

RESOLUTION NO. 2014- 5

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING DAVID V. JOHNSON AS FUND COMMISSIONER AND APPOINTING JOSEPH KOPTIC AS ALTERNATE FUND COMMISSIONER PURSUANT TO ARTICLE III OF THE BY-LAWS OF THE NEW JERSEY UTILITY AUTHORITY'S JOINT INSURANCE FUND

WHEREAS, Article III of the By-Laws of the New Jersey Utility Authority's Joint Insurance Fund requires the appointment of one commissioner and one alternate commissioner to the fund; and

WHEREAS, the said By-Laws provide that the said commissioner shall be a member of the Authority or one of its employees:

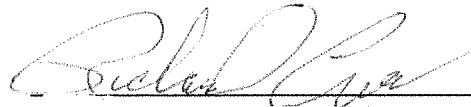
NOW, THEREFORE, BE IT RESOLVED this 11th day of February 2014, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. David V. Johnson shall be and hereby is appointed Fund Commissioner and Joseph Koptic be and hereby is appointed Alternate Fund Commissioner pursuant to and in accordance with Article III of the By-Laws of the New Jersey Utility Authority's Joint Insurance Fund.

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

RICHARD CREA.

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

COUNSELLORS AT LAW

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

Prepared by:

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

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RESOLUTION NO. 2014 - 6

**RESOLUTION OF THE LITTLE EGG HARBOR
MUNICIPAL UTILITIES AUTHORITY, COUNTY OF
OCEAN, STATE OF NEW JERSEY, APPROVING
CHANGE ORDER #3 FOR THE REDEVELOPMENT OF
WELL NO. 8 AND NO. 9**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has previously entered into a Contract with A. C. Schultes, Inc., (the "Contractor") with regard to the Redevelopment of Well No. 8 and No. 9 (the "Project"); and

WHEREAS, the Authority has received a letter of recommendation dated January 22, 2014 from its Consulting Engineer for the Project, Alan B. Dittenhofer, P.E., P.P., C.M.E., of Remington, Vernick & Vena Engineers, which letter recommends approval of change order #3 which revises the contract from \$174,659.50 to \$166,288.75 for a decrease of \$8,370.75; and

WHEREAS, the reasons for the change order are set forth in the January 22, 2014 letter of recommendation from the Authority's Consulting Engineer; and

WHEREAS, the Authority believes that the recommendations of its Consulting Engineer are appropriate, and in accordance with the Contract entered into by and between the Authority and the Contractor; and

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

COUNSELLORS AT LAW

620 WEST LACEY ROAD
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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 Consulting Engineer for the Project and approves change order #3 resulting in a net Contract decrease of \$8,370.75 for a total Contract amount of \$166,288.75.

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.

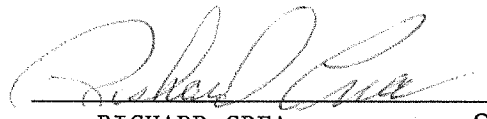
CERTIFICATION

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.

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

COUNSELLORS AT LAW

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RICHARD CREA Secretary
RICHARD CREA

Prepared by:

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

CHANGE ORDER NO. 3

DATE: 12/20/13

REDEVELOPMENT OF WELL NO. 8 AND WELL NO. 9

A.C. Schultes, Inc.

Name of Project

Contractor

LITTLE EGG HARBOR MUA

664 S. Evergreen Ave.

Owner

Address

1517M046

Woodbury Heights, NJ 08097

Project Number

NATURE AND REASON OF CHANGE: Final Asbuilt Quantity Adjustments, Additional Redevelopment Well No. 9 Additional Motor Repairs

Item Number	Description	Quantity	Unit Price	Change in Contract Cost
4	Well Redevelopment - Swabbing. (Prices shall not include equipment installation time)	(2) DAYS	\$1,750.00	(\$3,500.00)
5	Well Redevelopment - High velocity jetting of the screen. (Prices shall not include equipment installation time)	(2) DAYS	\$1,750.00	(\$3,500.00)
6	Chemicals (Phosphoric Acid) - Well No. 8	(760) LBS	\$0.25	(\$190.00)
7	Chemicals (Bio-Acid Dispersant) - Well No. 8	(45) GAL	\$40.00	(\$1,800.00)
16	Clean the well, agitation, airlifting, bailing and disposal of debris, disposal of water. (Prices shall not include equipment installation time)	(1) DAYS	\$1,750.00	(\$1,750.00)
17	Well Redevelopment - Swabbing. (Prices shall not include equipment installation time)	(0.5) DAYS	\$1,750.00	(\$875.00)
18	Well Redevelopment - High velocity jetting of the screen. (Prices shall not include equipment installation time)	(2) DAYS	\$1,750.00	(\$3,500.00)
19	Chemicals (Phosphoric Acid) - Well No. 9	(1,535) LBS	\$0.25	(\$383.75)
20	Chemicals (Bio-Acid Dispersant) - Well No. 9	(90) GAL	\$40.00	(\$3,600.00)
E3	Overtime Redevelopment Days	1 LS	\$5,250.00	\$5,250.00
E4	Install 1-1/4" polytube for Well 8 & 9	1 LS	\$519.00	\$519.00
E5	Assiste Gate Valve Removal & Installation	1 LS	\$1,250.00	\$1,250.00
E6	Well No. 9 Additional Motor Repair	1 LS	\$3,709.00	\$3,709.00
NET CHANGE IN CONTRACT PRICE				(\$8,370.75)

