

RESOLUTION NO. 2017- 1

**RESOLUTION OF THE LITTLE EGG HARBOR  
MUNICIPAL UTILITIES AUTHORITY, COUNTY OF  
OCEAN, STATE OF NEW JERSEY FOR THE INTENTION  
TO FILE AN APPLICATION WITH THE NEW JERSEY  
DEPARTMENT OF ENVIRONMENTAL PROTECTION  
AND THE NEW JERSEY ENVIRONMENTAL  
INFRASTRUCTURE TRUST FOR TWIN LAKES  
BOULEVARD WATER MAIN IMPROVEMENTS**

**WHEREAS**, the Authority intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the replacement of the water distribution system along Twin Lakes Boulevard in Little Egg Harbor. NJEIT Loan Number 1516001-004 has been assigned from the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust.

**NOW, THEREFORE, BE IT RESOLVED** this 10<sup>th</sup> day of January, 2017, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. That Earl F. Sutton, Jr., Executive Director and/or Nicole Mezzina, Executive Secretary, be authorized to act as the Authorized Representative to represent in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at 823 Radio Road, P.O. Box 660, Little Egg Harbor, NJ 08087-0660 Tel: (609) 296-1168.

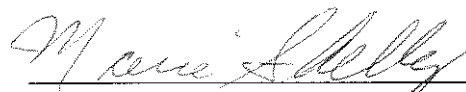
BRIAN E. RUMPF PC

ATTORNEY AT LAW

11 LEIFRIED LANE  
TUCKERTON, N.J. 08087

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 10th day of January, 2017, a quorum being present and voting in the majority.



Marie Skelly, Acting Secretary

Prepared by:

BRIAN E. RUMPF, P.C.  
11 Leifried Lane  
Tuckerton, New Jersey 08087

BRIAN E. RUMPF PC

ATTORNEY AT LAW

11 LEIFRIED LANE  
TUCKERTON, N.J. 08087

RESOLUTION NO. 2017-2

**RESOLUTION OF THE LITTLE EGG HARBOR  
MUNICIPAL UTILITIES AUTHORITY, COUNTY OF  
OCEAN, STATE OF NEW JERSEY FOR THE INTENTION  
TO FILE AN APPLICATION WITH THE NEW JERSEY  
DEPARTMENT OF ENVIRONMENTAL PROTECTION  
AND THE NEW JERSEY ENVIRONMENTAL  
INFRASTRUCTURE TRUST FOR TWIN LAKES  
BOULEVARD SEWER MAIN IMPROVEMENTS**

**WHEREAS**, the Authority intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the replacement of the sanitary sewer system along Twin Lakes Boulevard in Little Egg Harbor. NJEIT Loan Number 340579-02 has been assigned from the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust.

**NOW, THEREFORE, BE IT RESOLVED** this 10<sup>th</sup> day of January, 2017, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. That Earl F. Sutton, Jr., Executive Director and/or Nicole Mezzina, Executive Secretary, be authorized to act as the Authorized Representative to represent in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at 823 Radio Road, P.O. Box 660, Little Egg Harbor, NJ 08087-0660 Tel: (609) 296-1168.

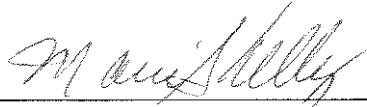
BRIAN E. RUMPF PC

ATTORNEY AT LAW

11 LEIFRIED LANE  
TUCKERTON, N.J. 08087

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 10th day of January, 2017, a quorum being present and voting in the majority.



Marie Skelly, Acting Secretary

Prepared by:

BRIAN E. RUMPF, P.C.  
11 Leifried Lane  
Tuckerton, New Jersey 08087

**BRIAN E. RUMPF PC**

ATTORNEY AT LAW

11 LEIFRIED LANE  
TUCKERTON, N.J. 08087

## RESOLUTION #2017-3

### RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING EARL F. SUTTON JR. AS FUND COMMISSIONER AND APPOINTING JOSEPH KOPTIC AS ALTERNATE FUND COMMISSIONER PURSUANT TO ARTICLE III OF THE BY-LAWS OF THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND

WHEREAS, Article III of the By-Laws of the New Jersey Utility Authorities 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.

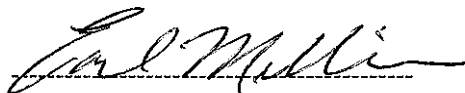
NOW, THEREFORE BE IT RESOLVED this 14<sup>th</sup> day of February 2017 by the Little Egg Harbor Municipal Utilities Authority as follows:

1 – Earl F. Sutton Jr. 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 Authorities Joint Insurance Fund.

