

## RESOLUTION

RESOLUTION NO. 01-01-18

DATE: JANUARY 16, 2018

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.

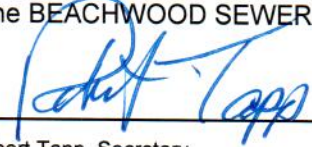
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER	AMOUNT
All Industrial Safety Products	17-00389	321.37
AVAYA, Inc.	18-00011	83.12
Bomark Instruments, Inc.	17-00385	179.00
BSA Payroll	17-00393	544.77
BSA Payroll	17-00394	60.76
BSA Payroll	17-00395	330.36
BSA Payroll	17-00396	783.34
BSA Payroll	18-00001	6,813.80
BSA Payroll	18-00002	11,001.44
BSA Payroll	18-00003	6,341.05
BSA Payroll	18-00004	6,341.05
BSA Payroll	18-00005	762.57
BSA Payroll	18-00006	32,675.88
Cole Transcription, LLC	18-00009	385.00
Comcast	17-00386	104.85
Comcast	18-00013	104.85
Comcast	18-00017	129.85
Edmunds & Associates, Inc.	18-00014	6,824.00
Edmunds & Associates, Inc.	18-00015	860.00
Ferguson Enterprises, Inc. #501	17-00401	2,235.79
Ferguson Enterprises, Inc. #501	17-00402	738.60
Ferguson Enterprises, Inc. #501	17-00403	25.00
Frank J Baer, Jr. P.E.	17-00405	1,260.00
Home Depot Credit Services	17-00392	19.76
J.F. Kiely Construction Co.	17-00397	6,450.00
J.F. Kiely Construction Co.	17-00398	11,088.89
J.F. Kiely Construction Co.	18-00008	6,775.00
JCP&L	17-00381	936.81
JN Supplies LLC	17-00399	57.00
JN Supplies LLC	17-00400	251.95
Milly Tangen	18-00010	610.00
Motors & Drivers, Inc.	17-00390	180.00
NJ General Supply	17-00404	151.75
NJ Utility Authorities JIF	18-00016	11,023.97
NJNG	17-00382	563.77
Pumping Services, Inc.	17-00388	2,882.00
Securall Monitoring	18-00012	1,270.20
TREC	17-00383	350.00
Verizon	18-00007	180.90
Verizon Wireless	17-00391	109.32
Walmart Community/GECRB	17-00384	45.46
Wex Bank	17-00387	344.17

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, TD Bank, said agent might remit a check in the amount of \$122,197.40 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
Robert Tapp, Secretary

I, Robert Tapp, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 16<sup>TH</sup> day of January 2018.

  
Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 01-02-18

DATED: January 16, 2018

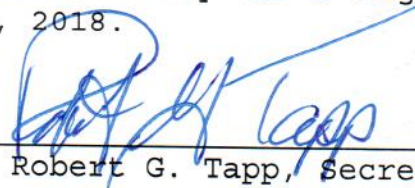
BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Bernard J. Rutkowski, Q.P.A. is hereby authorized to prepare bid specifications and advertise for bid for the Replacement of the Pinewald Road Sewer Pump Station Generator Contract on behalf of the Authority.

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

1. Chairman;
2. Treasurer;
3. Bernard J. Rutkowski, Q.P.A.; and
4. All other parties in interest.

CERTIFICATION

I, Robert G. Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 16th day of January, 2018.

  
Robert G. Tapp, Secretary



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

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

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

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

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

1. The Authority Chairman and Secretary are hereby authorized and directed to execute and agreement with Frank Baer, Jr. P.E., 944 Westminster Drive, Toms River, NJ 08753.
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 governmental operations and, in the opinion of the Authority, can best provide the appropriate professional service for the Authority.
3. The engineer shall be paid at the rates set forth in the agreement and a copy of this resolution as well as the Contract shall be placed on file with the Authority.
4. This agreement shall commence February 7, 2017 and continue until the reorganization meeting of 2018.
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. Frank Baer, Jr., P.E.

  
**Robert Tapp, Secretary**

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 6<sup>th</sup> day of February 2018.

  
**Robert Tapp, Secretary**

**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 RESOLVED BY THE COMMISSIONEERS OF THE  
BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN**, as follows:

1. The Authority Chairman and Secretary are hereby authorized and directed to execute and agreement with **Conner 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 February 7, 2017 and continue until the reorganization meeting of 2018.
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, Secretary**

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 6<sup>th</sup> day of February 2018.

  
**Robert Tapp, Secretary**



**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 opinions acceptable to the financial community; and

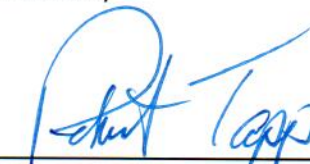
**WHEREAS**, such legal services can be provided by **GluckWalrath LLP, 428 River View Plaza, Trenton, New Jersey 08611**; and

**WHEREAS**, funds are or will be 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.

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

1. The law firm of GluckWalrath LLP, Trenton, New Jersey, is hereby retained to provide specialized legal services to the Authority in accordance with a Fee Agreement submitted to the governing body of the Authority (the "Contract").
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Authority.
4. A notice in accordance with the Local Public Contracts Law of New Jersey shall be published once in the Asbury Park Press.
5. A copy of this Resolution shall be forwarded to the following:
  - a. Clerk of the Borough of Beachwood
  - b. Secretary of the Beachwood Sewerage Authority
  - c. GluckWalrath, LLC

  
**Robert Tapp, Secretary**

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 6<sup>th</sup> day of February 2018.

  
**Robert Tapp, Secretary**

**BEACHWOOD SEWERAGE AUTHORITY**

**RESOLUTION - FEE ACCOUNT**

**RESOLUTION NO. 02-06-18**

**DATED: February 6, 2018**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has the need to acquire the services of Authority **Fee Accountant** as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and Professional Services pursuant to N.J.S.A. 40A:11-1, et seq. and as appropriate; and

**WHEREAS**, the Authority Treasurer has determined and certified in writing that the value of the contract shall not exceed \$17,500.00; and

**WHEREAS**, the anticipated term of this contract is for the period of one year commencing on this date and terminating on the date of the next re-organization meeting of the Authority in February 2017, 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**, William E. Antonides, Jr., C.P.A., R.M.A., of the firm William E. Antonides and Simone, 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, and 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 and enter into the professional services contract as described herein with William E. Antonides Jr., Certified Public Account and Registered Municipal Accountant, of the firm Antonides and Simone(hereafter called "the Fee Account").



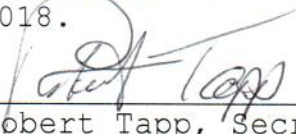
**BE IT FURTHER RESOLVED**, that the Business Entity Disclosure Certification, the Determination of Value and the Professional Services Contract be placed on file with this Resolution.

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

1. Authority Chairperson and Treasurer;
2. James J. Gluck, Esquire, Authority Counsel
3. William E. Antonides, Jr., Fee Account
4. All other parties in interest.

**CERTIFICATION**

I, Robert Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 6<sup>th</sup> day of February, 2018.

  
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Robert Tapp, Secretary

## RESOLUTION

RESOLUTION NO. 02-07-18

DATED: February 6, 2018

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has the need to acquire the services of Authority Auditor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and Professional Services pursuant to N.J.S.A. 40A:11-1, et seq. and as appropriate; and

**WHEREAS**, the Authority Treasurer has determined and certified in writing that the value of the contract shall not exceed \$17,500.00; and

**WHEREAS**, the anticipated term of this contract is for the period of one year commencing on this date and terminating on the date of the next re-organization meeting of the Authority in February 2018, 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, and 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.

**BE IT FURTHER RESOLVED**, that the Business Entity Disclosure Certification, the Determination of Value and the Professional Services Contract be placed on file with this Resolution.

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

1. Authority Chairperson and Treasurer;
2. James J. Gluck, Esquire, Authority Counsel
3. Suplee, Clooney & Company;
4. All other parties in interest.

### **CERTIFICATION**

I, Robert Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 6<sup>th</sup> day of February, 2018.

  
Robert Tapp, Secretary



**RESOLUTION NO: 02-08-18**  
**DATED: FEBRUARY 6, 2018**

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

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

1. That the **TD Bank** at 430 Route 9, Bayville, NJ 08721 is hereby designated as the official banking depository for the Beachwood Sewerage Authority for the Revenue, General, Bond Reserve, Bond Service, and the Renewal and Replacement Funds.
2. That the **TD Bank** at 101 Haddonfield Rd, Cherry Hill, NJ 08002 is hereby appointed as the paying agent for all Authority notes and bonds to various trustee 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 **TD Bank** is designated as the official depository for the year 2018 until the Reorganization meeting of 2019.
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. TD Bank

  
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**Robert Tapp, Secretary**

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 6th day of February 2018.

  
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**Robert Tapp, Secretary**

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

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

1. That the **Ocean First** at 791 Route 9, Bayville, NJ 08721 is hereby designated as the official banking depository for the Beachwood Sewerage Authority Payroll Account and Operating Fund and Revenue Deposit.
2. That the **Ocean First** at 791 Route 9, Bayville, NJ 08721 is hereby appointed as the paying agent for all Authority notes and bonds to 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 2018 until the Reorganization meeting of 2019.
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

  
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**Robert Tapp, Secretary**

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 6<sup>th</sup> day of February 2018.