The previous Contract Amount was: \$174,659.50

The current Contract total, including this Change Order equals: \$166,288.75

One Hundred Sixty Six Thousand Two Hundred Eighty Eight and 75/100

Dollars

The Contract Period for Completion will be UNCHANGED by Days.

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

ACCEPTED BY CONTRACTOR: Alexander Bedark

DATE: 12/23/13

RECOMMENDED BY ENGINEER: [Signature]

DATE: 1/23/14

APPROVED BY OWNER: [Signature]

DATE: 2/11/14

RESOLUTION NO. 2014 -7

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONSENT ORDER TO PAY LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY POST-PETITION CLAIM THROUGH THE CHAPTER 13 BANKRUPTCY PLAN IN THE MATTER OF *IN RE: JOHN DeFORGE*, 108 ONEIDA LAKE DRIVE, LITTLE EGG HARBOR TOWNSHIP

WHEREAS, John DeForge, 108 Oneida Lake Drive, Little Egg Harbor Township, New Jersey filed a Chapter 13 Bankruptcy proceeding in the United States Bankruptcy Court, District of New Jersey entitled *In Re: John DeForge*, Case No.: 12-28347; and

WHEREAS, a Proof of Claim was filed with the Court on behalf of the Little Egg Harbor Municipal Utilities Authority (hereinafter "Authority") for outstanding water and sewer charges (hereinafter collectively "utility charges") which were due prior to the filing of the Bankruptcy Petition (hereinafter "pre-petition charges"); and

WHEREAS, additional utility charges and interest have accrued subsequent to the filing of the Bankruptcy Petition (hereinafter "post-petition charges"); and

WHEREAS, the attorney for the debtor has proposed a Consent Order which will provide for the payment of outstanding pre-petition and post-petition utility charges through the Chapter 13 Bankruptcy Plan, as set forth in the proposed Consent Order, a copy of which is attached hereto and made a part hereof as Schedule "A"; and

WHEREAS, the Authority has received a letter of recommendation dated January 24, 2014 from its Authority Attorney, which letter recommends execution of the Consent Order; and

WHEREAS, the Authority believes that the recommendation of its Authority Attorney is appropriate.

**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 11th day of February, 2014, by the Little Egg Harbor Municipal Utilities Authority as follows:

1. The Authority accepts the recommendations of its Authority Attorney and authorizes the Authority Attorney to execute the Consent Order, a copy of which is attached hereto and made a part hereof as Schedule "A".

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

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

COUNSELLORS AT LAW

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

UNITED STATES BANKRUPTCY COURT DISTRICT OF NEW JERSEY	
REINHEIMER & REINHEIMER 200 Main Street, PO Box 1086 Toms River, NJ 08754 (732)-349-4650 Attorneys for Debtor(s)	
In Re: JOHN DEFORGE Debtor(s)	Case No.: 12-28347 Adv. No.: Hearing Date: Judge: CMG

**CONSENT ORDER TO PAY LITTLE EGG HARBOR MUA POST-PETITION
CLAIM THROUGH THE CHAPTER 13 PLAN**

The relief set forth on the following pages, numbered two (2) through 2 is hereby **ORDERED**:

Page 2

Debtors: John DeForge

Case No. 12-28347

Caption of Order: CONSENT ORDER TO LITTLE EGG HARBOR MUA POST-PETITION CLAIM THROUGH THE CHAPTER 13 PLAN

Upon the confirmation of the modified plan filed by Debtors attorney, Kurt E. Reinheimer and Little Egg Harbor MUA having agreed and consented and for good cause shown;

IT IS ORDERED AS FOLLOWS:

1. Debtors agree to add post-petition public sanitary sewer and water charges to be paid through the Chapter 13 bankruptcy plan.
2. Debtors agree to pay Little Egg Harbor MUA's proof of claim # 6 in the amount of \$298.97.
3. The Chapter 13 Standing Trustee, Albert Russo, be and is hereby authorized to pay post-petition claim #6 of the Little Egg Harbor MUA for water and sewer charges.
4. This Consent Order constitutes the entire agreement by the parties, and may be modified only in writing. This Consent Order may be executed in counterparts, each of which shall constitute an original. Facsimile signatures shall be deemed to constitute an original.

