

RESOLUTION NO. 2021-1

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY
REGARDING COMPENSATION OF STEVEN W. FORST**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") previously appointed Steven W. Forst to the position of Maintenance/Backhoe Operator in accordance with the Authority's Rules and Regulations and Employee Manual; and

WHEREAS, the work experience, dedication and performance exhibited by Steven W. Forst has been reviewed by the Personnel Committee and the Executive Director; and

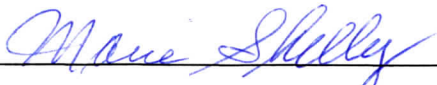
WHEREAS, the Personnel Committee has recommended that Steven W. Forst be compensated a salary of \$31.053 per hour beginning Thursday, January 14th, 2021, plus any other benefits provided in the Collective Bargaining Agreement.

NOW THEREFORE, BE IT RESOLVED, this 12th day of January 2021, 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 Steven W. Forst a salary of \$31.053 per hour beginning January 14th, 2021 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 12th day of January, 2021 a quorum being present and voting in the majority.



RESOLUTION #2021-2

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING
REIMBURSEMENT TO SLATE VENTURES LLC LIEN HOLDER FOR PAYMENT
MADE AFFECTING VARIOUS BLOCKS AND LOTS**

WHEREAS, the Little Egg harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") is unable to collect subsequent water payments from lien holders per Executive Order No. 190; and

WHEREAS, subsequent payments were made to the Authority by the lien holder, State Ventures, LLC, on four (4) properties for water charges; and

WHEREAS, those subsequent payments made by Slate Ventures, LLC were made on November 16, 2020, prior to Authority receiving notification of Executive Order No. 190; and

WHEREAS, subsequent payments were made by lien holder, Slate Ventures, LLC as follows:

November 16, 2020	\$ 81.00	Block 325.80 Lot 21
November 16, 2020	\$ 56.00	Block 325.69 Lot 8
November 16, 2020	\$ 56.00	Block 325.51 Lot 25
November 16, 2020	\$ 81.00	Block 325.50 Lot 33

WHEREAS, per Executive Order No. 190, the Authority is obligated to reimburse the lien holder and hereby authorizes and approves reimbursement to the Slate Ventures, LLC, lien holder.

NOW THEREFORE BE IT RESOLVED on this 12th day of January 2021, by the Little Egg Harbor Municipal Utilities Authority as follows:

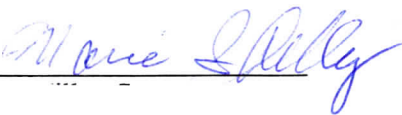
1 - The Authority authorizes and approves reimbursement to the lien holder, Slate Ventures, LLC for the following payments:

Block 325.80 Lot 21 in the amount of \$81.00
Block 325.69 Lot 8 in the amount of \$56.00
Block 325.51 Lot 25 in the amount of \$56.00
Block 325.50 Lot 33 in the amount of \$81.00

2 - The Authority authorizes and directs the Chairman, Secretary, and/or Executive Director to execute all necessary documents in order to implement 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 12th day of January 2021, a quorum being present and voting in the majority.



RESOLUTION #2021-3

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 ALLIED PAINTING, INC. IN REGARD TO PAINTING AND UPGRADES TO THE RADIO ROAD STANDPIPE

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has received a request from Allied Painting, Inc. (the "Contractor") for a release of their performance bond and acceptance of a maintenance guarantee for painting and upgrades to the Radio Road Standpipe Project (the "Project"); and

WHEREAS, the Authority authorized and directed its Consulting Special Projects Engineer, Kleinfelder to inspect the work which has been performed to provide a recommendation as to whether the performance bond should be released, and a maintenance guarantee accepted; and

WHEREAS, the Authority has received a letter of recommendation from its Consulting Special Projects Engineer for the Project, dated December 30, 2020, indicating the request for release of the performance bond should be granted, a maintenance guarantee posted, a release of the retainage, and recommendation for final payment for the reasons set forth therein; and

WHEREAS, the approval of the request for release of performance bond and posting of a maintenance guarantee in the amount of \$57,710.00 for this project is in accordance with the Authority Rules and Regulations.

NOW, THEREFORE, BE IT RESOLVED, this 12th day of January 2021 by the Little Egg Harbor Municipal Utilities Authority as follows:

- 1** - The Authority accepts the recommendations of its Consulting Special Projects Engineer for the Project and approves the request for release of the performance bond conditioned upon receipt and approval of the proper maintenance guarantee for the Project in the amount of \$57,710.00, in accordance with the requirements set forth in the December 30, 2020 letter from the Authority Consulting Special Projects Engineer.
- 2** - 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 hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 12th day of January, 2021 a quorum being present and voting in the majority.



RESOLUTION #2021-4

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 – Rumpf Law as Authority Attorney/Solicitor;

B – Remington & Vernick as Authority Consulting Engineer;

C - Felipe Contreras of Kleinfelder East Inc. as Authority Special Projects Engineer for completion of water tower painting at Holly Lake.

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 9th day of February 2021 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 9, 2021:

A – Rumpf Law 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 \$40,000.

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;

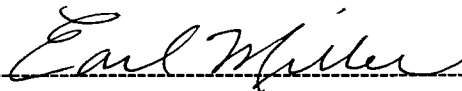
2 - These are professional appointments and therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law.

