

RESOLUTION NO. 2014- 17

**RESOLUTION OF THE LITTLE EGG HARBOR
MUNICIPAL UTILITIES AUTHORITY, COUNTY OF
OCEAN, STATE OF NEW JERSEY,
ESTABLISHING THE POSITION OF ASSISTANT
DIRECTOR OF THE LITTLE EGG HARBOR
MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of creating a position of Assistant Director in order to assist the Executive Director in the responsibility for the general overall supervision and direction of all operating functions of the Authority and compliance with all applicable regulatory requirements; and

WHEREAS, the Authority believes it is in the best interest of the Authority, its customers and rate payers, to create and fill the position of Assistant Director in order to address the operational needs of the Authority; and

WHEREAS, the Authority, through its Personnel Committee, has reviewed this matter and believes it appropriate and necessary to establish a position of Executive Director.

NOW, THEREFORE, BE IT RESOLVED this 11th day of February, 2014, by the Little Egg Harbor Municipal Utilities Authority as follows:

1. The Authority creates the position of Assistant Director.

2. The principle duties and responsibilities of the Assistant Director are as follows:

a. The Assistant Director is responsible for assisting the Executive Director in the general overall supervision and direction of all functions of the Authority. The Assistant Director shall perform, but not be limited to the following major duties:

1. Assist the Executive Director in implementing the policies developed by the Commissioners of the Little Egg Harbor Municipal Utilities Authority and guide and advise the execution of same in accordance with resolutions adopted by the Commissioners.

2. Assist the Executive Director in acting as liaison between the Authority and all Federal and State agencies having jurisdiction over the Authority's activities; the customers of the Authority's system; all of the legal, fiscal and technical consultants of the Authority; and the general public.

3. Assist the Executive Director in representing the Authority at public meetings, before the news media and before civic and private groups.

4. Assist the Executive Director in recommending for payment various vouchers submitted to the Authority.

5. Assist the Executive Director in coordinating the obtaining of temporary and permanent financing.

**DASTI, MURPHY
McGUCKIN, ULAKY,
OUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

6. Assist the Executive Director in coordinating the filing for loans and grants necessary for the development, construction and operation of the Authority's overall system.

7. Assist the Executive Director in offering direction and guidance to outside professionals (i.e. Attorney, Auditor, Special Consultants), engaged by the Authority.

8. Assist the Executive Director in preparing Authority meeting agendas and distribute reports, correspondence and recommendation for action by Commissioners. Prepare resolutions for adoption by Commissioners.

9. Assist the Executive Director in periodically reviewing the organizational structure of the Authority's staff and personnel policies and recommend any necessary revisions thereto.

10. Assist the Executive Director in acting as overall supervisor of the Authority's staff.

11. Assist the Executive Director in recommending for adoption such measures as may be deemed necessary and proper for the efficient, economical and lawful administration of the affairs of the Authority.

12. Any other duties and responsibilities as assigned by the Executive Director and/or Commissioners of the Authority. The Assistant Director receives direction and guidance from the Executive Director and Authority Commissioners.


**DASTI, MURPHY
McGUCKIN, ULAKY,
OUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 11th day of February, 2014, a quorum being present and voting in the majority.


RICHARD CREA Secretary
RICHARD CREA

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS
Forked River, New Jersey 08731

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McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

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RESOLUTION NO. 2014 - 18

**RESOLUTION OF THE LITTLE EGG HARBOR
MUNICIPAL UTILITIES AUTHORITY, COUNTY OF
OCEAN, STATE OF NEW JERSEY, APPOINTING EARL
F. SUTTON, JR. AS THE AUTHORITY'S ASSISTANT
DIRECTOR**

WHEREAS, Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") created the position of Assistant Director, in order to assist the Executive Director in the responsibility for the general overall supervision and direction of all operating functions of the Authority and compliance with all applicable regulatory requirements and to provide for an orderly and effective transition of such responsibilities resulting from the anticipated vacancy of the position of Executive Director; and

WHEREAS, the Authority has been advised by the Executive Director and his Personnel Committee that Earl F. Sutton, Jr. has the experience, educational background and competence to serve the Authority and its ratepayers as Assistant Director; and

WHEREAS, the Executive Director and Personnel Committee has recommended that Earl F. Sutton, Jr. be appointed as Assistant Director at the rate of \$56.73 per hour and in accordance with the terms and conditions of employment as set forth in a Memorandum of Understanding (hereinafter "MOU") a copy of which is attached hereto and made a part hereof as Schedule "A".

