

AGENDA
LONG BRANCH SEWERAGE AUTHORITY
Regular Meeting

October 21, 2015

I. Opening of meeting at _____ p.m. by _____

II. Notation of attendance

Name	Position	In	Out
L. Frank Blaisdell	Chairman		
Thomas George	Vice-Chairman		
David Brown	Secretary		
Michael Booth	Treasurer		
James Mazza	Asst. Secretary/ Treas.		
Joseph Martone	Executive Director		
David Kaplan	Auditor		
John L. Bonello	Counsel		
John Van Dorpe	Engineer		
Laurie Hartnett	PCC Officer		
Nicole Woods	Secretary		

III. Announcement by presiding officer, pursuant to New Jersey Open Public Meetings Act, that

Adequate Notice of this Regular Meeting and of all Regular Meetings for the Year 2015, has been provided by publication thereof in the *Link* on March 19, 2015, as a "legal" advertisement and in the *Asbury Park Press* on March 14, 2015, as a "legal" advertisement and by forwarding duplicates thereof on February 20, 2015, to the Clerks of the City of Long Branch, Borough of West Long Branch and Borough of Monmouth Beach for filing in their respective offices and for posting in a public place in each such Municipality.

IV. Public Participation

Motion by _____, seconded by _____ that this item of the Agenda be closed.

Blaisdell	Booth	Brown	George	Mazza
AYES	NAYS	ABSTAIN	ABSENT	

V. As to Minutes of the Regular Meeting of September 16, 2015

Motion by _____, seconded by _____ that the reading of the minutes of the Regular Meeting of the Long Branch Sewerage Authority held on, September 16, 2015, be dispensed with, and that such Minutes be, and they are hereby, approved as recorded and circulated.

Blaisdell	Booth	Brown	George	Mazza
AYES	NAYS	ABSTAIN	ABSENT	

VI. As to Minutes of the Executive Session held on September 16, 2015, if any

Motion by _____, seconded by _____ that the reading of the minutes of the Executive Session held on September 16, 2015, be dispensed with, and that such Minutes be, and they are hereby, approved as recorded and circulated.

Blaisdell	Booth	Brown	George	Mazza
AYES	NAYS	ABSTAIN	ABSENT	

VII. Correspondence

Motion by _____, seconded by _____, as to items to be received and filed.

Blaisdell	Booth	Brown	George	Mazza
AYES	NAYS	ABSTAIN	ABSENT	

**LIST OF CORRESPONDENCE FOR REGULAR MEETING
LONG BRANCH SEWERAGE AUTHORITY**

October 21, 2015

- 1) Agenda & Reports received 9/18/15, re: Toms River MUA 10:30 AM meeting on September 23, 2015
- 2) Affidavit of Publication dated 9/16/15 received 9/21/15 from the Asbury Park Press, re: Furnishing and Delivering Dry Polymer
- 3) Affidavit of Publication dated 9/16/15 received 9/21/15 from the Asbury Park Press, re: Furnishing and Delivering Emulsion Type Polymer
- 4) Affidavit of Publication dated 9/16/15 received 9/21/15 from the Asbury Park Press, re: Electrical Maintenance Services
- 5) Affidavit of Publication dated 9/16/15 received 9/21/15 from the Asbury Park Press, re: Sludge Removal
- 6) Affidavit of Publication dated 9/16/15 received 9/21/15 from the Asbury Park Press, re: Removal, Transport and Disposal of Sand, Grit and Bar Screenings
- 7) Affidavit of Publication dated 9/16/15 received 9/21/15 from the Asbury Park Press, re: Furnishing and Delivering Sodium Hypochlorite
- 8) Affidavit of Publication dated 9/16/15 received 9/21/15 from the Asbury Park Press, re: Road Restoration (Infrared Paving Restoration)
- 9) Affidavit of Publication dated 9/16/15 received 9/21/15 from the Asbury Park Press, re: Furnishing Pump and Motor Repairs and Purchase of New Pumps and Motors
- 10) Affidavit of Publication dated 9/16/15 received 9/21/15 from the Asbury Park Press, re: Furnishing and Delivering (Thioguard) Magnesium Hydroxide Slurry
- 11) Certified Legal Notice received 9/22/15 from Jemal's Church Street School, LLC, re: B 469 L11 / 465 Church Street
- 12) Letter dated 9/22/15 received 9/23/15 from William E. Fitzgerald, P.E., re: Monmouth University, Edison Science Hall Addition, B 39 L8 West Long Branch
- 13) Letter of Transmittal dated 9/23/15 received 9/23/15 from Monmouth University, re: School of Science

