

RESOLUTION

RESOLUTION NO. 1-01-21

DATE: JANUARY 19, 2021

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.

A'S HARDWARE & GARDEN CENTER	20-00407	25.98
BAHR & SONS ELECTRICAL CONTRACTORS	20-00398	7,929.07
BOROUGH OF BEACHWOOD	20-00416	1,950.00
BSA PAYROLL	21-00010	6,396.29
BSA PAYROLL	21-00011	7,293.25
BSA PAYROLL	21-00013	10,254.75
BSA PAYROLL	21-00014	1,637.85
BSA PAYROLL	20-00409	305.56
BSA PAYROLL	20-00410	6,631.18
BSA PAYROLL	20-00411	7,442.75
BSA PAYROLL	21-00012	9,102.50
CHAP CORP	20-00420	502.50
CIT	21-00003	83.12
COLE TRANSCRIPTION, LLC	21-00018	350.00
COMCAST	21-00004	108.35
COMCAST	21-00005	108.35
COMCAST	21-00006	153.35
CONTRACTOR SERVICE	21-00009	202.56
D'ALEO, JOHN	21-00007	30.00
DUKE'S ROOT CONTROL	20-00419	9,359.47
EDMUNDS & ASSOCIATES, INC.	21-00020	7,040.00
EDMUNDS & ASSOCIATES, INC.	21-00021	932.00
FRANK J. BAER, JR., P.E.	20-00415	660.00
HOME DEPOT	20-00424	326.80
J.F.KIELY CONSTRUCTION CO.	20-00403	7,395.00
J.F.KIELY CONSTRUCTION CO.	20-00404	7,395.00
J.F.KIELY CONSTRUCTION CO.	20-00405	7,395.00
J.F.KIELY CONSTRUCTION CO.	20-00406	14,362.50
JCP&L	20-00400	831.17
JOHNSTON, MARGARET	21-00001	30.00
LACEY METAL DETECTORS, INC.	20-00402	549.00
NJ WATER ASSOCIATION	21-00019	500.00
NJNG	20-00413	747.18
NJUA JOINT INSURANCE FUND	21-00017	14,069.00
ONE CALL CONCEPTS	20-00421	82.21
PAGE, NICHOLAS	20-00414	84.24
PRO CAP 8, LLC	20-00401	117.17
SECURALL MONITORING CORP	21-00008	1,270.20
SOUTH JERSEY WEED CONTROL	21-00015	695.40
STAPLES	21-00016	755.25
STAPLES	20-00399	47.88
TANGEN, MILLY	21-00002	650.00
TRANZ CONNECTION	20-00408	316.68
TREC	20-00412	350.00
VERIZON	20-00422	198.69
VERIZON WIRELESS	20-00423	142.09
W.B. MASON	21-00022	1,071.57
WEX BANK	20-00417	103.05
WEX BANK	20-00418	169.79

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$138,153.75 both accounts located in Ocean First Bank.



Thomas Abramski, Secretary

I, Thomas Abramski, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 19TH day of January 2021.



Thomas Abramski, 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 2, 2021 and continue until the reorganization meeting of 2022.
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.


Thomas Abramski, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 2nd day of February 2021.


Thomas Abramski, 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 2, 2021 and continue until the reorganization meeting of 2022.
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.


Thomas Abramski, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 2nd day of February 2021.


Thomas Abramski, 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


Thomas Abramski, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 2nd day of February 2021.


Thomas Abramski, Secretary

BEACHWOOD SEWERAGE AUTHORITY

RESOLUTION - FEE ACCOUNT

RESOLUTION NO. 02-05-21

DATED: February 2, 2021

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 2022, 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 Sibilia, 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 Sibilia (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, Thomas Abramski, 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 2nd day of February, 2020.


Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 02-06-21

DATED: February 2, 2021

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 2020, 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 2ND day of February, 2021.


Thomas Abramski, 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 and Renewal and Replacement Account
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 all various trustee accounts and escrow accounts with said banking institution.
3. For the purpose of investment of excess funds from time to time in interest bearing accounts, certificates of deposits, treasury bills, etc., the Ocean First Bank is designated as the official depository for the year 2021 until the Reorganization meeting of 2022.
4. A notice in accordance with the Local Public Contracts Law of New Jersey shall be published once in the Asbury Park Press.
5. A copy of this Resolution shall be forwarded to the following:
 - a. Clerk of the Borough of Beachwood
 - b. Secretary of the Beachwood Sewerage Authority
 - c. Ocean First Bank


Thomas Abramski, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 2nd day of February 2021.


Thomas Abramski, Secretary

RESOLUTION NO: 02-08-21
DATED: FEBRUARY 2, 2021

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

WHEREAS, the Beachwood Sewerage Authority (the Authority) has designated **Ocean First Bank** 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. **Robert Tapp**
 - b. **Mathew Brown**
 - c. **John Risk**
 - d. **Thomas Abramski**
 - e. **Carl Schmidt**
 - f. **Milly Tangen**
 - g. **Beverly Clayton**
2. A copy of this Resolution shall be forwarded to the following:
 - a. Ocean First Bank
 - b. Secretary of the Beachwood Sewerage Authority

BEACHWOOD SEWERAGE AUTHORITY


Thomas Abramski, Secretary

CERTIFICATION

I hereby certify the above resolution was duly adopted by the Beachwood Sewerage Authority at its reorganization meeting held on the 2ND day of February 2021.


Thomas Abramski, Secretary

RESOLUTION NO: 02-09-21
DATED: FEBRUARY 2, 2021

**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. Suplee, Clooney & Company
3. All other parties in interest

BEACHWOOD SEWERAGE AUTHORITY


Thomas Abramski, Secretary

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Beachwood Sewerage Authority at its Reorganization Meeting held on the 2nd day of February 2021.


Thomas Abramski, Secretary

RESOLUTION NO: 02-10-21
DATED: FEBRUARY 2, 2021

**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


Thomas Abramski, Secretary

CERTIFICATION

I hereby certify the above resolution was duly adopted by the Beachwood Sewerage Authority at its reorganization meeting held on the 2th day of February 2021.


Thomas Abramski, Secretary

RESOLUTION 02-11-21
DATE: February 2, 2021

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. Robert J. DiBiase, TRMUA Executive Director
4. Frank Baer, Jr., P.E. BSA Engineer

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a public meeting held on February 2, 2021.


Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 02-12-21
DATED: FEBRUARY 2, 2021

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 \$8,000.00 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, Thomas Abramski, 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 2nd day of February 2021.


Thomas Abramski, 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


Thomas Abramski, Secretary

CERTIFICATION

I, hereby certify that the Beachwood Sewerage Authority at its Reorganization Meeting duly adopted the foregoing Resolution on the 2nd day of February 2021.


Thomas Abramski, 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

FEBRUARY 16, 2021

AUGUST 17, 2021

MARCH 16, 2021

SEPTEMBER 21, 2021

APRIL 20, 2021

OCTOBER 19, 2021

MAY 18, 2021

NOVEMBER 16, 2021

JUNE 15, 2021

DECEMBER 14, 2021
(Public Hearing on Rates/Budget)

JULY 20, 2021

JANUARY 18, 2022

FEBRUARY 8, 2022
(Reorganization Meeting)

RESOLUTION

RESOLUTION: 02-14-21
DATED: February 2, 2021

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 2021, 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, 2022.

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, Thomas Abramski, 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 2nd day of February 2021.


Thomas Abramski, Secretary

RESOLUTION NO. 02-15-21

DATED: FEBRUARY 2, 2021

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 2nd day of February 2021.

BY: _____

BSA Chairman, Robert Tapp

RESOLUTION

RESOLUTION NO. 2-16-21

DATE: FEBRUARY 16, 2021

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.

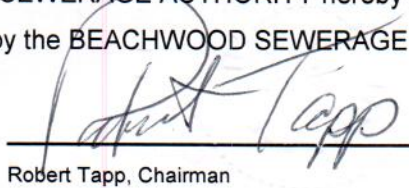
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER	AMOUNT
ACE POWER EQUIPMENT	21-00049	118.08
A'S HARDWARE & GARDEN CENTER	21-00046	17.50
ASBURY PARK PRESS	21-00060	82.70
ATLANTIC PLUMBING	21-00050	58.50
ATLANTIC PLUMBING	21-00051	206.66
BEVERLY CLAYTON	21-00037	95.94
BSA PAYROLL	21-00052	285.09
BSA PAYROLL	21-00053	7,879.89
BSA PAYROLL	21-00054	7,162.06
BSA PAYROLL	21-00056	6,378.75
BSA PAYROLL	21-00057	6,378.75
BSA PAYROLL	21-00058	765.82
BSA PAYROLL	21-00059	44,493.00
BSA PAYROLL	21-00055	6,961.65
B-SAFE SECURITY	21-00039	100.00
CARRIERSI	21-00023	386.00
CARTYCO, INC.	21-00043	290.00
CIT	21-00025	88.12
COMCAST	21-00026	108.35
COMCAST	21-00027	108.35
COMCAST	21-00028	153.35
CSI COMPUTERS, INC.	21-00042	1,999.76
D'ALEO, JOHN	21-00029	30.00
EDWARDS TIRE CO., INC.	21-00040	502.52
HOME DEPOT	21-00045	534.58
JCP&L	21-00035	1,096.13
MTE	21-00024	1,159.85
NJNG	21-00044	719.42
OCEAN COUNTY UTILITIES AUTHORITY	21-00038	196,505.43
ONE CALL CONCEPTS	21-00030	316.74
PETTY CASH	21-00036	5.70
PITNEY BOWES, INC.	21-00041	120.00
PITNEY BOWES, INC.	21-00061	611.04
STAPLES	21-00048	408.82
VERIZON	21-00031	197.39
VERIZON WIRELESS	21-00032	142.19
W.B. MASON	21-00047	227.32
WEX BANK	21-00033	100.00
WEX BANK	21-00034	375.00

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$287,170.45 both accounts located in Ocean First Bank.


Robert Tapp, Chairman

I, Robert Tapp, Chairman of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 16TH day of February 2021.


Robert Tapp, Chairman

RESOLUTION

RESOLUTION NO: 02-17-21
DATED: FEBUARY 16, 2021

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 December 11, 2020 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 for **\$1,950.00** payable to the Borough of Beachwood Tax Collector for "COSTS" monies collected by Beachwood Sewerage Authority from August 2020 thru December 11, 2020. Each account paid a \$15.00 advertising cost.

CERTIFICATION

I, Thomas Abramski, 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 16th day of February 2021.


Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 02-18-21

DATED: February 16, 2021

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined there exists a need for the procurement of certain equipment known as a Metro-Rooter™ Cutting Machine With 1/2" X 100' Cable; and

WHEREAS, the Authority staff has solicited three quotations and received a sales quotation from Atlantic Plumbing Supply, 2810 Hwy. 37 East, Toms River, NJ 08753 which will meet the needs of the Authority; and

WHEREAS, the purchase price is below any bid 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 purchase the aforesaid equipment from Atlantic Plumbing Supply in accordance with their Proposal for an amount not to exceed \$2,600.00.

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

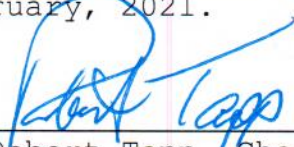
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute any required documents to consummate the purchase.

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. Atlantic Plumbing Supply;
4. All other parties in interest.

CERTIFICATION

I, Robert G. Tapp, Chairman 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 February, 2021.


Robert Tapp, Chairman

RESOLUTION

RESOLUTION NO. 02-18-21

DATED: February 16, 2021

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined there exists a need for the procurement of certain equipment known as a Metro-Rooter™ Cutting Machine With 1/2" X 100' Cable; and

WHEREAS, the Authority staff has solicited three quotations and received a sales quotation from Atlantic Plumbing Supply, 2810 Hwy. 37 East, Toms River, NJ 08753 which will meet the needs of the Authority; and

WHEREAS, the purchase price is below any bid 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 purchase the aforesaid equipment from Atlantic Plumbing Supply in accordance with their Proposal for an amount not to exceed \$2,600.00.

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

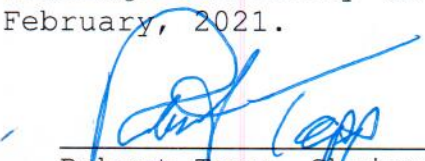
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute any required documents to consummate the purchase.

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. Atlantic Plumbing Supply;
4. All other parties in interest.

CERTIFICATION

I, Robert G. Tapp, Chairman 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 February, 2021.