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 9th day of February 2021, a quorum being present and voting in the majority.



, Secretary

RESOLUTION #2021-5

**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
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 Joint Insurance Fund requires the appointment of one (1) commissioner and one (1) 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.

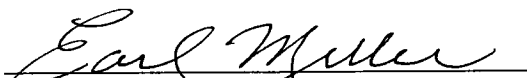
NOW THEREFORE BE IT RESOLVED, this 9th day of February 2021 by the Little Egg Harbor Municipal Utilities Authority as follows:

1 - Earl F. Sutton, Jr. shall be and is hereby appointed Fund Commissioner and Joseph Koptic be and is hereby 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 9th day of February 2021, a quorum being present and voting in the majority.


Earl Miller, Secretary

RESOLUTION #2021-6

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, DECLARING AN EMERGENCY REGARDING THE NEEDED REPAIR OF THE SANITARY SEWER LINE ON SOUTH CAPTAINS DRIVE.

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as "Authority") has been advised by its Consulting Engineer, Remington & Vernick Engineers, of a sanitary sewer line collapse at South Captains Drive; and

WHEREAS, the Authority has been advised by its Consulting Engineer by letter dated February 4, 2021 that the gravity sewer line near the West Playhouse Drive Intersection collapsed and is blocked, and the Authority finds that an emergency must be declared in order to authorize the immediate expenditure of funds to repair the line; and

WHEREAS, the Authority previously awarded a contract to Mathis Construction Company Inc. for emergency water and sewer repair services after public advertisement and the receipt of formal bids in accordance with the provisions of the "Local Public Contracts Law", N.J.S.A. 40A:11-1 et seq.

NOW, THEREFORE, BE IT RESOLVED this 9th day of February 2021 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 repair of the sanitary sewer line in order to immediately repair the sanitary sewer line 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 with Mathis Construction Company Inc. in accordance with the unit prices for labor and materials previously adopted by the Authority.
- 3 - The Authority authorizes and directs its 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 February 9th, 2021 a quorum being present and voting in the majority.

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

EARL MILLER SECRETARY

RESOLUTION #2021-7

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REIMBURSEMENT TO PROPERTY OWNER FOR 82 LAKE SUPERIOR DRIVE

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the “Authority”) was advised by property owner, Peter Marshall (hereinafter referred to as the “property owner”) of 82 Lake Superior Drive that a cost of sale fee was incurred as a result of a billing error made to his account; and

WHEREAS, after researching this matter, the Authority recognizes that an error was made to the billing address; and

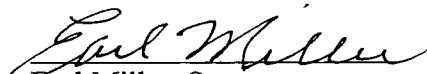
WHEREAS, the Authority is obligated to reimburse property owner, Peter Marshall in the amount of \$40.00 representing the cost of sale fee incurred as a result of this error.

NOW, THEREFORE, BE IT RESOLVED on this 9th day of February 2021 by the Little Egg Harbor Municipal Utilities Authority as follows:

1. The Authority authorizes and approves reimbursement to the property owner, Peter Marshall in the amount of \$40.00, for the cost of sale fee for 82 Lake Superior Drive.
2. The Authority authorizes and directs the Chairman, Secretary and/or Executive Director to execute all necessary documents in order to implement 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 9th day of February 2021, a quorum being present and voting in the majority.


Earl Miller, Secretary

RESOLUTION NO. 2021-8

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
REIMBURSEMENT TO RICHARD LEONARDIS, LIEN HOLDER, FOR PAYMENT
MADE AFFECTING BLOCK 325.99 LOT 42**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the “Authority”) was advised by the Little Egg Harbor Tax Collector that the lien was redeemed by the property owner, and subsequent payments were made by the lien holder, Richard Leonardis on February 22, 2021 for Block 325.99 lot 42, Little Egg Harbor, County of Ocean, State of New Jersey: and

WHEREAS, subsequent payments were made on this Lien by Richard Leonardis, the Lien holder, as follows:

February 21, 2021 \$101.00 Block 325.99 lot 42

WHEREAS, the Authority is obligated to reimburse the Lien Holder and hereby authorizes and approves reimbursement to the Lien Holder.

NOW, THEREFORE, BE IT RESOLVED on this 9th day of March 2021, by the Little Egg Harbor Municipal Utilities Authority as follows:

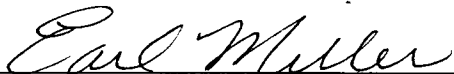
1. The Authority authorizes and approves reimbursement to the lien holder as follows:

\$101.00 Block 325.99 lot 42

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 meeting held on the 9th day of March 2021, a quorum being presented and voting in the majority.



Earl Miller, Secretary

RESOLUTION #2021-9

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING CHANGE
ORDER NO. 3 FOR T.K.T. CONSTRUCTION CO., INC. WITH REGARD TO
THE WATER TREATMENT PLANT AT MATHISTOWN ROAD**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter
“Authority”) has previously awarded a contract to T.K.T. Construction Co., Inc. (the “Contractor”)
for the Water Treatment Plant at Mathistown Road (the “Project”); and

WHEREAS, the Authority has received a letter from its Consulting Engineer,
Remington and Vernick, for the Project, recommending approval of said change order representing
the site’s additional piping, paving, fencing, various pumps and well-cleaning of \$226,249.72; 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 9th day of March 2021 by the Little Egg
Harbor Municipal Utilities Authority as follows:

1. The Authority accepts the recommendation of its Consulting Engineer and approves Change Order No. 3 to the Contract with T.K.T. Construction Co., Inc., for the Water Treatment Plant at Mathistown Road representing the site’s additional piping, paving, fencing, various pumps and well-cleaning for a net contract increase of \$226,249.72.
2. The Authority authorizes and directs the Chairman, Secretary and/or Executive Director to execute any 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 March 9th, 2021, a quorum being present and voting in the majority.