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 hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 14<sup>th</sup> day of February 2017, a quorum being present and voting in the majority.



SECRETARY

# 2017-4



NIGHT DEPOSITORY RESOLUTION

I, Earl Miller Secretary of Little Egg Harbor Municipal Utilities Authority a corporation duly organized under the laws of the State of New Jersey, hereby certify that the following is a true copy of the resolutions duly adopted by the Board of Directors of the Corporation at a meeting duly held on February 14, 2017 and that such resolutions are now in full force and effect :

- RESOLVED, that any officer of this Corporation be and is hereby authorized to execute and deliver in the name of this Corporation the Night Depository Agreement of Sun National Bank ("the Bank") providing for the use by this Corporation of certain Night Depository facilities of Bank; further
- RESOLVED, that the \_\_\_\_\_  
(Indicate a specific zone or area)  
Manager of this Corporation is hereby authorized to execute and deliver in the name of the Corporation the Night Depository Agreement of Sun National Bank® ("the Bank") providing for the use by this Corporation of certain Night Depository facilities of the Bank; further.
- RESOLVED, that any one of the persons authorized to sign checks on any of this Corporation's deposit accounts maintained with the Bank, and also any person designated in writing to the Bank by the President, any Vice President or the Treasurer of this Corporation, is authorized for and on the behalf of the Corporation to act for this Corporation under and pursuant to the terms of the agreement.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and affixed the seal of this Corporation this 14th day of February, 2017.

  
Secretary

(Corporate Seal)

**RESOLUTION NO. 2017-5**

**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 GUARANTEE BY SCALFO ELECTRIC, INC., IN REGARD TO THE  
HMPG GENERATOR WELL 6**

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the “Authority”) has received a request from Scalfo Electric, Inc., (the “Contractor”) for a release of the performance bond and acceptance of the maintenance guarantee for the HMPG Generator Well 6 (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 guarantee be accepted; and

**WHEREAS**, the Authority has received a letter of recommendation from its Consulting Engineer for the Project, Alan B. Dittenhofer, P.E., P.P., C.M.E., which letter is dated January 18, 2017, which letter indicates that the request for the release of the performance bond should be granted and a maintenance guarantee posted for the reasons set forth therein; and

**WHEREAS**, the approval of the request for the release of the performance guarantee and the posting of a maintenance guarantee for the project is in accordance with the Authority’s Rules and Regulations.

**NOW, THEREFORE BE IT RESOLVED** this 14<sup>th</sup> day of February, 2017, 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 guarantee for The HMPG Generator Well 6, in the amount of \$86,000.00 in accordance with the requirements set forth in the January 18, 2017 letter from its Consulting Engineer.

2. The Authority authorizes and directs the Chairman, Secretary and/or 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 14<sup>th</sup> day of February, 2017, a quorum being presented and voting in the majority.



EARL MILLER, SECRETARY

PREPARED BY;

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



**PRINCIPALS**

Edward Vernick, PE, CPE, President  
Craig F. Remington, P.E., PE, Vice President  
Michael D. Vena, PE, PE, CME (license # 2006)  
Edward J. Wallberg, PE, PE, CME, CM  
Thomas F. Beach, PE, CME  
Richard G. Arango, PE, CME  
Kim Wendell Babbs, PE, CME  
Marc Dalbosko, PE, PE, CME, CFM, CM  
Alan Dittenhofer, PE, PE, CME  
Leonard A. Faiola, PE, PE, CME  
Christopher J. Fazio, PE, CME  
Terence Vogt, PE, PE, CME  
Dennis K. Yoder, PE, PE, CME

**SENIOR ASSOCIATES**

Charles F. Adamson, P.E., AET  
John J. Cantwell, PE, PE, CME  
Richard B. Czokanski, PE, CME, NCE  
Annina Hogan, PE, PE, CME, CFM, HFD-AP  
Reneith C. Ressler, PE, CM  
Frank J. Soney, Jr., PE, PE, CME, HOS  
Gregory J. Sullivan, PE, PE, CME, CCA

**PLEASE REPLY TO THE NOTED OFFICE**

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

51 Haddonfield Road, Suite 200  
Cherry Hill, NJ 08002  
☐ (856) 795-9595

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& Vena Engineers  
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Toms River, NJ 08753  
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Pleasantville, NJ 08232  
☐ (609) 645-7110