  
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**Robert Tapp, Secretary**



**RESOLUTION NO: 02-10-18**  
**DATED: FEBRUARY 6, 2018**

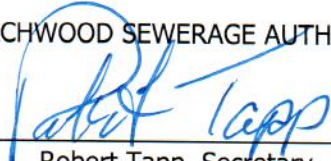
**RESOLUTION DESIGNATING AUTHORIZED SIGNATURES FOR THE  
BEACHWOOD SEWERAGE AUTHORITY  
TD BANK / OCEAN FIRST BANK**

**WHEREAS**, the Beachwood Sewerage Authority (the Authority) has designated **TD Bank** at 430 Route 9, Bayville, New Jersey 08721 and **Ocean First** at 791 Route 9, Bayville, NJ 08721 as the official banking depository for the Beachwood Sewerage Authority Payroll Account and Operating Fund.

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

1. That any combination of three signatures of the following persons shall constitute Authorization for payment of checks or drafts from the Beachwood Sewerage Authority Payroll Account and Operating Fund:
  - a. **Ronald McNabb**
  - b. **Mathew Brown**
  - c. **John Risk**
  - d. **Robert Tapp**
  - e. **Carl Schmidt**
  - f. **Milly Tangen**
  - g. **Beverly Clayton**
2. A copy of this Resolution shall be forwarded to the following:
  - a. TD Bank
  - b. Ocean First
  - c. Secretary of the Beachwood Sewerage Authority

BEACHWOOD SEWERAGE AUTHORITY

  
Robert Tapp, Secretary

**CERTIFICAITON**

I hereby certify the above resolution was duly adopted by the Beachwood Sewerage Authority at its reorganization meeting held on the 6<sup>th</sup> day of February 2018.

  
Robert Tapp, Secretary

**RESOLUTION NO: 02-11-18**  
**DATED: FEBRUARY 6, 2018**

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

**WHEREAS**, Chapter 148, P.L. 1997, signed on June 30, 1997, requires local units that fall under the provisions of the Local Fiscal Affairs Law (NJSA 40A: 5-15.1) to invest and deposit funds pursuant to a 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 was created by ordinance of the Mayor and Council of the Borough of Beachwood adopted September 6, 1972.

**WHEREAS**, the Authority has reviewed a Cash Management and Investment Policy (last revised May 10, 2005) has been deemed in the best interest of the Authority.

**WHEREAS**, adoption of the Cash Management and Investment Policy (last reviewed May 10, 2005) has been deemed in the best interest of the Authority.

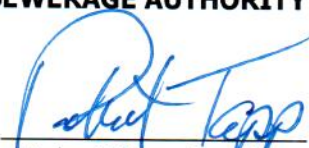
**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, as follows:

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

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

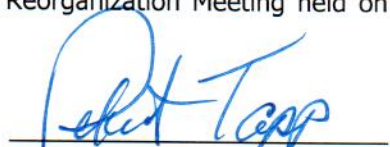
1. Chairman and Treasurer;
2. William E. Antonides, Authority Auditor
3. All other parties in interest

**BEACHWOOD SEWERAGE AUTHORITY**

  
Robert Tapp, Secretary

**CERTIFICATION**

I, Robert Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at its Reorganization Meeting held on the 6<sup>th</sup> day of February 2018.

  
Robert Tapp, Secretary



**RESOLUTION NO: 02-12-18**  
**DATED: FEBRUARY 6, 2018**

**RESOLUTION OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF  
OCEAN, STATE OF NEW JERSEY, APPOINTING  
FRANK J. BAER, JR. P.E. - PUBLIC AGENCY COMPLIANCE OFFICER**

**WHEREAS**, in accordance with the requirements of the New Jersey Department of the Treasury, Division of Contract Compliance & Equal Employment Opportunity in Public Contracts, it is necessary that the BEACHWOOD SEWERAGE AUTHORITY designates a Public Agency Compliance Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, and State of New Jersey that **Frank J. Baer, Jr., P.E.** is hereby designated **Public Agency Compliance Officer for the BEACHWOOD SEWERAGE AUTHORITY.**

1. A copy of this Resolution shall be forwarded to the following:

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

BEACHWOOD SEWERAGE AUTHORITY

  
Robert Tapp, Secretary

**CERTIFICATION**

I hereby certify the above resolution was duly adopted by the Beachwood Sewerage Authority at its reorganization meeting held on the 6<sup>th</sup> day of February 2018.

  
Robert Tapp, Secretary

**RESOLUTION 02-13-18**  
**DATE: February 6, 2018**

**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 municipal entities to enter into agreements for shared services;

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

1. The Chairman of the Beachwood Sewerage Authority Commissioners is hereby authorized to execute and the Secretary to attest to an Interlocal Services Agreement, which shall be attached hereto and made a part hereof, between the Toms River Municipal Utilities Authority and the Beachwood Sewerage Authority.

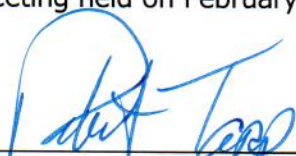
**BE IT FURTHER RESOLVED** that this agreement is subject to a certification of the availability of funds by the Authority.

**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. Stephen C. Acropolis, TRMUA Ex. Director
4. Frank Baer, Jr., P.E. BSA Engineer

**CERTIFICATION**

I, Robert Tapp, 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 February 6, 2018.

  
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Robert Tapp, Secretary



## **RESOLUTION**

**RESOLUTION NO. 02-14-18**

**DATED: FEBRUARY 6, 2018**

**WHEREAS**, there exists a need for the procurement of certain Preventative Maintenance Program Services for the Authority Pump Stations; and

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has received a quotation from Pumping Services, Inc., 201 Lincoln Boulevard, Middlesex, New Jersey 08846-0117 for said services which is below any threshold for the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.

**NOW, THEREFORE BE IT RESOLVED**, by the Commissioners of the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is authorized to award a contract for the total sum not to exceed \$6,000.00 to Pumping Services, Inc. and for services detailed on their quotation.

**BE IT FURTHER RESOLVED**, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the Authority.

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

**BE IT 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**

## **CERTIFICATION**

I, Robert Tapp, Secretary of the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the BEACHWOOD SEWERAGE AUTHORITY at its REORGANIZATION MEETING held on the 6th day of February 2018.

  
Robert Tapp, Secretary

## **RESOLUTION**

**RESOLUTION NO. 02-15-18**  
**DATED: FEBRUARY 06, 2018**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has the need to increase the contract bid threshold and appoint the services of a Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-3a & N.J.A.C. 5:34-5; and

**WHEREAS**, the recent changes to the Local Public Contracts Law gave local Contracting units the ability to increase their bid threshold up to \$40,000.00 and the corresponding quote threshold of 15% to \$6,000.00; and

**WHEREAS**, N.J.S.A. 40A:11-3a permits an increase in the bid threshold if a ***Qualified Purchasing Agent*** is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

**WHEREAS**, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

**WHEREAS**, the Authority also seeks to have a backup Public Wastewater Systems Collection Operator C-2 Licensed consultant; and

**WHEREAS**, Bernard Rutkowski possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq. and as C-2 Operator; and

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY wishes to take advantage of the increased bid threshold; and

**WHEREAS**, this appointment is made as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and Professional Services pursuant to N.J.S.A. 40A:11-1, et seq. and as appropriate; and

**WHEREAS**, the Authority Treasurer has determined and certified in writing that the value of the contract shall not exceed \$17,500.00; and

**WHEREAS**, the anticipated term of this contract is as needed on an hourly basis and will automatically renew on the date of the next re-organization meeting of the Authority in February 2017 on an annual basis, 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**, Bernard Rutkowski 1229 Ridge Avenue, Manahawkin, New Jersey, 08050 has completed and submitted a Business Entity Disclosure Certification which certified that he has not made any reportable contributions to a political candidate or candidate committee in the Borough of Beachwood in the previous one year, and that the contract will prohibit him 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, hereby increases its bid threshold to \$40,000.00; and



**BE IT FURTHER RESOLVED**, that the BEACHWOOD SEWERAGE AUTHORITY hereby appoints Bernard Rutkowski as the Qualified Purchasing Agent authorized to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit.

**BE IT FURTHER RESOLVED**, that the BEACHWOOD SEWERAGE AUTHORITY hereby appoints Bernard Rutkowski as the backup Public Wastewater Systems Collection Operator C-2 Licensed consultant; and

**BE IT FURTHER RESOLVED**, Bernard Rutkowski will be compensated as follows:

1. Hourly service rate of \$75.00 per hour- for all Qualified Purchasing Agent and/or Operator/Consulting services as needed.

**BE IT FURTHER RESOLVED**, that the Business Entity Disclosure Certification, the Determination of Value and the Professional Services Contract be placed on file with this Resolution.