We have read the above, and consent to same. By signing below, we acknowledge that we have authority to enter into same.

LITTLE EGG HARBOR MUA

REINHEIMER AND REINHEIMER
Attorneys for Debtors

Kurt E. Reinheimer, Esquire

2014-8



BANK RESOLUTION BY GOVERNMENT ENTITY

SECRETARY'S CERTIFICATE. I certify that I am the secretary of LITTLE EGG HARBOR MUA ('Entity'), a government entity in good standing under the laws of New Jersey. The following is an accurate copy of resolutions adopted by the Entity's governing body at a meeting properly called and held on February 11, 2014, at which a quorum was present. Such resolutions have not been amended or revoked, and they do not conflict with any provision of any document by which the Entity is bound:

RESOLVED, that SUN NATIONAL BANK ('Bank') is designated a depository of funds for the Entity;

RESOLVED, that any prior resolutions remain in effect except as changed by those adopted today. The Entity ratifies all transactions purportedly done on its behalf with the Bank before these resolutions were delivered to the Bank. Any change(s) to these resolutions will take effect only after the Bank has received written certification of the change(s) and has had reasonable time to act on the change(s);

RESOLVED, that the Entity agrees to be bound by the Bank's Commercial Deposit Account Agreement for each account permitted by these resolutions;

RESOLVED, that the Bank is authorized to honor, pay, and charge the Entity's account(s) for any item purporting to have been signed on behalf of the Entity with a facsimile signature that resembles a specimen the Entity has certified to the Bank, no matter by whom or by what means the actual or purported signature may have been made;

RESOLVED, that the persons named below, whose manual and/or facsimile signatures are provided next to their respective names, are authorized to perform the powers listed based on number(s) following their respective names. The Bank has no duty to inquire into any power before executing it, even if the power benefits the signer individually. The required number of signatures immediately follows the description of that power;

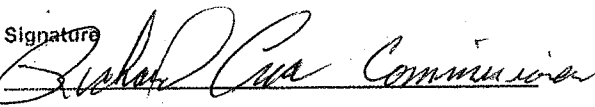
Powers:

1. Open and close deposit accounts, sign account agreements, and sign contracts for deposit-related or other services. Signatures required: 1
2. Sign and authorize checks, drafts, withdrawal slips, and any other orders for the payment of money, whether by paper, electronic, or any other means, even if payable to the signer or used to discharge or reduce any obligation of the signer. Signatures required: 1
3. Borrow money by signing promissory notes, checks, drafts, credit agreements, agreements for letters of credit, and any other contracts that obligate the Entity to repay funds. Signatures required: 0
4. Assign, endorse, discount, transfer, mortgage, or pledge any of the Entity's property as collateral for any obligation, direct or indirect, absolute or contingent. Signatures required: 0
5. Lease, have access to, and terminate leases for safe-deposit boxes. Signatures required: 0
6. Give releases, waivers, receipts, and notices of all kinds that relate in any way to any relationship of the Entity with the Bank. Signatures required: 0


RESOLVED, that the secretary of the Entity is directed to certify and deliver a copy of these resolutions to the Bank, the signature cards bearing the genuine signatures of the persons named below, and any other documents that the Bank requires.

AUTHORIZED PERSONS. The names and genuine signatures, manual or facsimile, of the authorized persons, and the powers granted to them are as follows:

Name	Title	Powers
RICHARD CREA	Secretary	

Signature 	Facsimile Signature _____
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Name	Title	Powers
MARGARET DEPERGOLA	Vice Chairperson	

Signature 	Facsimile Signature _____
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Name	Title	Powers
DAVID V JOHNSON	Executive Director	

Signature 	Facsimile Signature _____
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INITIALS

Name COLLEEN G KLEINOW Title Administrative Assistant

Powers

Signature Colleen G. Kleinow

Facsimile Signature _____

Name EUGENE KOBRYN Title Commissioner

Powers

Signature Eugene Kobryn COMM.

Facsimile Signature _____

Name JOSEPH P KOPTIC Title CHAIRMAN

Powers

Signature Joseph P. Koptic

Facsimile Signature _____

Name NICOLE M MEZZINA Title Executive Secretary

Powers

Signature NM Mezzina

Facsimile Signature _____

Name EARL R MILLER Title Treasurer

Powers

Signature Earl Miller Comm.

Facsimile Signature _____

Name RICHARD G ROBINS Title Acting Treasurer

Powers

Signature _____

Facsimile Signature _____

Name MARIE SKELLY Title Acting Secretary

Powers

Signature Marie Skelly

Facsimile Signature _____

IN WITNESS WHEREOF, I have signed this certification on the date shown by my signature and have affixed the Entity's seal.

LITTLE EGG HARBOR MUA

By Richard Crea
CORPORATE SECRETARY Richard Crea

(Corporate Seal)

2-11-14
Date

INITIALS _____