Robert Tapp, Chairman



ATLANTIC PLUMBING SUPPLY CORP.
2810 STATE HIGHWAY RT 37 EAST
TOMS RIVER NJ 08753

Phone: 732-929-0400 Fax: 732-929-8747

BILL TO:

BEACHWOOD SEWERAGE AUTHORITY
1133 BEACH AVE.
BEACHWOOD NJ 08722


INVOICE

INVOICE DATE		INVOICE NUMBER	
03/25/21		S3299868.001	
REMIT TO:			
ATLANTIC PLUMBING SUPPLY CORP. 702 JOLINE AVENUE LONG BRANCH, NJ 07740			
Phone: 732-229-0334 Fax: 732-229-7948			

SHIP TO:

BEACHWOOD SEWERAGE AUTHORITY
1133 BEACH AVE.
BEACHWOOD NJ 08722

CUSTOMER NUMBER		PO NUMBER		RELEASE NUMBER		SALESPERSON					
6191		GENERAL WIRE		732-312-3550		TR HOUSE ACCOUNT					
WRITER		SHIP VIA		TERMS		SHIP DATE		ORDER DATE			
CHARLES LOVAGLIO		WC WILL-CALL		Net Due 30 Days		03/25/21		03/13/20			
DESCRIPTION				ORDER QTY		SHIP QTY		NET PRICE		EXT PRICE	
GENERAL WIRE 106160 P-MX-A BASIC UNIT MAXI-ROOTER , 100EM5 3/4 X 100' CABLE , SRCS CUTTER SET pick-up in the am ALL NONSTOCK (NS) ITEMS ARE NON-RETURNABLE. PRICES MAY BE ADJUSTED FOR ANY CHANGES IN TARIFFS. ATLANTIC WILL ADJUST PRICING ACCORDINGLY WHETHER INCREASED OR DECREASED. PLACEMENT OF AN ORDER REPRESENTS ACCEPTANCE OF THESE TERMS.				1		1		2,593.294		2,593.29	



SAVE TIME AND MONEY WITH eINVOICE CONNECT

Our goal is to make it easy for you to manage the invoices you receive from us. For the ultimate in convenience try our **einvoice Connect** site. You will be notified by email when new invoices are posted. You can view, print, download and pay your invoices online. Save time and money by going paperless. Go Green!

Visit www.goatlantic.com/signup to enroll.

2021/03/26 10:03:07 AM

S3299868.1

Invoice is due by 04/30/21.

All claims for shortage or errors must be made at once, returns require written authorization and are subject to handling charges. Special orders are non-returnable.

Past due invoices may be subject to a 2.0% late charge.

SUBTOTAL	2,593.29
S&H CHARGES	0.00
SALES TAX	0.00
AMOUNT DUE	2,593.29



ATLANTIC PLUMBING SUPPLY CORP.
 2810 STATE HIGHWAY RT 37 EAST
 TOMS RIVER, NJ 08753
 732-929-0400 Fax 732-929-8747

Quotation

QUOTE DATE	QUOTE NUMBER
03/13/20	S3299868
ORDER TO:	PAGE NO:
ATLANTIC PLUMBING SUPPLY CORP. 2810 STATE HIGHWAY RT 37 EAST TOMS RIVER, NJ 08753	1

QUOTE TO:
 BEACHWOOD SEWERAGE AUTHORITY
 1133 BEACH AVE.
 BEACHWOOD, NJ 08722

SHIP TO:
 BEACHWOOD SEWERAGE AUTHORITY
 1133 BEACH AVE.
 BEACHWOOD, NJ 08722

CUSTOMER NUMBER		CUSTOMER ORDER NUMBER		RELEASE NUMBER		SALESPERSON	
6191		GENERAL WIRE				TR HOUSE ACCOUNT	
WRITER		SHIP VIA		TERMS		SHIP DATE	
CHARLES LOVAGLIO		BID		Net Due 30 Days		03/13/20	
ORDER QTY		DESCRIPTION				EST. PRICE	
1ea		GENERAL WIRE 106160 P-MX-A BASIC UNIT MAXI-ROOTER , 100EM5 3/4 X 100' CABLE , SRCS CUTTER SET TAXES NOT INCLUDED ***** ALL NONSTOCK (NS) ITEMS ARE NON-RETURNABLE. PRICES MAY BE ADJUSTED FOR ANY CHANGES IN TARIFFS. ATLANTIC WILL ADJUST PRICING ACCORDINGLY WHETHER INCREASED OR DECREASED. PLACEMENT OF AN ORDER REPRESENTS ACCEPTANCE OF THESE TERMS. Snake machine				2593.294	
						2593.29	
* This is a quotation *						Subtotal	
Prices are firm for 30 days and subject to change without notice after 30 days. Applicable taxes extra!						2593.29	
						S&H CHGS	
						0.00	
						Amount Due	
						2593.29	

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY (the Authority) by Resolution No. 7-21-08 granted Final Approval for Sanitary Sewer Facilities on the application submitted by David Lipton (the Applicant) for a 400 linear foot extension of an eight (8) inch diameter PVC sewer main to service a total of nine (9) proposed single family residential lots; and

WHEREAS, no action was undertaken by the Applicant to develop said lots since the approval and the permit approvals expired; and

WHEREAS, the Applicant re-submitted plans prepared by Challoner & Associates Engineering dated April 15, 2008 and revised through May 13, 2019 and re-submitted an application for sanitary sewer extension for seven (7) proposed lots located on Forecastle Avenue extending westerly from Birch Street and are included in Block 5.28, Lots 1, 2, 3 & 4 and Block 5.29 Lots 3 through 7.01; and

WHEREAS, the Authority granted Final Approval for Sanitary Sewer Facilities as submitted by David Lipton (the Applicant) for a 400 linear foot extension of an eight (8) inch diameter PVC sewer main to service a total of seven (7) proposed single family residential lots at Block 5.28, Lots 1, 2, 4, 5 and Block 5.29 Lots 3 through 7.01 by Resolution 6-35-19 on June 18, 2019; and

WHEREAS, the Authority was subsequently advised that the location of the approved Sanitary Sewer Facilities herein noted herein were not included in the approved Water Quality Management (WQM) 208 Plan area; and

WHEREAS, the Applicant has prepared a proposed amendment to the WQM 208 plan to include the approved Sanitary Sewer Facilities herein noted; and

WHEREAS, the New Jersey Water Quality Management planning Rule N.J.A.C. 7:15-3.5(g) required a written statement of consent from the Beachwood Sewerage Authority in support of the amendment proposal.

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that this Resolution shall serve as written consent of the Authority in support of the WQM 208 Plan amendment proposal as prepared by Challoner Engineering for a 400 linear foot extension of an eight (8) inch diameter PVC sewer main to service a total of seven (7) proposed single family residential lots at Block 5.28, Lots 1, 2, 4, 5 and Block 5.29 Lots 3 through 7.01 in the Borough of Beachwood, County of Ocean, State of New Jersey.

BE IT FURTHER RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY finds it is in the best interests of its ratepayers and users to grant consent for the proposed WQM 208 Plan amendment approval.

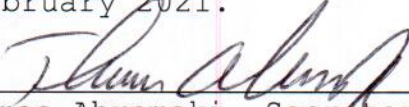
BE IT FURTHER RESOLVED, that this approval is specifically conditioned on and subject to the Applicant complying with any and all prior conditions of approval from any agency having initial and/or concurrent jurisdiction.

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

1. Robert Tapp, Chairperson
2. Frank Baer, P.E., Authority Engineer
3. James J. Gluck, Esq. Authority Counsel
4. David Lipton, Applicant
5. Challoner & Associates Engineering;
6. All other parties in interest

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify 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 February 2021.



Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 02-20-21
DATED: February 16, 2021

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has provided a \$60.00 stipend to eligible employees of the field maintenance department for weekly on-call duty services for which they are assigned; and

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, finds it in the best interest of its employees, ratepayers and users to increase the stipend for weekly on-call duty services to \$100 per week for each assigned week to each eligible employee effective March 1, 2021.

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.

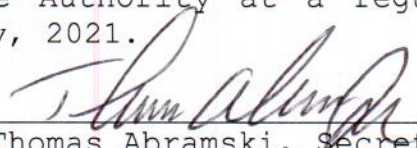
NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the weekly on-call duty service stipend is hereby established at \$100 per week for each assigned week, to each eligible employee, effective March 1, 2021.

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. Field Maintenance Department employees; and
4. All other parties in interest.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify 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 February, 2021.


Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 3-21-21

DATE: MARCH 16, 2021

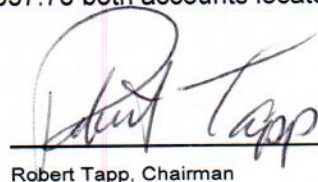
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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.

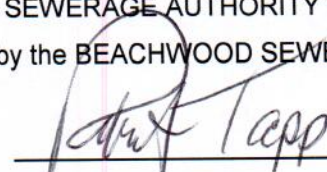
ATLANTIC PLUMBING	21-00085	2,046.10
ATLANTIC PLUMBING	21-00070	329.77
ATLANTIC PLUMBING	21-00084	359.21
BSA PAYROLL	21-00071	1,041.31
BSA PAYROLL	21-00072	1,163.26
BSA PAYROLL	21-00073	6,411.91
BSA PAYROLL	21-00074	765.82
BSA PAYROLL	21-00083	8,209.68
BSA PAYROLL	21-00091	6,411.89
CIT	21-00078	88.12
COMCAST	21-00064	108.35
COMCAST	21-00065	108.35
COMCAST	21-00066	153.35
CSI Computers	21-00093	194.93
CUMMINS	21-00081	729.85
CUMMINS	21-00082	731.75
D'ALEO, JOHN	21-00067	30.00
FRANK J. BAER	21-00086	625.00
HOME DEPOT	21-00080	231.52
J.F. KIELY	21-00088	2,168.96
J.F. KIELY	21-00089	8,871.26
J.F. KIELY	21-00090	8,672.87
JCP&L	21-00069	978.57
MUNICIPAL UTILITIES AUHTORITIES ASSOC	21-00075	475.00
NJ GENERAL SUPPLY	21-00076	131.40
NJNG	21-00087	634.92
ONE CALL CONCEPTS	21-00063	341.05
VERIZON	21-00077	195.80
VERIZON WIRELESS	21-00068	142.19
W.B. MASON	21-00062	930.59
WEX BANK	21-00079	375.00

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$53,657.78 both accounts located in Ocean First Bank.



Robert Tapp, Chairman

I, Robert Tapp, Chairman of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 16TH day of March 2021.



Robert Tapp, Chairman

DATED: March 16, 2021

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY (the Authority) has received application from Moorehouse Speedwell, L.P. (the Applicant) for Final Approval for Sanitary Sewer Facilities on the application submitted for a Tenant Fit Out of "Joe's Bagel and Grill" located at 658 Atlantic City Boulevard, Block 2.48, Lot 6. The plans provide for seating of 28 persons, a sales counter, two (2) handicap accessible restrooms, a cooking area and two (2) walk in freezers; and

WHEREAS, in accordance with Authority requirements, the plumbing portion of the plans provide for the installation of a grease trap/interceptor for which a catalogue page for a MIFAB MI-G Hydro Mechanical Grease Interceptor has been submitted, which is considered a mandatory installation; and

WHEREAS, based upon discussions between the Authority and The Applicant, no separate lateral connection is being required for the site at the present time; and

WHEREAS, the installation of the grease trap/interceptor is mandatory as a condition of this approval and the Authority reserves the right to conduct periodic inspections of the grease trap/interceptor to insure it is being properly maintained and emptied as required to protect the Authority Wastewater Collection System.

WHEREAS, the Authority Engineer has reviewed the plans and submittals from the Applicant in accordance with his review letter of February 28, 2021 (attached hereto as Exhibit A) which outlines additional comments, recommendations and conditions on the proposed project and advises the Authority that Final Approval may be granted at this time; and

WHEREAS, the Authority has reviewed the recommendations made by the Authority Engineer and Authority Counsel on said application;

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Final Approval for Sanitary Sewer Facilities as submitted by Moorehouse Speedwell, L.P. for a Tenant Fit Out of "Joe's Bagel and Grill" located at 658 Atlantic City Boulevard, Block 2.48, Lot 6 is hereby granted subject to the conditions noted herein.

BE IT FURTHER RESOLVED, that this approval is specifically conditioned on and subject to the Applicant complying with the following standard conditions:

1. Revision of the plans as noted in the review letter of Frank Baer, P.E., dated February 28, 2021 (attached hereto and made a part hereof as Exhibit A).
2. Payment of any required fees in accordance with the rate schedule.
3. Posting of any required performance guarantee in accordance with the Authority's Rules and Regulations equal to the amount of the Engineer's Estimate to ensure the completion of construction.
4. Payment of any required escrow deposits which shall be maintained by the applicant to cover any inspection costs incurred during construction.
5. Prior to any construction and subject to the approval by the Authority, the applicant shall be responsible for obtaining any and all required approvals from the Borough, County, Ocean County Utilities Authority, NJDEP, Ocean County Soil Conservation District. Copies of approvals shall be provided to the Authority prior to construction.
6. Securing any and all other necessary outside agency approvals not specifically defined herein.
7. Any other conditions or requirements that may be imposed by the Authority or other such governmental agency for the approval of the proposed work.
8. Prior to construction the Applicant shall cause to issue a Certificate of Insurance with sufficient coverage acceptable to the Beachwood Sewerage Authority Issuance and shall name the Beachwood Sewerage Authority, its employees and agents as an additional insured.

