

RESOLUTION #2017-27

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF APPROPRIATIONS IN THE 2016-2017 FISCAL YEAR BUDGET

WHEREAS, all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the close of the succeeding fiscal year, to meet specific claims, commitments, or contracts incurred during the preceding fiscal year; and

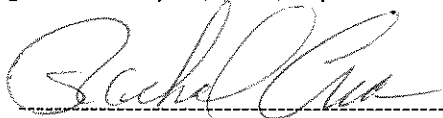
WHEREAS, it was necessary to transfer from certain appropriations where an excess existed to other appropriations which were deemed to be insufficient as set forth in Schedule "A" which is attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED this 11th day of July 2017 by the Little Egg Harbor Municipal Utilities Authority as follows:

- 1 – The Authority does hereby authorize the transfer of appropriations in the 2016-2017 fiscal year budget as set forth in 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 on July 11, 2017, a quorum being present and voting in the majority.



RICHARD CREA - Acting Secretary

Range of Accounts: First to Last Adds: N Changes: N Transfers In: Y
 Range of Dates: 07/01/16 to 06/30/17 Transfers Out: Y Expenditures: N Refunds: N
 Range of Reason Codes: ALL Reimbursements: N Encumbrances: N Cancels: N
 Include Non-Budgeted: Y Check Payments: N Accounts Payable: N
 PO Encumbrances: N Contract Encm: N Received PO: N

Account No	Account Description	Class Id	Class Description	Amount	User	Item #
Date	Transaction Data/Comment		Vendor/Source			
05-00-006-100	PUBLIC EMPLOY RETIREM SYSTEM					
06/29/17	Transfer To transfer from 6200 ss taxes account			11,345.26	NMM2	B 759 2
Total Transfers In: 1				11,345.26		
05-00-006-200	SOCIAL SECURITY TAXES					
06/29/17	Transfer Frm transfer to 6100 pers account			11,345.26	NMM2	B 759 1
06/29/17	Transfer Frm transfer to 6210 sui sdi account			332.43	NMM2	B 760 1
Total Transfers Out: 2				11,677.69		
05-00-006-210	UNEMPLOY COMPENSATION INSUR					
06/29/17	Transfer To transfer from 6200 pers account			332.43	NMM2	B 760 2
Total Transfers In: 1				332.43		
05-00-007-050	OFFICE COSTS/SUPPLIES					
06/29/17	Transfer Frm transfer to 7750 sundry account			144.49	NMM2	B 758 1
Total Transfers Out: 1				144.49		
05-00-007-750	SUNDRY					
06/29/17	Transfer To transfer from 7050 office cost			144.49	NMM2	B 758 2
Total Transfers In: 1				144.49		
05-00-008-200	SUPPLIES					
06/29/17	Transfer Frm transfer to 8700 meter account			3,960.00	NMM2	B 757 1
Total Transfers Out: 1				3,960.00		
05-00-008-700	METERS					
06/29/17	Transfer To transfer from 8200 supplies account			3,960.00	NMM2	B 757 2
Total Transfers In: 1				3,960.00		
07-00-006-100	PUBLIC EMPLOY RETIREM SYSTE					
06/29/17	Transfer To transfer from 6200 ss taxes account			11,345.26	NMM2	B 761 2
Total Transfers In: 1				11,345.26		
07-00-006-200	SOCIAL SECURITY TAXES					
06/29/17	Transfer Frm transfer to 6100 pers account			11,345.26	NMM2	B 761 1
06/29/17	Transfer Frm transfer to 6210 sui sdi account			332.43	NMM2	B 762 1
Total Transfers Out: 2				11,677.69		

July 3, 2017
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LITTLE EGG HARBOR M.U.A.
2017 Detail Expenditure Transaction Inquiry By Account

Page No: 2

Account No	Account Description	Class Id	Class Description	Amount	User	Item #
Date	Transaction Data/Comment		Vendor/Source			
07-00-006-210	UNEMPLOY COMPENSATION INSUR					
06/29/17	Transfer To		transfer from 6200 ss taxes account	332.43	NMM2	B 762 2
Total Transfers In:		1		332.43		

