CANCELED - NO QUORUM

See: February 16, 2021 Meeting Minutes

BEACHWOOD SEWERAGE AUTHORITY

AGENDA

SALUTE TO FLAG

SUNSHINE LAW

Notice of this meeting and of all other regularly scheduled meetings has been given in accordance with the "Open Public Meetings Act of 1975" by the following methods:

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- (4) All Individuals supplying a stamped self-addressed envelope will be given notice.

ROLL CALL

- R. Tapp, Chairman
- M. Brown, Vice Chairman absent
- T. Abramski, Secretary vacation
- C. Schmidt, Treasurer medical procedure
- J. Risk, Commissioner of Operations and Field Maintenance
- T. Kirchgessner, Field Maintenance Supervisor
- N. Page, Line Maintenance Operator
- J. D'Aleo, Line Maintenance Worker
- M. Tangen, Bookkeeper
- B. Clayton, Senior Clerk
- D. Slattery, Clerk
- F. Baer, Jr., P.E., Engineer
- J. Gluck, BSA Attorney

Approval of minutes for the Public Hearing Held on December 8, 2020

Motion:

Second:

Abstain:

Absent:

Approved:

Approval of minutes for the Regular Meeting held on December 8, 2020 Motion:

Second:

Abstain:

Absent:

Approved:

See 02/16/21 for approvals

RESOLUTIONS:

01-01-20: Approval of Operating Fund Vouchers in the amount of \$138,153.75 All vouchers were signed and approved by: Commissioners Tapp, Risk, and Brown.

BEACHWOOD SEWERAGE AUTHORITY **JANUARY 19, 2021**

CORRESPONDENCE:

Received from Cole Transcription Services the Transcript of Proceedings from our Public Hearing held December 10, 2019. The original is on file in office and a copy was given to Mr. Gluck for his records.

Borough of Beachwood sent a copy of the Resolution for the re-appointment of Mr. The

Abramski to serve as a member of the Beachwood Sewerage Authority for a term of four years (02/01/21 thru 01/31/25).
REPORTS:
Tom K:
Nick P:
John D:
Milly:
Beverly:
 List of 2021 Commissioners BSA 2021 Meeting List Holidays 2021
Frank Baer:
Jim Gluck:
MEETING REMINDERS
Reorganization Meeting will be held on Tuesday, February 2, 2021 @ 5 PM

BSA Regular Meeting will be held on Tuesday, February 16, 2021 @ 5 PM

BEACHWOOD SEWERAGE AUTHORITY REORGANIZATION MEETING

The **Reorganization Meeting** of the Beachwood Sewerage Authority was held at 5:00 P.M. at the Sewerage Authority Office. Salute to the Flag and the sunshine Law was read.

Notice of this meeting and of all other regularly scheduled meetings has been given in accordance with the "Open Public Meetings Act of 1975" by the following methods:

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ROLL CALL

- R. Tapp, as acting Chairman
- M. Brown, Vice Chairman
- T. Abramski, Secretary by conference call
- C. Schmidt, Treasurer
- J. Risk, Commissioner of Field Operation & Equipment
- T. Kirchgessner, Field Maintenance Supervisor
- N. Page, Line Maintenance Operator
- J. D'Aleo, Line Maintenance Worker
- M. Tangen, Bookkeeper
- B. Clayton, Senior Clerk
- F. Baer, Jr., P.E., Engineer
- J. Gluck, Attorney at Law

Motion by C. Schmidt to nominate Robert Tapp as Chairman.

Second: J. Risk

Roll call: Schmidt, Brown, Abramski, and Risk - ayes.

Abstain: Tapp

Motion by J. Risk to nominate Matthew Brown as Vice Chairman

Second: C. Schmidt

Roll call: Tapp, Abramski, Schmidt, and Risk – ayes.

Abstain: Brown

Motion by R. Tapp to nominate Carl Schmidt as Treasurer.

Second: J. Risk

Roll call: Tapp, Risk, Brown, and Abramski- ayes.

Abstain: Schmidt

Motion by M. Brown to nominate Thomas Abramski as Secretary.

Second: R. Tapp

Roll call: Tapp, Brown, Schmidt, and Risk - ayes.

Abstain: Abramski

REORGANIZATION MEETING FEBRUARY 2, 2021 PAGE 2

Consent Resolutions: 02-02-21 thru 02-15-21

Motion by: M. Brown Second by: T. Abramski Roll call: Tapp, Brown, Abramski, Schmidt, and Risk – Ayes

RESOLUTIONS:

- **02-02-21:** Motion to appoint **Frank Baer, Jr., P.E. as the Engineer** and to approve and sign contract.
- 02-03-21: Motion to appoint Conner Strong and Buckelew, Inc. as the Insurance Consultant and to approve and sign contract.
- **02-04-21:** Motion to appoint the firm **GLUCKWALRATH LLP** as **Bond Council** and to approve and sign contract.
- **02-05-21**: Motion to appoint **William E**. **Antonides, Jr.** of the firm **Antonides and Simone**, **CPA's** as the **Fee Accountant** and to approve and sign contract.
- **02-06-21**: Motion to appoint **Suplee, Clooney & Company, Certified Public Accountants** as **Auditor** and to approve and execute contract.
- **02-07-21:** Motion to appoint **Ocean First Bank as the Banking Depository** for payroll and operating fund as the paying agent, the **Revenue Deposit**, the **Renewal and Replacement Fund, Money Market and Escrow Accounts** and paying agent for all **Authority Notes and Bonds** pursuant to various trustee accounts with said banking institution for the year **2020**.
- **02-08-21:** Motion to authorize that any three of the following are **Authorized Signatures** on checks of the Beachwood Sewerage Authority:

Matthew Brown – John Risk – Robert Tapp Carl Schmidt – Milly Tangen – Beverly Clayton

- 02-09-21: Motion to approve the Beachwood Sewerage Authority Cash Management Plan.
- **02-10-21:** Motion to appoint Frank J. Baer, Jr., P.E. **as Public Agency Compliance Officer** for the Beachwood Sewerage Authority.
- 02-11-21: Motion to approve and sign the Interlocal Service Agreement between the Toms River Municipal Utilities Authority and the Beachwood Sewerage Authority.
- **02-12-21:** Motion to approve the contract agreement for **Pumping Services not to exceed \$6,000.00.**
- **02-13-21:** Motion to accept the **2021 Meeting Schedule**. Meetings held at 5 P.M. on the third Tuesday of each month, with the exception of February and December.
- **02-14-21**: The Authority designates the **Asbury Park Press** to publish all notices that are required by law to make public.
- 02-15-21: Appoint Beverly Clayton as Fund Commissioner NJ-JIF for 2021.