9. The Applicant shall notify the Beachwood Sewerage Authority at least 72 hours prior to commencing any construction.

BE IT FURTHER RESOLVED, that upon receipt and acceptance of any amended and revised plans and specifications as noted herein, the Chairman and Secretary are authorized to sign the Ocean County Utilities Authority and New Jersey Department of Environmental Protection permit applications and return same to the Applicant; and

BE IT FURTHER RESOLVED, that no release of a performance guarantee shall be authorized until all required improvements have been completed and accepted by the Authority and Borough of Beachwood; and

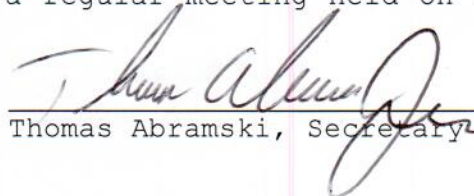
BE IT FURTHER RESOLVED, that this approval granted by the Authority shall be limited to two (2) years from the date of approval unless extended or re-approved in accordance with the Authority's rules and regulations prior to that date; and

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

1. Robert Tapp, Chairperson
2. Frank Baer, P.E., Authority Engineer
3. James J. Gluck, Esq. Authority Counsel
4. Moorehouse Speedwell, L.P.;
5. All other parties in interest

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify 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 March 2021.


Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 4-23-21

DATE: APRIL 20, 2021

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.

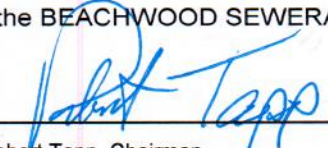
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

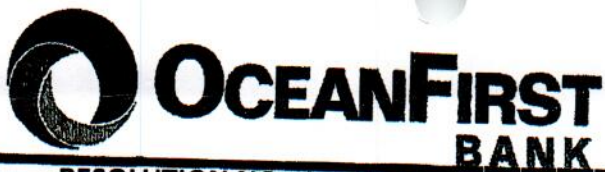
VENDOR	VOUCHER	AMOUNT
ATLANTIC PLUMBING	21-00114	2,593.29
BOROUGH OF BEACHWOOD	21-00115	522.02
BSA PAYROLL	21-00095	9,208.23
BSA PAYROLL	21-00096	8,033.57
BSA PAYROLL	21-00097	6,531.11
BSA PAYROLL	21-00098	6,843.08
BSA PAYROLL	21-00099	5,610.48
BSA PAYROLL	21-00100	5,610.48
BSA PAYROLL	21-00101	722.47
CIT	21-00104	83.12
COMCAST	21-00108	108.35
COMCAST	21-00109	108.35
COMCAST	21-00110	153.35
FRANK J. BAER	21-00117	187.50
FRANK J. BAER	21-00118	250.00
HOME DEPOT	21-00112	469.09
JCP&L	21-00102	1,192.82
NJNG	21-00103	491.81
OCEAN COUNTY UTILITIES AUTHORITY	21-00113	272,632.50
ONE CALL CONCEPTS	21-00105	122.97
PITNEY BOWES, INC.	21-00094	63.99
RESERVE ACCOUNT	21-00116	3,000.00
VERIZON	21-00106	198.32
VERIZON WIRELESS	21-00107	142.19
W.B. MASON	21-00092	189.90
WEX BANK	21-00111	501.28

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$325,570.27 both accounts located in Ocean First Bank.


Robert Tapp, Chairman

I, Robert Tapp, Chairman of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 20TH day of April 2021.


Robert Tapp, Chairman



Municipality Agreement

RESOLUTION NO. 04-24-21

DATE: APRIL 20, 2021

RESOLUTION

RESOLUTION NO. 04-24-21

DATE: APRIL 20, 2021

Municipality of BoroughOfBeachwood Sewerage Authority
County of Ocean
State of New Jersey

WHEREAS, the Municipality Borough of Beachwood Sewerage Authority has determined at a of legal meeting of the governing body of the Municipality, to designate OceanFirst Bank N.A. as an approved depository for the Municipality's funds for the performance of banking transactions;

NOW THEREFORE, BE IT RESOLVED, by the governing body of the Municipality, as follows:

1. **OPENING THE ACCOUNT:** That an account or accounts be opened (or continued and maintained) with OceanFirst Bank, titled:

Borough of Beachwood Sewerage Authority under the Taxpayer Identification Number (TIN) 23-7427427 and there may be deposited to its credit in one or more accounts with the Bank any monies, checks and other instruments which may come into possession of this Municipality. It is agreed that said account or accounts shall be subject to the Bank's rules and regulations as may be in effect from time to time. Any other property may be deposited with the Bank for safekeeping, custody or other purposes. Items for deposit, collection or discount may be endorsed by any person authorized to sign checks, or the endorsement thereof may be made in writing or by a facsimile signature stamp without designation of the person so endorsing.

2. **AUTHORIZED SIGNERS:** Any (specify 1 of the following Council/Committee number) Members, officers, employees or agents (use titles, not names):

Chairman, Bookkeeper

Chairman, Bookkeeper of this Municipality is/are authorized, on behalf of this Municipality and in its name, (a) to sign checks, savings withdrawals, drafts, notes, wire transfer requests, acceptances and other instruments and orders for the payment of money or for the withdrawal or delivery of funds or other property at any time held by the Bank and to receive any thereof, and to issue instructions for the conduct of any account of this Municipality with the Bank; (b) to accept drafts, checks, any other instruments or orders, including any payable to the Bank, and to waive demand, protest, and notice of protest or dishonor of any instrument made, drawn, or endorsed by this Municipality; and (c) to endorse, negotiate, and receive, or authorize the payment of or the proceeds of any negotiable or other instruments or orders for the payment of money payable to or belonging to this Municipality; and (d) to open and have access to a safe deposit box or boxes subject to the terms and conditions specified in the applicable lease.

DATE: APRIL 20, 2021

RESOLUTION NO. 04-24-21

3. **TERMS AND CONDITIONS:**

A. The Bank may honor all such checks and other instruments for the payment or delivery of money or property when signed as authorized above, regardless of whether such action would create or increase an overdraft and regardless of amount, including any payable to the Bank or to any signer or other officer or employee of the Municipality or to cash or bearer, and may receive the same in payment of or as security for the personal indebtedness of any signer or other officer or employee or other person to the Bank or in any transaction whether or not known to be for the personal benefit of any such person, without inquiry as to the circumstances of their issue or the disposition of their proceeds, and without liability to the Bank, and without any obligation upon the Bank to inquire whether the same be drawn or required for the Municipality's business or benefit.

B. The Bank shall be entitled to honor and charge the Municipality for all such checks, drafts or other orders regardless of by whom or by what means the facsimile signature or signature on the checks, drafts or other orders may have been affixed, if such facsimile signature or signatures resemble the facsimile specimen duly filed with the Bank by any of the named Council/Committee Members, officers, employees or agents.

4. **INSTRUCTIONS TO THE BANK:** Those persons authorized by the preceding resolution are also authorized on behalf of this Municipality to give instructions to the Bank as to the account(s) or other dealings between this Municipality and the Bank by any means including (but not limited to) telephone, telegraph, telex, audio response, fax transmission, computer or data link, electronically, orally or in writing and the Bank shall be entitled to follow such instructions without inquiry or confirmation as long as the Bank honestly believes at the time of receipt that such instructions were given by a person authorized by the preceding resolution.


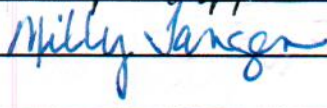
5. **WIRE INSTRUCTIONS:** All wire transfer instructions must be presented in writing to the Bank by those persons authorized by this resolution. These instructions must be signed by an authorized representative(s) and specify the amount, receiving institution's name, address, ABA number and account name and number where the funds are to be deposited and any other additional information that may be necessary. The Municipality is also asked to comply with the Bank's security procedures which include (but are not limited to) a call-back procedure. Upon receipt of the signed wire instructions, a call-back at the telephone number on the Bank's records will be performed to verify the accuracy of the wire instructions. OceanFirst reserves the right to refuse a wire transfer transaction if the above requirements are not met. The Municipality further acknowledges and agrees that the above security procedures are a commercially reasonable method for providing security against unauthorized payment orders.

6. **ADDITIONAL AGREEMENTS:** Those persons authorized by the foregoing are also authorized on behalf of this Municipality to enter into and execute all agreements and other documents requested by the Bank in connection with any dealings including (a) agreements for cash management services; (b) funds transfer agreements, including but not limited to wire transfers, which may incorporate the selection of security procedures and the delegation of authority to other individuals who may then initiate and/or confirm funds transfers; (c) agreements of indemnity in favor of the Bank; and (d) Night Depository Agreement(s).

7. **LIABILITY:** The Municipal Clerk or other Municipal Officer is authorized to certify to the Bank the persons now holding these offices and any changes hereafter in the persons holding these offices together with specimens of the signatures of such present and future officers, and this Municipality shall fully protect, defend, indemnify, and hold the Bank harmless from any claim, loss, cost, damage, or expense arising out of its acting on such certification.

8. **CHANGES TO RESOLUTION:** The Municipal Clerk is authorized, if the Bank shall so request, to furnish a certified copy of these resolutions to the Bank, which shall be entitled to assume conclusively that the foregoing resolutions remain in full force and effect until the Bank has received express written notice of their rescission or modification, accompanied by a copy of the resolution effecting such rescission or modification duly certified by the Municipal Clerk of this Municipality.

9. **AUTHORIZED SIGNORS:** I FURTHER CERTIFY that the names of the persons who respectively hold the offices or positions mentioned in the foregoing resolutions and their actual signatures are as follows:

NAME	TITLE	SIGNATURE
Robert Tapp	Chairman	
Milly Tangen	Bookkeeper	

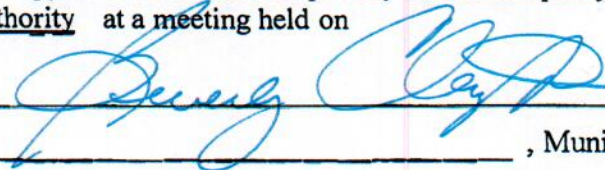
10. **TAXPAYER IDENTIFICATION NUMBER (TIN) CERTIFICATION:**

Under penalties of perjury, I certify that:

- 1.The number shown on this form is the Municipality's correct taxpayer identification number and
- 2. The Municipality is not subject to backup withholding because: (A) it is exempt from backup withholding, or (B) it has not been notified by the Internal Revenue Service that it is subject to backup withholding as a result of a failure to report all interest or dividends, or (C) the IRS has notified the Municipality that it is no longer subject to backup withholding.

You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because of underreporting interest or dividends on your tax return.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Municipality of Borough of Beachwood Sewerage Authority at a meeting held on


_____, Municipal Clerk

(Seal)

ACCOUNT AGREEMENT

OceanFirst Bank N.A.
791 ROUTE 9
BAYVILLE, NJ 08721

Agreement Date: 04/19/2021 By: G MICELI

☐ EXISTING Account - This agreement replaces previous agreement(s).

Account Description: GOVERNMENT INTEREST CHECKING

☒ Checking ☐ Savings ☐ NOW ☐

Initial Deposit \$ 0.00 Source: Cash

Ownership of Account - CONSUMER Purpose

- ☐ Individual ☐
☐ Joint - With Survivorship (and not as tenants in common)
☐ Joint - No Survivorship (as tenants in common)
☐ Trust - Separate Agreement:

☐ Revocable Trust or ☐ Pay-on-Death Designation
as Defined in this Agreement

(Name and Address of Beneficiaries):

[Signature]

Ownership of Account - BUSINESS Purpose

- ☐ Sole Proprietorship ☐ Single-Member LLC ☐ Partnership
☐ LLC (LLC tax classification: ☐ C Corp ☐ S Corp ☐ Partnership)
☐ C Corporation ☐ S Corporation ☐ Non-Profit
☐ Utility Authority

Business:

Backup Withholding Certifications (Non-"U.S. Persons" - Use separate Form W-9)

☒ By signing at right, I, BEACHWOOD SEWERAGE AUTHORIT,
certify under penalties of perjury that the statements made in this section are true.