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LITTLE EGG HARBOR M.U.A.
2017 Detail Expenditure Transaction Inquiry By Account

Page No: 3

Fund Description	Fund	Transfer In	Transfer Out
WATER FUND	05	15,782.18	15,782.18
SEWER FUND	07	11,677.69	11,677.69
Total of All Funds:		<u>27,459.87</u>	<u>27,459.87</u>

Report Totals			
Transaction Type	Accounts	Transactions	Amount
Total Transfers In:	6	6	27,459.87
Total Transfers Out:	4	6	27,459.87

RESOLUTION NO. 2017- 2 8

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE APPROVAL OF AN OPEN PUBLIC RECORDS REQUEST FORM.

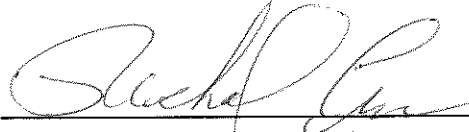
WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the (“Authority”)) seeks to implement a thorough and concise Open Public Records Request Form to better serve the public and to promote efficiencies within the administration of the Authority.

NOW THEREFORE, BE IT RESOLVED on this 11th day of July 2017, by the Little Egg Harbor Municipal Utilities Authority as follows:

1. The Little Egg Harbor Municipal Utilities Authority hereby authorizes the approval of the Open Public Records Request Form as attached hereto as an Exhibit.
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 11th day of July, 2017, a quorum being present and voting in the majority.

A handwritten signature in black ink, appearing to read "Richard Crea", written over a horizontal line.

RICHARD CREA, ACTING SECRETARY

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



Little Egg Harbor Municipal Utilities Authority
OPEN PUBLIC RECORDS ACT REQUEST FORM
823 Radio Road PO BOX 660 Little Egg Harbor, NJ 08087

July 11, 2017

Phone (609) 296-1168, Fax (609)-296-9177

earlsuttonjr@lehmu.com

Earl F. Sutton, Jr., Custodian of Records

Important Notice

The last page of this form contains important information related to your rights concerning government records. Please read it carefully.

Requestor Information - Please Print

Payment Information

First Name _____ MI _____ Last Name _____

E- Mail Address _____

Mailing Address _____

City _____ State _____ Zip _____

Telephone _____ Fax _____

Preferred Delivery: Pick Up _____ On-Site Inspection _____ Fax _____ E-Mail _____
US Mail _____

If you are requesting records containing personal information, please circle one: Under penalty of N.J.S.A. 2C-28-3, I certify that I Have/Have NOT been convicted of any indictable offense under the laws of New Jersey, and any other State, or the United States.

Signature _____ Date _____

Select Payment Method

Cash Check Money Order

Fees: Cost PP Letter 0.05 Cents
 Cost PP Legal 0.07 Cents

Delivery: Delivery/Postage Fees additional depending upon delivery type.

Extras: Special service charge Dependent upon request.

Record Request Information: Please be as specific as possible in describing the records being requested. Also, please note that your preferred method of delivery will only be accommodated if the custodian has the technological means and the integrity of the records will not be jeopardized by such method of delivery.

Large empty rectangular box for providing details of the records request.

Est. Document Cost	<p align="center">Disposition Notes Custodian: If any part of request cannot be delivered in seven business days, detail reasons here.</p> <p>In Progress - Open Denial - Closed Filled - Closed Partial - Closed</p>	Tracking Information	Final Cost
Est. Delivery Cost		Tracking #	Total
Est. Extras Cost		Rec'd Date	Deposit
Total Est. Cost		Ready Date	Balance Due
Deposit Amount		Total Pages	Balance Paid
Estimated Balance		Records Provided	
Deposit Date			
		Custodian Signature	Date

DEPOSITS

The custodian may require a deposit against costs for reproducing documents sought through an anonymous request whenever the custodian anticipates that the documents requested will cost more than \$5 to reproduce.

