

AGENDA
LONG BRANCH SEWERAGE AUTHORITY
Regular Meeting

October 16, 2019

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

II. Notation of attendance

Name	Position	In	Out
Thomas George	Chairman		
Michael Booth	Vice-Chairman		
James Mazza	Secretary		
David Brown	Treasurer		
Donald S. Riley	Asst. Secretary/ Treas.		
Thomas Roguski	Executive Director		
David Kaplan	Auditor		
John L. Bonello	Counsel		
John Van Dorpe	Engineer		
Sue Brasefield	Engineer		
Liz Vieira	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 2019, has been provided by publication thereof in the *Link* on February 28, 2019, as a “legal” advertisement and in the *Asbury Park Press* on February, 23 2019, as a “legal” advertisement and by forwarding duplicates thereof on February 21, 2019, 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. Appointment of Board Member

A. Report by Counsel as to:

1. Appointment by Resolution of City Council
2. Filing in Office of Secretary of State
3. Qualification by Oath before City Clerk

B. Welcome by Presiding Officer

V. Public Participation

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

Booth	Brown	George	Mazza	Riley
AYES	NAYS	ABSTAIN	ABSENT	

VI. As to Minutes of the Regular Meeting of September 18, 2019

Motion by _____, seconded by _____ that the reading of the minutes of the Regular Meeting of the Long Branch Sewerage Authority held on, September 18, 2019 be dispensed with, and that such Minutes be, and they are hereby, approved as recorded and circulated.

Booth	Brown	George	Mazza	Riley
AYES	NAYS	ABSTAIN	ABSENT	

VII. As to Minutes of the Executive Session held on September 18, 2019, if any. **(NONE)**

Motion by _____, seconded by _____ that the reading of the minutes of the Executive Session held on September 18, 2019, be dispensed with, and that such Minutes be, and they are hereby, approved as recorded and circulated.

Booth	Brown	George	Mazza	Riley
AYES	NAYS	ABSTAIN	ABSENT	

VIII. Correspondence

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

Booth	Brown	George	Mazza	Riley
AYES	NAYS	ABSTAIN	ABSENT	

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

October 16, 2019

ACTION

- 1) Notice received 08/19/19 from the AEA, re: The AEA Annual Meeting and Conference scheduled for Tuesday November 19, 2019 & November 20, 2019 at Bally's in Atlantic City
- 2) Letter dated 9/10/19 received 9/16/19 from State of New Jersey Department of Environmental Protection, re: Compliance Evaluation Inspection Long Branch Sanitary Sewage Collection System
- 3) Letter dated 9/13/19 received 9/16/19 from Nelson Engineering Associates, Inc., re: 981 Beachfront LLC, Block 29 Lots 7, 7.01, 8 & 8.0 / Sanitary Sewer Application for Conceptual Review
- 4) Affidavit of Publication dated 9/11/19 received 9/16/19 from the Asbury Park Press, re: Notice to Bidders for Furnishing and Delivering Odor Control Media
- 5) Affidavit of Publication dated 9/11/19 received 9/16/19 from the Asbury Park Press, re: Notice to Bidders for Removal, Transport and Disposal of Sand, Grit and Bar Screen Screenings
- 6) Affidavit of Publication dated 9/11/19 received 9/16/19 from the Asbury Park Press, re: Notice to Bidders for Surveillance Camera Maintenance
- 7) Affidavit of Publication dated 9/11/19 received 9/16/19 from the Asbury Park Press, re: Notice to Bidders for Furnishing and Delivering Emulsion Type Polymer
- 8) Affidavit of Publication dated 9/11/19 received 9/16/19 from the Asbury Park Press, re: Notice to Bidders for Furnishing Pump and Motor Repairs and Purchase of New Pumps and Motors
- 9) Affidavit of Publication dated 9/11/19 received 9/16/19 from the Asbury Park Press, re: Notice to Bidders for Furnishing and Delivering Sodium Hypochlorite
- 10) Affidavit of Publication dated 9/11/19 received 9/16/19 from the Asbury Park Press, re: Notice to Bidders for Furnishing & Delivering Dry Polymer
- 11) Affidavit of Publication dated 9/11/19 received 9/16/19 from the Asbury Park Press, re: Notice to Bidders for Furnishing and Delivering (Thioguard) Magnesium Hydroxide Slurry

