

RESOLUTION #2016-61

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING CUSTOMER
REFUND(S) FOR RETURNED WATER METER(S) and/or MTU(S)**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as "Authority") has provided for the replacement of damaged water meter(s) and/or MTU(s) at no cost to the customer provided that the damaged meter and/or MTU is presented to the Authority at the time of delivery of the replacement meter and/or MTU; and

WHEREAS, the customer(s), as set forth in Schedule "A" has/have incurred the cost of a new meter and/or MTU as a result of the damaged meter and/or MTU not being returned to the Authority at the time of the delivery of the replacement meter and/or MTU; and

WHEREAS, the customer(s) has/have subsequently returned to the Authority the damaged meter and/or MTU and is/are seeking a refund of the fee paid to the Authority for the replacement meter and/or MTU; and

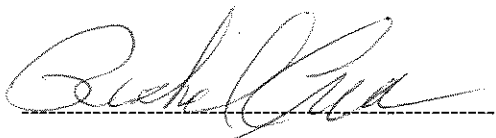
WHEREAS, it is the desire of the Authority to reimburse the customer(s) as set forth in Schedule "A" for the cost of the replacement meter(s) and/or MTU(s).

NOW THEREFORE BE IT RESOLVED, this 13th day of September 2016 by the Little Egg Harbor Municipal Utilities Authority, as follows:

- 1 - That the Authority does hereby authorize a refund of the cost of the new meter(s) and/or MTU(s) to the customer(s) as set forth in Schedule "A".
- 2 - That the Executive Director is authorized to execute any and all 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 September 13, 2016, a quorum being present and voting in the majority.



RICHARD CREA, SECRETARY

SCHEDULE "A"

<u>Name & Address of Customer</u>	<u>Account No.</u>	<u>Issuance of New Meter &/or MTU</u>	<u>Return of Old Meter &/or MTU</u>	<u>Amount</u>
William Becker (Service Location: 22 West Boat Drive)	599-0	8/12/16	8/15/16	\$275.00

RESOLUTION #2016-62

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING CUSTOMER
REFUND(S) FOR RETURNED WATER METER(S) and/or MTU(S)**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as "Authority") has provided for the replacement of damaged water meter(s) and/or MTU(s) at no cost to the customer provided that the damaged meter and/or MTU is presented to the Authority at the time of delivery of the replacement meter and/or MTU; and

WHEREAS, the customer(s), as set forth in Schedule "A" has/have incurred the cost of a new meter and/or MTU as a result of the damaged meter and/or MTU not being returned to the Authority at the time of the delivery of the replacement meter and/or MTU; and

WHEREAS, the customer(s) has/have subsequently returned to the Authority the damaged meter and/or MTU and is/are seeking a refund of the fee paid to the Authority for the replacement meter and/or MTU; and

WHEREAS, it is the desire of the Authority to reimburse the customer(s) as set forth in Schedule "A" for the cost of the replacement meter(s) and/or MTU(s).

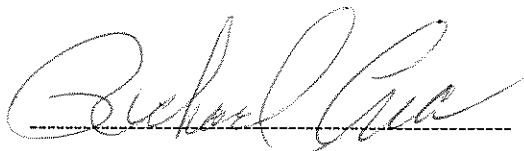
NOW THEREFORE BE IT RESOLVED, this 13th day of September 2016 by the Little Egg Harbor Municipal Utilities Authority, as follows:

1 - That the Authority does hereby authorize a refund of the cost of the new meter(s) and/or MTU(s) to the customer(s) as set forth in Schedule "A".

2 - That the Executive Director is authorized to execute any and all 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 September 13, 2016, a quorum being present and voting in the majority.

A handwritten signature in cursive script, appearing to read "Richard Crea", is written over a horizontal dashed line.

RICHARD CREA, SECRETARY

SCHEDULE "A"

<u>Name & Address of Customer</u> _____	<u>Account No.</u>	<u>Issuance of New Meter &/or MTU</u>	<u>Return of Old Meter &/or MTU</u>	<u>Amount</u>
Ware, James & Terri (Service Location: 111 East Boat Drive)	173-0	10/26/15	8/22/16	\$275.00

RESOLUTION #2016-63

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING CUSTOMER
REFUND(S) FOR RETURNED WATER METER(S) and/or MTU(S)**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as "Authority") has provided for the replacement of damaged water meter(s) and/or MTU(s) at no cost to the customer provided that the damaged meter and/or MTU is presented to the Authority at the time of delivery of the replacement meter and/or MTU; and

WHEREAS, the customer(s), as set forth in Schedule "A" has/have incurred the cost of a new meter and/or MTU as a result of the damaged meter and/or MTU not being returned to the Authority at the time of the delivery of the replacement meter and/or MTU; and