Where a special service charge is warranted under OPRA, that amount will be communicated to you as required under the statute. You have the opportunity to review and object to the charge prior to it being incurred. If, however, you approve of the fact and amount of the special service charge, you may be required to pay a deposit or pay in full prior to reproduction of the documents.

YOUR REQUEST FOR RECORDS IS DENIED FOR THE FOLLOWING REASON(S):

(To be completed by the Custodian of Records - check the box of the numbered exemption(s) as they apply to the records requested. If multiple records are requested, be specific as to which exemption(s) apply to each record. Response is due to requestor as soon as possible, but no later than seven business days.)

N.J.S.A. 47:1A-1.1

- Inter-agency or intra-agency advisory, consultative or deliberative material
- Legislative records
- Law enforcement records:
 - Medical examiner photos
 - Criminal investigatory records (however, N.J.S.A. 47:1A-3.b. lists specific criminal investigatory information which must be disclosed)
 - Victims' records
- Trade secrets and proprietary commercial or financial information
- Any record within the attorney-client privilege
- Administrative or technical information regarding computer hardware, software and networks which, if disclosed would jeopardize computer security
- Emergency or security information or procedures for any buildings or facility which, if disclosed, would jeopardize security of the building or facility or persons therein.
- Security measures and surveillance techniques which, if disclosed, would create a risk to the safety or persons, property, electronic data or software
- Information which, if disclosed, would give an advantage to competitors or bidders
- Information generated by or on behalf of public employers or public employees in connection with:
 - Any sexual harassment complaint filed with the public employer
 - Any grievance filed by or against an employee
 - Collective negotiations documents and statements of strategy or negotiating
- Information that is a communication between the public agency and its insurance carrier, administrative service organization or risk management office
 - Information that is to be kept confidential pursuant to a court order
 - Certificate of honorable discharge issued by the United States government (Form DD-214) filed with a public agency
 - Social Security Numbers
 - Credit Card Numbers
 - Unlisted Phone Numbers
 - Drivers' License Numbers
 - Certain records of higher education institutions
 - Research Record
 - Questions or scores for exam for employment or academics
 - Charitable contribution information
 - Rare book collections gifted for minor access
 - Admission applications
 - Student records, grievances or disciplinary proceedings revealing a students' identification
- Biotechnology trade secrets N.J.S.A. 47:1A-1.2
- Convicts requesting their victims' records N.J.S.A. 47:1A-2.2

_____ Ongoing investigations of non-law enforcement agencies (must prove disclosure is inimical to the public interest) N.J.S.A. 47:1A-3. a.

_____ Public defender records N.J.S.A. 47:1 A-5. k.

_____ Upholds exemptions contained in other State or federal statutes and regulations, Executive Orders, Rules of Court, and privileges created by State Constitution, statute, court rule or judicial case law N.J.S.A. 47:1 A-9

_____ Personnel and pension records, however, the following information must be disclosed:

- An individual's name, title, position, salary, payroll record, length of service, date of separation and the reason for such separation, and the amount and type of any pension received
- When required to be disclosed by another law, when disclosure is essential to the performance of official duties of a person duly authorized by this State or the US, or when authorized by an individual in interest
- Data contained in information which disclose conformity with specific experiential, educational or medical qualifications required for government employment or for receipt of a public pension, but not including any detailed medical or psychological information N.J.S.A. 47:1 A-10

N.J.S.A. 47:1A-1

_____ " a public agency has a responsibility and an obligation to safeguard from public access a citizen's personal information with which it has been entrusted when disclosure thereof would violate the citizen's reasonable expectation of privacy."

Burnett v. County of Bergen, 198 N.J. 408 (2009). Without ambiguity, the court held that the privacy provision "is neither a preface nor a preamble." Rather, "the very language expressed in the privacy clause reveals its substantive nature; it does not offer reasons why OPRA was adopted, as preambles typically do; instead, it focuses on the law's implementation." "Specifically, it imposes an obligation on public agencies to protect against disclosure of personal information which would run contrary to reasonable privacy interests."

