

RESOLUTION NO. 2014 - 46

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING ANNUAL RATES AND CHARGES FOR SANITARY SEWER AND WATER FACILITIES

WHEREAS, Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as to the "Authority") is empowered to establish, and from time to time modify, rates and charges, in accordance with the provisions of N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the Authority previously established rates which are currently in full force and effect, as a result of a resolution adopted on June 11, 2013; and

WHEREAS, the Authority, after consultation with its professional staff believes that the attached annual rates and charges are appropriate, fair and reasonable, and are necessary in order that the Authority meet its budgetary constraints; and

WHEREAS, the Authority has scheduled a public hearing on the annual charges, in accordance with the revisions of N.J.S.A. 40:14B-23 et seq., and no person from the public provided any written objection to the proposed rates and charges:

NOW, THEREFORE, BE IT RESOLVED this 10th day of June, 2014, by the Little Egg Harbor Municipal Utilities Authority, as follows:

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

COUNSELLORS AT LAW

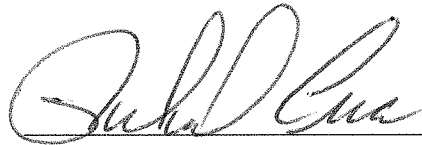
620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

1. In accordance with statutory allowances set forth in N.J.S.A. 40:14B-1 et seq., the Authority adopts the rates and charges which are itemized and attached hereto, effective July 1, 2014.

2. The Authority hereby 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 meeting held on the 10th day of June, 2014, a quorum being present and voting in the majority.



RICHARD CREA, Secretary

Prepared by:

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

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

COUNSELLORS AT LAW

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

**ANNUAL RATES AND CHARGES
LITTLE EGG HARBOR MUA
Effective July 1, 2014**

Residential or Commercial Quarterly

The minimum charge for each unit (15,000 gallons) of water shall be \$46.00 per quarter. Any excess usage over 15,000 gallons per unit per quarter will be at a rate of \$4.00 per thousand gallons.

The minimum residential or commercial charge for each unit (15,000 gallons) of sewer shall be \$90.00 per quarter. Any excess commercial usage over 15,000 gallons per unit per quarter will be at a rate of \$6.00 per thousand gallons.

Residential

Each family residence – minimum 1 unit

Commercial

Each family residence with business – to be determined after submission of application, minimum 2 units

Rooming or boarding houses – to be determined after submission of application, minimum 1 unit plus each rental room minimum ½ unit

Motels and hotels – to be determined after submission of application, minimum 1 unit plus each rental room minimum ½ unit

Motels and hotels efficiencies – to be determined after submission of application, minimum 1 unit plus each efficiency room 1 unit

Restaurant, diners, bars and cafes – to be determined after submission of application, minimum 2 units, plus 1 unit for each 20 person capacity

Gasoline service stations - to be determined after submission of application, minimum 2 units

**ANNUAL RATES AND CHARGES
LITTLE EGG HARBOR MUA
Effective July 1, 2014 (Page 2)**

Stores or office –	to be determined after submission of application, minimum 1 unit
Supermarkets –	to be determined after submission of application, minimum 2 units
Theatres –	to be determined after submission of application, minimum 2 units
Laundromat –	to be determined after submission of application, minimum 2 units plus each machine ½ unit
Beauty Salon –	to be determined after submission of application, minimum 2 units for two chairs plus each additional two chairs 1 unit
Men’s Barber Shop –	to be determined after submission of application, minimum 1 unit for two chairs plus each additional two chairs ½ unit

Garbage Disposal Units - \$25.00 each

Any type of use not herein set forth shall be covered by an independent survey after submission of application. The Authority will determine annual rates and charges thereafter.

Connection Charges

The charge for a normal, four-inch (4”) connection of each improved property to sewerage collection system will be \$1,400.00 per each equivalent unit.

The charge for a normal connection of each improved property to water system shall be \$2,400.00 per each equivalent unit. There will also be a fee of \$275.00, which consists of a fee of \$150.00 for a 5/8 x 3/4 meter and a fee of \$125.00 for a Radio Frequency Meter Transmitting Unit (MTU).