WHEREAS, the customer(s) has/have subsequently returned to the Authority the damaged meter and/or MTU and is/are seeking a refund of the fee paid to the Authority for the replacement meter and/or MTU; and

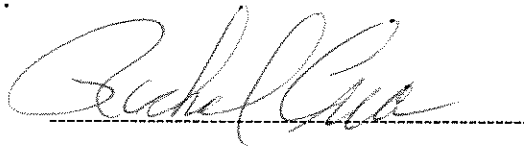
WHEREAS, it is the desire of the Authority to reimburse the customer(s) as set forth in Schedule "A" for the cost of the replacement meter(s) and/or MTU(s).

NOW THEREFORE BE IT RESOLVED, this 13th day of September 2016 by the Little Egg Harbor Municipal Utilities Authority, as follows:

- 1 - That the Authority does hereby authorize a refund of the cost of the new meter(s) and/or MTU(s) to the customer(s) as set forth in Schedule "A".
- 2 - That the Executive Director is authorized to execute any and all 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 September 13, 2016, a quorum being present and voting in the majority.

A handwritten signature in cursive script, appearing to read "Richard Crea", is written over a horizontal dashed line.

RICHARD CREA, SECRETARY

SCHEDULE "A"

<u>Name & Address of Customer</u>	<u>Account No.</u>	<u>Issuance of New Meter &/or MTU</u>	<u>Return of Old Meter &/or MTU</u>	<u>Amount</u>
Coombe, Daniel & Nancy (Service Location: 11 N. Binnacle Drive)	3787-0	05/28/15	04/11/16	\$275.00

RESOLUTION NO. 2016-64

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AWARDED A
CONTRACT FOR PIPING AND PUMPING EQUIPMENT FOR WELL NO. 14**

WHEREAS, Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the “Authority”) has solicited bids for the piping and pumping equipment for Well No. 14 (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:

<u>BIDDER</u>	<u>BID TOTAL</u>
Derstine Company, LLC	\$178,000.00
AC Shultes, Inc.	\$192,500.00

WHEREAS, the bid documentation submitted by the apparent lowest responsible bidder, Derstine Company, LLC., 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:

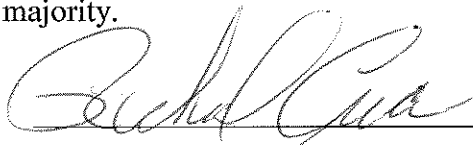
NOW, THEREFORE BE IT RESOLVED this 13th day of September, 2016, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts the recommendations of its Solicitor and awards the contract for the project to the apparent lowest responsible bidder, Derstine Company, LLC, for and in consideration of \$178,000.00, based upon the recommendation of the Authority's Consulting Engineer, Alan B. Dittenhofer, P.E., P.P., C.M.E., dated August 16, 2016.

2. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement to 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 13th day of September, 2016, a quorum being presented and voting in the majority.



RICHARD CREA,

SECRETARY

PREPARED BY;

BRIAN E. RUMPF, P.C.
ATTORNEY AT LAW
11 LEIFRIED LANE
TUCKERTON, NEW JERSEY 08087

REMINGTON & VERNICK ENGINEERS AND ARCHITECTS

Professional Excellence Since 1901

SENIOR PRINCIPALS

Edward Vernick, PE, CME, President
 Craig F. Remington, PLS, PP, Vice President
 Michael D. Vena, PE, PP, CME (deceased 2006)
 Edward J. Walberg, PE, PP, CME, CFM
 Thomas F. Beach, PE, CME
 Richard G. Arango, PE, CME

PRINCIPALS

Kim Wendell Bibbs, PE, CME
 Marc DeBlasio, PE, PP, CME, CPWMA, CEP
 Alan Diltenholer, PE, PP, CME
 Leonard A. Falola, PE, PP, CME
 Christopher J. Fazio, PE, CME
 Terence Vogt, PE, PP, CME
 Dennis K. Yoder, PE, PP, CME

SENIOR ASSOCIATES

Charles E. Adamson, PLS, AET
 John J. Cantwell, PE, PP, CME
 Richard B. Czekanski, PE, CME, BCEE
 Annina Hogan, PE, RA, CME, CPWMA, LEED-AP
 Kenneth C. Ressler, PE, CME
 Frank J. Seney, Jr., PE, PP, CME
 Gregory J. Sullivan, PE, PP, CME