Executive Order No. 21 (McGreevey 2002)

_____ Records where inspection, examination or copying would substantially interfere with the State's ability to protect and defend the State and its citizens against acts of sabotage or terrorism, or which, if disclosed, would materially increase the risk or consequences of potential acts of sabotage or terrorism.

_____ Records exempted from disclosure by State agencies' proposed rules.

Executive Order No. 26 (McGreevey 2002)

_____ Certain records maintained by the Office of the Governor

_____ Resumes, applications for employment or other information concerning job applicants while a recruitment search is ongoing

_____ Records of complaints and investigations undertaken pursuant to the Model Procedures for Internal Complaints Alleging Discrimination, Harassment or Hostile Environment

_____ Information relating to medical, psychiatric or psychological history, diagnosis, treatment or evaluation

_____ Information in a personal income or other tax return

_____ Information describing a natural person's finances, income, assets, liabilities, net worth, bank balances, financial history or activities, or creditworthiness, except as otherwise required by law to be disclosed

_____ Test questions, scoring keys and other examination data pertaining to the administration of an examination for public employment or license

_____ Records in the possession of another department (including NJ Office of Information Technology or State Archives) when those records are made confidential by regulation or EO 9.

Other Exemption(s) contained in a State statute, resolution of either or both House of the Legislature, regulation, Executive Order, Rules of Court, any federal law, federal regulation or federal order pursuant to N.J.S.A. 47:1 A-9. a.

(Please provide detailed information regarding the exemption from disclosure for which you are relying to deny access to Government records. If multiple records are requested, be specific as to which exemption(s) apply to each record.)

REQUEST FOR RECORDS UNDER THE COMMON LAW

If in addition to requesting records under OPRA, you are also requesting the government records under common law, please check the box below.

A public record under the common law is one required by law to be kept, or necessary to be kept in the discharge of a duty imposed by law, or directed by law to serve as a memorial and evidence of something written, said, or done, or written memorial made by a public officer authorized to perform that function, or writing filed in a public office. The elements essential to constitute a public record are that it be a written memorial, that it be made by a public officer, and that the officer be authorized by law to make it.

____ Yes, I am also requesting the documents under common law.

If the information requested is a "public record" under common law and the requestor has a legally recognized interest in the subject matter contained in the material, then the material must be disclosed if the individual's right of access outweighs the State's interest in preventing disclosure.

Please set forth your interest in the subject matter contained in the requested material:

Note that any challenge to a denial of a request for records under the common law cannot be made to the Government Records Council, as the Government Records Council only has jurisdiction to adjudicate challenges to denials of OPRA requests. A challenge to the denial of access under the common law can be made by filing an action in Superior Court.

- 1.** All government records are subject to public access under the Open Public Records Act ("OPRA"), unless specifically exempt.
- 2.** A request for access to a government record under OPRA must be in writing, hand-delivered, mailed, transmitted electronically, or otherwise conveyed to the appropriate custodian. N.J.S.A. 47:1A-5. g. The seven (7) business day response time does not commence until the records custodian receives the request form. If you submit the request form to any other officer or employee of the *Name of Agency*, that officer or employee must either forward the request to the appropriate custodian, or direct you to the appropriate custodian. N.J.S.A. 47:1A-5. h.
- 3.** Requestors may submit requests anonymously. If you elect not to provide a name, address, or telephone number, or other means of contact, the custodian is not required to respond until you reappear before the custodian seeking a response to the original request.
- 4.** The fees for duplication of a government record in printed form are listed on the front of this form. We will notify you of any special service charges or other additional charges authorized by State law or regulation before processing your request. Payment shall be made by cash, check or money order payable to the *Name of Agency*.
- 5.** *You may be charged a 50% or other deposit when a request for copies exceeds \$25. The Name of Agency custodian will contact you and advise you of any deposit requirements. You agree to pay the balance due upon delivery of the records. Anonymous requests more than \$5.00 require a deposit of 100% of estimated fees.*
- 6.** Under OPRA, a custodian must deny access to a person who has been convicted of an indictable offense in New Jersey, any other state, or the United States, and who is seeking government records containing personal information pertaining to the person's victim or the victim's family. This includes anonymous requests for said information.
- 7.** By law, the *Name of Agency* must notify you that it grants or denies a request for access to government records within seven (7) business days after the agency custodian of records receives the request. If the record requested is not currently available or is in storage, the custodian will advise you within seven (7) business days after receipt of the request when the record can be made available and the estimated cost for reproduction.
- 8.** You may be denied access to a government record if your request would substantially disrupt agency operations and the custodian is unable to reach a reasonable solution with you.
- 9.** If the *Name of Agency* is unable to comply with your request for access to a government record, the custodian will indicate the reasons for denial on the request form or other written correspondence and send you a signed and dated copy.
- 10.** Except as otherwise provided by law or by agreement with the requester, if the agency custodian of records fails to respond to you within seven (7) business days of receiving a request, the failure to respond is a deemed denial of your request.