REORGANIZATION MEETING FEBRUARY 2, 2021 PAGE 3

Beachwood Sewerage Authority list of Commissioners for 2021

Copy of 2021 BSA monthly meetings

Motion to open to Public: C. Schmidt Second: R. Tapp

Ms. Clayton opened the meeting to the public - No response from Public.

Motion to close: R. Tapp

Second: T. Abramski

All in favor: Ayes

No further business - Motion to adjourn the Reorganization Meeting of 2021.

Motion: C. Schmidt Second: T. Abramski

Roll call: Tapp, Brown, Abramski, Schmidt, and Risk

Meeting adjourned at 5:05 PM

Respectfully submitted:

Thomas Abramski, Secretary

The regular meeting of the Beachwood Sewerage Authority was held at 5:00 P.M. at the Sewerage Authority Offices. Salute to the Flag and the sunshine Law was read.

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ROLL CALL:

- R. Tapp, Chairman
- M. Brown, Vice Chairman Absent/No call
- T. Abramski, Secretary Absent/ Vacation
- C. Schmidt, Treasurer
- J. Risk, Commissioner of Field Operations and Equipment
- T. Kirchgessner, Field Maintenance Supervisor
- N. Page, Line Maintenance Operator- Excused for class
- J. D'Aleo, Line Maintenance Worker
- M. Tangen, Bookkeeper
- B. Clayton, Senior Clerk
- F. Baer, Jr., P.E., Engineer
- J. Gluck, Attorney

Approval for the minutes for the Public Hearing and Regular Meeting held on Dec 8, 2020

Approval of minutes for the Regular meeting held on January 19, 2021 Note: *No Quorum* 01-01-21: January Operating Vouchers for \$138,153.75

Motion: Tapp Second: Risk - Roll Call: Tapp, Risk, and Schmidt Absent: Abramski and Brown

Approval of minutes for the Reorganization Meeting held on February 2, 2021

Motion: Schmidt

Second: Risk

Absent: Abramski, Brown

Approved: Tapp, Risk, and Schmidt

RESOLUTIONS:

02-16-21

Approval of Operating Fund Vouchers for February 2021 \$287,170.45

Motion: Schmidt

Second: Tapp

Absent: Abramski, Brown

Roll call: Tapp, Risk, and Schmidt

02-17-21

Approval for the "COSTS" monies paid to the Borough Tax Collector for the tax sale held on December 11, 2020 for \$1,950.00

Motion: Schmidt

Second: Risk

Absent: Abramski, Brown

Roll call: Schmidt, Tapp and Risk

Beachwood Sewerage Authority February 16, 2021

02-18-21

Approve the purchase of a new "sewer maxi-rooter w/100' cable cutter set from Atlantic Plumbing Supply in the amount of \$2,593.29

Motion: Tapp

Second: Risk

Absent: Abramski, Brown

Roll call: Tapp, Schmidt, and Risk

02-19-21

Forecastle Avenue WQM Plan Amendment Block 5.28, Lots 3&4, Block 5.29, Lots 3-7 Project No. 07003

Motion: Tapp

Second: Risk

Absent: Abramski, Brown

Roll call: Schmidt, Tapp, and Risk

02-20-21

Approvals to amend the BSA weekly stand-by pay from \$60.00 to \$100.00 per week.

Motion: Risk

Second: Tapp

Absent: Abramski, Brown

Roll call: Tapp, Schmidt, and Risk

CORRESPONDENCE:

OCUA letter dated January 19, 2021 Re: Certificate of the 2021 Annual Charge \$1,090,530 for 2021 with a Bulk Rate of \$4,039.00 per million gallons. OCUA estimates discharge of 270 million gallons of wastewater for 2021.

OCUA letter dated January 29, 2021 Re: Deficiency Notification for 2020 Calendar Year. At the BSA 2020 Bulk Rate of \$3,039 this results in a "Credit" amount due BSA of \$76,127.07. This credit will be deducted from the first installment of the 2021 Annual Charge.

Resolution by the Borough Beachwood for the reappointment of Commissioner, Thomas Abramski effective February 1, 2021 thru January 31, 2026

MEL/JIF BULLETIN - January 2021 Re: COVID-19 Exposure and Return to Work

Transcripts from the December 8, 2020 Public Hearing meeting were delivered. They are on file at the BSA and one copy was given to our attorney, Mr. James Gluck for his files

REPORTS:

Tom K: Requested approval to purchase a new "sewer maxi-rooter w/100' cable cutter set from Atlantic Plumbing Supply in the amount of \$2,593.29 – Commissioners voted to approve see **resolution 02-18-21**

Nick: @ C-2 class

John D: Progress

Milly: No report

Beachwood Sewerage Authority February 16, 2021

Beverly: No report

Diana: All is good

Frank Baer:

 Discussed the correspondence dated 01/04/21 from Sebastiano Pulvirenti of Challoner & Associates regarding the Forecastle WQM Plan Amendment, Block 5.28, and lots 3 & 4, Block 5.29, lots 3-7 NOTE on 01/05/21 scanned to all members, engineer and attorney to review. Project #07003

James Gluck:

At 5:18, Chairman Tapp made a motion to enter into Executive Session; seconded by Commissioner Risk – all in favor

It was agreed to raise the weekly "Standby Pay" from \$60.00 per week to \$100.00 per week.

See Resolution No. 02-19-21 or 12-20-21

Next month Mr. Gluck will report on the DOXO disclaimer for the BSA website page.

PUBLIC: NONE

No further business, motion to adjourn.

Motion: Tapp

Second: Risk

Absent: Abramski, Brown

Roll call: Tapp, Risk and Schmidt

Meeting adjourned at 5:18 PM

Respectfully submitted

Robert Tapp, Chairman

The regular meeting of the Beachwood Sewerage Authority was held at 5:00 P.M. at the Sewerage Authority Offices. Salute to the Flag and the sunshine Law was read.

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ROLL CALL:

- R.Tapp, Chairman
- M. Brown, Vice Chairman
- T. Abramski, Secretary
- C. Schmidt, Treasurer
- J. Risk, Commissioner of Field Operations & Equipment
- T. Kirchgessner, Field Maintenance Supervisor
- N. Page, Line Maintenance Operator in class
- J. D'Aleo, Line Maintenance Worker did not attend
- M. Tangen, Bookkeeper
- B. Clayton, Senior Clerk
- D. Slattery, P/T Clerk did not attend
- F. Baer, Jr., P.E., Engineer
- J. Gluck, Attorney

Approval of minutes for the Regular Meeting held on February 16, 2021.

Motion: Risk

Second: Schmidt

Abstain: Abramski, Brown

Roll call: Risk, Tapp and Schmidt

RESOLUTIONS:

03-21-21

Approval of Operating Fund Vouchers for \$53,657.78

Motion: Schmidt

Second: Risk

Absent:

Roll call: Tapp, Schmidt, Risk, Brown and Abramski

Beachwood Sewerage Authority March 16, 2021

03-22-21

In accordance with the BSA mandatory requirements and installation of a Hydro Mechanical Grease Interceptor and subject to the BSA approval, also owner is responsible for obtaining all permits and approvals.