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

Mellford Plaza I, Suite 400  
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☐ (240) 544-5382

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

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

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262 Chapman Road, Suite 105  
Newark, DE 19702  
☐ (302) 266-0212

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

One Harmon Plaza, Suite 210  
Secaucus, NJ 07094  
☐ (201) 624-2137

January 18, 2017

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

Re: HMGP Generator Well 6  
Scalfo Electric, Inc.  
Maintenance Bond/Performance Bond Release  
Our File: 1517-M-051

Dear Mr. Sutton:

Referencing our January 6, 2017 correspondence recommending final payment to Scalfo Electric, Inc. in the amount of \$15,000.00, enclosed please find the original Maintenance Bond and Prevailing Wage Payment Certification.

Upon review and approval of the Maintenance Bond by the Authority Solicitor we would recommend release of the Performance Bond for the project. We are forwarding a copy of the Maintenance Bond and the Prevailing Wage Payment Certification to Mr. Rumpf's office with a copy of this letter. The Maintenance Bond is in the correct amount of \$86,000.00 with an expiration date of November 4, 2018 which is acceptable.

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, CME, CFM

SJW/ABD:rd

cc: Mrs. Colleen Kleinow, Adm. Assistant w/orig. Maintenance Bond & Prevailing Wage  
Mr. Brian Rumpf, Esq. w/copy Maintenance Bond & Prevailing Wage Certification  
Ms. Nicole Mezzina, Executive Secretary  
Mr. Michael DiFrancia, Superintendent  
Scalfo Electric  
Mr. Steven J. Williams, Chief Inspector; w/copy

## RESOLUTION #2017-6

### RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PROFESSIONAL APPOINTMENTS FOR 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 the appointment of various professionals to represent the interests of the Authority, as follows:

- A – Brian E. Rumpf, P.C. as Authority Attorney/Solicitor;
- B - Remington, Vernick & Vena as Authority Consulting Engineer;
- C - Felipe Contreras of Kleinfelder East Inc. as Authority Special Projects Engineer;
- D - DeCotiis, FitzPatrick, Cole & Giblin LLP as Authority Bond Counsel;
- E - Acacia Financial Group Inc. as Authority Financial Advisor;
- F - Suplee, Clooney & Company as Authority Auditor; and

**WHEREAS**, the appointment of these aforementioned professionals are "professional appointments" and therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*; and

**WHEREAS**, the Authority has received and carefully reviewed proposals from numerous consultants, in accordance with the "open and fair process" required by legislation from the New Jersey Legislature; and

**WHEREAS**, the Authority is familiar with the work of the above listed professionals, and the Authority is satisfied with the services provided by these professionals; and

**WHEREAS**, the Authority has received a request for appointment from each of the above listed professionals.

**NOW, THEREFORE, BE IT RESOLVED** this 14<sup>th</sup> day of February 2017 by the Little Egg Harbor Municipal Utilities Authority as follows:

1 - The Authority hereby makes the following professional appointments effective with the adoption of this Resolution to February 13, 2018:

- A – Brian E. Rumpf, P.C. as Authority Attorney/Solicitor, not to exceed \$50,000;

B - Remington, Vernick & Vena as Authority Consulting Engineer, not to exceed \$400,000;

C - Felipe Contreras of Kleinfelder East Inc. as Authority Special Projects Engineer, not to exceed \$200,000;

D - DeCotiis, FitzPatrick, Cole & Giblin LLP as Authority Bond Counsel, not to exceed \$100,000;

E - Acacia Financial Group Inc. as Authority Financial Advisor, not to exceed \$30,000;

F - Suplee, Clooney & Company as Authority Auditor, not to exceed \$50,000;

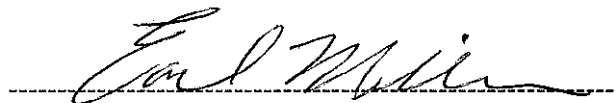
2 - These are professional appointments and therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law.

3 – The Authority shall post the appropriate notification of these professional appointments within ten (10) days of its adoption in an official newspaper of the Authority.

4 – The Authority hereby 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 meeting held on the 14<sup>th</sup> day of February 2017, a quorum being present and voting in the majority.