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

1. Authority Chairperson and Treasurer;
2. James J. Gluck, Esquire, Authority Counsel
3. Bernard Rutkowski;
4. All other parties in interest.

#### **CERTIFICATION**

I, Robert Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at the Re-Organization meeting held on the 6th day of February, 2018.

  
Robert Tapp, Secretary

**BEACHWOOD SEWERAGE AUTHORITY  
SCHEDULE OF MEETINGS**

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

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

**WHEREAS**, every public body is required to advertise its schedule of meeting in at least two 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 COMMISSIONEERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN**, as follows:

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

  
\_\_\_\_\_  
**Robert Tapp, Secretary**

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 6<sup>th</sup> day of February 2018.

  
\_\_\_\_\_  
**Robert Tapp, Secretary**



**NOTICE IS HEREBY GIVEN** that the **BEACHWOOD SEWERAGE AUTHORITY** shall hold its Regular Meetings on the dated hereinafter set forth at 5:00 PM at the offices of the **BEACHWOOD SEWERAGE AUTHORITY**, 1133 Beach Avenue, Beachwood, New Jersey 08722. Formal action may be taken at the meeting of the **Beachwood Sewerage Authority**:

**REGULAR MEETINGS**

<b>FEBRUARY 20, 2018</b>	<b>AUGUST 21, 2018</b>
<b>MARCH 220, 2018</b>	<b>SEPTEMBER 18, 2018</b>
<b>APRIL 17, 2018</b>	<b>OCTOBER 16, 2018</b>
<b>MAY 15, 2018</b>	<b>NOVEMBER 20, 2018</b>
<b>JUNE 19, 2018</b>	<b>DECEMBER 11, 2018</b> <b>(Public Hearing on Rates/Budget)</b>
<b>JULY 17, 2018</b>	<b>JANUARY 15, 2019</b>
	<b>FEBRUARY 5, 2019</b> <b>(Reorganization Meeting)</b>

## **RESOLUTION**

**RESOLUTION: 02-17-18**  
**DATED: February 6, 2018**

**WHEREAS**, the "Open Public Meetings Law", P.L., c.231, requires adequate notice to be given of meetings of this public body, and sets forth the manner of giving such notice.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BEACHWOOD SEWERAGE AUTHORITY**, that:

1. The Asbury Park Press and the Newark Star Ledger newspapers are hereby 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 Authority.

C) The Asbury Park Press will be designated as the local newspaper to publish required legal notices of the Authority when publication in only one newspaper is required.

D) In the event a particular Statute requires legal notices to appear in two or more publications and be published within 48 hours, the Asbury Park Press and the Newark Star Ledger will be sent the notices for publication.

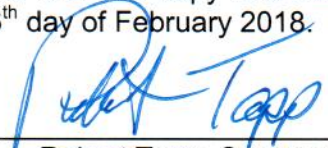
2. Any person who shall request that this public body mail to him copies of any regular meeting schedule or revision hereof, or advance written notice of any regular, special, or rescheduled meeting for the year 2018, shall, in advance, submit to the Beachwood Sewerage Authority, sufficient self-addressed 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, 2018.

3. A certified copy of this resolution shall be sent to each of the following:

- A. Asbury Park Press;
- B. Newark Star Ledger;
- C. James J. Gluck, Esq., Legal Counsel

## **CERTIFICATION**

I, Robert Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the above is a true copy of a resolution adopted by the Beachwood Sewerage Authority on the 6<sup>th</sup> day of February 2018.

  
\_\_\_\_\_  
Robert Tapp, Secretary



RESOLUTION NO. 02-18-18

DATED: FEBRUARY 6, 2018

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 Fund Commissioner; and

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

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

Signed this 6th day of February 2018.

BY:  TITLE: Secretary

BSA Commissioner, Robert Tapp

## RESOLUTION

RESOLUTION NO. 02-19-18

DATE: FEBRUARY 20, 2018

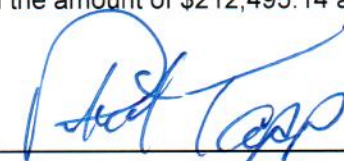
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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.

Air Concepts	18-00024	447.28
Asbury Park Press	18-00048	68.00
Asbury Park Press	18-00049	69.10
Atlantic Plumbing Supply Corp.	18-00034	823.84
BSA Payroll	18-00040	2,176.16
BSA Payroll	18-00041	137.36
BSA Payroll	18-00042	6,395.52
BSA Payroll	18-00043	6,493.64
BSA Payroll	18-00044	7,329.84
BSA Payroll	18-00045	6,301.08
BSA Payroll	18-00046	762.57
Cartyco, Inc.	18-00019	1,290.00
CIT	18-00047	83.12
Comcast	18-00035	104.85
Comcast	18-00036	104.85
Comcast	18-00050	129.85
Edmunds & Associates, Inc.	18-00018	72.00
Frank J Baer, Jr. P.E.	18-00051	1,740.00
Hall, Beth	18-00033	189.58
Home Depot Credit Services	18-00029	122.54
JCP&L	18-00020	993.95
MGL Print Solutions	18-00023	155.00
Milly Tangen	18-00037	102.50
Motors & Drivers, Inc.	18-00022	203.00
Municipal Utilities Authority Assoc	18-00027	425.00
NJ Water Environment Association	18-00032	187.00
NJNG	18-00021	613.77
Ocean County Utilities Authority	18-00028	172,913.05
Pitney Bowes, Inc.	18-00038	120.00
Pitney Bowes, Inc.	18-00052	611.04
South Jersey Weed Control, Inc.	18-00039	600.87
Staples	18-00031	280.36
Verizon	18-00025	149.91
Verizon Wireless	18-00026	109.32
Wex Bank	18-00030	189.19

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, TD Bank, said agent might remit a check in the amount of \$212,495.14 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
Robert Tapp, Secretary

I, Robert Tapp, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 20<sup>th</sup> day of February 2018.

  
Robert Tapp, Secretary



## **RESOLUTION**

**RESOLUTION NO: 02-20-18**

**DATED: FEBRUARY 20, 2018**

**WHEREAS**, demolition permit #18-00044 has been issued for Block 11.12 Lot 14 at 546 Cable Avenue, Beachwood, New Jersey 08722. Account #2358 – Property owner, Rudy Rinderer.

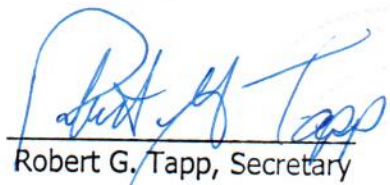
**WHEREAS**, disconnection was made and sewer cap off was inspected by the Beachwood Sewerage Authority's Field Maintenance Supervisor, Thomas Kirchgessner on February 20, 2018.

**NOW, THEREFORE BE IT RESOLVED** by the **COMMISSIONERS** of the **BEACHWOOD SEWERAGE AUTHORITY** the following:

- 1. Cancel charges until reconnection is inspected by BSA**
- 2. Inactivate account number # 2358**

## **CERTIFICATION**

I, Robert G. Tapp do hereby certify that the foregoing Resolution was duly adopted by the Commissioners of the Beachwood Sewerage Authority at its Regular Meeting held on the 20<sup>th</sup> day of February 2018.

  
Robert G. Tapp, Secretary

## RESOLUTION

RESOLUTION NO. 03-21-18

DATE: MARCH 20, 2018


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

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

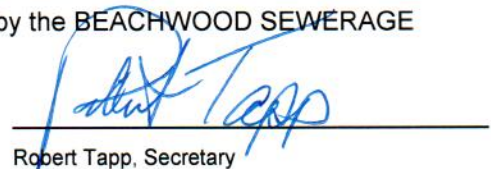
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

Ace Outdoor Power Equipment	18-00054	1,426.99
Asbury Park Press	18-00065	129.60
BSA Payroll	18-00068	-91.09
BSA Payroll	18-00069	6,339.10
BSA Payroll	18-00070	6,331.45
BSA Payroll	18-00071	7,333.65
BSA Payroll	18-00072	6,498.13
BSA Payroll	18-00073	6,331.45
BSA Payroll	18-00079	719.40
CIT	18-00064	83.12
Comcast	18-00059	104.85
Comcast	18-00060	104.85
Comcast	18-00061	121.01
CRD Web Design	18-00053	100.00
CSI Computers, Inc.	18-00055	2,139.80
Ferguson Enterpriswes, Inc.	18-00075	85.66
Ferguson Enterpriswes, Inc.	18-00076	98.00
Ferguson Enterpriswes, Inc.	18-00077	394.60
Frank J Baer, Jr. P.E.	18-00058	1,440.00
Home Depot Credit Services	18-00066	131.90
JCP&L	18-00057	962.27
NJNG	18-00056	478.81
Staples	18-00074	984.05
Trystone Capital Assets, LLC	18-00078	597.15
Verizon	18-00062	168.87
Verizon Wireless	18-00063	109.32
Wex Bank	18-00067	209.38

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, TD Bank, said agent might remit a check in the amount of \$43,332.32 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
Robert Tapp, Secretary

I, Robert Tapp, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 20<sup>th</sup> day of March 2018.

