeting held on June 16, 2026.

Thomas Abramski, Secretary



RESOLUTION: 06-34-26

DATE: June 16, 2026

Resolution authorizing Matthew Frost to be enrolled in a New Jersey Department of Environmental Protection approved Wastewater Collection System Operator C-2 licensing course and examination.

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, recognizes the importance of maintaining a properly trained and qualified workforce to operate and maintain the Authority's wastewater collection system in compliance with the requirements of the New Jersey Department of Environmental Protection and the New Jersey Board of Examiners of Water and Wastewater Operators; and

WHEREAS, Matthew Frost, Line Maintenance Operator for the BEACHWOOD SEWERAGE AUTHORITY, has expressed a desire to further his professional training and qualifications by enrolling in a New Jersey Department of Environmental Protection approved Wastewater Collection System Operator C-2 licensing preparation course and examination; and

WHEREAS, a New Jersey Wastewater Collection System Operator C-2 License is issued and regulated by the New Jersey Department of Environmental Protection and the New Jersey Board of Examiners of Water and Wastewater Operators, and is intended for operators responsible for wastewater collection systems classified by the State of New Jersey within the C-2 category; and

WHEREAS, completion of an approved C-2 training course and successful passage of the required examination constitute an important advancement in the professional development of Authority personnel and provide a direct benefit to the Authority and the residents it serves; and

WHEREAS, the Authority finds that continued training and advancement of its employees enhances operational efficiency, succession planning, regulatory compliance, emergency response capabilities, and the long-term interests of the BEACHWOOD SEWERAGE AUTHORITY; and

WHEREAS, the Authority has received information regarding the cost of registration and attendance for the C-2 licensing course and examination and has determined that the total amount required for registration, tuition, examination fees, and related enrollment costs is Nine Hundred Twenty-Five Dollars (\$925.00); and

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

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Matthew Frost is hereby authorized and approved to enroll in a New Jersey Department of Environmental Protection approved Wastewater Collection System Operator C-2 licensing course and examination.

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized and directed to prepare and issue a voucher for the registration, tuition, examination fees, and related enrollment costs associated with the C-2 licensing course and examination in an amount not to exceed Nine Hundred Twenty-Five Dollars (\$925.00).

BE IT FURTHER RESOLVED, that the Authority's approval of enrollment and payment of course-related expenses shall not be construed as a guarantee of licensure, as issuance of any Wastewater Collection System Operator License remains subject to the independent requirements, qualifications, examination standards, experience requirements, and approval of the New Jersey Department of Environmental Protection and the New Jersey Board of Examiners of Water and Wastewater Operators.

BE IT FURTHER RESOLVED, that Matthew Frost shall attend and complete the course and examination in accordance with the requirements established by the course provider, the New Jersey Department of Environmental Protection, and the New Jersey Board of Examiners of Water and Wastewater Operators.

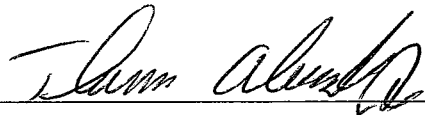
BE IT FURTHER RESOLVED, the Secretary of the BEACHWOOD SEWERAGE AUTHORITY shall forward a certified copy of this resolution to the following:

1. Chairman
2. Treasurer
3. Matthew Frost
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 June 16, 2026.

Thomas Abramski, Secretary



RESOLUTION NO.: 06-33-26

DATE: June 16, 2026

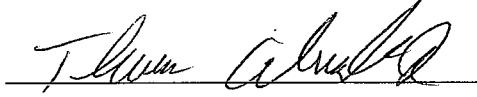
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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.

Vendor	PO #		Check #	Payment
Antonides and Sibilia CPA's	26-00135		4034	\$3,600.00
Borough of Beachwood	26-00136		4037	5,355.19
Action Data Services	26-00137		4032	412.51
JCP&L	26-00138		4046	162.38
JCP&L	26-00139		4047	133.81
JCP&L	26-00140		4048	48.55
JCP&L	26-00141		4049	512.94
JCP&L	26-00142		4050	374.95
Comcast	26-00143		4040	344.55
Kiely Civil LLC	26-00144		4051	11,504.00
Moye Handling Systems, Inc.	26-00145		4053	953.44
TREC	26-00146		4062	150.00
CSI Computers LLC	26-00147		4043	2,495.00
CME Associates	26-00148		4039	657.00
Amazon Business	26-00149		4033	77.96
Home Depot	26-00150		4044	112.64
Patricia Grodberg	26-00151		4059	27.26
Comcast	26-00152		4041	138.80
Comcast	26-00153		4042	126.85
Verizon Wireless	26-00154		4064	251.83
Verizon	26-00155		4063	249.85
NJNG	26-00156		4054	132.00
NJWEA	26-00157		4058	189.00
NJNG	26-00159		4055	121.00
NJNG	26-00160		4056	995.00
NJNG	26-00161		4057	76.29
Pumping Services, Inc.	26-00162		4060	16,995.68
Veterans Roofing, LLC	26-00163		4065	17,500.00
Wex Suntrak	26-00164	Paid Online not included in transfer	4066 Void	835.06
First Citizens Bank & Trust (Avaya)	26-00165		4038	106.41
Kiely Civil	26-00166		4051	48,721.30
TR MUA	26-00167		4061	7,916.26
Bahr & Sons	26-00168		4035	4,330.00
Bahr & Sons	26-00169		4036	49,137.00
James Carlin	26-00170		4045	6.00
			Total bill list	174,750.51
			Less	835.06
			Total for transfer	\$173,915.45

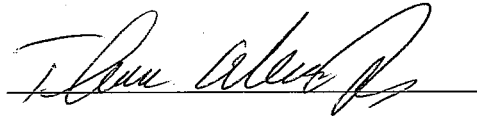
BE IT FURTHER resolved that the funds have been transferred from the Revenue Deposit Account to the Operating Account in the amount of **\$174,023.45**, both accounts located in Ocean First Bank.

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

Thomas Abramski, Secretary

Certification

I, Thomas Abramski, 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 16th day of June 2026.

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

Thomas Abramski, Secretary