PLEASE REPLY TO THE NOTED OFFICE

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

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

3 Jacama Boulevard, Suite 300-400
 Old Bridge, NJ 08857
 ☐ (732) 955-8000

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

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

Melford Plaza I, Suite 400
 16701 Melford Boulevard
 Bowie, MD 20715
 ☐ (240) 544-5382

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

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

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

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

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

August 16, 2016

Mr. Earl F. Sutton, Jr., Executive Director
 Little Egg Harbor MUA
 823 Radio Road
 PO Box 660
 Little Egg Harbor, NJ 08087-0660

Re: Piping and Pumping Equipment for Well No.14
 Recommendation of Award
 Our File: 1517-M-049

Dear Mr. Sutton:

On Tuesday, August 9, 2016, 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:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate Bid</u>	<u>Total Bid</u>
Derstine Company 320 Cowpath Road Souderton, PA 18964	\$178,000.00	\$38,000.00	\$216,000.00
AC Shultes, Inc. 664 S. Evergreen Ave. Woodbury Heights, NJ 08097	\$192,500.00	\$37,000.00	\$229,500.00

Our review of the bids indicate that the totals are mathematically correct. All documentation was properly executed in accordance with the requirements of the bid specifications.

Please be advised that we are familiar with the work of the apparent low bidder, Derstine Company, LLC and have confirmed with them that they will be using a certified pump installer as required by NJDEP. Therefore, we recommend award of the contract to Derstine Company, LLC for the Base Bid in the amount of \$178,000.00, contingent upon review and approval by the Authority's Solicitor. Copies of both bids as well as all required documents have been forwarded to the Authority's Solicitor by copy of this letter.

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

N:\SECRETARY\1517 - LEHMUAWM049\1517M049 Pumping and Piping ROA.doc

Little Egg Harbor MUA
Our File: 1517-M-049

Page 2

God Bless America,

REMINGTON, VERNICK & VENA ENGINEERS



Alan B. Dittenhofer, PE, PP, CME

ABD:rd

Enclosures

cc: Mr. Michael DiFrancia, Superintendent
Ms. Nicole Mezzina, Executive Secretary
Ms. Colleen Kleinow, Administrative Assistant
Mr. Brian Rumpf, Esq. (*w/Bid Tab*)
Mr. Steven Williams, Chief Inspector – RVV (*w/originals*)

LITTLE EGG HARBOR MUA PIPING AND PUMPING EQUIPMENT FOR WELL NO.14 TABULATION OF BIDS RECEIVED 08/09/16 OUR FILE: 1517-M-049				Derstine Company LLC 320 Cowpath Road Souderton, PA 18964		A.C. Shultes 664 South Evergreen Avenue Woodbury Heights, NJ 08097		
BID SECURITY								
#	ITEM	QUANTITY & UNITS		MINIMUM PRICE	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Mobilization/ Demobilization	1	LS			\$10,000.00		\$5,000.00
2	8" Gate Valve and Valve Box	1	UN			\$2,000.00		\$1,000.00
3	8" Ductile Iron Pipe and fitting, (Yard Piping)	30	LF			\$9,900.00		\$10,500.00
4	Well No. 14 - Permanent Pumping Equipment including, 1000 gpm submersible pump and motor, (Goulds Pump model 8 x 11 CLC) and Hitachi submersible motor model 8M754 75HP, 3 phase, 230 volts), submersible cable, column piping, , two (2) 1/4" Stainless Steel Air-lines with Gauge and Schrader Valve, transducer with a 1-1/4" HDPE Tubing line and all appurtenances for a complete installation and testing as specified and as shown on the plans	1	LS			\$50,000.00		\$44,000.00
5	Well No. 14 - 8" Ductile Iron Pipe and fitting modifications, flow switch, sample tap and gauge, air release, 8" silent check valve, 8" flow meter, 8" pressure sustaining valve, 4" deep well control valve, 4" Stainless Steel butterfly valve, 4" silent check valve, painting and identification and all appurtenances for a complete installation (Interior Piping) and testing	1	LS			\$52,000.00		\$64,000.00

LITTLE EGG HARBOR MUA PIPING AND PUMPING EQUIPMENT FOR WELL NO.14 TABULATION OF BIDS RECEIVED 08/09/16 OUR FILE: 1517-M-049	Derstine Company LLC 320 Cowpath Road Souderton, PA 18964	A.C. Shultes 664 South Evergreen Avenue Woodbury Heights, NJ 08097
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BID SECURITY								
#	ITEM	QUANTITY & UNITS		MINIMUM PRICE	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
6	Well No. 13 - 8" Ductile Iron Pipe and fitting, air release, 8" silent check valve, 4" silent check valve, pressure sustaining valve, painting and identification and all appurtenances for a complete installation (Interior Piping)	1	LS			\$33,100.00		\$31,000.00
7	Electrical Work	1	LS			\$15,000.00		\$29,000.00
8	Cleaning and Restoration	1	LS			\$6,000.00		\$8,000.00
BASE BID TOTAL						\$178,000.00		\$192,500.00