11. If your request for access to a government record has been denied or unfilled within the seven (7) business days required by law, you have a right to challenge the decision by the *Name of Agency* to deny access. At your option, you may either institute a proceeding in the Superior Court of New Jersey or file a complaint with the Government Records Council ("GRC") by completing the Denial of Access Complaint Form. You may contact the GRC by toll-free telephone at 866-850-0511, by mail at PO Box 819, Trenton, NJ, 08625, by e-mail at grc@dca.state.nj.us, or at their web site at www.state.nj.us/grc. The Council can also answer other questions about the law. All questions regarding complaints filed in Superior Court should be directed to the Court Clerk in your County.
12. Information provided on this form may be subject to disclosure under the Open Public Records Act.

RESOLUTION #2017-29

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING RECEIPT OF BIDS FOR UPGRADES TO WELL #6 AT HOLLY LAKE INCLUDING A NEW UNDERGROUND CHLORINE CONTACT TANK AND ALL NECESSARY PIPING

WHEREAS, upon the recommendation of the Authority Special Projects Engineer, it is necessary for the Little Egg Harbor Municipal Utilities Authority (hereinafter "Authority") to advertise for receipt of bids for Upgrades to Well #6 at Holly Lake including a new underground Chlorine Contact Tank along with all necessary piping; and

WHEREAS, the anticipated cost for the Upgrades to Well #6 at Holly Lake including a new underground Chlorine Contact Tank along with all necessary piping is expected to exceed the bid threshold so as to require public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.; and

WHEREAS, it is the desire of the Authority to advertise for and receive bids for the Upgrades to Well #6 at Holly Lake including a new underground Chlorine Contact Tank along with all necessary piping.

NOW, THEREFORE, BE IT RESOLVED, this 11th day of July 2017 by the Little Egg Harbor Municipal Utilities Authority as follows:

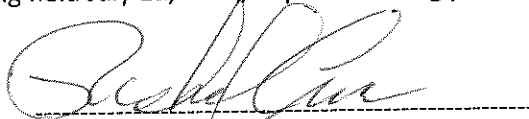
1 – The Authority does hereby authorize receipt of bids for the Upgrades to Well #6 at Holly Lake including a new underground Chlorine Contact Tank and all necessary piping. The Executive Director shall determine the time, date, and place for receipt of said bids.

2 – A Notice to Bidders shall be published regarding the receipt of bids for the said project in accordance with specifications prepared by the Authority.

3 – The Authority authorizes and directs the Chairman, Secretary, and/or Executive Director to execute all necessary documents 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 July 11, 2017, a quorum being present and voting in the majority.



RICHARD CREA, Acting Secretary

RESOLUTION #2017-30

**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 POSTING A MAINTENANCE
GUARANTEE BY DERSTINE COMPANY LLC IN REGARD TO THE PIPING AND
PUMPING EQUIPMENT AT WELL #14 PROJECT**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has received a request from Derstine Company LLC (the "Contractor") for a release of their performance bond and acceptance of the maintenance guarantee for the Piping and Pumping Equipment at Well #14 Project (the "project"); and

WHEREAS, the Authority 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 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., dated July 5, 2017, indicating the request for 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 release of performance bond and posting of a maintenance guarantee for this project is in accordance with the Authority Rules and Regulations.