DASTI, MURPHY

McGUCKIN, ULAKY,
DUTSOURIS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

NOW, THEREFORE, BE IT RESOLVED this 11th day of February 2014,
by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts the recommendations of its Personnel Committee and Executive Director and hereby appoints Earl F. Sutton, Jr. as Assistant Director of the Authority at the rate of \$56.73 per hour, and in accordance with the terms and conditions as set forth in the MOU, a copy of which is attached hereto and made a part hereof as Schedule "A".

2. The appointment of Earl F. Sutton, Jr. as Assistant Director shall become effective March 10, 2014.

3. The Authority authorizes and directs the Chairman, Secretary, and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 11th day of February 2014, a quorum being present and voting in the majority.



RICHARD CREA, Secretary

RICHARD CREA

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS
Forked River, New Jersey 08731

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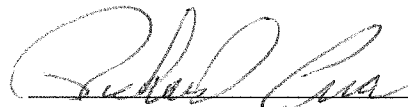
NOW, THEREFORE, BE IT RESOLVED this 11th day of February 2014, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts the recommendations of its Personnel Committee and Executive Director and hereby appoints Robert Capaccio as a permanent, full time Laborer with a salary of \$18.50 per hour beginning February 13, 2014, plus any other benefits provided in the Collective Bargaining Agreement.

2. The Authority authorizes and directs the Chairman, Secretary, and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 11th day of February 2014, a quorum being present and voting in the majority.



RICHARD CREA

Secretary



**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

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Prepared by:

**DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS**
Forked River, New Jersey 08731

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RESOLUTION NO. 2014- 19

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF A PERFORMANCE BOND CONDITIONED UPON THE POSTING OF A MAINTENANCE BOND FOR REDEVELOPMENT OF WELL NO. 8 AND NO. 9

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has received a request from A. C. Schultes, Inc. (the "Developer") for a release of the performance bond and acceptance of the maintenance bond for the Redevelopment of Well No. 8 and No. 9 (the "project"); and

WHEREAS, the Authority has authorized and directed its Consulting Engineer, Remington, Vernick & Vena Engineers, to inspect the work which has been performed in order to provide a recommendation as to whether the performance bond should be released and the maintenance bond be accepted; and

WHEREAS, the Authority has received a letter of recommendation from its Consulting Engineer, Remington, Vernick & Vena Engineers, dated February 24, 2014, which letter indicates that the request for the release of the performance bond should be granted and a maintenance bond posted, for the reasons set forth therein; and

WHEREAS, the approval of the request for the release of the performance bond and the posting of a maintenance bond for the project is in accordance with the Authority's Rules and Regulations, and the provisions of the New Jersey Municipal Land Use Law:

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

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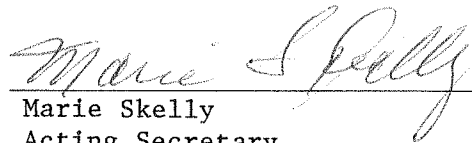
NOW, THEREFORE, BE IT RESOLVED, this 11th day of March 2014, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts the recommendations of its Consulting Engineer for the project and approves the request for the release of the performance bond conditioned upon the receipt and approval of the proper maintenance bond in accordance with the requirements set forth in the February 24, 2014 letter from its Consulting Engineer.

2. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this resolution.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a regular meeting held on March 11, 2014, a quorum being present and voting in the majority.