- 14) Letter dated 9/23/15 received 9/24/15 from Conifer Realty, LLC, re: Gregory School Phases I and II / Project # LBS-218 and LBS-247 Performance Bonds
- 15) Email received 9/28/15 from Conifer Realty, LLC, re: Gregory Senior Residence II Ribbon Cutting Ceremony on Wednesday October 14, 2015
- 16) Letter dated 9/21/15 received 9/28/15 from Phoenix Advisors, LLC. re: EMMA posting confirmations
- 17) Affidavit of Publication dated 9/25/15 received 9/30/15 from the Asbury Park Press, re: Sanitary Sewer System Repairs and Service Lateral Installations
- 18) Bulletin dated 10/1/15 received 10/1/15 from New Jersey Utility Authorities Joint Insurance Fund, re: Hurricane Joaquin
- 19) Copy of a letter dated 9/29/15 received 10/1/15 from John Bonello to Patricia Lacsina, Esq., RAS Citron, re: Nationstar Mortgage vs. Victor Miranda and Christina Miranda, B 401 L 9 / 196 Long Branch Ave
- 20) Letter dated 9/28/15 received 10/1/15 from MBE Mark III Electric, Inc., re: Project Workforce Report and Weekly Certified Payroll Reports
- 21) Notice received 10/2/15 from Qual-Lynx, re: Emergency Claim Reporting Procedures
- 22) Letter dated 9/26/15 received 10/5/15 from SPX Flow, re: Policy changes
- 23) Agenda received 10/5/15 from the Monmouth County Planning Board, re: Wednesday October 7, 2015 11:00 AM meeting
- 24) Fax dated 10/6/15 received 10/6/15 from Terry Weldon, re: Park Avenue Estates, release of Maintenance Bond
- 25) Letter dated 10/1/15 received 10/6/15 from John F. Gaffney, Esq., re: Ocean Mews Condominium Association OPRA Request
- 26) Letter dated 10/6/15 received 10/7/15 from Maser Consulting, re: 2014 Collection System Rehabilitation Project Monthly Workforce Reports and Certified Weekly Payroll
- ACTION** 27) Letter dated 10/6/15 received 10/7/15 from Maser Consulting, re: WWTP Mechanical Improvements Final Payment Request No. 6 and Change Order No. 1
- ACTION** 28) Letter dated 10/6/15 received 10/7/15 from Maser Consulting, re: Flood Barrier Project Partial Payment Request No. 1

- 29) Invitation to a Community Update and Public Meeting of Long Branch Community Advisory Panel, re: Former Manufactured Gas Plant
- 30) Letter dated 10/8/15 received 10/9/15 from Hedinger & Lawless, LLC, re: Municipal Mechanic's Lien Claim – Raymond Electrical Contractor, Inc.
- 31) Letter dated 10/2/15 received 10/9/15 from Berkley Insurance Company, re: General Status Inquiry of WWTP Mechanical Improvements contract
- 32) Letter dated 10/9/15 received 10/13/15 from Hedinger & Lawless, LLC, re: Municipal Mechanic's Lien Claim – Raymond Electrical Contractor, Inc.
- 33) Copy of a letter dated 10/8/15 received 10/13/15 from John Bonello to John F. Gaffney, Esq., re: Ocean Mews Condominium Association
- 34) Certified Public Notice received 10/13/15 from Paul R. Edinger. Esq., re: B237 L19.01 / 63 Community Pl.
- 35) Certified Public Notice dated 10/7/15 received 10/13/15 from Wendell A. Smith Esq., re: West Long Branch B39 L11, Larchwood Ave/Monmouth University
- 36) Certified Letter dated 9/24/15 received 10/13/15 from Gabriella Guimares, re: Demolition of B464, L14.01 / 110 Jeroleman Ave
- ACTION** 37) Letter dated 10/14/15 received 10/14/15 from Maser Consulting, re: 2014 Collection System Rehabilitation Project – Payment No. 6
- 38) Copy of a letter dated 10/13/15 received 10/15/15 from John Bonello to David P. Lipari, Esq., re: Municipal Mechanics Lien Claim – Raymond Electric Contractor, Inc.
- 39) Letter dated 10/13/15 received 10/15/15 from Maser Consulting, re: MBE Mark III Inc. Maintenance Bond