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

Earl Miller , Secretary

**RESOLUTION NO. 2017- 7**

**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 GUARANTEE BY A.C. SCHULTES, INC., IN REGARD TO THE  
CONSTRUCTION OF WELL NO. 14**

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the “Authority”) has received a request from A,C, Schultes, Inc., (the “Contractor”) for a release of the performance bond and acceptance of the maintenance guarantee for the Construction of Well No. 14 (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 guarantee be accepted; and

**WHEREAS**, the Authority has received a letter of recommendation from its Consulting Engineer for the Project, Alan B. Dittenhofer, P.E., P.P., C.M.E., which letter is dated February 1, 2017, which letter indicates that the request for the release of the performance bond should be granted and a maintenance guarantee posted for the reasons set forth therein; and

**WHEREAS**, the approval of the request for the release of the performance guarantee and the posting of a maintenance guarantee for the project is in accordance with the Authority’s Rules and Regulations.

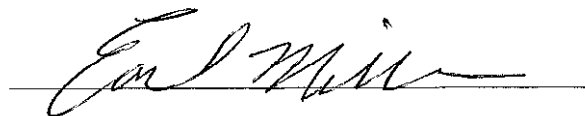
**NOW, THEREFORE BE IT RESOLVED** this 14<sup>th</sup> day of February, 2017, by the Little Egg Harbor Municipal Utilities Authority, as follows:

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 guarantee for The Construction of Well No. 14, in the amount of \$332,682.00, in accordance with the requirements set forth in the February 1, 2017 letter from its Consulting Engineer.

2. The Authority authorizes and directs the Chairman, Secretary and/or 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 14<sup>th</sup> day of February, 2017, a quorum being presented and voting in the majority.

A handwritten signature in cursive script, appearing to read "Earl Miller", is written over a horizontal line.

EARL MILLER, SECRETARY

PREPARED BY;

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

# REMINGTON & VERNICK ENGINEERS

*Professional Excellence Since 1901*

## PRINCIPALS

Edward Vernick, PE, CME, President  
Craig F. Remington, P.E., PE, Vice President  
Michael D. Vena, PE, PE, CME, CMAA, CMAA (P)  
Edward J. Walberg, PE, PE, CME, CMAA  
Thomas F. Beach, PE, CME  
Richard G. Arango, PE, CME  
Kim Wendell Bibbs, PE, CME  
Marc DeBlasio, PE, PE, CME, CMAA, CMAA (P)  
Alan Diltzenhofer, PE, PE, CME  
Leonard A. Faiola, PE, PE, CME  
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Terence Vogl, PE, PE, CME  
Dennis K. Yoder, PE, PE, CME

## SENIOR ASSOCIATES

Charles E. Adamson, P.E., A.E.I.  
John J. Cantwell, PE, PE, CME  
Richard B. Czekanski, PE, CME, CMAA  
Annina Hogan, PE, PE, CME, CMAA, CMAA (P)  
Kenneth C. Ressler, PE, CME  
Frank J. Soney, Jr., PE, PE, CME, CMAA  
Gregory J. Sullivan, PE, PE, CME, CMAA

PLEASE REPLY TO THE NOTED OFFICE

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232 Kings Highway East  
Haddonfield, NJ 08033  
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61 Haddonfield Road, Suite 200  
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☎ (856) 303-1245

One Harmon Plaza, Suite 210  
Secaucus, NJ 07094  
☎ (201) 624-2137

February 1, 2017

Mr. Earl F. Sutton, Jr., Executive Director  
Little Egg Harbor Municipal Utilities Authority  
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.  
Engineer's Certificate No. 6 - Final Payment  
Our File: 1517-M-049

Dear Mr. Sutton:

Enclosed herewith are Engineer's Certificate No. 6 and a Little Egg Harbor MUA Payment Voucher in the amount of \$11,553.64 submitted by A.C. Schultes, Inc. for the above referenced project. Also enclosed are the remaining Certified Payroll Reports, Monthly Manning Report, an original Maintenance Bond and Prevailing Wage Payment Certification.

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. Rumpf's office with a copy of this letter. The Maintenance Bond is in the amount of \$332,682.00 with an expiration date of December 14, 2018 which is acceptable.