Earl Miller, Secretary

RESOLUTION #2021-10

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE PRELIMINARY WATER APPLICATION FOR ANDWIN REALTY INVESTORS, LLC, BLOCK 251, LOT 1.02

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has received an application for preliminary water approval for property known and designated as Block 251, Lot 1.02, Little Egg Harbor, New Jersey; and

WHEREAS, the applicant for the project is Adwin Realty Investors, LLC (the "applicant"), and is represented by applicant's Attorney, John Giunco.

WHEREAS, the applicant is proposing a self-storage facility at the corner of North Green Street and Sixth Avenue in Little Egg Harbor, NJ 08087. The applicant is applying for preliminary, tentative and final review at this time. The applicant proposes to connect to the existing fire service main with a 6" fire service main located within the existing property at 750 North Green Street. The applicant's primary mailing address is 20 N. Man Street, 2nd Floor, Manahawkin, NJ 08050. The applicant's engineer is Daniel Dougherty, P.E., P.P., C.M.E. of Dynamic Engineering Consultants, PC

WHEREAS, the applicant has submitted: 1) A set of plans, sheets 7 and 13 of 16, entitled "Andwin Realty Investors, LLC, Proposed Self Storage Facility, Block 251, Lot 1.02, Sixth Avenue and North Green Street (CR 539), Little Egg Harbor Township, ocean County, New Jersey" prepared Daniel Dougherty, P.E., P.P., C.M.E. of Dynamic Engineering Consultants, PC, dated January 16, 2019 with the latest revision date January 28, 2021. 2) Fire Sprinkler Hydraulic Calculations prepared by PJH Fire Sprinkler Design, LLC, date August 5, 2020.

WHEREAS, the Authority has received a letter of recommendation dated March 4, 2021 from its Consulting Engineer for the project, Remington, Vernick & Vena Engineers, which letter recommends that the application for preliminary water be approved, subject to compliance with the terms and conditions set forth therein; and

WHEREAS, it appears that the application by complying with the conditions set forth in the aforementioned review letter, is in compliance with the Authority's Rules and Regulations.

NOW, THEREFORE, BE IT RESOLVED, this 9th day of March 2021 by the Little Egg Harbor Municipal Utilities Authority as follows:

1 - The Authority accepts the recommendations of its Consulting Engineer for the project and grants preliminary water approval. This approval is contingent upon the applicant complying with all terms and conditions set forth in the aforementioned review letter dated March 4, 2021, which is 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 hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 9th day of March, 2021, a quorum being present and voting in the majority.

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

Earl Miller, Secretary

RESOLUTION #2021-11

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE TENTATIVE WATER APPLICATION FOR ANDWIN REALTY INVESTORS, LLC, BLOCK 251, LOT 1.02

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has received an application for Tentative water approval for property known and designated as Block 251, Lot 1.02, Little Egg Harbor, New Jersey; and

WHEREAS, the applicant for the project is Adwin Realty Investors, LLC (the "applicant"), and is represented by applicant's Attorney, John Giunco.

WHEREAS, the applicant is proposing a self-storage facility at the corner of North Green Street and Sixth Avenue in Little Egg Harbor, NJ 08087. The applicant is applying for preliminary, tentative and final review at this time. The applicant proposes to connect to the existing fire service main with a 6" fire service main located within the existing property at 750 North Green Street. The applicant's primary mailing address is 20 N. Man Street, 2nd Floor, Manahawkin, NJ 08050. The applicant's engineer is Daniel Dougherty, P.E., P.P., C.M.E. of Dynamic Engineering Consultants, PC.

WHEREAS, the applicant has submitted: 1) A set of plans, sheets 7 and 13 of 16, entitled "Andwin Realty Investors, LLC, Proposed Self Storage Facility, Block 251, Lot 1.02, Sixth Avenue and North Green Street (CR 539), Little Egg Harbor Township, ocean County, New Jersey" prepared Daniel Dougherty, P.E., P.P., C.M.E. of Dynamic Engineering Consultants, PC, dated January 16, 2019 with the latest revision date January 28, 2021. 2) Fire Sprinkler Hydraulic Calculations prepared by PJH Fire Sprinkler Design, LLC, date August 5, 2020.

WHEREAS, the Authority has received a letter of recommendation dated March 4, 2021 from its Consulting Engineer for the project, Remington, Vernick & Vena Engineers, which letter recommends that the application for Tentative water be approved, subject to compliance with the terms and conditions set forth therein; and

WHEREAS, it appears that the application by complying with the conditions set forth in the aforementioned review letter, is in compliance with the Authority's Rules and Regulations.