VIII. Report of Executive Director for September 2015

Motion by _____, seconded by _____ that the same, as prepared and submitted, is approved and ordered received and filed and made a part of the Minutes of this Meeting

Blaisdell	Booth	Brown	George	Mazza
AYES	NAYS	ABSTAIN	ABSENT	

IX. As to Bills submitted for payment by Long Branch Sewerage Authority for the Month of September 2015

Resolution _____ by _____, seconded by _____ that the Schedule of Bills for the Month of September 2015 prepared and submitted by the Executive Director for approval, is found regular and payment of each and all thereof, be, and it is, hereby, authorized to be made out of funds of Authority as the same are, or may become, available for such purpose.

Blaisdell	Booth	Brown	George	Mazza
AYES	NAYS	ABSTAIN	ABSENT	

X. Report by Authority Counsel of the Activities of that Office and of Actions taken since September 16, 2015.

Motion by _____, seconded by _____ that all actions taken and dispositions made by Authority Counsel, of and with regard and with regard to each and all of the foregoing items be, and they are in all respects, approved, confirmed and ratified.

Blaisdell	Booth	Brown	George	Mazza
AYES	NAYS	ABSTAIN	ABSENT	

- XI. Report by Authority Auditor of the Activities of that Office and of Actions taken since September 16, 2015.

Motion by _____, seconded by _____ that all actions taken by Authority Auditor, of and with regard to each and all of the foregoing items be, and they are in all respects, approved, confirmed and ratified.

Blaisdell	Booth	Brown	George	Mazza
AYES	NAYS	ABSTAIN	ABSENT	

- XII. As to Insurance Committee

1. Report, if any
2. Action, if any

- XIII. Report, if any, by Investment Committee

Resolution by _____, seconded by _____ that the Investments be approved and made.

Blaisdell	Booth	Brown	George	Mazza
AYES	NAYS	ABSTAIN	ABSENT	

- XIV. Transfers, if any

Resolution by _____, seconded by _____ that the List of Transfers, as submitted, is approved, ordered, received and filed and made a part of the Minutes of this Meeting.

Blaisdell	Booth	Brown	George	Mazza
AYES	NAYS	ABSTAIN	ABSENT	

- XV. Old Business

- A. Engineer's Report on Redevelopment Projects

1. Report, if any
2. Action, if any

- B. Future Capital Improvement Program

1. Report, if any
2. Action, if any

Fence & Gates

1. Report, if any
2. Action, if any

Flood Barriers

1. Report, if any
2. Action, if any

Mechanical Improvements

1. Report, if any
2. Action, if any

Collection Systems Rehabilitation

1. Report, if any
2. Action, if any

C. F.E.M.A.

1. Report, if any
2. Action, if any

XVI. New Business

XVII. Miscellaneous Suggestions for Good of Authority

XVIII. Adjournment at _____ o'clock p.m.

Motion by _____, seconded by _____ that
the meeting be adjourned.

Blaisdell	Booth	Brown	George	Mazza
AYES	NAYS	ABSTAIN	ABSENT	

RESOLUTION

Mr. _____ offered the following Resolution and moved its adoption; seconded by Mr. _____

WHEREAS, the Long Branch Sewerage Authority (the "Authority") has undertaken the WWTP Mechanical Improvements with MBE Mark III Electric Inc. and

WHEREAS, the inspecting engineer for the project, Maser Consulting, has recommended the approval of Change Order Number #1, in his letter dated October 6, 2015, attached hereto and made a part hereof, which increases the cost by \$4,445.42 \$836,657.00 to \$841,102.42 as a result of this Change Order.

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that Change Order #1, attached hereto and made a part hereof, is hereby approved and that the Authority Executive Director is authorized to execute any documents necessary to effectuate this Resolution.