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. Diltzenhofer, PE, PP, CME

SJW/ABD:rd

cc: Mrs. Colleen Kleinow, Adm. Assistant, w/orig. Maintenance Bond, Prevailing Wage  
Mr. Brian Rumpf, Esq., w/copy of Maintenance Bond, Prevailing Wage Certification  
Ms. Nicole Mezzina, Executive Secretary  
Mr. Michael DiFrancia, Superintendent  
A.C. Schultes, Inc w/copy cert.  
Mr. Steven J. Williams, Chief Inspector; w/copy

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**RESOLUTION NO. 2017-8**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY  
REGARDING COMPENSATION OF VICTORIA MASSARO**

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") previously appointed Victoria Massaro to the position of Purchasing Clerk in accordance with the Authority's Rules and Regulations and Employee Manual; and

**WHEREAS**, the work experience exhibited by Victoria Massaro 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 Victoria Massaro has sufficiently demonstrated her ability to perform the required duties and responsibilities of the position of Purchasing Clerk.

**WHEREAS**, the Personnel Committee has recommended that Victoria Massaro be compensated a salary of \$19.12 per hour beginning Thursday, February 16, 2017, plus any other benefits provided in the Collective Bargaining Agreement.

**NOW THEREFORE, BE IT RESOLVED**, this 14<sup>th</sup> day of February, 2017, 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 Victoria Massaro a salary of \$19.12 per hour beginning February 16, 2017, plus any other benefits provided in the Collective Bargaining Agreement.

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 hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 14<sup>th</sup> day of February, 2017, a quorum being present and voting in the majority.

  
EARL MILLER, SECRETARY

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



**RESOLUTION NO. 2017- 9**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY  
PROMOTING VICTORIA BELLONE TO THE POSITION OF SENIOR CLERK/CASHIER**

**WHEREAS**, Victoria Bellone has been employed by the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") since January, 2014; and

**WHEREAS**, the Personnel Committee and Executive Director discussed the qualifications and work experience of Victoria Bellone during her employment with the Authority; and

**WHEREAS**, the Personnel Committee has recommended that Victoria Bellone be promoted to the position of Senior Clerk/Cashier and recommends she be compensated a salary of \$17.70 per hour beginning February 16, 2017, plus any other benefit provided for in the Collective Bargaining Agreement.

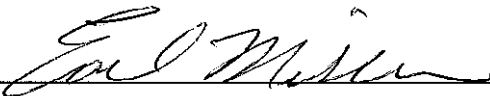
**NOW THEREFORE, BE IT RESOLVED**, this 14<sup>th</sup> day of February, 2017, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts the recommendations of its Personnel Committee and Executive Director and hereby appoints Victoria Bellone to the position of Senior Clerk/Cashier at a salary of \$17.70 per hour, effective February 16, 2017, plus any other benefits provided in the Collective Bargaining Agreement.

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 hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 14<sup>th</sup> day of February, 2017, a quorum being present and voting in the majority.

  
\_\_\_\_\_  
EARL MILLER, SECRETARY

PREPARED BY:  
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## RESOLUTION #2017-10

### RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE CONDITIONED UPON POSTING A MAINTENANCE GUARANTEE FOR THE WAL-MART SUPERCENTER, BLOCK 278 LOT 13.01 & 13.02 WITH REGARD TO THE SEWER SYSTEM

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has received a request from Wal-Mart Real Estate Business Trust for release of their performance guarantee for the sewer facilities for the Wal-Mart Supercenter, Block 278 Lot 13.01 and 13.02, Little Egg Harbor, New Jersey (the "project"); and

**WHEREAS**, the Authority has inspected the work which has been performed in order to provide a recommendation as to whether the sewer performance guarantee should be released, and the Authority has determined that release should be granted conditioned upon submission of satisfactory closeout documents along with the proper maintenance guarantee, which shall be a two-year guarantee in the amount of \$28,584.70; and

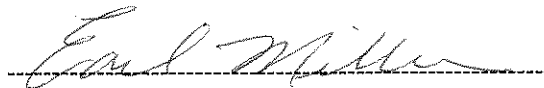
**WHEREAS**, the approval of the request for release of the sewer performance guarantee for the project is in accordance with the Authority's Rules and Regulations and the provisions of the New Jersey Municipal Land Use Law.

**NOW, THEREFORE, BE IT RESOLVED**, this 14<sup>th</sup> day of March 2017 by the Little Egg Harbor Municipal Utilities Authority as follows:

- 1 - The Authority approves the request for release of the sewer performance guarantee posted for the Wal-Mart Supercenter conditioned upon the receipt and approval of satisfactory closeout documents and the proper maintenance guarantee for the sewer system in the amount of \$28,584.70.
- 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 hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 14<sup>th</sup> day of March 2017, a quorum being present and voting in the majority.



EARL MILLER, Secretary