NOW, THEREFORE, BE IT RESOLVED, this 9th day of March 2021 by the Little Egg Harbor Municipal Utilities Authority as follows:

1 - The Authority accepts the recommendations of its Consulting Engineer for the project and grants Tentative water approval. This approval is contingent upon the applicant complying with all terms and conditions set forth in the aforementioned review letter dated March 4, 2021, which is 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 hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 9th day of March, 2021, a quorum being present and voting in the majority.

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

Earl Miller, Secretary

RESOLUTION 2021-12

RESOLUTION AMENDING RESOLUTION 2019-9 AND RESOLUTION 2020-16 OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY TO PROVIDE THAT THE RATE COVENANT CONTAINED IN THE AUTHORITY'S GENERAL BOND RESOLUTION SHALL APPLY TO THE AUTHORITY'S TOWNSHIP SERVICE CONTRACT SUBORDINATE BONDS AND APPROVING THE FORMS OF AMENDED AND RESTATED SUBORDINATE BOND RESOLUTIONS

WHEREAS, The Little Egg Harbor Municipal Utilities Authority (the "Authority"), a public body corporate and politic of the State of New Jersey (the "State"), on April 9, 2019 adopted Resolution 2019-9 ("Resolution 2019-9" or the "Mathistown Road Water Treatment Plant Subordinate Bond Resolution") authorizing the issuance of not to exceed \$4,750,000 of the Authority's Authority Subordinate Bonds for the purpose of raising funds to pay the costs of the Authority's Water Treatment Plant at Mathistown Road project (defined as the "Project" in Resolution 2019-9); and

WHEREAS, the Authority, on May 12, 2020 adopted Resolution 2020-16 ("Resolution 2020-16" or the "Mystic Island Sewer and Water Main Project Subordinate Bond Resolution") authorizing the issuance of not to exceed \$2,925,000 of the Authority's Authority Subordinate Bonds for the purpose of raising funds to pay the costs of the Authority's Mystic Island Sewer Main Project and Mystic Island Water Main Project (as those terms are defined in Resolution 2020-16); and

WHEREAS, the subordinate bonds to be issued pursuant to Resolution 2019-9 and Resolution 2020-16 are expected to be issued to the New Jersey Infrastructure Bank (f/k/a the New Jersey Environmental Infrastructure Trust) (the "I-Bank") and the State acting by and through the New Jersey Department of Environmental Protection all pursuant to the New Jersey Water Bank Financing Program (the "Program"); and

WHEREAS, the Authority Subordinate Bonds (as such term is defined in both Resolution 2019-9 and Resolution 2020-16) are to be issued as subordinate bonds payable from amounts which may be withdrawn from the General Fund created and established by the resolution of the Authority adopted on June 17, 1977, entitled: "Resolution Authorizing the Issuance of Revenue Bonds of The Little Egg Harbor Municipal Utilities Authority", as amended and supplemented (the "General Bond Resolution"); and

WHEREAS, bond counsel to the Authority has now advised the Authority that the financial addendum forms required by the I-Bank in connection with the Program require, among other things, that the Authority represent that subordinate bonds contain the same rate covenant as the Authority's senior lien bonds; and

WHEREAS, Section 611 of the General Bond Resolution provides that the Authority shall charge and collect Service Charges (as defined in the General Bond Resolution) as may be necessary in order that Revenues (as defined in the General Bond Resolution) collected (including moneys available to and deposited by the Authority in the Revenue Fund created by the General Bond Resolution) will be at least sufficient (a) to pay all Operating Expenses (as defined in the General Bond Resolution) and keep the Authority's system in good repair, working order and condition, (b) to provide a sum equal to 110% of the Debt Service for such Fiscal Year (as those terms are defined in the General Bond Resolution), (c) to maintain in the Bond Reserve Fund an amount equal to the Bond Reserve Requirement (as those terms are defined in the General Bond Resolution), (d) to maintain in the Renewal and Replacement Fund an amount equal to the System Reserve Requirement (as those terms are defined in the General Bond Resolution), and (e) to provide for any deficits of the Authority resulting from failure to receive any Service Charges or Annual Charges (as defined in the General Bond Resolution); and

WHEREAS, the Authority desires to amend Section 18 of both Resolution 2019-9 and Resolution 2020-16 to incorporate by reference Section 611 of the General Bond Resolution in Resolution 2019-9 and in Resolution 2020-16 and to provide that subsection (b) of said Section 611 shall include 110% of the debt service in each fiscal year on the Authority Subordinate Bonds (as defined respectively in Resolution 2019-9 and in to Resolution 2020-16); and

WHEREAS, the Authority desires to approve the forms of amended and restated subordinate bond resolutions including the amendments to Section 18.

NOW, THEREFORE, BE IT RESOLVED BY THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, and the members or commissioners thereof, AS FOLLOWS:

Section 1. Amendment to Section 18 of Resolution 2019-9 and Resolution 2020-16.

(a) Section 18 of each of Resolution 2019-9 and Resolution 2020-16 is hereby amended to include at the end thereof the following sentence: "Section 611 of the General Bond Resolution is hereby incorporated herein by this reference thereto; provided that for purposes of Section 611(b) of the General Bond Resolution the Authority shall also provide for an additional sum equal to one hundred ten per centum (110%) of the debt service on the Authority Subordinate Bonds for such fiscal year."