Motion: Tapp

Second: Abramski

Absent:

Roll call: Tapp, Schmidt, Risk, Brown, and Abramski

CORRESPONDENCE:

Right to Know Survey 2020 sent by Frank Baer for our Main Building, Cedar St and Pinewald Rd Pump Stations.

Copies were laminated and posted in locations as required.

JIF 2019-2020 Annual Report

MEL Safety Bulletin – Returning to Work – OSHA Update MEL Risk MANAGEMENT TRAINING

Letter from Frank Baer re: Morehouse Speedwell referencing plumbing requirements as per BSA.

Disclaimer for BSA Website for BSA on-line payments from Mr. Gluck

Notice from Borough Clerk, Kate Hutchinson on Executive Order 229

List of the BSA 2021 Meetings for your records.

JIF ANNUAL REPORT

REPORTS:

Tom K:

- Cummins did the service on both generators at pump stations.
- Two repairs 250 Forepeak and 7 Starboard
- 5 call outs
- Installed 54 CC Boxes

Nick: taking course for C-2 license

John D: did not attend

Milly: No report

Beachwood Sewerage Authority March 16, 2021

Beverly: No report

Frank Baer:

 Discussed Moorehouse Speedwell approval for keeping only one lateral and it was suggested that he place two water meters for accurate readings by BSA and Water Co.

Jim Gluck:

- · Sent over all resolutions from last meeting
- Website notification
- · Advised that we look into plumbing costs and who pays

PUBLIC: No public in attendance

Motion made to adjourn the meeting.

Motion: Abramski

Second: Risk

Absent:

All in favor: Ayes

Meeting adjourned at 5:24 PM

Respectfully submitted

Thomas Abramsky, Secretary

The regular meeting of the Beachwood Sewerage Authority was held at 5:00 P.M. at the Sewerage Authority Offices. Salute to the Flag and the sunshine Law was read.

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ROLL CALL:

- R. Tapp, Chairman
- M. Brown, Vice Chairman
- T. Abramski, Secretary
- C. Schmidt, Treasurer
- J. Risk, Commissioner of Field Operations and Maintenance
- T. Kirchgessner, Field Maintenance Supervisor
- N. Page, Line Maintenance Operator In class
- M. Tangen, Bookkeeper
- B. Clayton, Senior Clerk
- D. Slattery, Clerk
- F. Baer, Jr., P.E., Engineer
- J. Gluck, Attorney

Approval of minutes for the Regular Meeting held on March 16, 2021.

Motion: Brown

Second: Schmidt

Absent:

All in favor: Yes

RESOLUTIONS:

04-23-21: Approval of Operating Fund Vouchers for \$325,570.27

Motion: Schmidt

Second: Risk

Abstain:

Absent:

Roll call:Tapp, Brown, Abramski, Schmidt and Risk

04-24-21: Application to open an escrow account at Ocean First Bank regarding the proposed Warehouse for owner, Thomas R. Abramski.

Motion: Brown

Second: Risk

Abstain: Abramski

Absent:

Roll call: Tapp, Brown, Schmidt and Risk

Beachwood Sewerage Authority April 20, 2021

CORRESPONDENCE:

Memo dated 3/18/21 to Frank Baer re: Casa Nova & Ken Jones of lynconstruction to sam@cullinanconstruction listing a work schedule from March 19^{th} thru March 26^{th} . See attached cut sheet for the new manhole and drainage inlets.

Mr. Baer stated that work is completed and is now waiting for site restoration.

Plans received from Morehouse Speedwell re: construction – Called engineer, Frank Baer to inform him that the plans were here for his review and comments.

Email to Frank Baer to Casa Nova re: paving trenches.

Safety Bulletin from MEL

Letter from engineer, Frank Baer Re: Preliminary Sewer Application from Thomas R. Abramski for Block 5.56, Lots 3-6 & 8 for a proposed warehouse.

Copy of Position Title: Line Maintenance Worker for you files

REPORTS:

Tom K:

- Replaced 82 Compass and 1352 Anchor
- New installation @ 628 Ship Avenue
- CASA NOVA took out the old main and replaced it with DOT
- Installed 15 CC4 Boxes
- Jetted Berkeley and Mizzen Avenue

Nick P:

In class

Milly:

 Audit has started with Kathleen Nolan from Supplee and Brian Logan will be in to finish up.

Beverly:

Reported on JIF Training Class adding that <u>one</u> more is needed.

Diana

· The mad rush for April second quarter is over.

Frank Baer:

- Provide an engineer's report on the sewer improvements specifically how the pump station was sized (they also questioned the 1/2 horsepower motor.
- Provide an alternate to the HDPE force main, either PVC or polypipe similar to what Tom Abramski used on his site.
- Consider using a cutter or grinder pump as no wastebasket is proposed.
- Installation of grease traps in each unit subject to periodic inspection by the BSA.
- Use of individual water meters for each unit unless the landowner assumes the responsibility for dividing the total user fees and he pays to fees as a single user.

Beachwood Sewerage Authority April 20, 2021

- Consider using a cutter or grinder pump as no wastebasket is proposed.
- 4. Installation of grease traps in each unit subject to periodic inspection by the BSA.
- 5. Use of individual water meters for each unit unless the landowner assumes the responsibility for dividing the total user fees and he pays to fees as a single user. Commissioners approved the Preliminary Sewer Approval subject to the conditions for the Thomas R. Abramski & TCL Associates for a warehouse @ 1120 Halliard Avenue, Block 5.56, and Lots 3,4,5,6 & 8 consisting of eight units. Note: Mr. Baer requests to see the whole design of pump station.

Application was approved as noted above and Mr. Gluck will draft the resolution.

04-25-21:

BSA Commissions approved the Preliminary Sewer Approval of the Warehouse @ 1120 Halliard Avenue for sewer improvements to be voted on:

Motion: Brown

Second: Risk

Abstain: Abramski

Roll Call vote: Risk, Schmidt, Brown, and Tapp

Jim Gluck: Executive Session

Chairman Tapp motioned to enter into Executive Session to discuss summer employment. Commissioner Schmidt seconded motion. All were in favor – Ayes.

Members all agreed not to hire a summer worker this season.

Motion to close Executive Session was made by Tapp and seconded by Risk.

All were in favor – Ayes.

At this time, the Commissioners returned to the regular meeting.

PUBLIC: No Response

No further business – Motion to adjourn the meeting.

Motion: Schmidt

Second: Risk

Absent: Brown

Roll call: Tapp, Brown, Schmidt, Risk and Abramski

Meeting adjourned 6 PM

Respectfully submitted

Thomas Abramski, Secretary

The regular meeting of the Beachwood Sewerage Authority was held at 5:00 P.M., May 18, 2021, at the Sewerage Authority Offices. Salute to the Flag and the Sunshine Law was read.