Base Quarterly Water and Sewer Gallonage Allotment Per Unit

Water – 15,000 gallons per quarter
Sewer – 15,000 gallons per quarter

**ANNUAL RATES AND CHARGES
LITTLE EGG HARBOR MUA
Effective July 1, 2014 (Page 3)**

Water Turn On/Off \$35.00 during regular hours; After hours \$125.00

Water Final Read \$15.00

Returned Check \$30.00

Meter Bottom \$10.00

Meter Bottom Plus Installation \$50.00

Water Meter \$150.00

Replace Water Meter and Program \$190.00

Meter Transmitting Unit (MTU) \$125.00

Certify Accuracy of Water Meter \$75.00

Meter Inspection Fee \$50.00

Rescheduling Fee for a Missed Appointment \$50.00

Cut and Cap Inspection Fee \$50.00 (Cut and Cap Requires a Licensed Plumber)

Requests for Water and Sewer Service to a Property \$25.00

Copies of Triangulations \$15.00

#2014-47

2015 ADOPTED BUDGET RESOLUTION

LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY

FISCAL YEAR: FROM: JULY 1, 2014 TO: JUNE 30, 2015

WHEREAS, the Annual Budget and Capital Budget/Program for the Little Egg Harbor Municipal Utilities Authority for the fiscal year beginning July 1, 2014 and ending, June 30, 2015 has been presented for adoption before the governing body of the Little Egg Harbor Municipal Utilities Authority at its open public meeting of June 10, 2014; and

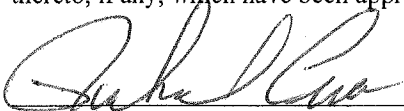
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$2,836,062.00, Total Appropriations, not including any Accumulated Deficit, if any, of \$2,785,135.00 and Total Unrestricted Net Assets utilized of \$ None; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$500,000.00 and Total Unrestricted Net Assets planned to be utilized of \$ None; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Little Egg Harbor Municipal Utilities Authority, at an open public meeting held on June 10, 2014 that the Annual Budget and Capital Budget/Program of the Little Egg Harbor Municipal Utilities Authority for the fiscal year beginning, July 1, 2014 and, ending, June 30, 2015 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) RICHARD CREA

6-10-14

(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Joseph P. Koptic	X			
Margaret Depergola	X			
Richard Crea	X			
Earl Miller	X			
Eugene Kobryn	X			
Richard Robins	did not participate in the vote			
Marie Skelly	did not participate in the vote			

2015 ADOPTED BUDGET RESOLUTION

LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY

FISCAL YEAR: FROM: JULY 1, 2014 TO: JUNE 30, 2015

WHEREAS, the Annual Budget and Capital Budget/Program for the Little Egg Harbor Municipal Utilities Authority for the fiscal year beginning July 1, 2014 and ending, June 30, 2015 has been presented for adoption before the governing body of the Little Egg Harbor Municipal Utilities Authority at its open public meeting of June 10, 2014; 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 \$3,685,353.00, Total Appropriations, not including any Accumulated Deficit, if any, of \$4,019,442.00 and Total Unrestricted Net Assets utilized of \$365,059.00; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$50,000.00 and Total Unrestricted Net Assets planned to be utilized of \$ None; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Little Egg Harbor Municipal Utilities Authority, at an open public meeting held on June 10, 2014 that the Annual Budget and Capital Budget/Program of the Little Egg Harbor Municipal Utilities Authority for the fiscal year beginning, July 1, 2014 and, ending, June 30, 2015 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) RICHARD CREA

6-10-14
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Joseph P. Koptic	X			
Margaret DePergola	X			
Richard Crea	X			
Earl Miller	X			
Eugene Kobryn	X			
Richard Robins	did not participate in the vote			
Marie Skelly	did not participate in the vote			

RESOLUTION NO. 2014-49

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 ELECTRICAL REPAIRS AT VARIOUS LOCATIONS

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has received a request from ABS Electric, Inc. (the "Developer") for a release of the performance bond and acceptance of the maintenance bond for Electrical Repairs at Various Locations (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 June 2, 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**

COUNSELLORS AT LAW

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

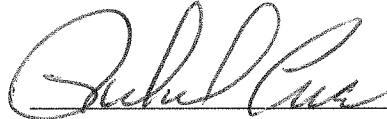
NOW, THEREFORE, BE IT RESOLVED, this 10th day of June 2014, by the Little Egg Harbor Municipal Utilities Authority, as follows:

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 June 2, 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 June 10, 2014, a quorum being present and voting in the majority.