  
Robert Tapp, Secretary



## RESOLUTION

RESOLUTION NO. 04-22-18

DATE: APRIL 17, 2018

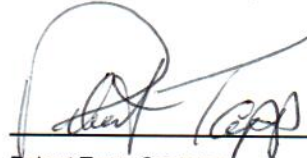
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

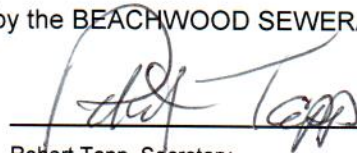
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

BSA Payroll	18-00106	2,546.75
BSA Payroll	18-00105	6,316.32
BSA Payroll	18-00104	6,477.37
BSA Payroll	18-00103	9,839.94
BSA Payroll	18-00102	6,331.48
BSA Payroll	18-00101	340.52
CIT	18-00092	83.12
Comcast	18-00090	129.85
Comcast	18-00088	104.85
Comcast	18-00089	104.85
Pumping Services, Inc.	18-00100	800.00
Pumping Services, Inc.	18-00099	800.00
Global Industrial	18-00097	93.94
Toms River MUA	18-00094	2,621.61
CSI Computers, Inc.	18-00093	69.95
Ferguson Enterpriswes, Inc.	18-00096	13.18
Ferguson Enterpriswes, Inc.	18-00095	21.25
OCUA	18-00085	267,300.00
Frank J Baer, Jr. P.E.	18-00083	960.00
Home Depot Credit Services	18-00086	98.84
JCP&L	18-00082	968.15
NJNG	18-00081	562.93
Staples	18-00084	239.55
Monroe Systemd for Business	18-00080	358.82
Verizon	18-00087	239.86
Verizon Wireless	18-00098	182.20
Wex Bank	18-00091	259.01

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, TD Bank, said agent might remit a check in the amount of \$307,864.34 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
Robert Tapp, Secretary

I, Robert Tapp, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 17<sup>th</sup> day of April 2018.

  
Robert Tapp, Secretary

**RESOLUTION OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, REJECTING ALL BIDS RECEIVED ON March 20, 2018  
FOR THE GENERATOR REMOVAL AND REPLACEMENT BSA Gen-01.**

**WHEREAS,** the Beachwood Sewerage Authority (hereinafter "BSA"), County of Ocean, State of New Jersey advertised for bids in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for the proposed Generator Removal and Replacement BSA Gen-01 contract in accordance with plans and specifications prepared by the Authority Qualified Purchasing Agent; and

**WHEREAS,** four bids were received and opened on March 20, 2108; and

**WHEREAS,** the bids received have been reviewed by the BSA Commissioners, its staff and the BSA General Counsel who have all recommended that the bids be rejected as the bids were either non-compliant and defective or the pricing received was in excess of the Engineers estimate; and

**WHEREAS,** the BSA Commissioners finds it is in the best interest of the Authority and its ratepayers to reject all bids at this time;

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

1. That all bids received on March 20, 2018 for the proposed Generator Removal and Replacement BSA Gen-01 are hereby rejected.
2. The Authority Qualified Purchasing Agent is hereby directed to return any and all bid bonds and/or bid security to the respective bidders.

**BE IT FUTHER RESOLVED,** that the BSA Engineer shall notify all bidders that all bids have been rejected and return all outstanding Bid Bonds or checks submitted by the bidders.

BEACHWOOD SEWERAGE AUTHORITY



Ronald McNabb, Chairman - ~~ABSENT~~  
MATT BROWN, VICE CHAIRMAN



CERTIFICATION

I, Robert Tapp, Secretary of the Beachwood Sewerage Authority, do hereby certify that the above is a true and correct copy of a resolution adopted by the Authority at its meeting held on April 17, 2018.

  
\_\_\_\_\_  
Robert Tapp, Secretary

DATED: April 17, 2018

RESOLUTION

RESOLUTION NO. 04-24-18

DATED: April 17, 2018

BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Bernard J. Rutkowski, Q.P.A. is hereby authorized to utilize the Ocean County Cooperative Pricing System for the Removal and Replacement of the Pinewald Road Sewer Pump Station Generator Contract on behalf of 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;
2. Treasurer;
3. Bernard J. Rutkowski, Q.P.A.; and
4. All other parties in interest.

CERTIFICATION

I, Robert G. Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 17th day of April, 2018.

  
\_\_\_\_\_  
Robert G. Tapp, Secretary



## RESOLUTION

RESOLUTION NO. 05-25-18

DATE: MAY 15, 2018


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.

Beachwood Plumbing & Heating	18-00130	1,091.00
BSA Payroll	18-00134	59.10
BSA Payroll	18-00135	6,297.32
BSA Payroll	18-00136	7,360.19
BSA Payroll	18-00140	1,611.54
BSA Payroll	18-00141	6,720.11
BSA Payroll	18-00142	6,248.00
CIT	18-00133	83.12
Comcast	18-00112	104.85
Comcast	18-00113	104.85
Comcast	18-00114	129.85
Ferguson Enterprises, Inc.	18-00116	91.00
Ferguson enterprises, Inc.	18-00117	140.00
Ferguson enterprises, Inc.	18-00127	-42.25
Frank J Baer, Jr. P.E.	18-00139	840.00
Good Friend Electric	18-00123	62.13
Home Depot Credit Services	18-00129	214.74
J.F. Kiely Construction Co.	18-00120	6,775.00
J.F. Kiely Construction Co.	18-00121	6,775.00
JCP&L	18-00122	909.10
JN Supplies	18-00125	583.59
JN Supplies	18-00125	179.00
NJNG	18-00131	358.83
Petty Cash	18-00111	14.69
Pitney Bowes, Inc.	18-00109	120.00
Russell Reid, Inc.	18-00118	1,530.34
Russell Reid, Inc.	18-00119	1,530.34
Securall Monitoring	18-00132	175.00
Sign Up Signs, LLC	18-00128	9.80
Staples	18-00115	449.94
Milly Tangen	18-00139	334.96
TREC	18-00124	125.00
Verizon	18-00137	200.79
Verizon Wireless	18-00110	149.17
Wex Bank	18-00108	250.59

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, TD Bank, said agent might remit a check in the amount of \$51,586.69 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
Robert Tapp, Secretary

I, Robert Tapp, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 15<sup>th</sup> day of May 2018.

  
Robert Tapp, Secretary

## RESOLUTION

RESOLUTION NO. 06-26-18

DATE: JUNE 19, 2018

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	VOUCHER	AMOUNT
American Furniture & Rug Cleaning	18-00144	719.00
Atlantic Plumbing Supply Corp.	18-00160	29.51
Beachwood Plumbing & Heating	18-00167	185.00
BSA Payroll	18-00175	-110.68
BSA Payroll	18-00176	6,836.67
BSA Payroll	18-00177	6,262.44
BSA Payroll	18-00178	7,589.28
BSA Payroll	18-00179	6,262.44
BSA Payroll	18-00180	6,262.44
BSA Payroll	18-00181	1,546.71
CIT	18-00151	83.12
Comcast	18-00148	104.85
Comcast	18-00149	104.85
Comcast	18-00150	129.85
CSI Computers, Inc.	18-00173	1,150.00
CSI Computers, Inc.	18-00174	52.25
Frank J Baer, Jr. P.E.	18-00182	1,374.50
Globel Industrial	18-00168	49.77
Globel Industrial	18-00169	29.58
Globel Industrial	18-00170	41.08
Globel Industrial	18-00171	86.52
Good Friend Electric	18-00165	20.71
Home Depot Credit Services	18-00145	98.14
J.W. Kennedy, LLC	18-00161	465.50
JCP&L	18-00154	825.73
JN Supplies	18-00158	100.00
JN Supplies	18-00159	191.00
Meineke Car Care Center	18-00163	30.86
Meineke Car Care Center	18-00164	32.86
Moye Handling Systems	18-00156	579.36
NJ General Supply	18-00166	82.00
NJNG	18-00155	135.98
Pitney Bowes, Inc.	18-00147	107.88
Rutkowski, Bernard	18-00146	750.00
Sign Up Signs, LLC	18-00162	15.00
Staples	18-00157	273.72
Verizon	18-00152	198.42
Verizon Wireless	18-00153	149.17
Wex Bank	18-00172	540.32

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, TD Bank, said agent might remit a check in the amount of \$43,385.83 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
Robert Tapp, Secretary

I, Robert Tapp, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 19<sup>th</sup> day of June 2018.

  
Robert Tapp, Secretary



## RESOLUTION

RESOLUTION NO. 06-27-18

DATED: June 19, 2018

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY has solicited public bids in accordance with Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for the procurement of construction services under Bid Contract BSA-2018.1, Sanitary Sewer Main Lining-Mizzen and Ship Avenues; and

WHEREAS, bids were received by the BEACHWOOD SEWERAGE AUTHORITY on or before June 18, 2018 at 3:00 P.M. prevailing time; and

WHEREAS, Standard Pipe Services, LLC., of 567 Walther Road, Newark, DE 19702 was the only bid received and has submitted the lowest responsible bid in the amount of \$38,500.00; and

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY has reviewed the recommendations made by the Authority Engineer, Counsel and Vice-Chairperson on said bid; and

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

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the contract for construction services under Bid Contract BSA-2018.1, Sanitary Sewer Main Lining-Mizzen and Ship Avenues be and hereby is awarded to Standard Pipe Services, LLC., of 567 Walther Road, Newark, DE 19702 on their bid of \$38,500.00.

BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute the contract and any required supplemental documents with Standard Pipe Services, LLC. for same.

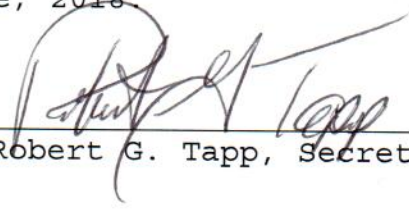
BE IT FURTHER RESOLVED, that the Secretary is hereby authorized and directed to immediately return the certified checks or bid bonds of the successful bidder and all other bidders upon receipt of a fully executed contract and any other required documents.

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

1. Chairperson;
2. Treasurer;
3. Standard Pipe Services, LLC.,
4. Frank J. Baer, Jr., P.E.
4. All other parties in interest.

#### CERTIFICATION

I, Robert G. Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 19th day of June, 2018.

  
Robert G. Tapp, Secretary



# GLUCK & ALLEN, LLC

## ATTORNEYS AT LAW

217 WASHINGTON STREET  
TOMS RIVER, NEW JERSEY 08753  
TELEPHONE: (732) 505-4800 FACSIMILE (732) 505-4813  
WWW.GLUCK-ALLEN.COM

JAMES J. GLUCK<sup>†\*</sup>  
ROBERT W. ALLEN<sup>Δ</sup>

DANIEL G. LEONE<sup>†</sup>

\*RULE 1:40 QUALIFIED MEDIATOR

<sup>†</sup> MEMBER NJ & PA BARS

<sup>Δ</sup> MEMBER NJ, NY & PA BARS

OF COUNSEL

JAMES A. LIGUORI  
CHARLES J. IRWIN (1931-2005)

July 16, 2018

Via email  
Ronald McNabb, Chairperson  
Beachwood Sewerage Authority  
1133 Beach Avenue  
Beachwood, New Jersey 08722

RE: Contract BSA-2018.1  
Our File No. 207-95

Dear Mr. McNabb:

As you are aware the authority accepted bids in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for the procurement of Sanitary Sewer Main Lining-Mizzen and Ship Avenues on June 18, 2018. Only one proposal was received from Standard Pipe Services, LLC, with the apparent lowest responsible bid of \$38,500.

I have reviewed the bid submittals and find same to be acceptable as to form and content. I have also received the recommendation of award from the Authority Engineer Mr. Frank Baer. As such, I recommend that the Authority award this contract to the low bidder, Standard Pipe Services, LLC in the amount of \$38,500.00. Standard Pipe Services has extensive experience in handling contracts of this nature for the Beachwood Sewerage Authority and many other clients. I am notifying Mr. Baer of same by copy of this letter.

Should you have any questions, please contact me at your convenience.

Very truly yours,  
GLUCK & ALLEN, LLC

*James J. Gluck*

James J. Gluck  
For the Firm

JJG/

cc: Frank Baer, P.E. via fax (732) 505-8940  
Beachwood Sewerage Authority (via email)

Other Locations:

55 Broadway, 23<sup>rd</sup> Floor, New York, New York 10006, Telephone (212) 286-0200, Facsimile (212) 883-0475

## RESOLUTION

RESOLUTION NO. 07-28-18

DATE: JULY 17, 2018

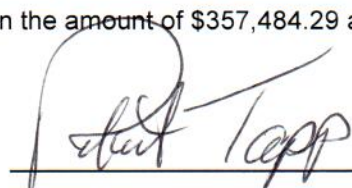
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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.

Atlantic Plumbing Supply Corp.	18-00194	45.16
Borough of Beachwood	18-00192	907.56
BSA Payroll	18-00210	11.33
BSA Payroll	18-00211	544.37
BSA Payroll	18-00212	7,537.54
BSA Payroll	18-00214	8,861.51
BSA Payroll	18-00215	7,334.63
BSA Payroll	18-00216	6,282.57
BSA Payroll	18-00217	1,611.50
CIT	18-00187	83.12
Clayton Block Co.	18-00195	6.00
Comcast	18-00184	104.85
Comcast	18-00185	104.85
Comcast	18-00186	129.85
EJ Schuster's Office Furniture	18-00143	1,693.00
Frank J Baer, Jr. P.E.	18-00203	780.00
Frank J Baer, Jr. P.E.	18-00218	300.00
Home Depot Credit Services	18-00202	57.29
J.F. Kiely Construction Co.	18-00198	6,775.00
J.F. Kiely Construction Co.	18-00199	8,150.00
J.F. Kiely Construction Co.	18-00200	6,775.00
J.F. Kiely Construction Co.	18-00201	6,775.00
J.F. Kiely Construction Co.	18-00206	7,640.57
J.F. Kiely Construction Co.	18-00207	7,266.73
J.F. Kiely Construction Co.	18-00208	3,316.74
J.F. Kiely Construction Co.	18-00209	3,873.00
JCP&L	18-00183	937.99
Motors & Drivers, Inc.	18-00191	399.00
NJNG	18-00197	258.00
Ocean County Utilities Authority	18-00190	267,300.00
Seacoast Exterminating Service	18-00204	165.00
Seegert, David & Lauren	18-00219	105.24
Sign Up Signs, LLC	18-00193	45.00
Staples	18-00205	3.99
Verizon	18-00188	196.71
Verizon Wireless	18-00189	150.57
Wex Bank	18-00196	955.62

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, TD Bank, said agent might remit a check in the amount of \$357,484.29 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
Robert Tapp, Secretary

I, Robert Tapp, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 17<sup>th</sup> day of July 2018.

  
Robert Tapp, Secretary



## RESOLUTION

RESOLUTION NO. 08-29-18

DATE: AUGUST 21, 2018

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.

AA Smith & Sons Lock & Safe	18-00225	780.00
Ace Outdoor Power Equipment	18-00243	36.52
Borough of Beachwood	18-00231	104.50
BSA Payroll	18-00235	11.95
BSA Payroll	18-00236	6,343.82
BSA Payroll	18-00237	6,317.28
BSA Payroll	18-00238	7,593.35
BSA Payroll	18-00246	1,546.75
BSA Payroll	18-00247	6,409.37
BSA Payroll	18-00248	6,281.26
CIT	18-00227	83.12
Comcast	18-00228	104.85
Comcast	18-00229	104.85
Comcast	18-00230	129.85
Cues	18-00244	428.99
Frank J Baer, Jr. P.E.	18-00240	960.00
Good Friend Electric	18-00241	43.52
Home Depot Credit Services	18-00223	143.47
Hoover Truck Centers	18-00245	902.57
JCP&L	18-00222	890.17
Meineke Car Care Center	18-00242	568.23
NJLM	18-02139	55.00
NJNG	18-00226	258.00
Pitney Bowes, Inc.	18-00232	120.00
Staples	18-00233	936.04
Suplee, Clooney & Company	18-00249	17,850.00
The Parts Shack, LLC	18-00224	137.01
Verizon	18-00234	195.92
Verizon Wireless	18-00221	148.97
Wex Bank	18-00220	538.38

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, TD Bank, said agent might remit a check in the amount of \$60,023.74 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
Robert Tapp, Secretary

I, Robert Tapp, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 21<sup>st</sup> day of August 2018.

  
Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 08-30-18

DATED: August 21, 2018

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the Personnel Policy and Procedures Manual dated August 21, 2018 is hereby adopted in its entirety by the Commissioners and shall supersede and replace any prior policy manual.

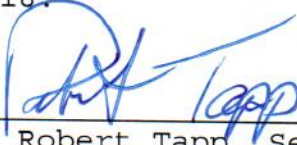
BE IT FURTHER RESOLVED that all employees of the BEACHWOOD SEWERAGE AUTHORITY shall receive and acknowledge thereto a copy of the Manual within five days.

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

1. Chairman;
2. Treasurer;
3. James J. Gluck, Esq.; and
4. All other parties in interest.

**CERTIFICATION**

I, Robert Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 21st day of August, 2018.



Robert Tapp, Secretary



## **RESOLUTION**

**RESOLUTION NO: 08-31-18**

**DATED: AUGUST 21, 2018**

**WHEREAS**, A Preliminary Fire Investigation Report from the Office of the Ocean County Fire Marshall was received for Block 1.05 Lot 7 at 608 Ship Avenue, Beachwood, New Jersey 08722 - Account # 46 – Property owner, Anna M. O’Kinsky.

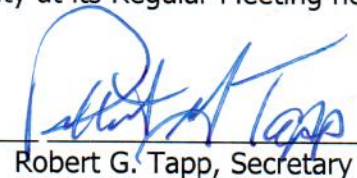
**WHEREAS**, said property had suffered a fire on the first floor and basement of home on August 19, 2018 and is now uninhabitable.