(b) Section 18 of Resolution 2019-9 is hereby amended and restated to read as follows:

Section 18. Covenant to Pay Authority Subordinate Bonds; Rate Covenant in General Bond Resolution to Apply to Authority Subordinate Bonds. The Authority hereby particularly covenants and agrees with the holders of the Authority Subordinate Bonds and makes provisions which shall be a part of its contract with such holders, that the Authority will pay or cause to be paid the principal of every Authority Subordinate Bond and the interest thereon at the date and place and in the manner mentioned in such Authority Subordinate Bond according to the true intent and meaning thereof and will carry out and perform all of the acts and things required of it by the terms of this resolution.

Section 611 of the General Bond Resolution is hereby incorporated herein by this reference thereto; provided that for purposes of Section 611(b) of the General Bond Resolution the Authority shall also provide for an additional sum equal to one hundred ten per centum (110%) of the debt service on the Authority Subordinate Bonds for such fiscal year.

(c) Section 18 of Resolution 2020-16 is hereby amended and restated to read as follows:

Section 18. Covenant to Pay Authority Subordinate Bonds; Rate Covenant in General Bond Resolution to Apply to Authority Subordinate Bonds. The Authority hereby particularly covenants and agrees with the holders of the Authority Subordinate Bonds and makes provisions which shall be a part of its contract with such holders, that the Authority will pay or cause to be paid the principal of every Authority Subordinate Bond and the interest thereon at the date and place and in the manner mentioned in such Authority Subordinate Bond according to the true intent and meaning thereof and will carry out and perform all of the acts and things required of it by the terms of this resolution. Section 611 of the General Bond Resolution is hereby incorporated herein by this reference thereto; provided that for purposes of Section 611(b) of the General Bond Resolution the Authority shall also provide for an additional sum equal to one hundred ten per centum (110%) of the debt service on the Authority Subordinate Bonds for such fiscal year.

Section 2. Approval of Amended and Restated Mathistown Road Water Treatment Plant Subordinate Bond Resolution. The composite Amended and Restated Mathistown Road Water Treatment Plant Subordinate Bond Resolution attached hereto as Exhibit A, reflecting Resolution 2019-9 as amended by the amendment thereto approved in Section 1(b) of this resolution, is hereby adopted and approved.

Section 3. Approval of Amended and Restated Mystic Island Sewer and Water Main Project Subordinate Bond Resolution. The composite Amended and Restated Mystic Island Sewer and Water Main Project Subordinate Bond Resolution attached hereto as Exhibit B, reflecting Resolution 2020-16 as amended by the amendment thereto approved in Section 1(c) of this resolution, is hereby adopted and approved.

Section 4. Filing of Resolution. The Executive Director or the Secretary is hereby authorized and directed to cause copies of this resolution to be filed for public inspection in the following places: in the office of the Township Clerk of the Township of Little Egg Harbor, in the County of Ocean, New Jersey, at the Municipal Building in said Township, and in the office of the Authority at 823 Radio Road, in said Township.

Section 5. Publication of Notice. The Executive Director or the Secretary is hereby authorized and directed to cause to be published, after completion of filing of copies of this resolution as directed in the preceding Section, in the "Atlantic City Press" and the "Asbury Park Press", legally qualified public newspapers circulating in the district of the Authority, a notice in substantially the form attached as Exhibit C hereto and by this reference incorporated as if set forth in full herein.

Section 6. Capitalized Terms. All capitalized words and terms used but not defined in this resolution shall have the meanings ascribed to such words and terms, respectively, in the preambles to this resolution.

Section 7. Effective Date. This resolution shall take effect immediately.

Exhibit A

Amended and Restated Mathistown Road Water Treatment Plant Subordinate Bond Resolution

Exhibit B

**Amended and Restated Mystic Island Sewer and Water Main Project Subordinate Bond
Resolution**

Exhibit C
Notice of Adoption of Bond Resolution
THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY
NOTICE OF ADOPTION OF BOND RESOLUTIONS

PUBLIC NOTICE is hereby given that a resolution entitled: "RESOLUTION AMENDING RESOLUTION 2019-9 AND RESOLUTION 2020-16 OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY TO PROVIDE THAT THE RATE COVENANT CONTAINED IN THE AUTHORITY'S GENERAL BOND RESOLUTION SHALL APPLY TO THE AUTHORITY'S TOWNSHIP SERVICE CONTRACT SUBORDINATE BONDS AND APPROVING THE FORMS OF AMENDED AND RESTATED SUBORDINATE BOND RESOLUTIONS" (the "Subordinated Bond Resolutions Amending Resolution") was adopted by The Little Egg Harbor Municipal Utilities Authority (the "Authority") on March 9, 2021. A copy of said resolution has been filed and is available for public inspection in the office of the Township Clerk of the Township of Little Egg Harbor, in the County of Ocean, New Jersey, at the Municipal Building in said Township at 665 Radio Road, and in the office of the Authority at 823 Radio Road, in said Township.

Any action or proceeding of any kind or nature in any court questioning the validity of the creation or establishment of the Authority, or the validity or proper authorization of bonds provided for by the Subordinated Bond Resolutions Amending Resolution, or the validity of any covenants, agreements or contracts provided for by the Subordinated Bond Resolutions Amending Resolution, shall be commenced within twenty (20) days after the first publication of this notice, which was first published this __ day of __, 2021.