☒ TIN: 23-7427427 The Taxpayer Identification
Number (TIN) shown is my correct taxpayer identification number.

☒ Not Subject to Backup Withholding. I am NOT subject to backup
withholding either because I have not been notified that I am subject to backup
withholding as a result of a failure to report all interest or dividends, or the Internal
Revenue Service has notified me that I am no longer subject to backup withholding.

☐ Exempt Recipient. I am an exempt recipient under the Internal Revenue
Service Regulations. Exempt payee code (if any) _____

FATCA Code. The FATCA code entered on this form (if any) indicating that I am
exempt from FATCA reporting is correct.

U.S. Person. I am a U.S. citizen or other U.S. person (as defined
in the instructions).

Account DD74000112859
Number:

Account Owner(s) Name & Address
BEACHWOOD SEWERAGE AUTHORITY
ABRAMSKI ESCROW
1133 BEACH AVE
BEACHWOOD, NJ 08722

Additional Information:

Number of signatures required for withdrawal 1

FACSIMILE SIGNATURE(S) ALLOWED Y N x

Signature(s). The undersigned certifies the accuracy of the
information he/she has provided and acknowledges receipt of a
completed copy of this form. The undersigned authorizes the
financial institution to verify credit and employment history and/or
have a credit reporting agency prepare a credit report on the
undersigned, as individuals. The undersigned also acknowledge the
receipt of a copy and agree to the terms of the following
agreement(s) and/or disclosure(s):

- ☒ Terms & Conditions ☒ Truth in Savings ☒ Funds Availability
☒ Electronic Fund Transfers ☒ Privacy ☒ Substitute Checks
☒ Common Features ☒

The Internal Revenue Service does not require your consent to any
provision of this document other than the certifications required to
avoid backup withholding.

(1): [X]

[Signature: Robert Tapp]
ROBERT TAPP

I.D. # _____ D.O.B. _____

(2): [X]

[Signature: Milly Tangen]
MILLY TANGEN

I.D. # 156-50-9642 D.O.B. 12/3/1955

(3): [X]

I.D. # _____ D.O.B. _____

(4): [X]

I.D. # _____ D.O.B. _____

☐ Authorized Signer (Individual Accounts Only)

[X]

I.D. # _____ D.O.B. _____

WHEREAS, the **BEACHWOOD SEWERAGE AUTHORITY** (the Authority) is in receipt of an application by Mr. Thomas Abramski for Preliminary Sanitary Sewer Approval for a proposed contractor's warehouse building divided into eight (8) individual units with associated off-street parking, stormwater management and a sewer pump station. The applicant is proposing that each unit be connected to the pump station via a gravity six (6) inch diameter collection line manifolded into a single six (6) inch discharge at the pump station. The applicant further proposes the installation of a two (2) inch diameter force main to be extended and cored into the existing Authority manhole on Halliard Avenue; and

WHEREAS, the project site consists of Block 5.56, Lots 3-6 and Lot 8 as depicted on the Borough of Beachwood Tax Map; and

WHEREAS, the developer shall bear the cost of the installation of all sewer facilities and infrastructure in accordance with this application; and

WHEREAS, the Authority Engineer, Frank J. Baer, Jr., P.E. has reviewed said application along with the requisite plans and specifications and found same to be in general conformance with the Authority's regulations subject to the conditions and prerequisites as noted in his review letter of April 13, 2021; and

WHEREAS, the Authority has reviewed the recommendations made by the Authority Counsel and Engineer on said application;

NOW, THEREFORE, BE IT RESOLVED, by the Beachwood Sewerage Authority, County of Ocean, State of New Jersey that Preliminary Sanitary Sewer Approval for Block 5.56, Lots 3-6 and Lot 8 associated with a proposed contractor warehouse on Halliard Avenue, on the application of Thomas Abramski, is granted.

BE IT FURTHER RESOLVED, that this approval is specifically conditioned on and subject to the Applicant complying with the following:

1. Revision of the plans and specifications as noted in the review letter of Frank Baer, P.E., dated

April 13, 2021 (attached hereto and made a part hereof as Exhibit A).

2. Payment of the appropriate connection fees and commercial user fees in accordance with the Authority rate schedule.
3. Posting of a performance guarantee in accordance with the Authority's Rules and Regulations equal to the amount of the Engineer's Estimate to ensure the completion of construction.
4. The escrow deposits shall be maintained by the applicant to cover any inspection costs incurred during construction.
5. Prior to any construction and subject to the approval by the Authority, the applicant shall be responsible for obtaining all required approvals from the Borough, County, NJDEP, Ocean County Soil Conservation District any and all other necessary outside agency approvals not specifically defined herein. Copies of approvals shall be provided to the Authority prior to construction.
6. Any other conditions or requirements that may be imposed by the Authority or other such governmental agency for the approval of the proposed work.

BE IT FURTHER RESOLVED, that no release of a performance guarantee shall be authorized until all required improvements have been completed and accepted by the Authority and Borough of Beachwood; and

BE IT FURTHER RESOLVED, that this approval granted by the Authority shall be limited to two (2) years from the date of approval unless extended or re-approved in accordance with the Authority's rules and regulations prior to that date; and

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

1. Robert Tapp, Chairperson
2. Frank Baer, P.E., Authority Engineer
3. James J. Gluck, Esq. Authority Counsel
4. Thomas Abramski, Applicant
5. All other parties in interest

CERTIFICATION

I, Robert Tapp, Chairman 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 25th day of April 2021.


Robert Tapp, Chairman

RESOLUTION

RESOLUTION NO. 5-26-21

DATE: MAY 20, 2021

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.

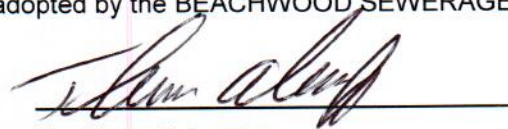
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER	AMOUNT
AMERICAN FURNITURE & RUG CLEANING	21-00119	483.00
A'S HARDWARE & GARDEN CENTER	21-00136	21.49
ATLANTIC PLUMBING	21-00133	60.53
BSA PAYROLL	21-00137	288.40
BSA PAYROLL	21-00138	-71.97
BSA PAYROLL	21-00139	5,942.91
BSA PAYROLL	21-00140	7,250.77
BSA PAYROLL	21-00141	765.82
BSA PAYROLL	21-00142	5,975.21
BSA PAYROLL	21-00143	5,599.54
CIT	21-00120	83.12
COMCAST	21-00127	108.35
COMCAST	21-00128	108.35
COMCAST	21-00129	153.35
E.R.S. FLEET REPAIR, INC.	21-00144	402.86
FRANK J. BAER	21-00145	312.50
HOME DEPOT	21-00130	295.25
JCP&L	21-00121	985.18
MOYE HANDLING SYSTEMS	21-00132	611.84
NJNG	21-00122	290.80
ONE CALL CONCEPTS	21-00126	96.88
PETTY CASH	21-00134	8.05
PITNEY BOWES, INC.	21-00135	120.00
VERIZON	21-00124	198.58
VERIZON WIRELESS	21-00123	142.21
WEX BANK	21-00125	383.03

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$30,616.05 both accounts located in Ocean First Bank.


Tom Abramski, Secretary

I, Tom Abramski, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 18TH day of May 2021.


Tom Abramski, Secretary

RESOLUTION

RESOLUTION NO. 6-27-21

DATE: JUNE 15, 2021


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 HARDWARE & GARDEN CENTER	21-00152	29.96
BEACHWOOD TIRE CENTER	21-00166	272.00
BSA PAYROLL	21-00167	143.62
BSA PAYROLL	21-00168	330.50
BSA PAYROLL	21-00169	6,673.89
BSA PAYROLL	21-00170	7,203.76
BSA PAYROLL	21-00172	765.82
BSA PAYROLL	21-00175	6,075.14
CIT	21-00147	83.12
COMCAST	21-00148	108.35
COMCAST	21-00149	108.35
COMCAST	21-00150	153.35
FRANK J. BAER	21-00173	312.50
FRANK J. BAER	21-00174	187.50
HOME DEPOT	21-00159	190.42
J.F.KIELY CONSTRUCTION CO.	21-00160	7,395.00
J.F.KIELY CONSTRUCTION CO.	21-00161	7,395.00
JCP&L	21-00151	941.38
NJNG	21-00171	235.73
ONE CALL CONCEPTS	21-00155	86.87
PUMPING SERVICES	21-00164	1,500.00
PUMPING SERVICES	21-00165	850.00
RUSSELL REID	21-00162	1,567.28
RUSSELL REID	21-00163	1,704.28
TOM KIRCHGESSNER	21-00146	97.41
VERIZON	21-00154	195.73
VERIZON WIRELESS	21-00153	142.21
W.B.MASON CO., INC.	21-00157	121.07
WEX BANK	21-01156	192.42

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$45,062.66 both accounts located in Ocean First Bank.


Tom Abramski, Secretary

I, Tom Abramski, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 15TH day of June 2021.


Tom Abramski, Secretary

RESOLUTION NO. 06-28-21
DATED: June 15, 2021

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY (the Authority) by Resolution No. 7-21-08 granted Final Approval for Sanitary Sewer Facilities on the application submitted by David Lipton (the Applicant) for a 400 linear foot extension of an eight (8) inch diameter PVC sewer main to service a total of nine (9) proposed single family residential lots; and

WHEREAS, no action was undertaken by the Applicant to develop said lots since the approval and the permit approvals expired; and

WHEREAS, the Applicant re-submitted plans prepared by Challoner & Associates Engineering dated April 15, 2008 and revised through May 13, 2019 and re-submitted an application for sanitary sewer extension for seven (7) proposed lots located on Forecastle Avenue extending westerly from Birch Street and are included in Block 5.28, Lots 1, 2, 3 & 4 and Block 5.29 Lots 3 through 7.01; and

WHEREAS, the Authority granted Final Approval for Sanitary Sewer Facilities as submitted by David Lipton (the Applicant) for a 400 linear foot extension of an eight (8) inch diameter PVC sewer main to service a total of seven (7) proposed single family residential lots at Block 5.28, Lots 1, 2, 4, 5 and Block 5.29 Lots 3 through 7.01 by Resolution 6-35-19 on June 18, 2019 subject to conditions; and

WHEREAS, the Authority was subsequently advised that the location of the approved Sanitary Sewer Facilities herein noted herein were not included in the approved Water Quality Management (WQM) 208 Plan area; and

WHEREAS, with the consent of the Authority, the Applicant prepared and submitted proposed amendment to the WQM 208 plan to include the approved Sanitary Sewer Facilities herein noted; and

WHEREAS, the Authority has been provided with documentation that the WQM 208 plan has been amended to include the project as detailed herein.

WHEREAS, the Authority has reviewed the recommendations made by the Authority Engineer and Authority Counsel on said application;

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Final Approval for Sanitary Sewer Facilities as submitted by David Lipton (the Applicant) for a 400 linear foot extension of an eight (8) inch diameter PVC sewer main to service a total of seven (7) proposed single family residential lots at Block 5.28, Lots 1, 2, 4, 5 and Block 5.29 Lots 3 through 7.01 within the amended WQM 208 plan is hereby granted.

BE IT FURTHER RESOLVED, that no Approval is sought or granted for sanitary sewer service connections to Block 5.28, Lot 1 & 2 as the Applicant does not propose development on these lots.

BE IT FURTHER RESOLVED, that this approval is specifically conditioned on and subject to the Applicant complying with the following:

1. Revision of the plans as noted in the review letter of Frank Baer, P.E., dated June 17, 2019 (attached hereto and made a part hereof as Exhibit A).
2. Payment of the appropriate fees in accordance with the rate schedule.
3. Posting of a performance guarantee in accordance with the Authority's Rules and Regulations equal to the amount of the Engineer's Estimate to ensure the completion of construction.
4. Payment of the escrow deposits which shall be maintained by the applicant to cover any inspection costs incurred during construction.
5. Prior to any construction and subject to the approval by the Authority, the applicant shall be responsible for obtaining all required approvals from the Borough, County, Ocean County Utilities Authority, NJDEP, Ocean County Soil Conservation District. Copies of approvals shall be provided to the Authority prior to construction.

6. Securing any and all other necessary outside agency approvals not specifically defined herein.
7. Any other conditions or requirements that may be imposed by the Authority or other such governmental agency for the approval of the proposed work.
8. Prior to construction the Applicant shall cause to issue a Certificate of Insurance with sufficient coverage acceptable to the Beachwood Sewerage Authority Issuance and shall name the Beachwood Sewerage Authority, its employees and agents as an additional insured.
9. The Applicant shall notify the Beachwood Sewerage Authority at least 72 hours prior to commencing any construction.
10. The BEACHWOOD SEWERAGE AUTHORITY shall become the ultimate owner of the sewer extension upon acceptance and approval by its engineer.