RICHARD CREA, Secretary

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

DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS

COUNSELLORS AT LAW

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

RESOLUTION NO. 2014 - 50

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AWARDING A CONTRACT TO MATHIS CONSTRUCTION CO. FOR EMERGENCY REPAIRS OF WATER AND SANITARY SEWER MAINS & SERVICES

WHEREAS, Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as to the “Authority”) has solicited bids for emergency repairs of water and sanitary sewer mains & services(the “project”); and

WHEREAS, the Authority has solicited bids in conformance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, two (2) bids have been submitted to the Authority in conformance with the bid specifications, as follows:

BIDDER	BID TOTAL
Mathis Construction Co.	\$58,951.68
J. Fletcher Creamer & Son, Inc.	\$76,340.00

WHEREAS, the bid documentation submitted by the apparent lowest responsible bidder, Mathis Construction Co., has been reviewed by the Authority’s Solicitor and found to be acceptable as to form and content; and

WHEREAS, sufficient funds have been provided for in the Authority’s budget:

NOW, THEREFORE, BE IT RESOLVED this 10th day of June, 2014, by the Little Egg Harbor Municipal Utilities Authority, as follows:

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

COUNSELLORS AT LAW

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

1. The Authority accepts the recommendations of its Solicitor and awards the contract for the project to the apparent lowest responsible bidder, Mathis Construction Co., for and in consideration of \$58,951.68 based upon the recommendation of the Authority's Consulting Engineer, Alan B. Dittenhofer, P.E., dated June 6, 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 certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10th day of June, 2014, a quorum being present and voting in the majority.



RICHARD CREA, Secretary

Prepared by:

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

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

COUNSELLORS AT LAW

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

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Emergency Repairs.doc

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)

June 6, 2014

Mr. David V. Johnson, Exec. Director
Little Egg Harbor MUA
823 Radio Road
P. O. Box 660
Little Egg Harbor, New Jersey 08087-0660

Re: Emergency Repairs of Water &
Sanitary Sewer Mains & Services – 2014 (Re-Bid)
Our File: 1517-L-113

Dear Mr. Johnson:

On June 5, 2014, the Authority received bids for the above mentioned project. The bid tabulation is enclosed for your use. The bids have been reviewed by our office and the results are as follows:

#	Bidder	Bid Price
1.	Mathis Construction Co. 1510 Route 539, Suite 1 Little Egg Harbor, NJ 08087	\$58,951.68
2.	J. Fletcher Creamer & Son, Inc. 101 East Broadway Hackensack, NJ 07601	\$76,340.00

Our review of the bid indicates that the total is mathematically correct and all documentation was properly executed in accordance with the requirements of the bid specifications.

We recommend awarding the project to Mathis Construction Co. in the total amount of \$58,951.68.

Copies of the bid documents will be forwarded to the Authority's solicitor for their review as well.

Should any questions arise regarding this matter, please do not hesitate to contact our Toms River office.

God Bless America,
REMINGTON, VERNICK & VENA ENGINEERS

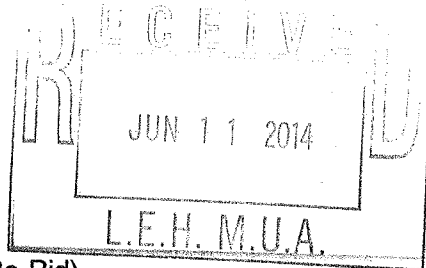
Alan B. Dittenhofer, P.E., P.P., C.M.E.

FSC/ABD:ag
Enclosure

cc: Mr. Earl Sutton, Jr. – Assistant Director; Mr. Michael DiFranca, Superintendent
Ms. Nicole Mezzina, Executive Secretary; Ms. Colleen Kleinow, Administrative
Assistant; Mr. Christopher Connors, Esq. (w/ bid tab); Mr. Felipe S. Contreras-
RVV; Mr. Steve Williams, RVV Chief Inspector (w/original)