- 12) Affidavit of Publication dated 9/11/19 received 9/16/19 from the Asbury Park Press, re: Notice to Bidders for Road Restoration and Infrared Paving
- 13) Affidavit of Publication dated 9/11/19 received 9/16/19 from the Asbury Park Press, re: Notice to Bidders for Furnishing and Delivering Aluminum Hydroxide Chloride
- 14) Affidavit of Publication dated 9/11/19 received 9/16/19 from the Asbury Park Press, re: Notice to Bidders for Electrical Maintenance Services
- 15) Certified Notice of Hearing dated 9/9/19 received 9/19/19 from Tiffany Colelli, re: WLB Block 78 Lot 27 / 10 Halsey Street (**NOT LBSA SEWER**)
- 16) Copy of letter dated 09/24/19 received 09/24/19 from Maser Consulting to Jason L. Fichter from InSite Engineering, re: Beachfront South-Offsite Sanitary Sewer Extension/ Ocean Blvd Between North Bath Ave and Pavilion Ave
- 17) Copy of letter dated 09/24/19 received 09/24/19 from Maser Consulting to Christopher Mase of PV Motel, LLC. re: Sewer Application for PV Motel, LLC / Onada Surf Club being conditionally approved
- 18) Copy of letter dated 09/24/19 received 09/24/19 from Maser Consulting to Raymond Eshaghoff of OCNJ Capital LLC. re: Sewer Application for Proposed 7-Eleven being conditionally approved
- 19) Letter dated 09/23/19 received 09/25/19 from Borough of West Long Branch, re: 2018 outstanding charges for tax sale on December 9, 2019
- 20) Copy of letter dated 09/26/19 received 09/26/19 from Tom Roguski to Justine Modigliani at the United States Environmental Protection Agency, re: Long Branch Sewerage Authority (NJ0024783) Compliance Evaluation Inspection (CEI) conducted on June 28, 2019
- 21) Letter dated 09/26/19 received 09/30/19 from Kathy Schmelz/ Long Branch City Clerk, re: Mr. Donald Riley appointment replacing Mr. Blaisdell/ Resolution copy and Oath of Office copy
- 22) Letter dated 10/02/19 received 10/02/19 from Insite Engineering, re: 228 Ocean Ave LLC-Conditional Approval Letter/ Aqua Vista/ Block 417 Lots 1 & 2
- 23) Certified Notice of Hearing received 10/03/19 from the Planning Board City of Long Branch, re: Long Branch Partners, LLC. seeking to obtain Amended/ Final Site plan approval for PHASE I & PHASE II

- 24) Letter dated 09/30/19 received 10/03/19 from Hiering, Gannon & McKenna Conselors at Law, re: Kevin Williams v. Long Branch Sewerage Authority/ a motion filed to Dismiss and /or Summary Judgment seeking and Order dismissing the Complaint as against the LBSA.
- 25) Letter dated 10/02/19 received 10/03/19 from Giordano, Halleran & Ciesla Attorneys, re: Sewer Line Construction/ Long Branch Redevelopment Ocean Blvd Developers
- 26) Copy of Letter dated 10/04/19 received 10/04/19 from Thomas Roguski to C. Justin McCarthy, Esq., re: Sewer Line Construction/ Ocean Blvd. between Pavilion and N. Bath Aves
- 27) Certified Public Notice dated 09/26/19 received 10/04/19 from The English Group, LLC, re: Legal Notification that an application will be submitted to the NJDEP for Waterfront Development Individual Permit & Coastal Wetlands Permit for Construction of Fixed Pier, Ramp and Floating Docks for properties at 5, 7, 9 & 10 Hamilton Court
- 28) Letter dated 10/01/19 received 10/04/19 from East Point Engineering, re: Application for Sewer Lateral/ The Westwood-298 Westwood Ave/ Block 186, Lots 2 & 4
- 29) Certified letter dated 10/10/19 received 10/10/19 from French & Parrello Associates, re: NJDEP CAFRA General Permit 4 Application/ 907 Ocean Ave / Block 59 Lot 3
- 30) Certified letter dated 10/7/19 received 10/10/19 from Borough of Monmouth Beach, re: Fruchtman / Monmouth Beach/ Block 52 Lot 13/ 7 Riverdale Ave / **NOT LBSA SEWER**

IX. Report of Executive Director for September 2019

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

Booth	Brown	George	Mazza	Riley
AYES	NAYS	ABSTAIN	ABSENT	

X. As to Bills submitted for payment by Long Branch Sewerage Authority for the Month of September 2019

Resolution by _____, seconded by _____ that the Schedule of Bills for the Month of September 2019 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.