Notice of this meeting and of all other regularly scheduled meetings has been given in accordance with the "Open Public Meetings Act of 1975" by the following methods:

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Roll Call

R. Tapp, Chairman

M Brown, Vice Chairman - Arrive @ 5:08 PM

T. Abramski, Secretary

C. Schmidt, Treasurer

J. Risk, Commissioner of Field Operations & Maintenance

T. Kirchgessner, Field Maintenance Supervisor

N. Page, Line Maintenance Operator - In Class

M. Tangen, Bookkeeper

B. Clayton, Senior Clerk - Absent

D. Slattery, Clerk

F. Baer, Jr., P.E., Engineer

J. Gluck, Attorney

Approval of minutes for the regular meeting held on April 20, 2021

Motion: Risk

Second: Schmidt

Absent: Brown

All in Favor: Yes

Resolutions:

05-25-21: Approval of Operating Fund Vouchers for May 2021, \$30,616.05.

Motion: Abramski

Second: Schmidt

Abstain:

Absent: Matt Brown

Roll Call: Tapp, Abramski, Risk, Schmidt

BEACHWOOD SEWERAGE AUTHORITY MAY 18, 2021

CORRESPONDENCE:

WSB engineering group sent an announcement stating the company is being acquired by Morgan Engineering as of May 13, 2021.

OCUA 2021 Meter Flow Data Report for January, February, and March totals show that BSA metered flow is up from 2020 for the same period by 6.838 million gallons.

REPORTS:

Tom K:

- OSHA Inspectors for the Hoist were at pump station and we passed inspections no problems.
- United cleaned wet wells yesterday and all working well now.
- Our pump Grinder is in good shape and running well.
- Installed 27 CC4 Boxes during the month.
- There were 3 call outs and one repair at 75 Locker Street.

Nick: In class

Beverly: Absent

Milly:

Kat finished the audit and now just waiting for Wayne to review.

Diana

- We will be sending out reminder notices at the beginning of June.
- (Bob Tapp stated we will re-open our office as of June 1, 2021, unless Beverly has
 reservations. Milly stated we have signs ready to post. Also, have hand sanitizer and
 will remove chairs from lobby.)

Frank Bear:

- Tom sent Development Study for Frank to review regarding the DDP and Route 9.
- Casa Nova is moving very slow.

BEACHWOOD SEWERAGE AUTHORITY MAY 18, 2021

James Gluck:

- No lawsuits have been filed against us.
- Did not do resolution for summer helper or replacement at this time.
- Per Tom K. all running good at this time with staff on hand.
- Bob Tapp stated position on hold at this time and will address when need arises.
- * At this time, Commissioner Brown entered the meeting at 5:08 pm

PUBLIC: No Response

No further business - Motion to adjourn this meeting.

Motion: Schmidt

Second: Risk

Roll call: Tapp, Risk, Abramski, Brown and Schmidt

Meeting adjourned at: 5:10P.M.

Respectfully submitted

Thomas Abramski, Secretary

The regular meeting of the Beachwood Sewerage Authority was held at 5:00 P.M. at the Sewerage Authority Offices. Salute to the Flag and the sunshine Law was read.

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ROLL CALL:

- R. Tapp, Chairman
- M. Brown, Vice Chairman
- T. Abramski, Secretary
- C. Schmidt, Treasurer
- J. Risk, Commissioner of Field Operations & Maintenance
- T. Kirchgessner, Field Maintenance Supervisor Absent
- N. Page, Asst. Field Maintenance Supervisor In class
- M. Tangen, Bookkeeper
- B. Clayton, Senior Clerk
- D. Slattery, Clerk
- F. Baer, Jr., P.E., Engineer Absent
- J. Gluck, Attorney

Approval of minutes for the Regular Meeting held on May 18, 2021.

Motion: Schmidt

Second: Brown

Absent:

All in favor: Ayes

RESOLUTIONS:

06-27-21: Approval of Operating Fund Vouchers for \$45,062.66

Motion: Brown

Second: Risk

Absent:

Roll call: Tapp, Risk, Schmidt, Brown, and Abramski

06-28-21: Granting Final Approval to David Lipton on re-submitted plans for sanitary sewer extensions for Forecastle Avenue selected building lots on blocks 5.28 and 5.29.

Motion: Tapp

Second: Schmidt

Absent:

Roll call: Tapp, Risk, Schmidt, Brown and Abramski

06-29-21: To approve weekly transfers to payroll account and to make payments on certain bills (utility) between meetings when need to avoid interest charges.

Motion: Tapp

Second: Schmidt

Absent:

Roll call: Tapp, Risk, Schmidt, Brown and Abramski

Beachwood Sewerage Authority June 15, 2021

CORRESPONDENCE:

OCUA - Hearing on Proposed 2022 Rates - Bulk Rate remains the same @ \$4,039.00 per million gallons.

MEL SAFETY - Trench and Excavation Safety / No show to the JIF committee meeting held on June 11, Topic: OCSA Training

REPORT:

Milly: Account suggested to pass resolution allowing payments to be made for certain utility bills between meetings to avoid paying interest charges - See Resolution 06-29-21

Beverly: No report

Jim Gluck: Will draft resolution 06-29-21

Meeting Opened to the Public: No Response

Motion to close: Schmidt Second: Risk

All in favor: Ayes

No further business.

Motion: Schmidt Absent: Brown

Second: Abramski All in favor: Ayes

Meeting adjourned at 5:15 PM

Respectfully submitted

Thomas Abramski, Secretary

The regular meeting of the Beachwood Sewerage Authority was held at 5:00 P.M. at the Sewerage Authority Offices. Salute to the Flag and the sunshine Law was read.

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ROLL CALL:

- R.Tapp, Chairman
- M. Brown, Vice Chairman
- T. Abramski, Secretary
- C. Schmidt, Treasurer
- J. Risk, Commissioner of Field Operations & Equipment
- T. Kirchgessner, Field Maintenance Supervisor
- N. Page, Line Maintenance Operator
- M. Tangen, Bookkeeper
- B. Clayton, Senior Clerk
- D. Slattery, Clerk
- F. Baer, Jr., P.E., Engineer
- J. Gluck, Attorney

Approval of minutes for the Regular Meeting held on June 15, 2021

Motion: Schmidt

Second: Risk

Absent:

All in favor: Ayes

RESOLUTIONS:

07-30-21

Approval of Operating Fund Vouchers for July 2021 - \$314,692.12

Motion: Brown

Second: Risk

Absent:

Roll call: Tapp, Schmidt, Abramski, Risk and Brown

07-31-21

Approval for the purchase of an air bubbler mixer system for use between the pump stations as needed. Supervisor, Tom ordered through Pumping Services for \$4,235.00.