**NOW, THEREFORE BE IT RESOLVED** by the Commissioners of the **BEACHWOOD SEWERAGE AUTHORITY** the following:

- 1. Cancel charges from 08/19/18 thru 12/31/18 for a total of \$156.74 and inactivate account #46**
- 2. Beachwood Sewerage Authority must be contacted to inspect the disconnection and reconnection of sewer line at street.**
- 3. Owner is responsible for the 2018 unpaid balance of \$255.50 for sewer fees from 01/01/18 thru 08/18/18.**

## **CERTIFICATION**

I, Robert G. Tapp do hereby certify that the foregoing Resolution was duly adopted by the Commissioners of the Beachwood Sewerage Authority at its Regular Meeting held on the 21<sup>ST</sup> day of August 2018.

  
Robert G. Tapp, Secretary

**LOCAL AUTHORITIES**  
**GROUP AFFIDAVIT FORM**

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

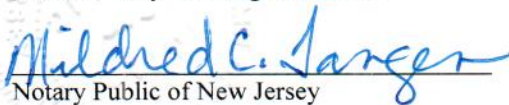
**AUDIT REVIEW CERTIFICATE**

We, the members of the governing body of the Beachwood Sewerage Authority being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Beachwood Sewerage Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17. That we have each reviewed the annual audit report for the fiscal year ended 2017, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

NAME	SIGNATURE
Ronald McNabb	 _____
Matthew Brown	 _____
Robert Tapp	 _____
Carl Schmidt	 _____
John Risk	 _____

SWORN to and subscribed before me  
this 21<sup>st</sup> day of August, 2018

  
Notary Public of New Jersey





RESOLUTION: 8-32-18  
DATE: AUGUST 21, 2018

RESOLUTION

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended 2017 has been completed and filed with the Chairman pursuant to N.J.S.A. 40a:5A-15, AND

WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations", in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Beachwood Sewerage Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended 2017, and specifically has reviewed the sections of the audit report entitled "General Comments" and "recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON AUGUST 21, 2018.

  
Robert Tapp, Secretary

AUG 21 2018  
Date

## RESOLUTION

**RESOLUTION NO. 09-33-18**

**DATE: SEPTEMBER 17, 2018**

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.

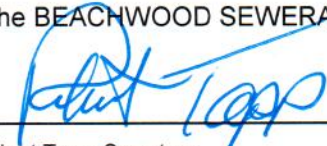
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER	AMOUNT
A's Home & Garden Center	18-00243	58.57
Asbury Park Press	18-00264	229.70
BSA Payroll	18-00251	331.44
BSA Payroll	18-00252	6,562.35
BSA Payroll	18-00275	7,757.79
BSA Payroll	18-00276	6,301.06
BSA Payroll	18-00277	6,301.06
BSA Payroll	18-00278	1,611.50
CIT	18-00260	83.12
Comcast	18-00256	104.85
Comcast	18-00257	104.85
Comcast	18-00258	129.85
Frank J Baer, Jr. P.E.	18-00261	660.00
Home Depot Credit Services	18-00270	47.84
J.F. Kiely Construction Co.	18-00271	6,775.00
J.F. Kiely Construction Co.	18-00272	6,775.00
J.F. Kiely Construction Co.	18-00273	14,760.00
J.F. Kiely Construction Co.	18-00274	6,775.00
JCP&L	18-00254	896.37
Motors & Drivers, Inc.	18-00266	195.00
NJNG	18-00255	245.00
Petty Cash	18-00265	4.50
Rutkowski, Bernard	18-00263	525.00
Staples	18-00267	68.14
Toms River MUA	18-00262	572.00
Verizon	18-00268	189.72
Verizon Wireless	18-00269	151.76
Wex Bank	18-00259	449.47

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, TD Bank, said agent might remit a check in the amount of \$68,665.94 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
Robert Tapp, Secretary

I, Robert Tapp, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 17<sup>TH</sup> day of September 2018.

  
Robert Tapp, Secretary



## RESOLUTION

RESOLUTION NO. 09-34-18  
DATED: September 18, 2018

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined there exists a need for the procurement of certain building replacement signage services; and

**WHEREAS**, the Authority staff has solicited quotations including a sales quotation received from Rave Signs, 533 Birmingham Avenue, Toms River, NJ 08753 which will meet the needs of the Authority; and

**WHEREAS**, the purchase price is below any threshold for the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.

**NOW, THEREFORE BE IT RESOLVED**, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is authorized to procure building replacement signage services from Rave Signs in accordance with their Proposal for an amount not to exceed \$1,100.00.

**BE IT FURTHER RESOLVED**, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the Authority.

**BE IT FURTHER RESOLVED**, that this contract award is contingent upon the vendor supplying a valid New Jersey Business Registration Certificate; and

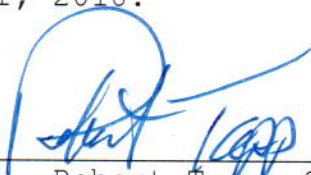
**BE IT FURTHER RESOLVED**, that the Chairman and Secretary are hereby authorized and directed to execute any required documents to consummate the purchase.

**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. Rave Sign;
4. All other parties in interest.

## **CERTIFICATION**

I, Robert Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 18th day of September, 2018.

  
Robert Tapp, Secretary

RESOLUTION

RESOLUTION NO. 09-35-18  
DATED: September 18, 2018

BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Frank J. Baer, Jr., P.E. is hereby authorized to prepare bid specifications and advertise for bid the Annual House Connection and Sewer Lateral Contract on behalf of 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;
2. Treasurer;
3. Frank J. Baer, Jr.; and
4. All other parties in interest.

CERTIFICATION

I, Robert Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 18th day of September, 2018.



Robert Tapp, Secretary



## **RESOLUTION**

**RESOLUTION NO. 09-36-18**  
**DATED: September 18, 2018**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined there exists a need for the procurement of certain building maintenance services; and

**WHEREAS**, the Authority staff has solicited three quotations including a sales quotation received from Chap Construction, 130 US Highway 9, Pine Beach, NJ 08741 which is the most advantageous and will meet the needs of the Authority; and

**WHEREAS**, the purchase price is below any threshold for the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.

**NOW, THEREFORE BE IT RESOLVED**, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, is authorized to procure building maintenance services from Chap Construction in accordance with their Proposal for an amount not to exceed \$8,750.00.

**BE IT FURTHER RESOLVED**, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the Authority.

**BE IT FURTHER RESOLVED**, that this contract award is contingent upon the vendor supplying a valid New Jersey Business Registration Certificate; and

**BE IT FURTHER RESOLVED**, that the Chairman and Secretary are hereby authorized and directed to execute any required documents to consummate the purchase.

**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. Chap Construction;
4. All other parties in interest.

## **CERTIFICATION**

I, Robert Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 18th day of September, 2018.

  
Robert Tapp, Secretary

## RESOLUTION

RESOLUTION NO. 10-37-18

DATE: OCTOBER 16, 2018

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.

BSA Payroll	18-00301	565.14
BSA Payroll	18-00302	6,465.69
BSA Payroll	18-00303	7,227.32
BSA Payroll	18-00304	8,928.09
BSA Payroll	18-00305	6,302.19
BSA Payroll	18-00306	1,611.50
CIT	18-00299	83.12
Comcast	18-00284	104.85
Comcast	18-00285	104.85
Comcast	18-00286	129.85
Frank J Baer, Jr. P.E.	18-00297	1,860.00
Home Depot Credit Services	18-00300	15.73
J.F. Kiely Construction Co.	18-00281	14,787.00
JCP&L	18-00283	969.94
Kirchgessner, Tom	18-00280	50.00
NJ General Supply	18-00293	90.00
NJNG	18-00295	236.77
Ocean County Utilities Authority	18-00294	267,300.00
Petty Cash	18-00296	4.50
Pierce Equipment Co.	18-00291	927.04
Pitney Bowes	18-00292	2,000.00
Pitney Bowes, Inc.	18-00279	53.19
Rave Signs	18-00287	980.00
Staples	18-00290	142.99
TD Wealth Operations	18-00282	4,900.00
Verizon	18-00298	184.61
Verizon Wireless	18-00289	151.76
Wex Bank	18-00288	288.51

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, TD Bank, said agent might remit a check in the amount of \$326,464.64 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
Robert Tapp, Secretary

I, Robert Tapp, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 16<sup>TH</sup> day of October 2018.

  
Robert Tapp, Secretary



## RESOLUTION

RESOLUTION NO. 11-38-18

DATE: NOVEMBER 20, 2018

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.