ROLL CALL:

Mr. Blaisdell	-
Mr. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-

Date: October 21, 2015

R1.10-15

Exhibits A & B

RESOLUTION

Mr. _____ offered the following Resolution and moved its adoption; seconded by Mr. _____

WHEREAS, the Long Branch Sewerage Authority has received a Final Payment Request # 6, from MBE Mark III Electric Inc. for the WWTP Mechanical Improvements, and

WHEREAS, this request for payment is in the amount of \$36,789.96, and

WHEREAS, the Authority Engineer, John Van Dorpe, has recommended payment of this request, per his letter dated October 7, 2015, attached hereto and made a part hereof, and

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that it approves final payment of request # 6 to MBE Mark III Electric Inc. in the amount of \$36,789.96.

ROLL CALL:

Mr. Blaisdell	-
Mr. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-

Date: October 21, 2015

R2.10-15

Exhibit C

RESOLUTION

Mr. _____ offered the following Resolution and moved its adoption; seconded by Mr. _____

WHEREAS, the Long Branch Sewerage Authority has received a Partial Payment Request, # 1, from Ray Palmer Associates, Inc. for the Flood Barrier Project, and

WHEREAS, this request for payment is in the amount of \$159,838.00, and

WHEREAS, the Authority Engineer, John Van Dorpe, has recommended payment of this request, per his letter dated October 6, 2015, attached hereto and made a part hereof, and

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that it approves payment of request # 1 to Ray Palmer Associates, Inc. in the amount of \$159,838.00.

ROLL CALL:

Mr. Blaisdell	-
Mr. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-

Date: October 21, 2015

R3.10-15

Exhibit D

RESOLUTION

Mr. _____ offered the following Resolution and moved its adoption; seconded by Mr. _____

WHEREAS, the Long Branch Sewerage Authority has received a Partial Payment Request # 6, from P.M. Construction Corp. for the 2014 Collection System Rehabilitation Project, and

WHEREAS, this request for payment is in the amount of \$186,233.78, and

WHEREAS, the Authority Engineer, John Van Dorpe, has recommended payment of this request, per his letter dated October 14, 2015, attached hereto and made a part hereof, and

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that it approves partial payment of request # 6 to P.M. Construction Corp. in the amount of \$186,233.78.

ROLL CALL:

Mr. Blaisdell	-
Mr. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-

Date: October 21, 2015

R4.10-15

Exhibit E

RESOLUTION

Mr. _____ offered the following Resolution and moved its adoption;
seconded by Mr. _____

WHEREAS, Joseph Martone and several LBSA employees desire to attend the AEA Annual Conference to be held November 17, 2015 to November 18, 2015 at the Caesars in Atlantic City, and

NOW, THEREFORE, BE IT RESOLVED BY THE LONG BRANCH SEWERAGE AUTHORITY THAT:

1. Joseph Martone and any of the aforementioned employees who have the approval of Mr. Martone and the Board, are authorized to attend the AEA Annual Conference to be held November 17, 2015 to November 18, 2015 at the Caesars in Atlantic City

2. The Authority will pay all registration fees for this purpose including accommodations.

3. The Authority will allow a maximum amount of \$50.00 per day per person for reimbursable expenses.

4. The Authority will provide all transportation costs for attending the meeting.

5. Any Authority Commissioners are also authorized to attend if they so desire under the same terms and conditions.

ROLL CALL:

Mr. Blaisdell	-
Mr. George	-
Mr. Brown	-
Mr. Booth	-
Mr. Mazza	-

Date: October 21, 2015
R5.10-15

RESOLUTION

Mr. _____ offered the following Resolution and moved its adoption; seconded by Mr. _____

WHEREAS, the Long Branch Sewerage Authority (the "Authority") has heretofore advertised for receipt of bids for sodium hypochlorite, and

WHEREAS, in response thereto the Authority has received bids from the parties and bid amounts as specified on the list attached hereto and made a part hereof, and

WHEREAS, in accordance with law, the Authority is required to award the contract for sodium hypochlorite to the lowest responsible bidder, and

WHEREAS, the Authority Executive Director has certified that there are funds available for this purchase as per the certification attached to this resolution and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that

1. The Long Branch Sewerage Authority hereby awards its contract for sodium hypochlorite to Miracle Chemical Company, Inc. in the amount of \$0.919 per gallon, subject to the bidder complying with all of the requirements of the terms and conditions of the Bid Specifications prepared in connection with this contract and included in Notice to Bidders.

2. The Authority is authorized to enter into a contract with Miracle Chemical Company, Inc. for the purposes expressed hereinabove.

3. The Authority Chairman and Executive Director are authorized to sign any documents needed to effectuate this resolution.