BE IT FURTHER RESOLVED, that upon receipt and acceptance of the amended and revised plans and specifications as noted herein, the Chairman and Secretary are authorized to sign the Ocean County Utilities Authority and New Jersey Department of Environmental Protection permit applications and any other required documentation and return same to the Applicant; and

BE IT FURTHER RESOLVED, that no release of a performance guarantee shall be authorized until all required improvements have been completed and accepted by the Authority and Borough of Beachwood; and

BE IT FURTHER RESOLVED, that this approval granted by the Authority shall be limited to two (2) years from the date of approval unless extended or re-approved in accordance with the Authority's rules and regulations prior to that date; and

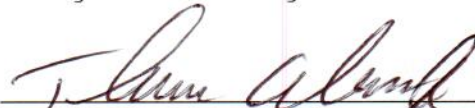
BE IT FURTHER RESOLVED, the Secretary of the Authority shall forward a certified copy of this resolution to the following:

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

1. Robert Tapp, Chairperson
2. Frank Baer, P.E., Authority Engineer
3. James J. Gluck, Esq. Authority Counsel
4. David Lipton, Applicant
5. Challoner & Associates Engineering;
6. All other parties in interest

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify 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 15th day of June 2021.


Thomas Abramski, Secretary

DATED: June 15, 2021

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY (The Authority), County of Ocean, State of New Jersey adopted its annual meeting schedule by Resolution No. 02-14-21 which sets meetings every third Tuesday; and

WHEREAS, at each scheduled meeting the Authority Commissioners are presente3d with a resolution authorizing the payment of bills; and

WHEREAS, occasionally the meeting schedule causes delays in rendering payment of bills; and

WHEREAS, the Authority Fee Accountant has advised that failure to pay certain bills will result in delinquencies on Authority accounts; and

WHEREAS, the Commissioners have determined it is in the best interest of the Authority to authorize and permit the issuance of manual checks between meetings to avoid delinquencies on accounts; and

WHEREAS, these payments will be noted on the bill list.

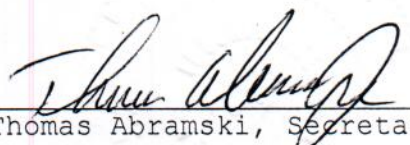
NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the issuance of manual checks between meetings to avoid delinquencies is hereby authorized and shall be noted on the bill list at the next regular meeting.

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. William E. Antonides, Jr. Fee Accountant
4. James J. Gluck, Esq.
5. All other parties in interest.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify the forgoing Resolution was duly adopted by the Beachwood Sewerage Authority at a regular meeting held on the 15th day of June, 2021 a quorum being present and voting in the majority.


Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 7-30-21

DATE: JULY 20, 2021


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.

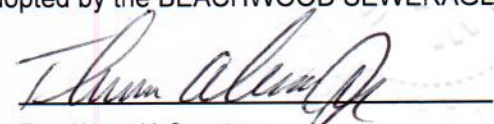
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER	AMOUNT
ALL INDUSTRIAL SAFETY PRODUCTS	21-00203	106.62
ALL INDUSTRIAL SAFETY PRODUCTS	21-00204	215.10
BOROUGH OF BEACHWOOD	21-00208	104.50
CAMPBELL FOUNDRY COMPANY	21-00183	1,282.50
CIT	21-00192	83.12
COMCAST	21-00189	108.35
COMCAST	21-00190	108.35
COMCAST	21-00191	153.35
CSI COMPUTERS, INC.	21-00209	1,495.00
E.R.S. FLEET REPAIR, INC.	21-00176	755.05
GRANTURK EQUIPMENT CO., INC.	21-00207	1,465.29
HOME DEPOT	21-00193	297.90
J.F.KIELY CONSTRUCTION CO.	21-00177	7,395.00
J.F.KIELY CONSTRUCTION CO.	21-00178	7,395.00
J.F.KIELY CONSTRUCTION CO.	21-00179	7,395.00
J.F.KIELY CONSTRUCTION CO.	21-00180	7,395.00
J.F.KIELY CONSTRUCTION CO.	21-00201	1,945.55
J.W. KENNEDY, LLC	21-00202	256.95
JCP&L	21-00194	929.33
JERSEY RENTS	21-00182	69.99
MGL PRINT SOLUTIONS	21-00158	371.00
NJNG	21-00195	221.02
OCEAN COUNTY UTILITIES AUTHORITY	21-00199	272,632.50
ONE CALL CONCEPTS	21-00188	125.84
PETTY CASH	21-00181	18.00
PUMPING SERVICES	21-00205	1,630.00
STAPLES	21-00200	206.55
VERIZON	21-00196	195.63
VERIZON WIRELESS	21-00197	142.21
WEX BANK	21-00198	192.42

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$314,692.12 both accounts located in Ocean First Bank.


Tom Abramski, Secretary

I, Tom Abramski, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 20TH day of July 2021.


Tom Abramski, Secretary

RESOLUTION

RESOLUTION NO. 07-31-21

DATED: July 20, 2021

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined there exists a need for the procurement of certain equipment known as an Air Bubbler Mixer System C3ND-PHI; and

WHEREAS, the Authority staff has solicited three quotations and received a sales quotation from Pumping Services, Inc., 201 Lincoln Blvd., PO BOX 117, Middlesex, NJ 08846 which will meet the needs of the Authority; and

WHEREAS, the purchase price is below any bid 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 purchase the aforesaid equipment from Pumping Services, Inc. in accordance with their Proposal for an amount not to exceed \$4,235.00.

BE IT FURTHER RESOLVED, the Treasurer has determined that sufficient funds are available in the Renewal and Replacement Fund 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

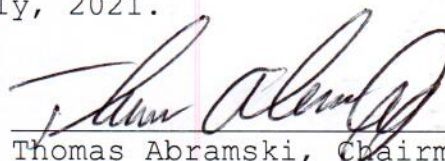
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute any required documents to consummate the purchase.

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. Pumping Services, Inc.;
4. All other parties in interest.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify 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 July, 2021.



Thomas Abramski, Chairman

RESOLUTION NO. 07-32-21

DATED: July 20, 2021

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY (the Authority) previously adopted Resolution No. 06-24-14 which granted approval to Rudy Rinderer to allow construction of two lateral sewer connections by his own private contractor at Block 3.36, Lot 1.01; and

WHEREAS, as a condition of approval Rudy Rinderer was required to post a cash performance guarantee and a two year maintenance bond with the Authority which is on deposit at Ocean First Bank in Ocean First in account #SVxxxxxxx0029 to be held and by the Authority until the project was deemed complete; and

WHEREAS, the Authority has reviewed the recommendations made by the Authority Engineer and Authority Counsel which have determined that a)the project is complete; b)the cash bond may be discharged; c)the balance of \$1,331.44 may be refunded to the Applicant; and d)the account closed;

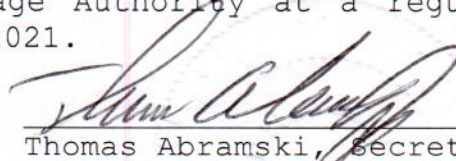
NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that the cash bond of Rudy Rinderer is hereby discharged and the \$1,331.44 balance shall be refunded to him and the account closed.

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. Frank J. Baer, Jr. P.E., Authority Engineer;
3. James J. Gluck, Esq. Authority Counsel
3. Rudy Rinderer;
4. All other parties in interest.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify 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 July 2021.


Thomas Abramski, Secretary

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY (the Authority) received a claim from resident Kevin Kennedy of 1325 Longboat Avenue, Beachwood New Jersey, for damage done to an underground lawn sprinkler system during the installation of a cc-4 box at the home by Authority representatives; and

WHEREAS, after hearing statements from Mr. Kennedy and Authority Field personnel and having reviewed the physical evidence and based upon the recommendations made by the Authority Engineer and Authority Counsel, the Authority has accepted responsibility for the damage and authorized payment of the claim.

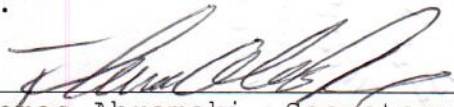
NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Kevin Kennedy shall be reimbursed \$50.00 for the cost of repairs to the damaged underground lawn sprinkler system by the Authority.

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

1. Chairman;
2. Frank J. Baer, Jr. P.E., Authority Engineer;
3. James J. Gluck, Esq. Authority Counsel
3. Kevin Kennedy;
4. All other parties in interest.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify 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 July 2021.


Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 07-34-21

DATED: July 20, 2021

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has employed Nicholas Page as a full time Line Maintenance Operator as of December 3, 2019; and

WHEREAS, the resignation of the Line Maintenance Worker from the BEACHWOOD SEWERAGE AUTHORITY has resulted in increased duties, responsibilities and obligations to be performed by Nicholas Page for which he was not adequately compensated; and

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY has not and does not intend to fill the position of Line Maintenance Worker at this time; 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 Nicholas Page is hereby granted a salary increase to \$45,000.00 effective immediately in response to his increased duties.

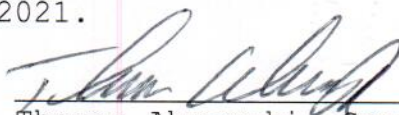
BE IT FURTHER RESOLVED, that the Line Maintenance Operator position shall continue be entitled to the standard Authority fringe benefit package including health insurance, vacation time and sick/personal time.

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. Nicholas Page; and
4. All other parties in interest.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify 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 July, 2021.


Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 8-35-21

DATE: AUGUST 17, 2021

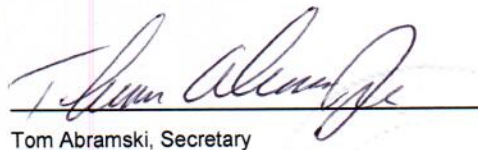
WHEREAS, the following operating fund bills submitted on the proper voucher forms supplied by the BEACHWOOD SEWERAGE AUTHORITY:

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

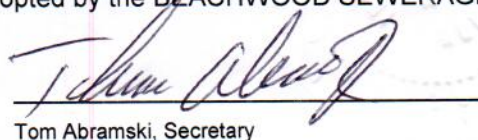
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

VENDOR	VOUCHER	AMOUNT
BOROUGH OF BEACHWOOD	21-00234	202.29
CIT	21-00217	83.12
COMCAST	21-00224	226.70
COMCAST	21-00225	108.35
COMCAST	21-00226	153.35
CUMMINS, INC.	21-00228	507.96
CUMMINS, INC.	21-00229	509.86
E.R.S. FLEET REPAIR, INC.	21-00236	996.12
E.R.S. FLEET REPAIR, INC.	21-00237	106.00
E.R.S. FLEET REPAIR, INC.	21-00238	111.00
FRANK J. BAER, JR., P.E.	21-00239	1,125.00
HOME DEPOT	21-00220	59.47
JCP&L	21-00216	230.62
MOYE HANDLING SYSTEMS	21-00227	30.92
NJNG	21-00215	213.04
ONE CALL CONCEPTS	21-00219	113.68
PTINEY BOWES	21-00223	120.00
PUMPING SERVICES	21-00230	4,235.00
RUDOLPH RINDERER	21-00233	1,007.12
STAPLES	21-00240	13.49
VERIZON	21-00221	199.72
VERIZON WIRELESS	21-00222	142.19
WEX BANK - SPEEDWAY	21-00218	261.81
KEVIN KENNEDY	21-00211	50.00
PA TURNPIKE TOLL BY PLATE	21-00231	8.20
PA TURNPIKE TOLL BY PLATE	21-00232	56.40
HOSPITALIZATION - JULY	21-00187	722.47
HOSPITALIZATION - AUGUST	21-00213	8,611.79
PAYROLL W/E 6/25/21	21-00184	6,663.35
PAYROLL W/E 7/2/21	21-00185	6,428.76
PAYROLL W/E 7/9/21	21-00186	6,702.14
PAYROLL W/E 7/16/21	21-00206	9,746.63
PAYROLL W/E 7/21/21	21-00210	6,227.69
PAYROLL W/E 7/30/21	21-00212	6,389.17
PAYROLL W/E 8/4/21	21-00214	4,898.54
PAYROLL W/E 8/13/21	21-00235	6,008.54

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$73,270.49 both accounts located in Ocean First Bank.


Tom Abramski, Secretary

I, Tom Abramski, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 17TH day of August 2021.