Marie Skelly
Acting Secretary

Prepared by:
DASTI, MURPHY, McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS
Forked River, New Jersey 08731

DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS

COUNSELLORS AT LAW

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FORKED RIVER, N.J. 08731

REMINGTON & VERNICK ENGINEERS AND AFFILIATES

EDWARD VERNICK, PE, CME, President
CRAIG F. REMINGTON, PLS, PP, Vice President

EXECUTIVE VICE PRESIDENTS
Michael D. Vena, PE, PP, CME (deceased 2006)
Edward J. Walberg, PE, PP, CME
Thomas F. Beach, PE, CME
Richard G. Arango, PE, CME

DIRECTOR OF OPERATIONS
CORPORATE SECRETARY
Bradley A. Blubaugh, BA, MPA

SENIOR ASSOCIATES
John J. Cantwell, PE, PP, CME
Alan Dittenhofer, PE, PP, CME
Frank J. Seney, Jr., PE, PP, CME
Terence Vogt, PE, PP, CME
Dennis K. Yoder, PE, PP, CME, LEED
Charles E. Adamson, PLS, AET
Kim Wendell Bibbs, PE, CME
Marc DeBlasio, PE, PP, CME
Leonard A. Faiola, PE, CME
Christopher J. Fazio, PE, CME
Kenneth C. Ressler, PE, CME
Gregory J. Sullivan, PE, PP, CME
Richard B. Czekanski, PE, CME, BCEE

Remington & Vernick Engineers
232 Kings Highway East
Haddonfield, NJ 08033
(856) 795-9595
(856) 795-1882 (fax)

Remington, Vernick
& Vena Engineers
9 Allen Street
Toms River, NJ 08753
(732) 286-9220
(732) 505-8416 (fax)

3 Jocama Boulevard, Suite 300-400
Old Bridge, NJ 08857
(732) 955-8000
(732) 591-2815 (fax)

Remington, Vernick
& Walberg Engineers
845 North Main Street
Pleasantville, NJ 08232
(609) 645-7110
(609) 645-7076 (fax)

4907 New Jersey Avenue
Wildwood City, NJ 08260
(609) 522-5150
(609) 522-5313 (fax)

Remington, Vernick
& Beach Engineers
922 Fayette Street
Conshohocken, PA 19428
(610) 940-1050
(610) 940-1161 (fax)

1000 Church Hill Road, Suite 220
Pittsburgh, PA 15205
(412) 263-2200
(412) 263-2210 (fax)

Univ. Office Plaza, Bellevue Building
262 Chapman Road, Suite 105
Newark, DE 19702
(302) 266-0212
(302) 266-6208 (fax)

Remington, Vernick
& Arango Engineers
The Presidential Center
Lincoln Building, Suite 600
101 Route 130
Cinnaminson, NJ 08077
(856) 303-1245
(856) 303-1249 (fax)

300 Penhorn Avenue, 3rd Floor
Secaucus, NJ 07094
(201) 624-2137
(201) 624-2136 (fax)

February 24, 2014

Mr. David V. Johnson, Executive Director
Little Egg Harbor Municipal Utilities Authority
823 Radio Road
P.O. Box 660
Little Egg Harbor, New Jersey 08087-0660

Re: Redevelopment of Well No. 8 and No. 9
A.C. Schultes, Inc.
Engineer's Certificate No. 5
Final Payment and Performance Bond Release
Our File: 1517-M-046

Dear Mr. Johnson:


Enclosed herewith are Engineer's Certificate No. 5 and a Little Egg Harbor MUA Payment Voucher in the amount of \$13,839.21 submitted by A.C. Schultes, Inc. for the above referenced project.

All copies have been duly signed and we recommend payment in full.

This certificate represents retainage release and final payment for the project. Therefore, we recommend release of the Performance Bond upon acceptance of the Maintenance Bond by the Authority Solicitor. We are forwarding a copy of the Maintenance Bond and the Prevailing Wage Payment Certification to Mr. Connor's office with a copy of this letter. The Maintenance Bond is in the amount of \$185,387.50 with an expiration date of November 29, 2015 which is acceptable.

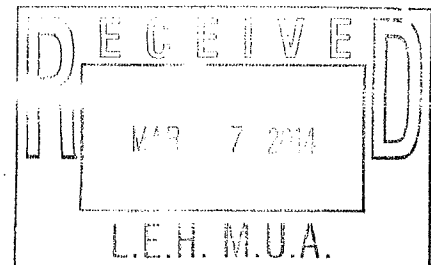
Should you have any questions or need additional information, please do not hesitate to contact Steve Williams at our Toms River office.