ROLL CALL:

Mr. Blaisdell	-
Mr. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-

Date: October 21, 2015

R6.10-15

Exhibits F & G

RESOLUTION

Mr. _____ offered the following Resolution and moved its adoption; seconded by Mr. _____

WHEREAS, the Long Branch Sewerage Authority (the "Authority") has heretofore advertised for receipt of bids for removal, transport and disposal of sand, grit and bar screen screenings to an approved site; and

WHEREAS, in response thereto the Authority has received bids from the parties and bid amounts as specified on the list attached hereto and made a part hereof, and

WHEREAS, in accordance with law, the Authority is required to award the contract for removal, transport and disposal of sand, grit and bar screen screenings to the lowest responsible bidder, and

WHEREAS, the Authority Executive Director has certified that there are funds available for this purchase as per the certification attached to this resolution and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that

1. The Long Branch Sewerage Authority hereby awards its contract for removal, transport and disposal of sand, grit and bar screen screenings to Freehold Cartage, Inc. in the amount of \$1,590.00 per 20 yard container removed and disposed of, subject to the bidder complying with all of the requirements of the terms and conditions of the Bid Specifications prepared in connection with this contract and included in Notice to Bidders.

2. The Authority is authorized to enter into a contract with Freehold Cartage, Inc. for the purposes expressed hereinabove.

3. The Authority Chairman and Executive Director are authorized to sign any documents needed to effectuate this resolution.

ROLL CALL:

Mr. Blaisdell	-
Mr. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-

Date: October 21, 2015

R7.10-15

Exhibits H & I

RESOLUTION

Mr. _____ offered the following Resolution and moved its adoption; seconded by Mr. _____.

WHEREAS, the Long Branch Sewerage Authority (the "Authority") has heretofore advertised for receipt of bids for dry polymer, and

WHEREAS, in response thereto the Authority has received bids from the parties and bid amounts as specified on the list attached hereto and made a part hereof, and

WHEREAS, in accordance with law, the Authority is required to award the contract for dry polymer to the lowest responsible bidder, and

WHEREAS, the Authority Executive Director has certified that there are funds available for this purchase as per the certification attached to this resolution and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that

1. The Long Branch Sewerage Authority hereby awards its contract for dry polymer to Polydyne, Inc. in the amount of \$1.49 per pound, subject to the bidder complying with all of the requirements of the terms and conditions of the Bid Specifications prepared in connection with this contract and included in Notice to Bidders.

2. The Authority is authorized to enter into a contract with Polydyne, Inc. for the purposes expressed hereinabove.

3. The Authority Chairman and Executive Director are authorized to sign any documents needed to effectuate this resolution.

ROLL CALL:

Mr. Blaisdell	-
Mr. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-

Date: October 21, 2015

R8.10-15

Exhibits J & K

RESOLUTION

Mr. _____ offered the following Resolution and moved its adoption; seconded by Mr. _____

WHEREAS, the Long Branch Sewerage Authority (the "Authority") has heretofore advertised for receipt of bids for emulsion type polymer, and

WHEREAS, in response thereto the Authority has received bids from the parties and bid amounts as specified on the list attached hereto and made a part hereof, and

WHEREAS, in accordance with law, the Authority is required to award the contract for emulsion type polymer to the lowest responsible bidder, and

WHEREAS, the Authority Executive Director has certified that there are funds available for this purchase as per the certification attached to this resolution and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that

1. The Long Branch Sewerage Authority hereby awards its contract for emulsion type polymer to Polydyne, Inc. in the amount of \$0.95 per pound, subject to the bidder complying with all of the requirements of the terms and conditions of the Bid Specifications prepared in connection with this contract and included in Notice to Bidders.

2. The Authority is authorized to enter into a contract with Polydyne Inc. for the purposes expressed hereinabove.

3. The Authority Chairman and Executive Director are authorized to sign any documents needed to effectuate this resolution.

ROLL CALL:

Mr. Blaisdell	-
Mr. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-

Date: October 21, 2015

R9.10-15

Exhibits L & M

RESOLUTION

Mr. _____ offered the following Resolution and moved its adoption; seconded by Mr. _____.