Motion: Risk

Second: Schmidt

Absent:

Roll call: Tapp, Schmidt, Abramski, Risk and Brown

Beachwood Sewerage Authority July 20, 2021

CORRESPONDENCE:

Letter dated July 6, 2021 from OCUA stating that the bulk rate to by charged to participants is \$4,039.00 per million gallons beginning January 1, 2021

Letter dated July 8, 2021 from the Ocean County Supervising Engineer, Thomas Hartman regarding a Preconstruction Meeting for the construction of a traffic signal upgrades in various townships.

Ocean County - Schedule for Document Shredding Program for residents

List of phone numbers for Qual-Lynx from NJUA-JIF.

Received 10 copies of Certificate of Liability Insurance and 1 copy of Evidence of Property Insurance from J.F. Kiely. (Certificates are on file with the BSA JF Kiely lateral contracts)

REPORTS:

Tom Kirchgessner:

- Jetted/Flushing lines
- Repaired reel on Jet Truck
- 5 callouts
- 2 repairs
- Air bubbler (see Res. #07-31-21)

Nick Page:

- · Jetted and flushed lines
- Taking a three month family leave

Milly Tangen:

No report

Diana Slattery:

1700 Delinquent Bills mailed on 07/07/21

Beverly Clayton:

 Supplied the 2022 Vehicle/Equipment Renewal for BSA Equipment and Vehicles, 2022 BSA Locations for buildings and pump stations as per MEL/JIF w/ Tom Kirchgessner and submitted as requested.

Frank Baer:

- Had a conversation with Tom K regarding CASA NOVA.
- Suggested to refund Rudy Rinderer the cash bond from Ocean First Bank for \$1,331.44 as per motion from Commissioner Schmidt.

Beachwood Sewerage Authority July 20, 2021

07-32-21

To approve a refund to Mr. Rudolph Rinderer for \$1,331.44 from escrow account.

Motion: Schmidt

Second: Abramski

Absent:

Roll Call: Schmidt, Abramski, Brown, Tapp, and Risk

At this time, the BSA Meeting was opened to the Public:

Motion: Tom

Second: Bob

All in favor: Ayes

Seeing only one-person rise was Beachwood resident, Kevin Kennedy of 1325 Longboat Avenue, Chairman Tapp asked Mr. Kennedy to explain his concerns to the commissioners.

Mr. Kennedy explained that this problem was not discovered until the spring months when his system was turned on - that is when he noticed the leak, call the BSA to come out and assess this problem. Mr. Kenney added that he feels the hole was from the probe they use when installing the CC-4 box that was installed in the fall. Members agreed to refund the fifty dollars to Mr. Kennedy. Commissioner Tapp made a motion -

07-33-21

To approve the reimbursement of a sprinkler head for \$50.00 to resident, Kevin Kennedy @1325 Longboat Avenue.

Motion: Tapp

Second: Risk

Absent:

Roll call: Tapp, Risk, Abramski, Brown and Schmidt

Mr. Kennedy thanked the members then left the meeting.

Executive Session

At this time, Commissioner Tapp made a motion to enter into Executive Session to discuss personnel salary. Commissioner Abramski seconded motion. All were in favor – aves.

Because of Executive Session, it was resolve to increase the salary of Nicholas Page by an increase of \$1,589.90 retro from July 1, 2021.

07-34-21

To approve the salary increase for employee, Nicholas Page to \$45,000.00 beginning July 1, 2021.

Motion made by Commissioner Abramski

Seconded by Commissioner Brown

Roll call: Commissioner Tapp

Yes

Commissioner Abramski

Yes

Commissioner Brown

Yes

Commissioner Schmidt

Yes

Commissioner Risk

Yes

All in favor Approved

No further business. Motion to adjourn the **Executive Session**. Motion Brown Second: Risk All in favor - Closed

Beachwood Sewerage Authority July 20, 2021

Motion made to adjourn the meeting.

Motion: Brown

Second: Risk

Absent:

All in favor: Ayes

Meeting adjourned at 5:25 PM

Respectfully submitted

Thomas Abramsky, Secretary

The regular meeting of the Beachwood Sewerage Authority was held at 5:00 P.M., May 18, 2021, at the Sewerage Authority Offices. Salute to the Flag and the Sunshine Law was read.

Notice of this meeting and of all other regularly scheduled meetings has been given in accordance with the "Open Public Meetings Act of 1975" by the following methods:

- (1) Notice has been posted on the bulletin board in the Borough Hall.
- (2) Notice has been filed in the office of the Borough Hall.
- (3) Notice has been forwarded to the Asbury Park Press.
- (4) All Individuals supplying a stamped self-addressed envelope will be given notice.

Roll Call

R. Tapp, Chairman

M Brown, Vice Chairman

T. Abramski, Secretary

C. Schmidt, Treasurer

J. Risk, Commissioner of Field Operations & Maintenance - Absent

T. Kirchgessner, Field Maintenance Supervisor

N. Page, Line Maintenance Operator - Absent

M. Tangen, Bookkeeper

B. Clayton, Senior Clerk - Absent

D. Slattery, Clerk - Took minutes of the meeting

F. Baer, Jr., P.E., Engineer

J. Gluck, Attorney

Approval of minutes for the regular meeting held on July 20, 2021

Motion: Schmidt

Second: Abramsky

Absent: Risk

All in Favor: Yes

Resolutions:

08-35-21: Approval of Operating Fund Vouchers in the amount of \$73,270.49

Motion: Brown

Second: Schmidt

Abstain:

Absent: Risk

Roll Call: Tapp, Abramski, Brown, Schmidt

BEACHWOOD SEWERAGE AUTHORITY August 17, 2021

CORRESPONDENCE:

- OCUA 2021 Meter Flow Data Report for the 2nd quarter shows a flow increase of 11.767 million gallons from same period in 2020.
- Copy of updated worksheet for JIF 2022 Renewal Special Exposures
- Letter dated August 2, 2021 from KMA Consulting Engineers, Inc. to BSA engineer, Frank Baer
 Re: GSP for improvements, Milepost 80 & 83 (emailed all BSA members and professionals)
- Mel Safety Bulletin Tornado Preparation and Safety
- Letter of resignation effective September 1, 2021, received from Engineer Frank Baer.

REPORTS:

Tom K:

- Discussion regarding purchasing new or used truck
- Pick up F-150 leaking oil may be seal
- Recommended getting rid of aluminum rails
- Jetted 58,000 feet
- There were 3 call outs and one repair at 702 Berkeley

Nick: Absent

Beverly: Absent

Milly:

- Audit is finished and report will be available at next meeting
- Brian Logan will be at next meeting to answer any questions regarding audit
- Milly suggested everyone start thinking about the budget for next year

Diana:

All good.