Tom Abramski, Secretary

RESOLUTION

RESOLUTION NO. 9-36-21

DATE: SEPTEMBER 21, 2021

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

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

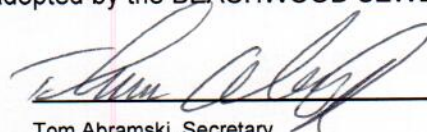
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

ACCENT APPAREL, LLC	21-00251	519.78
BOMARK INSTRUMENTS, INC.	21-00252	542.50
CIT	21-00253	83.12
COMCAST	21-00254	108.35
COMCAST	21-00255	108.35
COMCAST	21-00256	153.35
HOME DEPOT CREDIT SERVICES	21-00265	83.22
NJ GENERAL SUPPLY	21-00262	284.70
NJLM	21-00249	60.00
NJNG	21-00257	175.09
ONE CALL CONCEPTS	21-00258	78.29
PETTY CASH	21-00268	3.80
SUPLEE, CLOONEY & COMPANY	21-00263	19,100.00
THE PARTS SHACK, LLC	21-00260	94.71
THE PARTS SHACK, LLC	21-00261	113.66
TOM KIRCHGESSNER	21-00267	50.00
VERIZON	21-00259	200.49
W.B. MASON CO., INC.	21-00269	410.16
W.B. MASON CO., INC.	21-00270	33.04
WEX BANK - SUNOCO	21-00264	3.13
AUTO LENDERS	21-00248	38,877.00
JCP&L	21-00244	577.71
PA TURNPIKE TOLL BY PLATE	21-00245	28.50
PAYROLL W/E 8/20/21	21-00241	4,856.79
PAYROLL W/E 8/27/21	21-00242	5,888.00
PAYROLL W/E 9/10	21-00250	5,440.15
PAYROLL W/E 9/17	21-00266	6,027.75
PAYROLL W/E 9/3/21	21-00243	5,842.77
VERIZON WIRELESS	21-00246	142.19
WEX BANK - SPEEDWAY	21-00247	314.73

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$90,201.33 both accounts located in Ocean First Bank.


Tom Abramski, Secretary

I, Tom Abramski, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 21ST day of September 2021.


Tom Abramski, Secretary

RESOLUTION

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

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

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

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

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

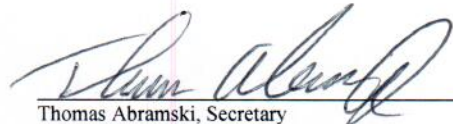
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

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

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

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

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON SEPTEMBER 21, 2021.


Thomas Abramski, Secretary

Date

9/21/21

LOCAL AUTHORITIES GROUP AFFIDAVIT FORM

PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

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

1. We are duly appointed members of the governing body of the Beachwood Sewerage Authority in the county of Ocean;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2020;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

NAME

SIGNATURE

Robert Tapp



Matthew Brown



Thomas Abramski



Carl Schmidt



John Risk



SWORN to and subscribed before me
this 21st day of September, 2021.


Notary Public of New Jersey



RESOLUTION NO. 09-38-21
DATED: September 21, 2021

WHEREAS, the Beachwood Sewerage Authority, County of Ocean, State of New Jersey has determined that certain personal property described below is no longer needed for public purposes by the Authority; and

WHEREAS, N.J.S.A. 40A:11-36 et seq. of the Local Public Contracts permits the transfer of personal property at private sale without the need for advertisement for bids if the estimated fair value of the property to be sold does not exceed the applicable bid threshold; and

WHEREAS, the Beachwood Sewerage Authority has determined that the value of said property is well below the applicable bid threshold;

NOW, THEREFORE, BE IT RESOLVED, by the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, that the title of the following personal property is no longer needed for public purposes by the Authority and has zero (\$0.00) net value;

1. Miscellaneous aluminum rails

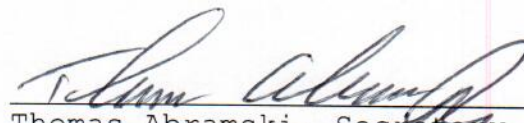
BE IT FURTHER RESOLVED, that the Authority Qualified Purchasing Agent or a designated employee is hereby authorized to list the above said items on "govdeals.com" or any other comparable and permitted auction site for sale to the highest bidder and if not sold to dispose of same in any permitted manner.

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

1. Robert G. Tapp, Chairman;
2. Carl Schmidt, Treasurer;
3. All other parties in interest.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a public meeting held on September 21, 2021.



Thomas Abramski, Secretary

RESOLUTION NO. 09-38-21
DATED: September 21, 2021

WHEREAS, the Beachwood Sewerage Authority, County of Ocean, State of New Jersey has determined that certain personal property described below is no longer needed for public purposes by the Authority; and

WHEREAS, N.J.S.A. 40A:11-36 et seq. of the Local Public Contracts permits the transfer of personal property at private sale without the need for advertisement for bids if the estimated fair value of the property to be sold does not exceed the applicable bid threshold; and

WHEREAS, the Beachwood Sewerage Authority has determined that the value of said property is well below the applicable bid threshold;

NOW, THEREFORE, BE IT RESOLVED, by the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, that the title of the following personal property is no longer needed for public purposes by the Authority and has zero (\$0.00) net value;

1. Miscellaneous aluminum rails

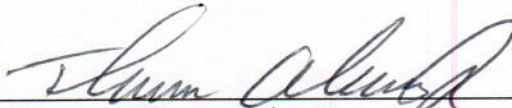
BE IT FURTHER RESOLVED, that the Authority Qualified Purchasing Agent or a designated employee is hereby authorized to list the above said items on "govdeals.com" or any other comparable and permitted auction site for sale to the highest bidder and if not sold to dispose of same in any permitted manner.

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

1. Robert G. Tapp, Chairman;
2. Carl Schmidt, Treasurer;
3. All other parties in interest.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a public meeting held on September 21, 2021.



Thomas Abramski, Secretary

WHEREAS, the Beachwood Sewerage Authority, County of Ocean, State of New Jersey (The Authority) has a need for Professional Engineering Services due to the retirement of Frank Baer, Jr. P.E.; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with respect to contracts for Public Services" awarded without competitive bids must be publicly advertised and available for Public Inspection and the Authority is desirous of appointing John Hess, PE, PP, CME to the vacant position of Authority Engineer ; and

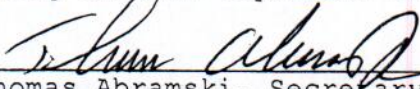
WHEREAS, the amount of this contract shall not exceed \$17,500.00 and funds have been budgeted and are available for this purpose.

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

1. John Hess, PE, PP, CME is hereby appointed Authority Engineer and the Authority Chairman and Secretary are hereby authorized and directed to execute a professional services agreement with him.
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, because the Engineer is a recognized profession and highly experienced in governmental operations and, in the opinion of the Authority, one who 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 September 21, 2021 and continue until the reorganization meeting of February 2022.
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. Robert G. Tapp, Chairman;
 - b. Carl Schmidt, Treasurer;
 - c. Borough of Beachwood Municipal Clerk;
 - d. All other parties in interest.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a public meeting held on September 21, 2021.


Thomas Abramski, Secretary

EDUCATION / CERTIFICATIONS:

New Jersey Institute of Technology
B.S. Civil Engineering 1977

New Jersey Professional Engineer
License No. 31199

New Jersey Professional Planner
License No. 3467

New Jersey DEP
Underground Storage Tank
License No. 0010873

New Jersey Society of Municipal Engineers
Certified Municipal Engineer
N.J.M.E.I. Certification No. CME 604

PROFESSIONAL AFFILIATIONS:

- American Society of Civil Engineers
- National Society of Professional Engineers

GENERAL DESCRIPTION OF EXPERIENCE:

Responsible for the planning, design and project management of various Public Works projects and site development projects in central and southern New Jersey.

Design experience includes preparation of roadway improvement plans, park and recreation plans, site development and subdivision plans, soil erosion and sediment control plans; design and analysis of stormwater collection and management facilities, water distribution systems, sanitary sewer collection systems and sewage pump stations.

MUNICIPAL ENGINEERING SERVICES:

Mr. Hess has been licensed as a professional engineer and professional planner in the State of New Jersey since 1986. During this time, Mr. Hess has provided municipal engineering services for the Town of West New York, the Townships of Barnegat, Howell, Long Beach, Manchester, Neptune, Ocean, South Orange Village and Stafford; the Boroughs of Beachwood, Berlin, Brielle, Lavallette and Tuckerton; and the City of Long Branch.

Mr. Hess has served as the Municipal Engineer, Planning Board Engineer, Land Use Board Engineer, Zoning Board Engineer and Water/Sewer Utility Engineer for various municipalities. He has also been responsible for the preparation of grant applications to fund various roadway,

sanitary sewer and water system projects. He has also been responsible for the preparation of Master Plan Re-Examination Reports, new Master Plans and Affordable Housing/ Fair Share Plans.

Mr. Hess has performed numerous site plan/ subdivision reviews and has been responsible for the management of various capital improvement projects and the coordination /observation of various development projects on behalf of the municipality. Mr. Hess has also provided expert testimony before municipal courts and the Superior Court in Monmouth and Ocean Counties.

EXPERIENCE:

2018 to Present	CME Associates Principal
2013 to 2018	CME Associates Senior Project Manager
1994 to 2013	Birdsall Services Group, Inc. Sr. Vice President/ Branch Office Manager
1991 to 1994	Henderson Breen & Hess Environmental Engineers, P.A. Principal
1985 to 1991	Charles H. Mackie Associates, Inc. Project Manager
1981 to 1985	Petrochem Maintenance & Construction, Inc. Director of Engineering
1977 to 1981	The Permutit Company Supervisor, Domestic & International Field Service
1975 to 1977	Goodkind & O'Dea, Inc. Sr. Engineer
1971 to 1975	Elson T. Killam Associates, Inc. Laboratory Technician/ Jr. Engineer

WHEREAS, the Beachwood Sewerage Authority, County of Ocean, State of New Jersey (The Authority) has a need for Professional Engineering Services due to the retirement of Frank Baer, Jr. P.E.; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with respect to contracts for Public Services" awarded without competitive bids must be publicly advertised and available for Public Inspection and the Authority is desirous of appointing John Hess, PE, PP, CME to the vacant position of Authority Engineer ; and

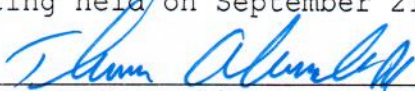
WHEREAS, the amount of this contract shall not exceed \$17,500.00 and funds have been budgeted and are available for this purpose.

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

1. John Hess, PE, PP, CME is hereby appointed Authority Engineer and the Authority Chairman and Secretary are hereby authorized and directed to execute a professional services agreement with him.
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, because the Engineer is a recognized profession and highly experienced in governmental operations and, in the opinion of the Authority, one who 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 September 21, 2021 and continue until the reorganization meeting of February 2022.
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. Robert G. Tapp, Chairman;
 - b. Carl Schmidt, Treasurer;
 - c. Borough of Beachwood Municipal Clerk;
 - d. All other parties in interest.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a public meeting held on September 21, 2021.



Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 09-40-21
DATED: September 21, 2021

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined that an emergency exists with regard to the public health, safety and welfare of the residents, ratepayers, account users and general population with regard to the continuity of sanitary sewer service; and

WHEREAS, the Authority 2004 Ford F-150 service truck is inoperable and in need of repair and due to COVID-19 Global Pandemic and worldwide shortages on automobile and truck parts said parts are currently unavailable or delayed without a known delivery date; and

WHEREAS, new vehicles for purchase under State Contract or other cooperative purchasing agreements are also currently unavailable or delayed without a known delivery date; and

WHEREAS, it is imperative for the public health, safety and welfare that the Authority have a service truck available to respond to situations arising out of providing for continuity of sanitary sewer service; and

WHEREAS, the Authority staff has made arrangements for the purchase acquisition of pre-owned 2017 Chevrolet Silverado 1500 service truck from Auto Lenders Liquidation Center, Inc., 1518 Route #37 East, Toms River, New Jersey 08753 which will meet the immediate needs of the Authority and allow for the continuity of sanitary sewer service; and

WHEREAS, the purchase price shall not exceed \$38,852.00.

NOW, THEREFORE BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that an emergency exists with regard to the public health, safety and welfare of the resident, ratepayers, account users and general population with regard to the continuity of sanitary sewer service; and

BE IT FURTHER RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY is hereby authorized to enter into an emergency purchase contract of a 2017 Chevrolet Silverado 1500 service truck from Auto Lenders Liquidation Center, Inc., 1518 Route #37

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

East, Toms River, New Jersey 08753 for an amount not to exceed \$38,852.00 pursuant to the provisions of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1.

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. Auto Lenders Liquidation Center, Inc.;
4. All other parties in interest.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify 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 September, 2021.


Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 09-40-21
DATED: September 21, 2021

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has determined that an emergency exists with regard to the public health, safety and welfare of the residents, ratepayers, account users and general population with regard to the continuity of sanitary sewer service; and

WHEREAS, the Authority 2004 Ford F-150 service truck is inoperable and in need of repair and due to COVID-19 Global Pandemic and worldwide shortages on automobile and truck parts said parts are currently unavailable or delayed without a known delivery date; and

WHEREAS, new vehicles for purchase under State Contract or other cooperative purchasing agreements are also currently unavailable or delayed without a known delivery date; and

WHEREAS, it is imperative for the public health, safety and welfare that the Authority have a service truck available to respond to situations arising out of providing for continuity of sanitary sewer service; and

WHEREAS, the Authority staff has made arrangements for the purchase acquisition of pre-owned 2017 Chevrolet Silverado 1500 service truck from Auto Lenders Liquidation Center, Inc., 1518 Route #37 East, Toms River, New Jersey 08753 which will meet the immediate needs of the Authority and allow for the continuity of sanitary sewer service; and

WHEREAS, the purchase price shall not exceed \$38,852.00.

NOW, THEREFORE BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that an emergency exists with regard to the public health, safety and welfare of the resident, ratepayers, account users and general population with regard to the continuity of sanitary sewer service; and

BE IT FURTHER RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY is hereby authorized to enter into an emergency purchase contract of a 2017 Chevrolet Silverado 1500 service truck from Auto Lenders Liquidation Center, Inc., 1518 Route #37 East, Toms River, New Jersey 08753 for an amount not to exceed \$38,852.00 pursuant to the provisions of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1.

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

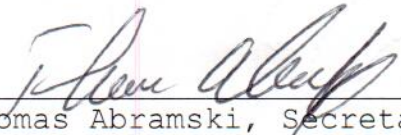
BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized and directed to execute any required documents to consummate the purchase.

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. Auto Lenders Liquidation Center, Inc.;
4. All other parties in interest.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify 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 September, 2021.



Thomas Abramski, Secretary

WHEREAS, the Beachwood Sewerage Authority, County of Ocean, State of New Jersey has determined that certain personal property described below is no longer needed for public purposes by the Authority; and

WHEREAS, N.J.S.A. 40A:11-36 et seq. of the Local Public Contracts permits the transfer of personal property at private sale without the need for advertisement for bids if the estimated fair value of the property to be sold does not exceed the applicable bid threshold; and

WHEREAS, the Beachwood Sewerage Authority has determined that the value of said property is well below the applicable bid threshold;

NOW, THEREFORE, BE IT RESOLVED, by the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, that the title of the following personal property is no longer needed for public purposes by the Authority and has zero (\$0.00) net value;

1. 2004 Ford F-150 Sewer Service Truck
VIN#2FTRF17294CA61252

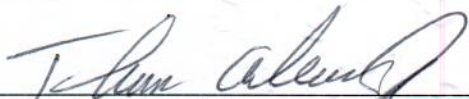
BE IT FURTHER RESOLVED, that the Authority Chairman is hereby authorized to issue a bill of sale and transfer title of the above said item to the Borough of Beachwood, a body Corporate and Politic of the State of New Jersey, 1600 Pinewald Road, Beachwood, NJ 08722, , for the nominal consideration of one dollar (\$1.00).

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

1. Robert G. Tapp, Chairman;
2. Carl Schmidt, Treasurer;
3. Ronald Roma, Mayor Beachwood Borough
4. Kate Hutchinson, Beachwood Municipal Clerk
5. All other parties in interest.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a public meeting held on September 21, 2021.



Thomas Abramski, Secretary

RESOLUTION NO. 09-41-21
DATED: September 21, 2021

WHEREAS, the Beachwood Sewerage Authority, County of Ocean, State of New Jersey has determined that certain personal property described below is no longer needed for public purposes by the Authority; and

WHEREAS, N.J.S.A. 40A:11-36 et seq. of the Local Public Contracts permits the transfer of personal property at private sale without the need for advertisement for bids if the estimated fair value of the property to be sold does not exceed the applicable bid threshold; and

WHEREAS, the Beachwood Sewerage Authority has determined that the value of said property is well below the applicable bid threshold;

NOW, THEREFORE, BE IT RESOLVED, by the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, that the title of the following personal property is no longer needed for public purposes by the Authority and has zero (\$0.00) net value;

1. 2004 Ford F-150 Sewer Service Truck
VIN#2FTRF17294CA61252

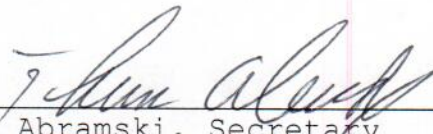
BE IT FURTHER RESOLVED, that the Authority Chairman is hereby authorized to issue a bill of sale and transfer title of the above said item to the Borough of Beachwood, a body Corporate and Politic of the State of New Jersey, 1600 Pinewald Road, Beachwood, NJ 08722, , for the nominal consideration of one dollar (\$1.00).

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

1. Robert G. Tapp, Chairman;
2. Carl Schmidt, Treasurer;
3. Ronald Roma, Mayor Beachwood Borough
4. Kate Hutchinson, Beachwood Municipal Clerk
5. All other parties in interest.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at a public meeting held on September 21, 2021.



Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 10-42-21

DATE: OCTOBER 19, 2021

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

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

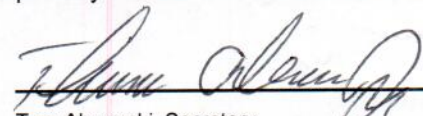
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

ACCENT APPAREL, LLC	21-00276	36.00
ASBURY PARK PRESS	21-00291	238.40
BAHR & SONS ELECTRICAL CONTRACTORS	21-00307	1,350.00
CIT	21-00285	83.12
COMCAST	21-00282	108.35
COMCAST	21-00283	108.35
COMCAST	21-00284	153.35
CONTRACTOR SERVICE	21-00296	202.56
CUMMINS, INC.	21-00297	980.83
GRANTURK EQUIPMENT CO., INC.	21-00294	301.86
HOME DEPOT CREDIT SERVICES	21-00290	296.78
J.F. KIELY CONSTRUCTION CO.	21-00298	7,518.28
J.F. KIELY CONSTRUCTION CO.	21-00299	16,324.35
J.F. KIELY CONSTRUCTION CO.	21-00300	11,327.00
J.F. KIELY CONSTRUCTION CO.	21-00301	6,803.78
J.F. KIELY CONSTRUCTION CO.	21-00302	2,356.51
J.F. KIELY CONSTRUCTION CO.	21-00303	2,356.51
J.F. KIELY CONSTRUCTION CO.	21-00304	3,881.02
J.F. KIELY CONSTRUCTION CO.	21-00305	8,235.00
J.F. KIELY CONSTRUCTION CO.	21-00306	10,390.00
JCP&L	21-00278	693.06
MTE ACRSSORIES	21-00273	1,069.90
NJNG	21-00279	175.09
OCEAN COUNTY UTILITIES AUTHORITY	21-00289	272,632.50
ONE CALL CONCEPTS	21-00281	132.27
PETTY CASH	21-00308	60.00
RESERVE ACCOUNT - PITNEY BOWES	21-00280	1,500.00
SECURALL MONITORING CORP.	21-00295	175.00
VERIZON	21-00286	198.22
VERIZON WIRELESS	21-00287	142.09
W.B. MASON CO., INC.	21-00288	2.64
WEX BANK - SPEEDWAY	21-00293	257.11
WEX BANK - SUNOCO	21-00292	13.13
PAYROLL W/E 9/24/21	21-00271	5,416.77
PAYROLL W/E 10/1/21	21-00272	5,364.73
PAYROLL W/E 10/8/21	21-00274	5,038.52
HOSPITALIZATION - OCTOBER	21-00275	3,065.54
PAYROLL W/E 10/15/21	21-00277	10,593.14

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$379,581.76 both accounts located in Ocean First Bank.


Tom Abramski, Secretary

I, Tom Abramski, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 19TH day of October 2021.


Tom Abramski, Secretary

2022 AUTHORITY BUDGET RESOLUTION BEACHWOOD SEWERAGE AUTHORITY

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 2022 and ending, December 31 2022 has been presented before the governing body of the Beachwood Sewerage Authority at its open public meeting of October 19, 2021; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 1,950,300, Total Appropriations, including any Accumulated Deficit if any, of \$ 1,975,410 and Total Unrestricted Net Position utilized of \$ 25,110; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$ 28,500 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$ 28,500; 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 October 19, 2021 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, 2022 and ending, December 31, 2022 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 14, 2021.


(Secretary's Signature)

October 19, 2021
(Date)

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

RESOLUTION

RESOLUTION NO. 11-44-21

DATE: NOVEMBER 16, 2021

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.

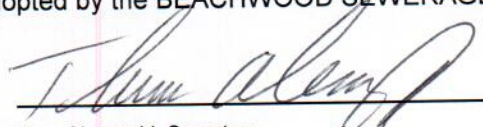
NOW THEREFORE, be it RESOLVED by the COMMISSIONERS of the BEACHWOOD SEWERAGE AUTHORITY the following operating fund bills submitted on voucher forms be paid.

A'S HARDWARE & GARDEN CENTER	21-00342	18.98
ASBURY PARK PRESS	21-00345	241.25
ATLANTIC PLUMBING SUPPLY CORP.	21-00338	32.94
CAMPBELL FOUNDRY COMPANY	21-00343	736.00
CAR WASH EXPRESS BAYVILLE LLC	21-00325	60.00
CIT	21-00332	83.12
CME ASSOCIATES	21-00331	87.00
COMCAST	21-00322	108.35
COMCAST	21-00323	108.35
COMCAST	21-00324	153.35
DUKES ROOT CONTROL	21-00339	9,380.88
EDWARD TIRE CO., INC.	21-00330	1,153.80
HOME DEPOT CREDIT SERVICES	21-00340	117.46
J.F. KIELY CONSTRUCTION CO.	21-00311	7,395.00
J.F. KIELY CONSTRUCTION CO.	21-00312	7,395.00
J.F. KIELY CONSTRUCTION CO.	21-00313	7,395.00
J.F. KIELY CONSTRUCTION CO.	21-00314	6,283.97
J.F. KIELY CONSTRUCTION CO.	21-00315	6,645.30
J.F. KIELY CONSTRUCTION CO.	21-00316	7,559.28
JCP&L	21-00320	778.85
NJNG	21-00321	183.81
ONE CALL CONCEPTS	21-00333	128.69
PETTY CASH	21-00329	5.70
PITNEY BOWES, INC.	21-00341	120.00
PUMPING SERVICES, INC.	21-00318	1,703.30
STAPLES CREDIT PLAN	21-00326	1,313.44
THE PARTS SHACK	21-00344	288.99
VERIZON	21-00334	197.40
VERIZON WIRELESS	21-00335	141.99
WEX BANK - SPEEDWAY	21-00336	202.75
WEX BANK - SUNOCO	21-00337	20.00
PAYROLL W/E 10/22/21	21-00309	5,621.14
HOSPITALIZATION - NOVEMBER	21-00328	3,904.18
PAYROLL W/E 10/29/21	21-00310	6,396.05
PAYROLL W/E 11/12/21	21-00327	7,242.03
PAYROLL W/E 11/5/21	21-00317	7,163.61

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$90,366.96 both accounts located in Ocean First Bank.


Tom Abramski, Secretary

I, Tom Abramski, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 16TH day of November 2021.


Tom Abramski, Secretary

RESOLUTION

RESOLUTION NO: 11-45-21

DATED: NOVEMBER 16, 2021

WHEREAS, the Bureau of Fire Prevention Official, Dominick Roselli stated this house structure at **1117 Anchor Avenue, Block 9.34, Lot 5** had a house fire.

Property owner is listed as Peter and Maria Milas, 186 Carol Drive, TR, NJ 08753

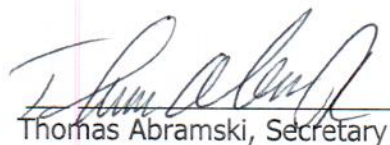
WHEREAS, Berkeley Township Construction defines property as uninhabitable due to a fire damage in the home on Monday, October 15, 2021 and is now determined to be unsafe and structurally unsound from fire damage.

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

- 1. Cancel charges until a certificate of occupancy is issued.**
- 2. Inactivate account number #2985-0**

CERTIFICATION

I, Thomas Abramski 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 16th day of November 2021.