Booth	Brown	George	Mazza	Riley
AYES	NAYS	ABSTAIN	ABSENT	

XI. Report by Authority Counsel of the Activities of that Office and of Actions taken since September 18, 2019.

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.

Booth	Brown	George	Mazza	Riley
AYES	NAYS	ABSTAIN	ABSENT	

XII. Report by Authority Auditor of the Activities of that Office and of Actions taken since September 18, 2019.

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.

Booth	Brown	George	Mazza	Riley
AYES	NAYS	ABSTAIN	ABSENT	

XIII. Report, if any, by Investment Committee

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

Booth	Brown	George	Mazza	Riley
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.

Booth	Brown	George	Mazza	Riley
AYES	NAYS	ABSTAIN	ABSENT	

XV. Old Business

A. Engineer's Report on Redevelopment Projects

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

B. 2018 Capital Improvement Program

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.

Booth	Brown	George	Mazza	Riley
AYES	NAYS	ABSTAIN	ABSENT	

RESOLUTION

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

WHEREAS, Thomas Roguski and several LBSA employees desire to attend the AEA Annual Conference to be held November 19, 2019 to November 20, 2019 at the Bally's in Atlantic City, and

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

1. Thomas Roguski and any of the aforementioned employees who have the approval of Mr. Roguski and the Board, are authorized to attend the AEA Annual Conference to be held November 19, 2019 to November 20, 2019 at the Bally's 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. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-
Mr. Riley	-

Date: October 16, 2019
R1.10-19

RESOLUTION

Mr. _____ offered the following Resolution and moved its adoption; seconded 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 Univar Solutions in the amount of \$1.11 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 Univar Solutions 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. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-
Mr. Riley	-

Date: October 16, 2019
R2.10-19
Exhibits A & B

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 magnesium hydroxide slurry, 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 magnesium hydroxide slurry 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 magnesium hydroxide slurry to Premier Magnesia, in the amount of \$3.26 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 Premier Magnesia, 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. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-
Mr. Riley	-

Date: October 16, 2019

R3.10-19

Exhibit C & D

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 \$2.058 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. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-
Mr. Riley	-

Date: October 16, 2019

R4.10-19

Exhibits E & F

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 \$1.18 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. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-
Mr. Riley	-

Date: October 16, 2019

R5.10-19

Exhibits G & H

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 Russell Reid Waste Hauling and Disposal Services Co., Inc. in the amount of \$1,685.00 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 Russell Reid Waste Hauling and Disposal Services Co., 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. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-
Mr. Riley	-

Date: October 16, 2019

R6.10-19

Exhibits I & J

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 \$11,640.00 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. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-
Mr. Riley	-

Date: October 16, 2019
R7.10-19
Exhibits K & L

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 \$19,000.00, 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. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-
Mr. Riley	-

Date: October 16, 2019
R8.10-19
Exhibits M & N

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 \$78,490.00 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. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-
Mr. Riley	-

Date: October 16, 2019

R9.10-19

Exhibits O & P

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 Surveillance Camera Maintenance Services; 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 Surveillance Camera 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 Surveillance Camera Maintenance Services to Integrated Systems & Services in the amount of \$10,008.00 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 Integrated Systems & Services 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. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-
Mr. Riley	-

Date: October 16, 2019

R10.10-19

Exhibits Q & R

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 and Delivering Odor Control Media, 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 and Delivering Odor Control Media 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 Furnishing and Delivering Odor Control Media to Nichem Co. in the amount of \$15,092.16, 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 Nichem Co. 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. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-
Mr. Riley	-

Date: October 16, 2019

R11.10-19

Exhibits S & T

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 and Delivery of Aluminum Hydroxide Chloride, 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 and delivery of aluminum hydroxide 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 furnishing and delivery of aluminum hydroxide to Main Pool & Chemical in the amount of \$3.14 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 Main Pool & Chemical, 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. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-
Mr. Riley	-