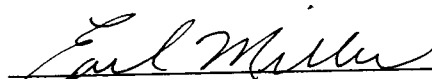
THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY

By: Earl Sutton, Jr., Executive Director

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 9th day of March, 2021, a quorum being present and voting in the majority.

THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY



Earl Miller, Secretary

Dated: March 9th, 2021

RESOLUTION #2021-13

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
REIMBURSEMENT TO PEGASUS TITLE AGENCY FOR PAYMENT MADE
AFFECTING BLOCK 277 LOT 3, 585 ROUTE 9 SOUTH**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") collected funds from Pegasus Title Agency, LLC (hereinafter referred to as the "Title Company") for property affecting Block 277 Lot 3, 585 Route 9 South (hereinafter referred to as the "Property"); and

WHEREAS, one payment was made by the Title Company to the Authority in the amount \$2,200.00 representing sewer connection fee in the amount of \$1,700.00 and sewer later inspection fee in the amount of \$500.00; and

WHEREAS, the Authority determined that a lateral inspection fee is not required for this Property; and

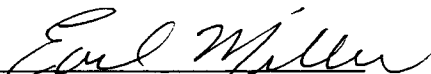
WHEREAS, the Authority is obligated to refund the Title Company in the amount of \$500.00.

NOW, THEREFORE, BE IT RESOLVED on this 6th day of April 2021 by the Little Egg Harbor Municipal Utilities Authority as follows:

1. The Authority authorizes and approves reimbursement to the Title Company, Pegasus Title Agency, LLC for payment made affecting Block 277 lot 3, 585 Route 9 South in the amount of \$500.00 representing sewer lateral inspection fees.
2. The Authority authorizes and directs the Chairman, Secretary, and/or Executive Director to execute all necessary documents in order to implement 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 6th day of April 2021, a quorum being present and voting in the majority.


Earl Miller, Secretary

RESOLUTION #2021-14

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING FEES FOR USE OF WATER FROM A FIRE HYDRANT LOCATED IN THE AUTHORITY'S SERVICE AREA.

WHEREAS, from time to time, the use of water in volume on a temporary basis becomes necessary or desirable for other than emergency purposes; and

WHEREAS, the Authority has determined upon the advice and recommendation of the Executive Director and Superintendent that water may be provided and measured by meter only through fire hydrants approved and directed by the Superintendent, located throughout the system; and

WHEREAS, the Authority is willing to make this source available provided the Executive Director and Superintendent are satisfied in every instance that such use does not impair or reduce the effectiveness in providing water for emergency purposes to control fire;

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

1. Water may be made available for private consumption volume only from approved fire hydrants for use on a temporary basis for a period of not more than ten (10) days at any one time.
2. The quantity of such usage shall be measured by a meter provided by the Authority at a non-refundable cost to the consumer of \$100 to be paid in advance.
3. The charge for water so used shall be at the rate per thousand gallons fixed from time to time by the Authority. The rate is equal to the excess water charge in effect per 1,000 gallons rounded to the nearest 1,000 gallons.
4. The consumer shall submit, in writing, an estimate of the quantity of water to be used and shall pay the Authority, in advance, a sum equal to the anticipated usage charges. The meter shall be read at the end of each day and additional deposits may be required as directed by the Authority based on the calculated usage. It is particularly important that the estimate of the proposed water usage is accurate as the Authority has no mechanism to provide a refund of overpayment. Upon conclusion of the service and disconnection, the meter must be returned immediately in an undamaged condition. If the meter is not returned a fee of up to \$4,000 will be assessed to the consumer. If the meter is damaged, the costs to repair the meter will be performed and assessed to the consumer.

5. The use of these facilities is provided as an accommodation for extraordinary and unusual events and not as a regular service or where other sources of water are available.

6. The Authority assumes no responsibility in providing this service and the consumer by acceptance thereof by signing a copy of this resolution acknowledging its terms and conditions, waives all claims for loss or damage arising therefrom.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on April 6, 2021 a quorum being present and voting in the majority.



EARL MILLER SECRETARY

RESOLUTION NO. 2021-15

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY AWARDING A CONTRACT FOR
REHABILITATION OF THE 1.0 MG STANDPIPE AT HOLLY LAKE**

WHEREAS, Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for Rehabilitation of the 1.0 MG Standpipe at Holly Lake; 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, seven (7) bids have been submitted to the Authority in conformance with the bid specifications, as follows:

<u>BIDDER</u>	<u>BID TOTALS</u>
Allied Painting, Inc.	\$680,744.00
Brave Industrial Paint, LLC	\$695,670.00
Blastech Enterprises, Inc.	\$766,050.00
Dynamic Sandblasting and Painting, LLC	\$768,595.00
Nuco Painting Corp.	\$776,550.00
Manda Painting Co.	\$960,950.00
US Tank Painting, Inc.	\$969,000.00

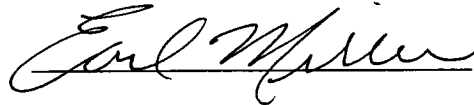
WHEREAS, sufficient funds have been provided for in the Authority's budget:

Now, THEREFORE BE IT RESOLVED this 6th day of April 2021, 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, Allied Painting, Inc. for and in consideration of \$ \$680,744.00, based upon the recommendation of the Authority's Special Projects Engineer, Kleinfelder., dated March 22nd, 2021.
2. The Authority authorizes and directs the Chairman, Secretary and/or Executive Director to execute all necessary documents 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 6th day of April 2021, a quorum being presented and voting in the majority.