Thomas Abramski, Secretary

RESOLUTION NO. 11-46-21
DATED: November 12, 2021

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY (the Authority) by Resolution No. 10-38-20 granted Final Approval for Sanitary Sewer Facilities on the application submitted by Michael Mulligan (the Applicant) for the extension of an eight (8) inch gravity sewer main for the Tiller Avenue Road Extension to serve two (2) proposed single family residential dwellings in Block 2.10, Lots 4 & 5; and

WHEREAS, the Applicant submitted plans prepared by East Coast Engineering, Inc. which were reviewed by the Authority Engineer Frank J. Baer, Jr., P.E. who issued a review letter dated October 13, 2020 which is attached hereto and incorporated herein as Exhibit A, which outlines comments, recommendations and conditions on the proposed project which were attached to said resolution and made a part thereof; and

WHEREAS, the Authority has received a request to utilize his own contracting company to construct and install the approved sewer facilities in accordance with the Final Approval; and

WHEREAS, the Authority has determined that Mulligan Contracting, LLC has the requisite licensing, insurance and experience to perform said installation in accordance with the approved plans, submittals and Engineers comments, recommendations and conditions;

WHEREAS, the Authority has reviewed the recommendations made by the Authority Engineer and Authority Counsel on said application;

NOW, THEREFORE, BE IT RESOLVED, by the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey, that Michael Mulligan and Mulligan Contracting LLC are hereby permitted to construct and install the extension of an eight (8) inch gravity sewer main for the Tiller Avenue Road Extension to serve two (2) proposed single family residential dwellings in Block 2.10, Lots 4 & 5 as approved by the Authority.

BE IT FURTHER RESOLVED, that this approval is specifically conditioned on and subject to the Applicant complying with the following:

1. Compliance with the Final Approval Resolution 10-38-20 (attached hereto and made a part hereof as Exhibit A).
2. Payment of the appropriate fees in accordance with the rate schedule.
3. Posting of a performance guarantee in accordance with the Authority's Rules and Regulations equal to the amount of the Engineer's Estimate to ensure the completion of construction.
4. Payment of the escrow deposits which shall be maintained by the applicant to cover any inspection costs incurred during construction.
5. Prior to any construction and subject to the approval by the Authority, the applicant shall be responsible for obtaining all required approvals from the Borough, County, Ocean County Utilities Authority, NJDEP, Ocean County Soil Conservation District. Copies of approvals shall be provided to the Authority prior to construction. Securing any and all other necessary outside agency approvals not specifically defined herein.
6. Any other conditions or requirements that may be imposed by the Authority or other such governmental agency for the approval of the proposed work.
7. Prior to construction the Applicant shall cause to issue a Certificate of Insurance with sufficient coverage acceptable to the Beachwood Sewerage Authority Issuance and shall name the Beachwood Sewerage Authority, its employees and agents as an additional insured.
8. Prior to the commencement of any work, the owner and/or contractor shall schedule an onsite Pre-Construction meeting with invitees to include but not be limited to the Beachwood Sewerage Authority representative, the Authority Engineer, a representative of the Borough of Beachwood, the Borough Engineer, Borough Fire Department representative, Borough Police Department representative, and the Borough Land Use Board Engineer.

9. The Applicant shall notify the Beachwood Sewerage Authority at least 72 hours prior to commencing any construction.
10. The BEACHWOOD SEWERAGE AUTHORITY shall become the ultimate owner of the sewer main and Casa Nova Today LLC shall provide a bill of sale referencing same upon acceptance and approval by its engineer.

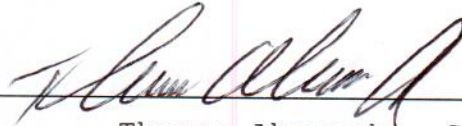
BE IT FURTHER RESOLVED, that no release of a performance guarantee shall be authorized until all required improvements have been completed and accepted by the Authority and Borough of Beachwood; and

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

1. Robert Tapp, Chairperson
2. Frank Baer, P.E., Authority Engineer
3. James J. Gluck, Esq. Authority Counsel
4. Michael Mulligan, Applicant
5. East Coast Engineering, Inc.;
6. All other parties in interest.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify 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 October, 2020.



Thomas Abramski, Secretary

RESOLUTION

RESOLUTION NO. 11-47-21
DATED: November 16, 2021

NOW, THEREFORE, BE IT RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY, County of Ocean, State of New Jersey has approved a three percent (3%) salary raise for all full time and salaried employees as of January 1, 2022; and

BE IT FURTHER RESOLVED, that the BEACHWOOD SEWERAGE AUTHORITY has approved a one-dollar and fifty-cent (\$1.50) per hour raise for all part-time hourly employees as of January 1, 2022; and

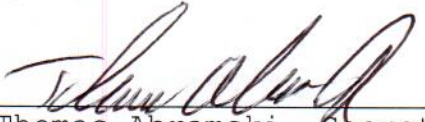
BE IT FURTHER RESOLVED, the Treasurer has determined that sufficient funds are available and that there has been no material adverse change in the financial condition of the BEACHWOOD SEWERAGE AUTHORITY.

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. All employees; and
4. All other parties in interest.

CERTIFICATION

I, Thomas Abramski, Secretary of the Beachwood Sewerage Authority, County of Ocean, State of New Jersey, do hereby certify 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 November, 2021.

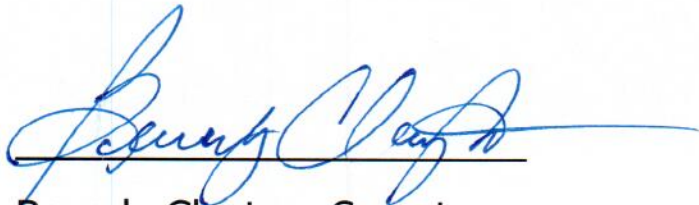

Thomas Abramski, Secretary

Tuesday, December 14, 2021 @ 1:16 PM

Beachwood Sewerage Authority Minute Book 2021

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

Beverly Clayton for the Authority

A handwritten signature in blue ink, appearing to read "Beverly Clayton", is written over a horizontal line.

Beverly Clayton, Secretary

**RESOLUTION ESTABLISHING CONNECTION FEE TO THE SEWERAGE
COLLECTION SYSTEM ADOPTED BY THE
BEACHWOOD SEWERAGE AUTHORITY**

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY wishes to establish a new connection fee commencing January 1, 2022 for future customers to the **BEACHWOOD SEWERAGE AUTHORITY**; and

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


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

WHEREAS, a Public Hearing was held on the proposed adjustment of the connection fees on December 14, 2021 at 5:00 pm, at the offices of the BEACHWOOD SEWERAGE AUTHORITY, 1133 Beach Avenue, Beachwood, NJ 08722.

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


1. The **BEACHWOOD SEWERAGE AUTHORITY** hereby establishes Connection fees to the Beachwood Sewerage Authority System **January 1, 2022** to be **\$2,450.00**
2. Connection fees shall be due in their entirety upon application.
3. All of the charges and fees established by prior Resolutions and Regulations are hereby re-affirmed and re-established except as herein adjusted.

BEACHWOOD SEWERAGE AUTHORITY


Thomas Abramski, Secretary

CERTIFICATION

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


Thomas Abramski, Secretary

**RESOLUTION ESTABLISHING SEWERAGE USER RATE ADOPTED BY THE
BEACHWOOD SEWERAGE AUTHORITY**

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

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

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

WHEREAS, a Public Hearing was held by the BEACHWOOD SEWERAGE AUTHORITY on December 14, 2021 at 5:00 pm, at the offices of the BEACHWOOD SEWERAGE AUTHORITY, 1133 Beach Avenue, Beachwood, NJ 08722 at which time evidence was produced demonstrating that the proposed adjustments of the service charge was necessary and reasonable and an opportunity for cross-examination was provided of persons offering such evidence.

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

1. The **BEACHWOOD SEWERAGE AUTHORITY** hereby establishes sewerage rates for all customers of the Beachwood Sewerage Authority effective January 1, 2022 to be **\$464.00** per annum.
2. A copy of such schedule of service charges in effect shall at all times be kept on file at the offices of the BEACHWOOD SEWERAGE AUTHORITY and shall be open to public inspection.
3. All of the charges and fees established by prior Resolutions and Regulations are hereby re-affirmed and re-established except as herein adjusted.

BEACHWOOD SEWERAGE AUTHORITY


Thomas Abramski, Secretary

CERTIFICATION

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


Thomas Abramski, Secretary

**RESOLUTION ESTABLISHING THE INDUSTRIAL, COMMERCIAL, SERVICE OR
OFFICE ENTERPRISE MINIMUM CHARGE OF \$4.39 PER 1000 GALLONS FOR
USAGE IN EXCESS OF 75,000 GALLONS OF WATER CONSUMPTION**

WHEREAS, the BEACHWOOD SEWERAGE AUTHORITY wishes to establish a minimum charge for usage in excess of 75,000 gallons of water consumption by its Industrial, Commercial, Service or Office Enterprise (hereinafter "commercial") customers commencing January 1, 2021; and

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

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

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

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

WHEREAS, a Public Hearing was held by the BEACHWOOD SEWERAGE AUTHORITY on December 14, 2021 at 5:00 pm, at the offices of the BEACHWOOD SEWERAGE AUTHORITY, 1133 Beach Avenue, Beachwood, NJ 08722 at which time evidence was produced demonstrating that the proposed adjustments of the excess usage "commercial" service charge was necessary and reasonable and an opportunity for cross-examination was provided of persons offering such evidence.

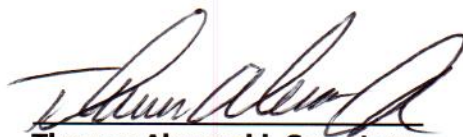
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONEERS OF THE BEACHWOOD SEWERAGE AUTHORITY, COUNTY OF OCEAN, as follows:

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 **\$4.39** 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, 2022.

CERTIFICATION

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


Thomas Abramski, Secretary

**2022 ADOPTED BUDGET RESOLUTION
BEACHWOOD SEWERAGE AUTHORITY
AUTHORITY BUDGET**

FISCAL YEAR: FROM: JANUARY 1 TO: DECEMBER 31

WHEREAS, the Annual Budget and Capital Budget/Program for the Beachwood Sewerage Authority for the fiscal year beginning January 1, 2022 and ending, December 31, 2022 has been presented for adoption before the governing body of the Beachwood Sewerage Authority at its open public meeting of December 14, 2021; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 1,950,300, Total Appropriations, including any Accumulated Deficit, if any, of \$ 1,975,410 and Total Unrestricted Net Position utilized of \$ 25,110; and

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

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

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


(Secretary's Signature)

December 14, 2021
(Date)

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

RESOLUTION

RESOLUTION NO. 12-53-21

DATE: DECEMBER 14, 2021

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
ANTONIDES AND SIVILIA CPAS	21-00350	6,035.00
A'S HARDWARE & GARDEN CENTER	21-00370	11.98
ATLANTIC PLUMBING SUPPLY CORP.	21-00367	133.75
ATLANTIC PLUMBING SUPPLY CORP.	21-00368	493.74
ATLANTIC PLUMBING SUPPLY CORP.	21-00369	55.77
ATLANTIC PLUMBING SUPPLY CORP.	21-00372	133.75
CIT	21-00361	83.12
COMCAST	21-00358	108.35
COMCAST	21-00359	108.35
COMCAST	21-00360	153.35
CSI COMPUTERS, INC.	21-00354	199.90
EAST COAST FLAG	21-00374	195.00
HOME DEPOT CREDIT SERVICES	21-00371	217.89
J.F. KIELY CONSTRUCTION CO.	21-00355	7,395.00
JCP&L	21-00349	811.87
NJNG	21-00376	420.69
ONE CALL CONCEPTS	21-00356	97.59
PETTY CASH	21-00351	25.05
PUMPING SERVICES, INC.	21-00365	1,611.50
PUMPING SERVICES, INC.	21-00366	850.00
STAPLES CREDIT PLAN	21-00364	67.16
VERIZON	21-00373	199.94
VERIZON WIRELESS	21-00357	141.97
WEX BANK - SPEEDWAY	21-00362	324.62
WEX BANK - SUNOCO	21-00363	20.00
ELITE VEHICLE SOLUTION	21-00319	3,357.10
BOROUGH OF BEACHWOOD	21-00377	1,875.00
TREC	21-00347	1,672.50
PAYROLL W/E 11/19/21	21-00346	7,706.84
HOSPITALIZATION - DECEMBER	21-00353	3,904.18
PAYROLL W/E 11/26/21	21-00348	5,992.35
PAYROLL W/E 12/3/21	21-00352	7,242.03
PAYROLL W/E 12/10/21	21-00375	8,196.76

BE IT FURTHER resolved that the funds will be transferred from the Revenue Deposit Account to the Operating Account in the amount of \$59,842.10 both accounts located in Ocean First Bank.


Tom Abramski, Secretary

I, Tom Abramski, Secretary of the BEACHWOOD SEWERAGE AUTHORITY hereby certify that the above is a true copy of the Resolution adopted by the BEACHWOOD SEWERAGE AUTHORITY on the 14TH day of December 2021.


Tom Abramski, Secretary