WHEREAS, the Long Branch Sewerage Authority (the "Authority") has heretofore advertised for receipt of bids for Furnishing Pump & Motor Repairs and Purchase of New Pumps & Motors; and

WHEREAS, in response thereto, the Authority has received bids from the parties and bid amounts as specified on the list attached hereto and made a part hereof, and

WHEREAS, in accordance with law, the Authority is required to award the contract for Furnishing Pump & Motor Repairs and Purchase of New Pumps & Motors to the lowest responsible bidder, and

WHEREAS, the Authority Executive Director has certified that there are funds available for this purpose, as per the certification attached hereto and made a part hereof, and

NOW, THEREFORE, BE IT RESOLVED that:

1. The Long Branch Sewerage Authority hereby awards its contract for Furnishing Pump & Motor Repairs and Purchase of New Pumps & Motors to Pilot Electric Co. Inc. in the amount of \$18,700.00 subject to the bidder complying with all of the requirements of the terms and conditions of the Bid Specifications prepared in connection with this contract and included in Notice to Bidders.

2. The Authority is authorized to enter into a contract with Pilot Electric Co. Inc. for the purpose-expressed hereinabove.

3. The Authority Chairman and/or Executive Director are authorized to sign any documents needed to effectuate this resolution.

ROLL CALL:

Mr. Blaisdell -
Mr. George -
Mr. Booth -
Mr. Brown -
Mr. Mazza -

Date: October 21, 2015

R10.10-15

Exhibits N & O

RESOLUTION

Mr. _____ offered the following Resolution and moved its adoption; seconded by Mr. _____

WHEREAS, the Long Branch Sewerage Authority (the "Authority") has heretofore advertised for receipt of bids for Road Restoration Infrared Paving Restoration, and

WHEREAS, in response thereto, the Authority has received bids from the parties and bid amounts as specified on the list attached hereto and made a part hereof, and

WHEREAS, in accordance with law, the Authority is required to award this contract to the lowest responsible bidder, and

WHEREAS, the Authority Executive Director has certified that there are funds available for this purpose, as per the certification attached hereto and made a part hereof, and

NOW, THEREFORE, BE IT RESOLVED that:

1. The Long Branch Sewerage Authority hereby awards its contract for Road Restoration Infrared Paving Restoration to L & L Paving Company, Inc., in the amount of \$15,000.00, subject to the bidder complying with all of the requirements of the terms and conditions of the Bid Specifications prepared in connection with this contract and included in Notice to Bidders.
2. The Authority is authorized to enter into a contract with, L & L Paving Company, Inc., for the purpose-expressed hereinabove.
3. The Authority Chairman and/or Executive Director are authorized to sign any documents needed to effectuate this resolution.

ROLL CALL:

Mr. Blaisdell -
Mr. George -
Mr. Booth -
Mr. Brown -
Mr. Mazza -

Date: October 21, 2015

R11.10-15

Exhibits P & Q

RESOLUTION

Mr. _____ offered the following Resolution and moved its adoption; seconded by Mr. _____.

WHEREAS, the Long Branch Sewerage Authority (the "Authority") has heretofore advertised for receipt of bids for Sanitary Sewer System Repairs and Service Lateral Installations, and

WHEREAS, in response thereto, the Authority has received bids from the parties and bid amounts as specified on the list attached hereto and made a part hereof, and

WHEREAS, in accordance with law, the Authority is required to award this contract to the lowest responsible bidder, and

WHEREAS, the Authority Executive Director has certified that there are funds available for this purpose, as per the certification attached to this Resolution hereto and made a part hereof, and

NOW, THEREFORE, BE IT RESOLVED that:

1. The Long Branch Sewerage Authority hereby awards its contract for Sanitary Sewer System Repairs and Service Lateral Installations to Mark Woszczak Mechanical Contractor Inc., in the amount of \$59,302.40, subject to the bidder complying with all of the requirements of the terms and conditions of the Bid Specifications prepared in connection with this contract and included in Notice to Bidders.
2. The Authority is authorized to enter into a contract with Mark Woszczak Mechanical Contractor Inc., for the purpose-expressed hereinabove.
3. The Authority Chairman and/or Executive Director are authorized to sign any documents needed to effectuate this resolution.

ROLL CALL:

Mr. Blaisdell -
Mr. George -
Mr. Booth -
Mr. Brown -
Mr. Mazza -

Date: October 21, 2015

R12.10-15

Exhibits R & S

RESOLUTION

Mr. _____ offered the following Resolution and moved its adoption; seconded by Mr. _____.