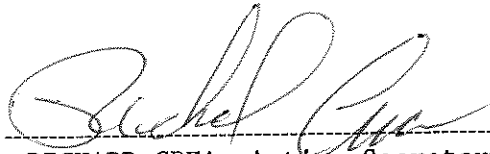
NOW, THEREFORE, BE IT RESOLVED, this 11th day of July 2017 by the Little Egg Harbor Municipal Utilities Authority as follows:

1 - The Authority accepts the recommendations of its Consulting Engineer for the project and approves the request for release of the performance bond conditioned upon the receipt and approval of the proper maintenance guarantee for the Piping and Pumping Equipment at Well #14 Project in the amount of \$191,481.50, in accordance with the requirements set forth in the July 5, 2017 letter from the Authority 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 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 July 2017, a quorum being present and voting in the majority.



RICHARD CREA, Acting Secretary

**REMINGTON
& VERNICK
ENGINEERS
AND ARCHITECTS**

Professional Excellence Since 1901

July 5, 2017

PRINCIPALS
Edward Vernick, P.E., CEM, President
Craig F. Remington, P.E., VP, Vice President
Michael O. Vena, P.E., PE, CEM, PE, CEM, PE, CEM
Edward J. Walberg, P.E., PE, CEM, CEM
Thomas F. Beach, P.E., CEM
Richard G. Arango, P.E., CEM
Kim Wendell Bibbs, P.E., CEM
Marc DeBasto, P.E., PE, CEM, CEM, CEM
Alan Diltenhofer, P.E., PE, CEM
Leonard A. Fabala, P.E., PE, CEM
Christopher J. Tolia, P.E., CEM
Roscoe Vogt, P.E., PE, CEM
Dennis K. Yoder, P.E., PE, CEM

SENIOR ASSOCIATES
Charles E. Adamson, P.E., PEI
John J. Cantwell, P.E., PE, CEM
Richard B. Czokauski, P.E., CEM, CEM
Annina Hogan, P.E., PE, CEM, CEM, CEM, CEM
Kenneth C. Resler, P.E., CEM
Frank J. Serey, Jr., P.E., PE, CEM, CEM
Gregory J. Sullivan, P.E., PE, CEM, CEM

PLEASE REPLY TO THE NOTED OFFICE

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

51 Haddonfield Road, Suite 260
Cherry Hill, NJ 08002
|| (856) 795-9595

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

3 Jacana 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 19328
|| (610) 940-1050

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

Only 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,
Chamberson, NJ 08077
|| (856) 303-1245

One Hanson Plaza, Suite 210
Secaucus, NJ 07094
|| (201) 624-2137

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: Piping and Pumping Equipment for Well No. 14
Derstine Company, LLC
Engineer's Certificate No. 5 - Final Payment
Our File: 1517-M-049

Dear Mr. Sutton:

Enclosed herewith are Engineer's Certificate No. 5 and a Little Egg Harbor MUA Payment Voucher in the amount of \$18,217.50 submitted by Derstine Company, LLC for the above referenced project.


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

This certificate represents retainage release and final payment for the project. Therefore, we recommend release of the Performance Bond upon acceptance of the Maintenance Bond by the Authority Solicitor. We are forwarding a copy of the Maintenance Bond and the Prevailing Wage Payment Certification to Mr. Rumpf's office with a copy of this letter. The Maintenance Bond is in the amount of \$191,481.50 with an expiration date of June 17, 2019 which is acceptable.

Also enclosed are copies of the remaining Certified Payroll Reports as submitted by 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. Diltenhofer, PE, CME, CFM

SJW/ABD:ag

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
Derstine Company, LLC, w/copy cert.
Mr. Eric Rundstrom, P.E.
Mr. Steven J. Williams, Chief Inspector; w/copy

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RESOLUTION #2017-31

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY DECLARING AN EMERGENCY REGARDING THE NEEDED INSTALLATION OF AN INSERTION VALVE ON WEST THAMES ROAD AND TWIN LAKES BOULEVARD.