BEACHWOOD SEWERAGE AUTHORITY August 17, 2021

Frank Bear:

This was Frank's last meeting and he stated it was a pleasure working with everyone

James Gluck:

- No lawsuits have been filed against us
- Will have resolution ready for next meeting to "0" out value of aluminum rails

PUBLIC: No Response

No further business - Motion to adjourn this meeting.

Motion: Schmidt

Second: Abramsky

Roll call: Tapp, Abramski, Brown & Schmidt

Meeting adjourned at: 5:18P.M.

Respectfully submitted

Thomas Abramski, Secretary

Mr. Tapp opened the meeting of the Beachwood Sewerage Authority at 5:00 P.M. at the Sewerage Authority Offices. Salute to the Flag and the sunshine Law was read.

Notice of this meeting and of all other regularly scheduled meetings was given in accordance with the "Open Public Meetings Act of 1975" by the following methods:

- (1) Notice was posted on the bulletin board in the Borough Hall.
- (2) Notice was filed in the office of the Borough Clerk.
- (3) Notification was given to the Asbury Park Press.
- (4) All individuals supplying a stamped self-addressed envelope will receive notice.

ROLL CALL:

- R. Tapp, Chairman
- M. Brown, Vice Chairman
- T. Abramski, Secretary
- C. Schmidt, Treasurer Absent
- J. Risk, Commissioner of Field Operations and Maintenance
- T. Kirchgessner, Field Maintenance Supervisor
- N. Page, Line Maintenance Operator Family Leave
- M. Tangen, Bookkeeper
- B. Clayton, Senior Clerk
- D. Slattery, PT Clerk
- J. Hess, P.E., Engineer
- J. Gluck, Attorney

Chairman, Robert Tapp welcomed the engineer, John Hess to fill in for the vacancy of Frank Baer who left and retired to Florida. Mr. Hess will cover the position up to January 31. 2022. See Resolution 09-39-21.

Approval of minutes for the Regular Meeting held on August 17, 2021.

Motion: Abramski

Second: Brown

Absent: Schmidt

Approved: Tapp, Risk, Abramski and Brown

RESOLUTIONS:

09-36-21:

Approval of Operating Fund Vouchers for \$90,201.33

Motion: Abramski

Second: Brown

Absent: Schmidt

Roll call: Tapp, Risk, Abramski, and Brown

At this time, our auditor, Brian Logan presented a brief synopsis on the 2020 audit.

09-37-21:

To approve the Annual 2020 BSA Audit Report as presented by CPA, Brian Logan of Supple, Clooney & Company.

Motion: Abramski

Second: Tapp

Absent: Schmidt

Roll call: Tapp, Risk, Abramski, and Brown

<u>Beachwood Sewerage Authority</u> <u>September 21, 2021</u>

09-38-21:

Approval for the disposal of old aluminum rails for recycling.

Motion: Risk

Second: Brown

Absent: Schmidt

Roll call: Tapp, Risk, Abramski, and Brown

09-39-21:

Approval to hire Mr. John J. Hess, PE to fill the vacancy of Engineer for the Beachwood Sewerage Authority now through January 31, 2022.

Motion: Abramski

Second: Brown

Absent: Schmidt

Roll call: Tapp, Risk, Abramski, and Brown

09-40-21:

Emergency purchase of a 2017 Chevy Silverado 1500LT from In the amount of \$38,852.00 (all inclusive)

Motion: Risk

Second: Tapp

Absent: Schmidt

Roll call: Tapp, Risk, Abramski, and Brown

09-41-21:

Approval to transfer of the BSA 2004 Ford F150 to the Borough of Beachwood for one dollar (needs new engine and mechanical repairs) Title and necessary paperwork will be signed over to the Borough of Beachwood.

Motion: Tapp

Second: Abramski

Absent: Schmidt

Roll call: Tapp, Risk, Abramski, and Brown

SEPTEMBER CORRESPONDENCE:

Approval letter from the State of NJ regarding Treatment Works Approval No. 21-0207 for Tiller Ave Sewer line extension for Block 2.10, lots 4 & 5. (Michael Mulligan, landowner)

Danielle Sanders from NJUA JIF reminding us of the many training resources during the month of September 2021.

Videos required by JIF for employees to view as required by CONNER STRONG & BUCKELEW.

Employment Practices Best Practices Checklist – for BSA Attorney, James Gluck to review and comment and discuss recommendations.

Waive letter from resident, Carol Latif of 745 Ensign Avenue asking for her interest of \$78.59. See letter and comment responses in notes. Acct# 985-0

Chairman Tapp read the letter and discussed the situation. Member asked questions and voiced concerns it was the full boards consideration not take any action at this time. The interest will remain on her account and continue to accrue until the bill is paid in full.

Beachwood Sewerage Authority September 21, 2021

REPORTS:

Tom:

- 2017 Chevy Silverado 1500 LT
- 4 Callouts
- 1 repair 908 Ship Ave.
- 2 new installations 141 Neptune and 644 Beachwood Blvd.
- Replaced the battery in the generator at Cedar Street Pump Station.
- Cummins came down fixed the warning light on the generator.

Milly:

- 2020 Audit done synopsis will be printed in Press and October 2022 Intro to Budget.
- Tax Sale scheduled for December 2021.

Beverly:

- Reported she contacted Ilene Laursen at JIF Insurance to see what they could
 do for the emergency repairs and purchase of equipment and is waiting for a
 reply from Mike Avalone.
- Informed the Commissioners of the education requirements JIF is asking policyholders to take or attend on-line classes that do not comply with our daily in office routines.
 - I did call Mike Avalone to express my opinion to him. Such as: during the course of one week my BSA email received each day approximately (3to5) requests to go online a take different courses. We in the inner office feel that we do not have time for most of these requests and if they are required, let us do what we did years ago. Teach courses around the county facilities like; Community Center, Mayo Center, Borough Complex in the evenings. This option would give all attendees the chance to voice concerns and opinions to improve these issues.
- Tom K is registered to attend NJLM Conference in November 16-18

Diane:

Reported that 4th quarter commercial billing is in the mail.

John Hess:

 Will visit BSA for current projects, previous engineering costs for meetings, inspections, etc. etc.

James Gluck:

 Employment Best Practices Checklist – for BSA Attorney, James Gluck to review, comment, and discuss recommendations. Then sign, copy BSA, and mail.

Beachwood Sewerage Authority September 21, 2021

Meeting was opened to the Public for Questions and Comments: No public was present.

Motion to close: Brown

Second: Schmidt

All in favor: ayes

No further business – Motion adjourn the meeting.

Motion: Brown

Second: Schmidt

Roll call: Tapp, Schmidt, Risk, Brown and Abramski

Meeting adjourned at 5:30 PM

Respectfully submitted:

Thomas Abramski, Secretary

The regular meeting of the Beachwood Sewerage Authority was held at 5:00 P.M. at the Sewerage Authority Offices. Salute to the Flag and the sunshine Law was read.