Air Concepts Heating & Cooling	18-00314	95.00
A's Home & Garden Center	18-00342	28.91
Asbury Park Press	18-00329	44.90
Asbury Park Press	18-00330	82.30
Borough of Beachwood	18-00323	1,875.00
BSA Payroll	18-00336	6.50
BSA Payroll	18-00337	6,655.33
BSA Payroll	18-00338	6,407.11
BSA Payroll	18-00339	7,988.88
BSA Payroll	18-00340	1,546.75
BSA Payroll	18-00345	6,308.60
CIT	18-00311	83.12
Comcast	18-00316	104.85
Comcast	18-00317	104.85
Comcast	18-00318	129.85
Duke's Root Control, Inc.	18-00335	9,946.08
Ferguson Enterprises, Inc. #501	18-00313	224.40
Frank J Baer, Jr. P.E.	18-00341	2,360.00
Home Depot Credit Services	18-00328	20.00
Hyers Auto Body, Inc.	18-00309	2,230.00
J.F. Kiely Construction Co.	18-00320	6,775.00
J.F. Kiely Construction Co.	18-00321	6,775.00
J.F. Kiely Construction Co.	18-00322	6,775.00
JCP&L	18-00308	1,397.17
Kirchgessner, Tom	18-00343	15.00
NJNG	18-00307	285.45
Pitney Bowes, Inc.	18-00327	120.00
Pumping Services, Inc.	18-00331	513.00
Pumping Services, Inc.	18-00332	804.20
Pumping Services, Inc.	18-00333	800.00
Russell Reid, Inc.	18-00325	1,064.00
Russell Reid, Inc.	18-00326	2,092.23
Standard Pipe Services, LLC	18-00344	26,972.00
Staples	18-00334	476.41
TREC	18-00324	125.00
Verizon	18-00310	198.66
Verizon Wireless	18-00315	149.35
Walmart Community/GECRB	18-00312	17.71
Wex Bank	18-00319	331.13
Total		101,928.74

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, TD Bank, said agent might remit a check in the amount of \$101,928.74 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
Robert Tapp, Secretary

I, Robert Tapp, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 20<sup>TH</sup> day of November 2018.

  
Robert Tapp, Secretary

# 2019 AUTHORITY BUDGET RESOLUTION

## Beachwood Sewerage Authority

Resolution No: 11-39-18

Date: November 20, 2018

**FISCAL YEAR:**    **FROM:**    January 1    **TO:**    December 31

WHEREAS, the Annual Budget and Capital Budget for the Beachwood Sewerage Authority for the fiscal year beginning, January 1 and ending, December 31 has been presented before the governing body of the Beachwood Sewerage Authority at its open public meeting of November 20; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 1,804,780, Total Appropriations, including any Accumulated Deficit if any, of \$1,795,002 and Total Unrestricted Net Position utilized of \$-0-; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$29,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$29,000; and

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

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Beachwood Sewerage Authority, at an open public meeting held on November 20, 2018 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Beachwood Sewerage Authority for the fiscal year beginning, January 1 and ending, December 31 is hereby approved; and

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

BE IT FURTHER RESOLVED, that the governing body of the Beachwood Sewerage Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 11, 2018.

(Secretary's Signature)

November 20, 2018  
(Date)

Governing Body  
Member:

Recorded Vote  
Aye      Nay      Abstain      Absent

Matthew Brown

X

Robert Tapp

X

Carl Schmidt

X

John Risk

X



## **RESOLUTION**

**RESOLUTION NO: 11-40-18**

**DATE: NOVEMBER 20, 2014**

**WHEREAS**, the Beachwood Sewerage Authority delivered a list of delinquent accounts to the Borough of Beachwood Tax Collector; and

**WHEREAS**, the Borough of Beachwood Tax Collector requested the Beachwood Sewerage Authority to collect these delinquent account monies, plus costs, until the day of the Tax Sale and;

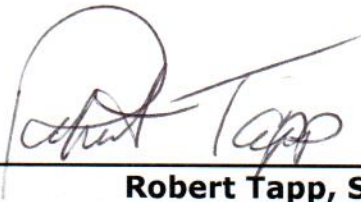
**WHEREAS**, the Tax Sale was held on November 21, 2014 and these "COSTS" monies collected were due to the Tax Collector.

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

- (1) A check in the amount of \$1,875.00 is paid to Borough of Beachwood for "COSTS" monies collected from residents on the tax sale list to cover the advertising cost of the tax sale held on September 27, 2018.

## **CERTIFICATION**

I, Robert Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing to be true and exact copy of resolution duly adopted by the Beachwood Sewerage Authority at its regular meeting held on the 9<sup>th</sup> day of December 2014.

  
\_\_\_\_\_  
**Robert Tapp, Secretary**

## **RESOLUTION**

**RESOLUTION NO. 11-41-18**

**DATED: November 20, 2018**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY has solicited public bids in accordance with Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. for the procurement of construction services under Bid Contract BSA-2019, House Connection Laterals and Line Extensions; and

**WHEREAS**, bids were received by the BEACHWOOD SEWERAGE AUTHORITY on or before November 20, 2018 at 3:00 P.M. prevailing time; and

**WHEREAS**, J.F. Kiely Construction Co., of 700 McClellan Street, Long Branch, NJ 07740 has submitted the only bid which is also the apparent low bid in the amount of \$135,500.00; and

**NOW, THEREFORE, BE IT RESOLVED**, that the BEACHWOOD SEWERAGE AUTHORITY requests the Authority Engineer and Counsel to review said bid and make recommendations thereon for formal award of Contract BSA-2019, House Connection Laterals and Line Extensions; and

**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. J.F. Kiely Construction Co.;
4. All other parties in interest.

### **CERTIFICATION**

I, Robert Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 20th day of November, 2019.

  
\_\_\_\_\_  
Robert Tapp, Secretary

GLUCK & ALLEN, L.L.C.  
ATTORNEYS AT LAW  
217 WASHINGTON STREET  
TOMS RIVER, NEW JERSEY 08753



RESOLUTION 11-42-18  
DATE: November 20, 2018

RESOLUTION AWARDING A CONSTRUCTION CONTRACT  
TO J.F. KIELY CONSTRUCTION CO. FOR  
THE HOUSE CONNECTION LATERALS AND LINE  
EXTENSION PROJECT CONTRACT BSA-2019

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY solicited public bids in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., for the procurement of construction services for the House Connection Laterals and Line Extensions project, Bid Contract BSA-2019; and

WHEREAS, one (1) bid was received and opened on November 20, 2018 at 3:00 p.m.; and

WHEREAS, J.F. Kiely Construction, Co. of 700 McClellan Street, Long Branch, New Jersey 07740, submitted the low bid in the amount of \$135,500.00; and

WHEREAS, the Authority Engineer and Authority Attorney reviewed the bid and determined that J.F. Kiely Construction, Co. submitted the lowest responsible bid in accordance with the solicitation; and

WHEREAS, the Authority Commissioners were provided with a copy of the certification of available funds, which is attached hereto and incorporated by reference; and

WHEREAS, the Authority Commissioners reviewed the certification of available funds and recommendations made by the Authority Engineer and Attorney on said bid; and

NOW, THEREFORE BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the House Connection Laterals and Line Extensions Project Contract BSA-2018 is hereby awarded to J.F. Kiely Construction, Co., 700 McClellan Street, Long Branch, New Jersey 07740, in the amount of \$135,500.00; and

BE IT FURTHER RESOLVED, that award of this contract is to be allocated from BSA Operating Account and

BE IT FURTHER RESOLVED, that the maximum dollar value for this project is \$135,500.00; and

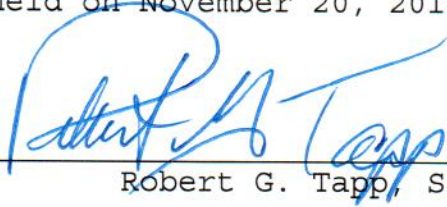
BE IT FURTHER RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY is hereby authorized, upon receipt of fully executed contract and any other required documents, to return the certified check or bid bond of J.F. Kiely Construction, Co.

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

1. Beachwood Sewerage Authority Commissioners
2. J.F. Kiely Construction Co.; and
3. All other parties in interest.

CERTIFICATION

I, Robert G. Tapp, 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 November 20, 2018.



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Robert G. Tapp, Secretary



**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY (The Authority), County of Ocean, State of New Jersey by Resolution No. 12-51-17 adopted the 2011 Fiscal Year Annual Budget and Capital Budget Program at is open public meeting held on December 12, 2017; and

**WHEREAS**, the Authority budget provides a line item for contracted services which includes necessary lateral repair and/or replacement costs; and

**WHEREAS**, the Authority has deemed it necessary in order to maintain the integrity of the sanitary sewer collection system and thereby ensure the health, safety and well-being of its users and ratepayer, to conduct additional lateral repair and/or replacements beyond those presently budgeted for; and

**WHEREAS**, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend fund; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in the adopted budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law; and

**WHEREAS**, as part of the November 18, 2003 Resolution authorizing the issuance of revenue bonds of the Beachwood Sewerage Authority there was created a "Renewal and Replacement Fund A/C #81-012361-2" established whereby pursuant to Section 510 (2) of the Bond, the Trustee shall withdraw "amounts requisitioned by the Authority for and shall apply the same to the reasonable and necessary expenses of the Authority with respect to the System for (i) improvements, constructions, reconstructions, betterments, major repairs, renewals, replacements or maintenance items of a type not recurring annually or at shorter intervals and for costs of equipment, or (ii) Operating Expenses (subject to any limitations set forth in any Supplemental Resolution)..." ; and

**WHEREAS**, the Authority seeks to have funds transferred by the Trustee from the Renewal and Replacement Fund in the amount of \$33,715.00 for lateral repair via 375 feet of slip lining at the following properties:

Sanitary Sewer Main Lining-Mizzen and Ship Avenues; and

**WHEREAS**, the Authority has reviewed said charges and upon consultation with its Professionals is of the opinion that the amount of the expenditure is reasonable and that such expenditure is for a purpose described within Section 510 of the November 18, 2003 Revenue Bond Resolution and that such expenditure is necessary and desirable for the sound and economical operation of the sanitary sewer system.