ALTERNATE BID NO. 1

AI	Pitless Adapter for Well No. 14	1	LS			\$38,000.00		\$37,000.00
ALTERNATE NO. 1 TOTAL						\$38,000.00		\$37,000.00
BASE BID AND ALTERNATE NO. 1 TOTAL						\$216,000.00		\$229,500.00

TOTAL SUMMARY

TOTAL BASE BID	\$178,000.00	\$192,500.00
TOTAL ALTERNATE NO. 1	\$38,000.00	\$37,000.00
GRAND TOTAL OF BASE BID WITH ALL THE ALTERNATES	\$216,000.00	\$229,500.00

RESOLUTION NO. 2016 -65

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY
REGARDING COMPENSATION OF TONYA TRETTIN, HEAD CASHIER**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") previously appointed Tonya Trettin to the position of Head Cashier in accordance with the Authority's Rules and Regulations and Employee Manual; and

WHEREAS, the work experience exhibited by Tonya Trettin has been reviewed by the Personnel Committee and the Executive Director; and

WHEREAS, the Authority has been advised by the Executive Director and its Personnel Committee that Tonya Trettin has sufficiently demonstrated her ability to perform the required duties and responsibilities of the position of Head Cashier along with newly assigned tasks.

WHEREAS, the Personnel Committee has recommended that Tonya Trettin be compensated a salary of \$25.88 per hour beginning Thursday, September 15, 2016 plus any other benefits provided in the Collective Bargaining Agreement.


NOW THEREFORE, BE IT RESOLVED, this 13th day of September, 2016, 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 compensates Tonya Trettin a salary of \$25.88 per hour beginning September 15, 2016, 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 13th day of September, 2016, a quorum being present and voting in the majority.



RICHARD CREA

SECRETARY

PREPARED BY:
BRIAN E. RUMPF, P.C.
11 LEIFRIED LANE
TUCKERTON, NEW JERSEY 08087

RESOLUTION #2016-66

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING CHANGE ORDER #2 FOR THE CONSTRUCTION OF WELL #14

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter "Authority") has previously awarded a Contract to A.C. Schultes Inc. (the "Contractor") for the Construction of Well #14 (the "Project"); and

WHEREAS, the Authority has received a letter of recommendation from its Consulting Engineer for the Project, Remington, Vernick & Vena Engineers dated September 20, 2016, which recommends approval of Change Order #2 representing a 140-day time extension for the project as set forth on Schedule "A" attached hereto and made a part hereof; and

WHEREAS, this Change Order extends the project deadline to October 30, 2016; and

WHEREAS, the Authority believes that the recommendation of its Consulting Engineer is appropriate and in accordance with the Contract awarded to the Contractor; and

WHEREAS, it is the desire of the Authority to authorize this Change Order.

THEREFORE, BE IT RESOLVED, this 11th day of October 2016 by the Little Egg Harbor Municipal Utilities Authority as follows:

- 1 – The Authority accepts the recommendation of its Consulting Engineer and approves Change Order #2 to the Contract with A.C. Schultes Inc. for the Construction of Well #14 to provide for a 140-day time extension as set forth on Schedule "A" attached hereto and made a part hereof.
- 2 – The Authority authorizes and directs the Chairman, Secretary, and/or 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 October 11, 2016, a quorum being present and voting in the majority.



RICHARD CREA, Secretary

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& VERNICK
ENGINEERS
AND ARCHITECTS**

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SENIOR PRINCIPALS

Edward Vernick, PE, CME, President
Craig F. Remington, PLS, PP, Vice President
Michael D. Vena, PE, PP, CME (deceased 2006)
Edward J. Walberg, PE, PP, CME, CFM
Thomas F. Beach, PE, CME
Richard G. Arango, PE, CME

PRINCIPALS

Kim Wendell Bibbs, PE, CME
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Richard B. Czekanski, PE, CME, UGCE
Annina Hogan, PE, RA, CME, CPWM, I.E.E.D.-AP
Kenneth C. Ressler, PE, CME
Frank J. Senoy, Jr., PE, PP, CME
Gregory J. Sullivan, PE, PP, CME

PLEASE REPLY TO THE NOTED OFFICE

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

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

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

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& Walberg Engineers
845 North Main Street
Pleasantville, NJ 08232
☐ (609) 645-7110

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Bowie, MD 20715
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922 Fayette Street
Conshohocken, PA 19428
☐ (610) 940-1050