WHEREAS, the Long Branch Sewerage Authority (the "Authority") has heretofore advertised for receipt of bids for Electrical Maintenance Services to an approved site; and

WHEREAS, in response thereto the Authority has received bids from the parties and bid amounts as specified on the list attached hereto and made a part hereof, and

WHEREAS, in accordance with law, the Authority is required to award the contract for Electrical Maintenance Services to the lowest responsible bidder, and

WHEREAS, the Authority Executive Director has certified that there are funds available for this purchase as per the certification attached to this resolution and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that

1. The Long Branch Sewerage Authority hereby awards its contract for Electrical Maintenance Services to Electro Maintenance, Inc. in the amount of \$77,800.00 subject to the bidder complying with all of the requirements of the terms and conditions of the Bid Specifications prepared in connection with this contract and included in Notice to Bidders.

2. The Authority is authorized to enter into a contract with Electro Maintenance, Inc. for the purposes expressed hereinabove.

3. The Authority Chairman and Executive Director are authorized to sign any documents needed to effectuate this resolution.

ROLL CALL:

Mr. Blaisdell	-
Mr. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-

Date: October 21, 2015

R13.10-15

Exhibits T & U

RESOLUTION

Mr. _____ offered the following Resolution and moved its adoption; seconded by Mr. _____

WHEREAS, the Long Branch Sewerage Authority (the "Authority") has heretofore advertised for receipt of bids for removal, transport and disposal of liquid sludge to an approved site for a period of five years; and

WHEREAS, in response thereto the Authority has received bids from the parties and bid amounts as specified on the list attached hereto and made a part hereof, and

WHEREAS, in accordance with law, the Authority is required to award the contract for removal, transport and disposal of liquid sludge for a period of five years to the lowest responsible bidder, and

WHEREAS, the Authority Executive Director has certified that there are funds available for this purchase as per the certification attached to this resolution hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that

1. The Long Branch Sewerage Authority hereby awards its contract for removal, transport and disposal of liquid sludge to Spectraserve in the amount of \$0.1046 per gallon, subject to the bidder complying with all of the requirements of the terms and conditions of the Bid Specifications prepared in connection with this contract and included in Notice to Bidders.

2. The Authority is authorized to enter into a contract with Spectraserve for the purposes expressed hereinabove.

3. The Authority Chairman and Executive Director are authorized to sign any documents needed to effectuate this resolution.

ROLL CALL:

Mr. Blaisdell	-
Mr. George	-
Mr. Brown	-
Mr. Booth	-
Mr. Mazza	-

Date: October 21, 2015

R14.10-15

Exhibits V & W

2016 AUTHORITY BUDGET RESOLUTION

Long Branch Sewerage Authority

FISCAL YEAR: FROM: January 1, 2016 **TO:** December 31, 2016

WHEREAS, the Annual Budget and Capital Budget for the Long Branch Sewerage Authority for the fiscal year beginning, January 1, 2016 and ending December 31, 2016 has been presented before the governing body of the Long Branch Sewerage Authority at its open public meeting of October 21, 2015; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$6,549,200, Total Appropriations, including any Accumulated Deficit if any, of \$ 6,752,915 and Total Unrestricted Net Position utilized of \$203,715

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$250,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$250,000; and

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

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

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Long Branch Sewerage Authority, at an open public meeting held on October 21, 2015 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Long Branch Sewerage Authority for the fiscal year beginning, January 1, 2016 and ending December 31, 2016 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 Long Branch Sewerage Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 16, 2015

October 21, 2015

(Secretary's Signature)

Governing Body
Member:

Recorded Vote

Aye

Nay

Abstain

Absent

RESOLUTION

Mr. _____ offered the following Resolution and moved its adoption; seconded by Mr. _____.

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in various circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist,

NOW, THEREFORE BE IT RESOLVED by the Long Branch Sewerage Authority as follows:

1. The Public shall be excluded from discussion and action upon the hereinafter subject matters.
2. The general nature of the subject matter to be discussed is as follows:
3. It is anticipated at this time that the above-stated subject matters will be made public when the matters are resolved.
4. This Resolution shall take effect immediately.

ROLL CALL:

Mr. Blaisdell	-
Mr. Booth	-
Mr. Brown	-
Mr. George	-
Mr. Mazza	-

Date:
ResExSess