Notice of this meeting and of all other regularly scheduled meetings has been given in accordance with the "Open Public Meetings Act of 1975" by the following methods:

- (1) Notice has been posted on the bulletin board in the Borough Hall.
- (2) Notice has been filed in the office of the Borough Clerk.
- (3) Notice has been forwarded to the Asbury Park Press.
- (4) All individuals supplying a stamped self-addressed envelope will receive notice.
- R. Tapp, Chairman
- M. Brown, Vice Chairman
- T. Abramski, Secretary
- C. Schmidt, Treasurer Excused
- J. Risk, Commissioner of Field Operations & Maintenance
- T. Kirchgessner, Field Maintenance Supervisor
- N. Page, Line Maintenance Operator Excused
- M. Tangen, Bookkeeper
- B. Clayton, Senior Clerk
- D. Slattery, P/T Clerk
- J. Hess, P.E., Engineer
- J. Gluck, Attorney

Approval of minutes for the Regular Meeting held on September 21, 2021.

Motion: Brown

Second: Abramski

Absent: Schmidt

Approved: Tapp, Brown, Risk and Abramski

RESOLUTIONS:

10-42-21

Approval of Operating Fund Vouchers for \$379,581.76

Motion: Risk

Second: Tapp

Absent: Schmidt

Roll call: Tapp, Brown, Risk and Abramski

10-43-21:

Approval for the Introduction of the 2022 Budget.

Motion: Tapp

Second: Abramski

Absent: Schmidt

Roll call: Tapp, Brown, Risk and Abramski

CORRESPONDENCE:

Review and sign Professional Engineering Services Agreement between John Hess of CMI Associates and the Beachwood Sewerage Authority from September 21, 2021 thru February 28, 2022.

Motion: Brown

Second: Abramski

All in favor: Ayes

Public Officials/Employment Practices Risk Management Loss Control Program 2020/2021 Deadline for compliance is November 1, 2021

REPORTS:

Tom:

- Will meet with CASA NOVA 10/20/21 @ 10am for required as-built and video of
- OC monitoring storm water runoff that detects feces with dog sniffers

Milly:

Received confirmation from Trenton that 202 Audit was received

Beverly:

- Advertised for Public Hearing on Dec 14, 2021 also confirmed date w/ Cole Transcription Services.
- 2022 RFP's were advertised with deadline date to submit by November 30th Commissioners will then have time to review submittals and make decision before Re-Org.

Diana:

Reported on delinquent and tax sale payments.

John Hess: No report

James Gluck: No report

PUBLIC:

Chairman Tapp opened the meeting to the public for questions and comments - No Response.

No further business - Motion to adjourn the meeting.

Motion: Abramski

Second: Risk

Absent: Schmidt

Roll call: Tapp, Abramski, Risk and Brown

Meeting adjourned at 5:20 PM

Respectfully submitted

Thomas Abramsky, Secretary

MARK YOUR CALENDARS

BSA Meeting - November 16, 2021

BSA PUBLIC HEARING Meeting - December 14, 2021

The regular meeting of the Beachwood Sewerage Authority was held at 5:00 P.M. at the Sewerage Authority Offices. Salute to the Flag and the sunshine Law was read.

Notice of this meeting and of all other regularly scheduled meetings has been given in accordance with the "Open Public Meetings Act of 1975" by the following methods:

- Notice has been posted on the bulletin board in the Borough Hall.
- (2) Notice has been filed in the office of the Borough Clerk.
- (3) Notice has been forwarded to the Asbury Park Press.
- (4) All individuals supplying a stamped self-addressed envelope will receive notice.

ROLL CALL:

- R. Tapp, Chairman
- M. Brown, Vice Chairman
- T. Abramski, Secretary
- C. Schmidt, Treasurer
- J. Risk, Commissioner of Field Operations & Maintenance
- T. Kirchgessner, Field Maintenance Supervisor
- N. Page, Line Maintenance Operator
- M. Tangen, Bookkeeper
- B. Clayton, Senior Clerk
- D. Slattery, P/T Clerk
- J. Hess, P.E., Engineer
- J. Gluck, Attorney

Approval of minutes for the Regular Meeting held on October 19, 2021.

Motion: Risk

Second: Brown

Absent:

Roll call: Tapp, Schmidt, Brown, Risk and Abramski - ayes

RESOLUTIONS:

11-44-21:

Approval of Operating Fund Vouchers for \$90,366.96

Motion: Schmidt

Second: Abramski

Absent:

Roll call: Tapp, Risk, Schmidt, Abramski and Brown - aves

11-45-21:

House fire on October 15, 2021 located at 1117 Anchor Avenue is deemed unsafe and uninhabitable as per Fire Official, Dominick Roselli.

Account #2985-0 will be inactivated and charges removed until a Certificate of Occupancy is issued by the Building Department.

Motion: Risk

Second: Tapp

Absent:

Roll call: Tapp, Abramski, Brown, Risk and Schmidt - ayes

Note: Attorney, James Gluck noted that as per BSA Rules and Regulations this sewer line must be cut and capped until a C/O is issued.

Beachwood Sewerage Authority November 16, 2021

CORRESPONDENCE:

OCUA - Third Quarter 2021 Metered Flow Data Report

OCUA – Preliminary Estimate of 2022 Annual Charge, the estimated bulk rate has been established at \$4,039.00 per one million gallons which would result in a 2022 Annual Charge of \$1,090,530.00

Correspondence received on November 15,, 2021 from Van Cleef Engineering, Re: Block 5.56, lots 3-6 and 8 1120 Halliard Avenue, Beachwood, NJ VCEA Project No.20073.00

Copy of email from Frank Baer dated November 2, 2021 regarding CASA-NOVA and new owner of the project area.

Advertisement for Professional Service Contracts for 2022 – sealed submissions must be received before Tuesday, November 30, 2021.

REPORTS:

· Tom:

Both he and Nick were busy all day at Pump Station @ Pinewald

- Nick:
- Milly:

Tax sale balances are moving along, only 120 left to pay. Tax Sale is set for December 10, 2021 @ 9:30 am. Approval was received from Trenton for the BSA 2022 Budget.

Beverly:

RFP ad was advertised in Press on 10/29/21 with a deadline for submission on 11/30/20

Public Hearing will be held Tuesday, December 14, 2021 for the adoption of 2022 Budget and the Residential and Commercial Usage, and Connection Fees for 2022 will continue same rates with no increase.

Cole Transcription has confirmed the date 12/14/2021 to tape meeting.

John Hess:

Stated that he reached out to Frank Baer regarding CASA NOVA, adding that he received the as built plan and noted that there was debris in line and should have a CC4 Box installed with a metal cap.