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

EARL MILLER SECRETARY



March 22, 2021

VIA EMAIL

Earl Sutton, Jr.
Executive Director
Little Egg Harbor Municipal Authorities Authority
623 Radio Road
Little Egg Harbor, New Jersey 08087

**RE: HOLLY LAKE 1.0 MG STANDPIPE REHABILITATION
RECOMMENDATION OF AWARD**

Dear Mr. Sutton:

On March 19, 2021, a total of seven (7) bids were received for the above-mentioned project, as shown in the attached Bid Tabulation Sheet.

The seven (7) opened bids are listed in the table below and range from \$680,744 to \$969,000 for the Base Bid work.

BIDDER	BASE BID TOTAL LUMP SUM PRICE
Allied Painting, Inc. 4 Larwin Road Cherry Hill, NJ 08034	\$680,744.00
Brave Industrial Paint, LLC. 177 Elmwood Avenue Long Branch, NJ 07740	\$695,670.00
Blastech Enterprises, Inc. 2200 Van Deman Street, Suite 100 Baltimore, MD 21224	\$766,050.00
Dynamic Sandblasting and Painting, LLC. 1222 Route 36, Suite 3 Hazlet, NJ 07730	\$768,595.00
Nuco Painting, Corp. 8 Oval Drive Islandia, NY 11749	\$776,550.00
Manda Painting Co. 78 John Miller Way, Unit 436 Kearny, NJ 07032	\$960,950.00
US Tank Painting, Inc. 900 Rike Drive Millstone, NJ 08535	\$969,000.00

The bid documents of the apparent low bidder – Allied Painting, Inc. - were reviewed in detail and were found to be complete and without defect.

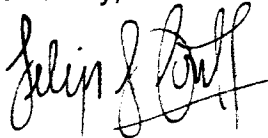
I have worked in the past with the apparent low bidder and know them well. Additionally, Allied Painting, Inc. was the Contractor for the Little Egg Harbor MUA (LEHMUA) Radio Road 0.3 MG Rehabilitation Project that was completed in December 2020. The quality of their work is very good. Allied Painting, Inc., is fair and reasonable in negotiating change orders and the quality of submittals is good. They generally complete projects on-time, and the contractor's on-site management are professional and communicate effectively.

Based on our previous experience with this contractor, Kleinfelder has concluded that Allied Painting, Inc., has sufficient experience and capabilities to construct the project for the LEHMUA.

In view of the foregoing, we recommend to LEHMUA that the contract be awarded to Allied Painting, Inc., for the Base Bid amount. Accordingly, the contract awarded to Allied Painting, Inc., should be in the amount of \$680,744.00, contingent upon attorney's review.

If you have any questions, please contact me at (609) 454-4568 or via email at FSContreras@Kleinfelder.com.

Sincerely,



Felipe S. Contreras, P.E., C.M.E., C.F.M.
Principal Engineer

Enclosure

cc: N. Princiotti, LEHMUA
M. DiFrancia, LEHMUA
B. Rumpf, Esq
20186564.004A

Little Egg Harbor Municipal Utilities Authority
 Little Egg Harbor, NJ
 Holly Lake 1.0 MG Standpipe Rehabilitation
 19-Mar-21