God Bless America,
REMINGTON, VERNICK & VENA ENGINEERS


Alan B. Dittenhofer, P.E., P.P., C.M.E.

SJW/ABD:ag

cc: Mrs. Colleen Kleinow, Adm. Assistant, w/orig. Maintenance Bond, Prevailing Wage
Mr. Chris Connors, Esq., w/copy of Maintenance Bond, Prevailing Wage Certification
Ms. Nicole Mezzina, Executive Secretary
AC Schultes., w/cert.
Mr. Felipe Contreras, Project Manager,
Mr. Steven J. Williams, Chief Inspector; w/copy



RESOLUTION NO. 2014 - 20

**RESOLUTION OF THE LITTLE EGG HARBOR
MUNICIPAL UTILITIES AUTHORITY, COUNTY
OF OCEAN, STATE OF NEW JERSEY, APPROVING
CHANGE ORDER NO. 1 FOR ELECTRICAL
REPAIRS AT VARIOUS LOCATIONS WITH ABS
ELECTRIC REPRESENTING A TWO HUNDRED
TWENTY SEVEN CALENDAR DAY TIME
EXTENSION**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the “Authority”) has previously awarded a Contract to ABS Electric (the “Contractor”) Electrical Repairs at Various Locations (the “Project”); and

WHEREAS, the contractor has requested a time extension of two hundred twenty-seven calendar days for completion of the Project for a new deadline of March 31, 2014; and

WHEREAS, by letter dated March 5, 2014, the Consulting Engineer to the Authority, Alan B. Dittenhofer, P.E., has recommended approval of the time extension because of the reasons set forth therein; and

WHEREAS, the Authority believes that the recommendation of its Consulting Engineer should be approved and is in accordance with the Authority’s Contractual requirements and Rules and Regulations.

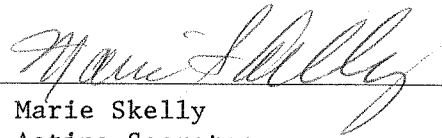
NOW, THEREFORE, BE IT RESOLVED this 11th day of March 2014, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts the recommendations of its Consulting Engineer and approves change order #1, thereby resulting in a two hundred twenty-seven-calendar day extension for the completion of the Project, to March 31, 2014.

2. The Authority authorizes and directs the Chairman, Secretary, and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 11th day of March, 2014, a quorum being present and voting in the majority.



Marie Skelly
Acting Secretary

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS
Forked River, New Jersey 08731

**DASTI, MURPHY
McGUCKIN, ULAKY,
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COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

CHANGE ORDER NO. 1

DATE: 2/28/14

ELECTRICAL REPAIRS AT VARIOUS LOCATIONS

Name of Project

ABS Electric

Contractor

LITTLE EGG HARBOR TOWNSHIP MUA

Owner

298 Richwood Rd

Address

1517-M-047

Project Number

Monroeville, NJ 08343

NATURE AND REASON OF CHANGE: Time Extension

Item Number	Description	Quantity	Unit Price	Change in Contract Cost
NET CHANGE IN CONTRACT PRICE				\$0.00

The previous Contract Amount was: \$143,065.00

The current Contract total, including this Change Order equals: \$143,065.00

One Hundred Forty Three Thousand Sixty Five and 00/100

Dollars

The Contract Period for Completion will be INCREASED by 227 Days.

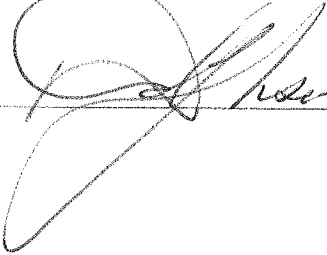
This Document shall become an Amendment to the Contract and all provisions of the contract will apply hereto.

ACCEPTED BY CONTRACTOR: 

DATE: 3/3/14

RECOMMENDED BY ENGINEER: 

DATE: 3/8/14

APPROVED BY OWNER: 

DATE: 3/11/14