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Little Egg Harbor Municipal Utilities Authority Emergency Repairs of Water & Sanitary Sewer Mains & Services (Re-Bid) TABULATION OF BIDS RECEIVED DATE: June 5, 2014 OUR FILE: 1517-L-113			Mathis Construction Co. 1510 Route 539, Suite 1 Little Egg Harbor, NJ 08087 609.296.3728		J. Fletcher Creamer & Son, Inc. 101 East Broadway Hackensach, NJ 07601 201.488.9800			
BID SECURITY								
#	ITEM	QUANTITY & UNITS	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Mobilization	20 UN	\$250.00	\$5,000.00	\$425.00	\$8,500.00		
2A	Four-wheel Utility Tractor with Front Loader and Backhoe Attachment	60 HRS	\$95.00	\$5,700.00	\$75.00	\$4,500.00		
2B	Dump Truck	60 HRS	\$75.00	\$4,500.00	\$50.00	\$3,000.00		
2C	Diaphragm or Trash Pump, Incl. Hose	60 HRS	\$5.00	\$300.00	\$25.00	\$1,500.00		
2D	Portable compressor w/Air Hose & Attachments	60 HRS	\$5.00	\$300.00	\$1.00	\$60.00		
2E	Manually Guided Compactor, Vibratory Plate Type	60 HRS	\$5.00	\$300.00	\$1.00	\$60.00		
2F	10-Ton Three Wheel Roller	60 HRS	\$0.01	\$0.60	\$1.00	\$60.00		
2G	8-Ton Tandem Roller	60 HRS	\$0.01	\$0.60	\$1.00	\$60.00		
2H	Backhoe for Installation of Deep-House Sewer Lateral Connection, 15' Deep Excavation	16 HRS	\$150.00	\$2,400.00	\$150.00	\$2,400.00		
2I	Well Point Dewatering System for Deep House Connections	2 UN	\$250.00	\$500.00	\$100.00	\$200.00		
2J	Trench Box Excavation	2 UN	\$250.00	\$500.00	\$1.00	\$2.00		
2K	0-3 Foot Wheel Trencher	24 HRS	\$0.01	\$0.24	\$1.00	\$24.00		
2L	0-6 Foot Wheel Trencher	24 HRS	\$0.01	\$0.24	\$1.00	\$24.00		
3A	Foreman	60 HRS	\$135.00	\$8,100.00	\$200.00	\$12,000.00		
3B	Operator	60 HRS	\$135.00	\$8,100.00	\$225.00	\$13,500.00		
3C	Laboroers	120 HRS	\$130.00	\$15,600.00	\$185.00	\$22,200.00		
4	Materials of \$7,500.00	1 LS	2%	\$7,650.00	10%	\$8,250.00		
BASE BID TOTAL				\$58,951.68	\$76,340.00			

RESOLUTION NO. 2014-51

**RESOLUTION OF THE LITTLE EGG HARBOR
MUNICIPAL UTILITIES AUTHORITY, COUNTY OF
OCEAN, STATE OF NEW JERSEY, AUTHORIZING
A TEMPORARY VEHICLE ALLOWANCE FOR THE
EXECUTIVE DIRECTOR**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter "Authority") has previously authorized the use of an Authority-owned vehicle for the Executive Director; and

WHEREAS, the Authority has appointed an Assistant Director in accordance with Resolution No. 2014-18 adopted by the Authority on February 11, 2014, which appointment was effective March 10, 2014 for a transitional period of approximately seven (7) months at which time the Assistant Director will assume the full-time responsibilities as Executive Director upon retirement of the Executive Director on or about October 1, 2014; and

WHEREAS, the Executive Director has acquired a privately-owned vehicle in anticipation of his departure from the Authority therefore leaving the Authority-owned vehicle available for use by the Assistant Director in the discharge of his official duties; and

WHEREAS, the use of a privately-owned vehicle by the Executive Director during the transitional period has been reviewed by the Personnel Committee which recommends that the Executive Director be reimbursed for use of his private vehicle for official Authority duties with a vehicle allowance of \$350.00 per month for a period of three (3) months; and

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

COUNSELLORS AT LAW

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

WHEREAS, it is the desire of the Authority to accept the recommendation of the Personnel Committee.

NOW, THEREFORE, BE IT RESOLVED this 10th day of June, 2014, by the Little Egg Harbor Municipal Utilities Authority as follows:

1. The Authority approves the recommendation of the Personnel Committee and authorizes a vehicle allowance for the Executive Director in the amount of \$350.00 per month for a period of three (3) months commencing July 1, 2014 and terminating on September 30, 2014.

2. The Authority Chairperson and Secretary are hereby authorized 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 meeting held on the 10th day of June, 2014, a quorum being present and voting in the majority.



RICHARD CREA, Secretary

Prepared by:

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