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Suite 600, 101 Route 130,
Cinnaminson, NJ 08077
☐ (856) 303-1245

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

September 20, 2016

Mr. Earl F. Sutton, Jr., Executive Director
Little Egg Harbor MUA
823 Radio Road
P.O. Box 660
Little Egg Harbor, New Jersey 08087-0660

Re: Construction of Well No. 14 (Base Bid)
A.C. Schultes, Inc.
Change Order No. 2
Our File: 1517-M-049

Dear Mr. Sutton:

We have enclosed for the Little Egg Harbor Municipal Utilities Authority's review, four (4) original copies of Change Order No. 2 representing a 140 day time extension for a new project deadline of October 30, 2016 for the above referenced project.

Upon your approval please return three (3) executed copies for further processing with the contractor.

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

God Bless America,

REMINGTON, VERNICK & VENA ENGINEERS

Alan B. Dittenhofer, PE, PP, CME

SJW/ABD:rd

Enclosures

cc: Mrs. Colleen Kleinow, Administrative Assistant
Ms. Nicole Mezzina, Executive Secretary
Mr. Michael DiFrancia, Superintendent
Mr. Brian Rumpf, Esq., w/copy
A.C. Schultes, Inc.
Mr. Steven J. Williams, Chief Inspector, w/copy

CHANGE ORDER NO. 2

DATE: 9/16/16

CONSTRUCTION OF WELL NO.14

Name of Project

AC Shultes, Inc.

Contractor

LITTLE EGG HARBOR MUA

Owner

664 S. Evergreen Avenue

Address

1517M049

Woodbury Heights, NJ 08097

Project Number

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: \$332,682.00

The current Contract total, including this Change Order equals: \$332,682.00

Three Hundred Thirty Two Thousand Six Hundred Eighty Two and 00/100

Dollars

The Contract Period for Completion will be INCREASED by: 140 DAYS

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

ACCEPTED BY CONTRACTOR:


AUGUST C. SCHULTES, IV PRESIDENT

DATE:

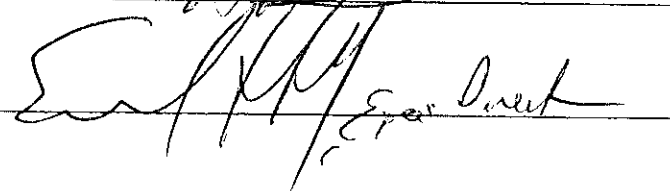
9/19/2016

RECOMMENDED BY ENGINEER:

DATE:

10/7/16

APPROVED BY OWNER:



DATE:

10-7-16

#2016-67

RESOLUTION

WHEREAS, pursuant to the Open Public Meetings Act, Section 7b, The Authority has determined that the public should be excluded from that portion of the meeting of the Authority which concerns itself with personnel matters.

NOW, THEREFORE BE IT RESOLVED by the Little Egg Harbor Municipal Utilities Authority as follows:

1. The Authority hereby determines pursuant to Section 7b of the Open Public Meetings Act, Chapter 231, P.L. 1975, that it is necessary to discuss personnel matters.
2. The circumstances under which the discussion conducted in closed session can be disclosed to the public will be upon determination of whether litigation will ensue or negotiations to avoid litigation are successful.

CERTIFICATION

I certify that the foregoing resolution was duly adopted at a regular meeting of the said Authority held on the 11th day of October 2016.



SECRETARY

RESOLUTION NO. 2016- 68

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY
TERMINATING THE EMPLOYMENT OF PETER DePALMA**

WHEREAS, Peter DePalma has been employed by the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") since, October 31, 2011 and currently serves as a Laborer; and

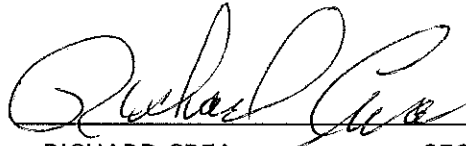
WHEREAS, the Personnel Committee has recommended the termination of employment of Peter DePalma as a result of a disciplinary matter which has been reviewed by the Personnel Committee.

NOW THEREFORE, BE IT RESOLVED, this 11th day of October, 2016, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts the recommendations of its Personnel Committee and hereby terminates the employment of Peter DePalma effective October 11, 2016, for the reasons as set forth in the Notice of Employee Disciplinary Action.
2. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement 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 October, 2016, a quorum being present and voting in the majority.


RICHARD CREA SECRETARY

PREPARED BY:
BRIAN E. RUMPF, P.C.
11 LEIFRIED LANE
TUCKERTON, NEW JERSEY 08087