Date: October 16, 2019

R12.10-19

Exhibit U & V

RESOLUTION

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

WHEREAS, Michael Sheridan has requested approval to attend Monmouth County Vocational School for the “Advanced Wastewater” course, and

WHEREAS, attendance at this course was previously approved at the August 15, 2018 Board Meeting however was cancelled by the school due to low registration numbers, and

WHEREAS, it is to the benefit of the Long Branch Sewerage Authority to have its employees continue their education and obtain licenses, and

NOW, THEREFORE, BE IT RESOLVED BY THE LONG BRANCH SEWERAGE AUTHORITY, that the request of Michael Sheridan to attend Monmouth County Vocational School for the “Advanced Wastewater” course be approved, and

BE IT FURTHER RESOLVED that the participants will follow the rules for "Schooling" covered in the appropriate Article in their contract.

ROLL CALL:

Mr. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-
Mr. Riley	-

Date: October 16, 2019
R13.10-19

RESOLUTION

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

WHEREAS, Gonen Paradis of 35 Jim Lynch Drive has requested permission to install a low landscape wall and landscaping within the Long Branch Sewerage Authority's (hereinafter the "Authority") sewer easement on 35 Jim Lynch Drive, and

WHEREAS, a proposed plan showing the low landscape wall, landscaping and grading in relation to the sanitary sewer main and manhole in the easement is attached hereto and made a part hereof, and

WHEREAS, the Authority Attorney has prepared a Revocable License Agreement, attached hereto and made a part hereof, outlining terms and conditions for the installation of the low landscape wall and landscaping with the subject easement, and

WHEREAS, Gonen Paradis of 35 Jim Lynch Drive has accepted the terms and conditions of the referenced Revocable License Agreement, and

WHEREAS, the Authority feels that the terms and conditions of the referenced Revocable License Agreement will not adversely affect its use of the subject easement, and

NOW, THEREFORE, BE IT RESOLVED, by the Long Branch Sewerage Authority that

1. The Authority hereby agrees to the terms and conditions of the referenced Revocable License Agreement requested by the Gonen Paradis of 35 Jim Lynch Drive.
2. The Authority Chairman and Executive Director are authorized to sign the referenced Revocable License Agreement and any documents needed to effectuate this resolution.

ROLL CALL:

Mr. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-
Mr. Riley	-

Date: October 16, 2019
R14.10-19
Exhibit W,X

RESOLUTION

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

WHEREAS, the Long Branch Sewerage Authority anticipates exceeding select line items in its 2019 Budget, and

WHEREAS, the Authority's Auditor, Mr. Kaplan has recommended an adjustment be made to these Line Items in the form of a Budget Transfer Resolution, and

WHEREAS, the Executive Director has prepared documentation outlining these line items for transfer, which is attached hereto and made a part hereof, and

WHEREAS, the Executive Director has certified that there are funds available from other Budget Line Items for these budget adjustments, and

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that it hereby approves the Budget Transfer as submitted by the Executive Director, and

BE IT FURTHER RESOLVED that the Authority Executive Director and/or Chairman are hereby authorized to sign any documents necessary to effectuate the purposes of this Resolution.

ROLL CALL:

Mr. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-
Mr. Riley	-

Date: October 16, 2019

R15.10-19

Exhibit Y

2020 AUTHORITY BUDGET RESOLUTION

Long Branch Sewerage Authority

FISCAL YEAR: **FROM:** January 1, 2020 **TO:** December 31, 2020

WHEREAS, the Annual Budget and Capital Budget for the Long Branch Sewerage Authority for the fiscal year beginning, January 1, 2020 and ending December 31, 2020 has been presented before the governing body of the Long Branch Sewerage Authority at its open public meeting of October 16, 2019; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$7,365,000.00, Total Appropriations, including any Accumulated Deficit if any, of \$7,365,000.00 and Total Unrestricted Net Position utilized of none; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$6,976,800.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of none; 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 16, 2019 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, 2020 and ending December 31, 2020 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 18, 2019

October 16, 2019

(Secretary's Signature)

Governing Body
Member:

Recorded Vote

Aye Nay Abstain Absent

Mr.
Mr.
Mr.
Mr.
Mr.

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. George	-
Mr. Booth	-
Mr. Brown	-
Mr. Mazza	-
Mr. Riley	-

Date:
ResExSess