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as "Authority") has been advised by its Consulting Engineer, Remington, Vernick & Vena, of a water main break at the intersection of West Thames Road and Twin Lakes Boulevard; and

WHEREAS, the Authority has been advised by its Consulting Engineer by letter dated July 7, 2017 that the water main break caused an immediate disruption in service to the residents. The disruption was unforeseen and not routine regarding the ongoing construction efforts to replace water main along Twin Lakes Boulevard. The Consulting Engineer recommended an emergency be declared to immediately install a (6") insertion valve at the intersection of West Thames Road and Twin Lakes Boulevard due to the potential adverse effects to the health, safety, and welfare of the residents; and

WHEREAS, the Authority finds that an emergency must be declared to authorize the immediate expenditure of funds to install the insertion valve.

NOW, THEREFORE, BE IT RESOLVED this 11th day of July 2017 by the Little Egg Harbor Municipal Utilities Authority, County of Ocean, State of New Jersey as follows:

- 1 - The Authority accepts the recommendation of its Consulting Engineer and declares an emergency regarding the installation of a (6") insertion valve at the intersection of West Thames Road and Twin Lakes Boulevard to avoid the potential adverse effects to the health, safety, and welfare of the residents.
- 2 - The Authority authorizes its Executive Director to undertake the necessary work.
- 3 - The Authority authorizes and directs its Chairman, Secretary, and or Executive Director to execute all necessary documents 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 11th day of July 2017, a quorum being present and voting in the majority.


Richard Crea, Acting Secretary

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
Kim Wendell Bibbs, PE, CME
Marc DeBlasio, PE, PP, CME, CPWA, CEP
Alan Dittenhofer, PE, PP, CME
Leonard A. Falola, PE, PP, CME
Christopher J. Fazio, PE, CME
Terence Vogl, 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, CPWM, LEED AP
Kenneth C. Ressler, PE, CME
Frank J. Seney, Jr., PE, PP, CME, NBIS
Gregory J. Sullivan, PE, PP, CME, CEA

PLEASE REPLY TO THE NOTED OFFICE

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

51 Haddonfield Road, Suite 260
Cherry Hill, NJ 08002
☐ (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

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

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

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

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

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

July 7, 2017

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: Little Egg Harbor Municipal Utilities Authority
Emergency Repairs of Water Main
Water Main Break Repair – W. Thames Road
Our File: 1517-L-118

Dear Mr. Sutton:

Remington, Vernick & Vena Engineers were advised of a water main break near the intersection of Twin Lakes Boulevard and W. Thames Road. We declare this an Emergency and any considerations necessary to restore water service to residents is essential. The disruption of water service at this location was unforeseen and not routine with regard to the ongoing construction efforts to replace water main along Twin Lakes Boulevard.

The emergency repair is expected to cost approximately \$6,700 and shall include all necessary parts, equipment and labor necessary to restore water service.

This emergency declaration is due to the potential adverse effects to the health, safety and welfare of the Township residents.

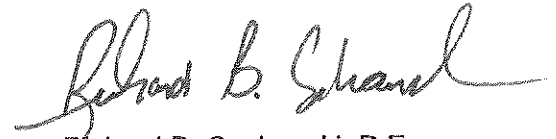
If you require any further assistance, please do not hesitate to contact Eric Rundstrom at extension 1296 at our Toms River office.

Sincerely,

REMINGTON, VERNICK & VENA ENGINEERS



Eric Rundstrom, P.E.