**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the Vice-Chairman of the Authority is hereby authorized to issue a

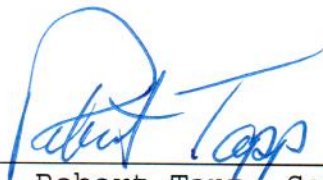
requisition in the amount of \$33,715.00 to the Trustee of the November 18, 2003 Revenue Bond to be withdrawn from the Renewal and Replacement Fund A/C #81-012361-2 for the purposes set forth in the preamble of this Resolution.

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

1. Vice-Chairman;
2. Treasurer;
3. William E. Antonidies, Jr., Fee Accountant
4. James J. Gluck, Esq.
5. Catherine M. Alessi, Bond Trustee;
6. All other parties in interest.

#### **CERTIFICATION**

I, Robert Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing Resolution was duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 20th day of November, 2018 a quorum being present and voting in the majority.

  
\_\_\_\_\_  
Robert Tapp, 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, 2019 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 11, 2018 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:

1. The **BEACHWOOD SEWERAGE AUTHORITY** hereby establishes Connection fees to the Beachwood Sewerage Authority System **January 1, 2019** to be **\$2,450.00**
2. Connection fees shall be due in their entirety upon application.
3. All of the charges and fees established by prior Resolutions and Regulations are hereby re-affirmed and re-established except as herein adjusted.

**BEACHWOOD SEWERAGE AUTHORITY**

  
**Robert Tapp, Secretary**

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Public Hearing Meeting duly adopted the foregoing Resolution on 11<sup>th</sup> day of December 2018.

  
**Robert Tapp, 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, 2019 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 11, 2018 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:**


1. The **BEACHWOOD SEWERAGE AUTHORITY** hereby establishes sewerage rates for all customers of the Beachwood Sewerage Authority effective January 1, 2019 to be **\$440.00** per annum.
2. A copy of such schedule of service charges in effect shall at all times be kept on file at the offices of the BEACHWOOD SEWERAGE AUTHORITY and shall be open to public inspection.
3. All of the charges and fees established by prior Resolutions and Regulations are hereby re-affirmed and re-established except as herein adjusted.

**BEACHWOOD SEWERAGE AUTHORITY**

  
Robert Tapp, Secretary

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Public Hearing Meeting duly adopted the foregoing Resolution on the 11<sup>th</sup> day of December 2018.

  
Robert Tapp, Secretary



**RESOLUTION ESTABLISHING THE INDUSTRIAL, COMMERCIAL, SERVICE OR  
OFFICE ENTERPRISE MINIMUM CHARGE OF \$4.00 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, 2019; and

**WHEREAS**, the current charge assessed by the BEACHWOOD SEWERAGE AUTHORITY to the aforesaid customers is **\$4.00** 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 \$4.03 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 11, 2018 at 5:00 pm, at the offices of the BEACHWOOD SEWERAGE AUTHORITY, 1133 Beach Avenue, Beachwood, NJ 08722 at which time evidence was produced demonstrating that the proposed adjustments of the excess usage "commercial" service charge was necessary and reasonable and an opportunity for cross-examination was provided of persons offering such evidence.

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

1. The **BEACHWOOD SEWERAGE AUTHORITY** hereby establishes excess usage rates for Industrial, Commercial, Service or Office Enterprise: will pay the equivalent to one unit for each 75,000 gallons per year and **\$4.00** for each additional 1,000 gallons of water consumed per unit.
2. A copy of such schedule of service charges in effect shall at all times be kept on file at the offices of the BEACHWOOD SEWERAGE AUTHORITY and shall be open to public inspection.
3. All of the charges and fees established by prior Resolutions and Regulations are hereby re-affirmed and re-established except as herein adjusted.

**BE IT FURTHER RESOLVE that** this rate shall be effective commencing January 1, 2019.

**CERTIFICATION**

I, hereby certify that the Beachwood Sewerage Authority at its Public Hearing Meeting duly adopted the foregoing Resolution on 11<sup>th</sup> day of December 2018.

  
**Robert Tapp, Secretary**

# 2019 ADOPTED BUDGET RESOLUTION

## Beachwood Sewerage Authority

### AUTHORITY

**Resolution No: 12-47-18**

**Date: December 11, 2018**

**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, 2019 and ending, December 31, 2019 has been presented for adoption before the governing body of the Beachwood Sewerage Authority at its open public meeting of December 11, 2018; 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 \$ 1,804,780, Total Appropriations, including any Accumulated Deficit, if any, of \$1,795,002 and Total Unrestricted Net Position utilized of \$-0-; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$29,000 and Total Unrestricted Net Position planned to be utilized of \$29,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Beachwood Sewerage Authority, at an open public meeting held on December 11, 2018 that the Annual Budget and Capital Budget/Program of the Beachwood Sewerage Authority for the fiscal year beginning, January 1, 2019 and, ending, December 31, 2019 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 11, 2018  
(Date)

Governing Body Member:	Recorded Vote Aye	Nay	Abstain	Absent
Matthew Brown	X			
Robert Tapp	X			
Carl Schmidt	X			
John Risk	X			



## RESOLUTION

RESOLUTION NO. 12-48-18

DATE: DECEMBER 11, 2018

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.

Air Concepts Heating & Cooling	18-00346	208.40
Bahr & Sons Electrical Contract	18-00107	18,282.50
BSA Payroll	18-00362	1,611.50
BSA Payroll	18-00363	89.22
BSA Payroll	18-00364	6,665.49
BSA Payroll	18-00365	7,367.63
BSA Payroll	18-00366	6,255.54
BSA Payroll	18-00367	6,255.54
BSA Payroll	18-00368	6,255.54
CIT	18-00347	83.12
Comcast	18-00348	104.85
Comcast	18-00349	104.85
Comcast	18-00350	129.85
Frank J Baer, Jr. P.E.	18-00370	1,260.00
Home Depot Credit Services	18-00351	50.81
J.F. Kiely Construction Co.	18-00360	6,775.00
JCP&L	18-00352	1,449.23
John D'Aleo	18-00358	150.00
NJNG	18-00353	414.88
Pumping Services, Inc.	18-00359	1,221.20
Pumping Services, Inc.	18-00369	8,862.00
Sign Up Signs, LLC	18-00361	84.00
Staples	18-00354	106.99
Verizon	18-00356	198.66
Verizon Wireless	18-00355	149.35
Wex Bank	18-00357	261.39

BE IT FURTHER resolved that a certified copy of this resolution be delivered to the paying agent, TD Bank, said agent might remit a check in the amount of \$74,397.54 available to the BEACHWOOD SEWERAGE AUTHORITY.

  
Robert Tapp, Secretary

I, Robert Tapp, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 11<sup>th</sup> day of December 2018.

  
Robert Tapp, Secretary

**RESOLUTION NO. 12-49-18**  
**DATED: December 11, 2018**

**WHEREAS**, the BEACHWOOD SEWERAGE AUTHORITY (The Authority), County of Ocean, State of New Jersey has reviewed the residential sewer user accounts for 301 Halliard Avenue regarding Block 1.34, Lot 8 and determined that the property is serviced by a sanitary sewer lateral; and

**WHEREAS**, no records of the Authority have been located to indicate the installation date and or costs associated with the lateral construction and installation and it is presumed to have been installed over 40 years ago and that no connection fee has been paid or collected to date; and

**WHEREAS**, the Authority seeks to amend its records and charge a connection fee for the lateral and waive any lateral construction costs as they are indeterminable; and

**NOW, THEREFORE, BE IT RESOLVED**, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey that based upon the totality of the circumstances it is in the best interest of the Authority to require payment of a connection fee for the lateral at Block 1.34, Lot 8 and amend its records as such. The adopted connection fee for fiscal year 2019 is \$2,450.00 per connection.

**BE IT FURTHER RESOLVED**, that The Authority hereby waives and lateral construction costs that may have been incurred.

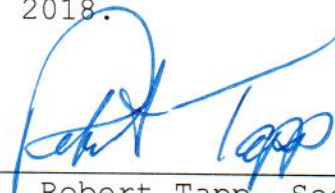
**BE IT FURTHER RESOLVED**, that the staff of the Authority is hereby authorized to make corrections and notations upon the Authority records as may be necessary to affect this resolution.

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

1. Chairman;
2. Treasurer;
3. Brian Logan, Auditor
4. Authority Staff;
5. Property owner;
6. All other parties in interest.

**CERTIFICATION**

I, Robert Tapp, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 11th day of December, 2018.



Robert Tapp, Secretary