Jim Gluck:

Jim will tak com femployment Practices Best Practices Checklist to the state, and copy BSA for our files. NO Resolution is reeded

Beachwood Sewerage Authority November 16, 2021

PUBLIC:

Meeting opened to public for questions and comments –

Motion: Risk

Second: Schmidt

All in favor: Ayes

Attending was a lot owner/builder, Michael Mulligan of 2510 Inverness Drive, Toms River, NJ 08753 C-732 740 2333 seeking approval for his company to install the main sewer line down from center of Locker Street down the 100 block of Tilller Avenue to service his building lot on Block 2.10, Lot 5 - @ 134 Tiller Avenue (80'x100') and install a lateral to connect to property line.

Note: Mr. Mulligan has not yet purchased the adjacent lot Block 2.10, Lot 4 (78'x100") which borders next to the railroad-walking path and the OCUA easement for gas line and will require a turn-around for emergency vehicles...

Motion was made by the BSA to give approval for Michael Mulligan to install the main sewer line from Locker Street down Tiller Avenue to service block 2.10, lot 5.



11-46-21:

To approve the installation of sewer line extension from Locker Street down the 100 block of Tiller Avenue by builder/contractor, Michael Mulligan as described within this resolution.

Motion: M. Brown Second: C. Schmidt

Roll call: Brown, Schmidt, Risk, Tapp, Abramski - Ayes

Motion to enter into Executive Session



11-47-21:

As a result of Executive Session -

Chairman Tapp to discuss the 2022 Employee Budget/Salaries to keep all members informed.

Motion to close: Brown

Second: Risk

Roll call: Risk, Abramski, Brown, Schmidt, and Tapp - Ayes

No further business. Motion to adjourn.

Motion: Schmidt

Second: Risk

Absent: Brown

All in favor: Ayes

Meeting adjourned at 5:27 PM

Respectfully submitted

Tom Abramski, Secretary

Tuesday, December 14, 2021 @ 1:16 PM
Beachwood Sewerage Authority Minute Book 2021

Resolution No. 11-48-21 (skipped over) does not exist......

Beverly Clayton for the Authority

Beverly Clayton, Secretary

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, 2022 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 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 twenty (20) days prior to this meeting in accordance with NJSA 40:14A-8(c); and

WHEREAS, a Public Hearing was held on the proposed adjustment of the connection fees on December 14, 2021 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 COMMISSIONEERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, as follows:

- The BEACHWOOD SEWERAGE AUTHORITY hereby establishes Connection fees to the Beachwood Sewerage Authority System January 1, 2022 to be \$2,450.00
- Connection fees shall be due in their entirety upon application.
- 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 ESTABLISHING SEWERAGE USER RATE ADOPTED BY THE BEACHWOOD SEWERAGE AUTHORITY

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY wishes to establish a sewerage rate commencing January 1, 2022 for all customers to the **BEACHWOOD SEWERAGE** AUTHORITY; and

WHEREAS, the service charge shall comply with the terms of all contracts of the BEACHWOOD SEWERAGE AUTHORITY and shall be such that the revenues of the BEACHWOOD SEWERAGE AUTHORITY will at all times be adequate to pay all expenses of operation and maintenance of the sewerage system, including, reserve, insurance, extensions and replacements and to pay punctually the principal and interest on all bonds and to maintain such reserves or sinking funds, therefore, as may be required by the terms of any contract of the BEACHWOOD SEWERAGE AUTHORITY or as may be deemed necessary or desirable by the BEACHWOOD SEWERAGE AUTHORITY; and

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY has duly published Notice of the proposed adjustment of its sewerage rates in the Asbury Park Press at least 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 14, 2021 at 5:00 pm, at the offices of the BEACHWOOD SEWERAGE AUTHORITY, 1133 Beach Avenue, Beachwood, NJ 08722 at which time evidence was produced demonstrating that the proposed adjustments of the service charge was necessary and reasonable and an opportunity for cross-examination was provided of persons offering such evidence.

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

- The BEACHWOOD SEWERAGE AUTHORITY hereby establishes sewerage rates for all customers of the Beachwood Sewerage Authority effective January 1, 2022 to be \$464.00 per annum.
- 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.
- 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

RESOLUTION ESTABLISHING THE INDUSTRIAL, COMMERCIAL, SERVICE OR OFFICE ENTERPRISE MIMIMUM CHARGE OF \$4.39 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, 2021; and

WHEREAS, the current charge assessed by the BEACHWOOD SEWERAGE AUTHORITY to the aforesaid customers is **\$4.39** per 1,000 gallons for usage in excess of 75,000 gallons of water consumption; and

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

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

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

WHEREAS, a Public Hearing was held by the BEACHWOOD SEWERAGE AUTHORITY on December 14, 2021 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:

- The BEACHWOOD SEWERAGE AUTHORITY hereby establishes excess usage rates for Industrial, Commercial, Service or Office Enterprise: will pay the equivalent to one unit for each 75,000 gallons per year and \$4.39 for each additional 1,000 gallons of water consumed per unit.
- 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.
- All of the charges and fees established by prior Resolutions and Regulations are hereby re-affirmed and re-established except as herein adjusted.

BE IT FURTHER RESOLVE that this rate shall be effective commencing January 1, 2022.

CERTIFCATION

I, hereby certify that the Beachwood Sewerage Authority at its Public Hearing Meeting duly adopted the foregoing Resolution on $14^{\rm th}$ day of December 2021.

Thomas Abramski, Secretary

2022 ADOPTED BUDGET RESOLUTION BEACHWOOD SEWERAGE AUTHORITY

AUTHORITY BUDGET

FISCAL YEAR:

FROM:

JANUARY 1

TO:

DECEMBER 31

WHEREAS, the Annual Budget and Capital Budget/Program for the Beachwood Sewerage Authority for the fiscal year beginning January 1, 2022 and ending, December 31, 2022 has been presented for adoption before the governing body of the Beachwood Sewerage Authority at its open public meeting of December 14, 2021; 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 as presented for adoption reflects Total Revenues of \$ 1,950,300, Total Appropriations, including any Accumulated Deficit, if any, of \$ 1,975,410 and Total Unrestricted Net Position utilized of \$ 25,110; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 28,500 and Total Unrestricted Net Position planned to be utilized of \$ 28,500; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Beachwood Sewerage Authority, at an open public meeting held on December 14, 2021 that the Annual Budget and Capital Budget/Program of the Beachwood Sewerage Authority for the fiscal year beginning, January 31, 2022 and, ending, December 31, 2022 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, 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)

December 14, 2021 (Date)

Governing Body

Member:

Recorded Vote

Aye

Nay

Abstain

Absent

Robert Tapp

X

~

Matthew Brown

Thomas Abramski

×

Carl Schmidt

X

John Risk

X