Richard B. Czekanski, P.E.

cc: Mr. Michael DiFrancia, Superintendent
Ms. Nicole Mezzina, Executive Secretary
Ms. Colleen Kleinow, Administrative Assistant
Mr. Brian E. Rumpf, Esq., Authority Attorney
Mr. Alan B. Dittenhofer, PE, PP, CME
Mr. Steve Williams, RVV Chief Inspector

RESOLUTION #2017- 32

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING RECEIPT OF BIDS FOR
CHLORINATION UPGRADES AT SEA OAKS WATER TREATMENT PLANT LOCATED
ON FROG POND ROAD**

WHEREAS, upon the recommendation of the Authority Engineer, it is necessary for the Little Egg Harbor Municipal Utilities Authority (hereinafter "Authority") to advertise for receipt of bids for Chlorination Upgrades at Sea Oaks Water Treatment Plant located on Frog Pond Road; and

WHEREAS, the anticipated cost for the Chlorination Upgrades is expected to exceed the bid threshold so as to require public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.; and

WHEREAS, it is the desire of the Authority to advertise for and receive bids for the Chlorination Upgrades at Sea Oaks Water Treatment Plant located on Frog Pond Road.

NOW, THEREFORE, BE IT RESOLVED, this 8th day of August 2017 by the Little Egg Harbor Municipal Utilities Authority as follows:

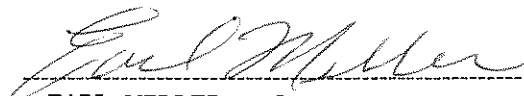
1 – The Authority does hereby authorize receipt of bids for the Chlorination Upgrades at Sea Oaks Water Treatment Plant located on Frog Pond Road. The Executive Director shall determine the time, date, and place for receipt of said bids.

2 – A Notice to Bidders shall be published regarding the receipt of bids for the said project in accordance with specifications prepared by the Authority.

3 – The Authority authorizes and directs the Chairman, Secretary, and/or Executive Director to execute all necessary documents 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 August 8, 2017, a quorum being present and voting in the majority.


EARL MILLER - Secretary

RESOLUTION NO. 2017-33

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF THE CUSTOMER SERVICES AGREEMENT BETWEEN TUCKERTON DG LLC AND LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY FOR PROPERTY LOCATED AT BLOCK 254, LOT 4.01, LITTLE EGG HARBOR TOWNSHIP

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") is the owner and operator of the sanitary sewer and water systems throughout Little Egg Harbor Township;

WHEREAS, Tuckerton DG LLC (hereinafter referred to as the "Property Owners") are the owners of property known and designated as Block 254, Lot 4.01, Little Egg Harbor Township, New Jersey; and

WHEREAS, the Property Owners have requested the provisions of sanitary sewer/water facilities so as to service the subject property, but the Authority is unable at this time to provide sewage collection services requested by the property owners; and

WHEREAS, the Borough of Tuckerton has indicated its ability and willingness to provide such services in accordance with the terms and conditions hereinafter set forth; and

WHEREAS, the Property Owners have agreed to pay connection fees and annual service charges in accordance with requirements of the Borough of Tuckerton; and

WHEREAS, THE Property Owners recognize and understand that they will be required to disconnect from the sewage collection system of the Borough of Tuckerton and connect to the facilities provided by this Authority when they are available, at the sole cost of the Property Owners:


NOW, THEREFORE, BE IT RESOLVED, this 8th day of August, 2017, by the Little Egg Harbor Municipal Utilities Authority as follows:

1. The Authority hereby consents to and approves the connection to the premises known as Block 254, Lot 4.01, Little Egg Harbor Township, New Jersey, currently owned by Tuckerton DG LLC, to the sewage collection system operated by the Borough of Tuckerton.
2. The Property Owners shall agree in writing, and by endorsement of their consent upon a certified copy of the Customer Services Agreement, to pay the required connection fees to the Borough of Tuckerton, and annual service charges as they may accrue and in such amounts as may be required by the Borough of Tuckerton.
3. This obligation shall be continuing and shall be imposed upon any substantive owner as a covenant and condition in any deed conveying the subject premises.
4. The Property Owners agree to connect to the sewage collection system owned and operated by the Authority if and when such system becomes available, in accordance with the Rules and Regulations of the Authority requiring such connection then and in effect and agree to pay such connection fee and services charges established and revised from time to time by the Authority.

5. 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 8th day of August, 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