Item	Description	Unit	Quantity	Allowance	Allied Painting, Inc.		Brave Industrial Paint, LLC.		Blastech Enterprises, Inc.		Dynamic Sandblasting and Painting, LLC.		Nuco Painting, Corp.		Manda Painting Co.		US Tank Painting, Inc.	
					Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Interior - SSPC-SP 10 Cleaning (near white blast), Interior coating system (three coats)	LS	1		\$ 155,000.00	\$ 155,000.00	\$ 300,000.00	\$ 300,000.00	\$ 280,000.00	\$ 280,000.00	\$ 281,000.00	\$ 281,000.00	\$ 320,000.00	\$ 320,000.00	\$ 300,000.00	\$ 300,000.00	\$ 280,400.00	\$ 280,400.00
2	Exterior - Class 2 A Containment, SSPC-SP 6 Cleaning (Commercial Blast), Exterior coating system (three coats)	LS	1		\$ 390,000.00	\$ 390,000.00	\$ 250,000.00	\$ 250,000.00	\$ 320,000.00	\$ 320,000.00	\$ 325,500.00	\$ 325,500.00	\$ 340,000.00	\$ 340,000.00	\$ 500,000.00	\$ 500,000.00	\$ 526,500.00	\$ 526,500.00
3	Remove and replace unusable couplers. Install roof scaffold rigging openings with plugs, as directed	EA	12		\$ 100.00	\$ 1,200.00	\$ 100.00	\$ 1,200.00	\$ 100.00	\$ 1,200.00	\$ 100.00	\$ 1,200.00	\$ 500.00	\$ 6,000.00	\$ 500.00	\$ 6,000.00	\$ 300.00	\$ 3,600.00
4	Replace anchor bolts as needed	EA	14		\$ 1.00	\$ 14.00	\$ 50.00	\$ 700.00	\$ 200.00	\$ 2,800.00	\$ 200.00	\$ 2,800.00	\$ 600.00	\$ 8,400.00	\$ 50.00	\$ 700.00	\$ 750.00	\$ 10,500.00
5	Remove 4" Flanged pipe at the base of the tank shell. Seal plate and weld accordingly.	LS	1		\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00	\$ 1,500.00	\$ 1,500.00	\$ 5,000.00	\$ 5,000.00	\$ 3,000.00	\$ 3,000.00
6	Reseal Foundation (SikaFlex 1A), contractor must remove all loose grout, install new grout, paint foundation with a coat of Macropoxy 646 PW (mil White and remove all vegetation.	LS	1		\$ 4,000.00	\$ 4,000.00	\$ 1,000.00	\$ 1,000.00	\$ 3,000.00	\$ 3,000.00	\$ 2,000.00	\$ 2,000.00	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ 10,000.00	\$ 6,000.00	\$ 6,000.00
7	Install davit arm on front 24" diameter shell manhole	LS	1		\$ 1,200.00	\$ 1,200.00	\$ 800.00	\$ 800.00	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 1,500.00	\$ 1,500.00	\$ 5,000.00	\$ 5,000.00	\$ 4,000.00	\$ 4,000.00
8	Remove, furnish and install new shell and roof ladder to comply with OSHA's 29 CFR 1910.27	LS	1		\$ 12,500.00	\$ 12,500.00	\$ 40,000.00	\$ 40,000.00	\$ 30,000.00	\$ 30,000.00	\$ 31,000.00	\$ 31,000.00	\$ 12,000.00	\$ 12,000.00	\$ 30,000.00	\$ 30,000.00	\$ 12,000.00	\$ 12,000.00
9	Remove and reinstall 1" conduit the length of the ladder for the transducer	LS	1		\$ 1,000.00	\$ 1,000.00	\$ 4,000.00	\$ 4,000.00	\$ 3,000.00	\$ 3,000.00	\$ 2,900.00	\$ 2,900.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 4,000.00	\$ 4,000.00
10	Install stainless steel flexible cable safety climb devices on new shell and roof ladders	LS	1		\$ 4,500.00	\$ 4,500.00	\$ 2,000.00	\$ 2,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 12,000.00	\$ 12,000.00	\$ 3,000.00	\$ 3,000.00	\$ 6,000.00	\$ 6,000.00
11	Install eight-foot (8') aluminum ladder guard on the new shell ladder (ladder guard supplied by LEHMUA).	LS	1		\$ 1,200.00	\$ 1,200.00	\$ 800.00	\$ 800.00	\$ 3,800.00	\$ 3,800.00	\$ 2,900.00	\$ 2,900.00	\$ 6,000.00	\$ 6,000.00	\$ 10,000.00	\$ 10,000.00	\$ 2,000.00	\$ 2,000.00
12	Install 4" kick plate on roof handrails extending to center roof	LS	1		\$ 800.00	\$ 800.00	\$ 2,000.00	\$ 2,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 2,500.00	\$ 2,500.00	\$ 7,500.00	\$ 7,500.00	\$ 5,000.00	\$ 5,000.00
13	Install new chain link fencing (including cantilever slide gate)	LF	420		\$ 132.75	\$ 55,755.00	\$ 88.00	\$ 36,960.00	\$ 110.00	\$ 46,200.00	\$ 107.14	\$ 45,000.00	\$ 5.00	\$ 2,100.00	\$ 50.00	\$ 21,000.00	\$ 80.00	\$ 33,600.00
14	Install new chain link fencing green vinyl coated	LF	155		\$ 45.00	\$ 6,975.00	\$ 82.00	\$ 12,710.00	\$ 110.00	\$ 17,050.00	\$ 109.00	\$ 16,895.00	\$ 10.00	\$ 1,550.00	\$ 50.00	\$ 7,750.00	\$ 80.00	\$ 12,400.00
15	Low voltage holiday testing shall be performed to interior surfaces	LS	1		\$ 100.00	\$ 100.00	\$ 1,000.00	\$ 1,000.00	\$ 5,000.00	\$ 5,000.00	\$ 4,900.00	\$ 4,900.00	\$ 8,000.00	\$ 8,000.00	\$ 4,000.00	\$ 4,000.00	\$ 8,000.00	\$ 8,000.00
16	Disinfection, VOC, and Bacteria testing	LS	1		\$ 2,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00	\$ 6,000.00	\$ 6,000.00	\$ 5,000.00	\$ 5,000.00	\$ 8,000.00	\$ 8,000.00
17	1 Year Anniversary Robotic Interior and Exterior Tank Inspections	LS	1		\$ 4,000.00	\$ 4,000.00	\$ 1,000.00	\$ 1,000.00	\$ 5,000.00	\$ 5,000.00	\$ 4,000.00	\$ 4,000.00	\$ 3,000.00	\$ 3,000.00	\$ 5,000.00	\$ 5,000.00	\$ 6,000.00	\$ 6,000.00
18	Allowance - Exterior Rendering and Paint Schematic work by Artistbrother (Rolf Goetzinger LLC) Paint shall be Sherwin Williams Accolon Ultra.	LS	1	\$ 38,000.00	\$ 38,000.00	\$ 38,000.00	\$ 38,000.00	\$ 38,000.00	\$ 38,000.00	\$ 38,000.00	\$ 38,000.00	\$ 38,000.00	\$ 38,000.00	\$ 38,000.00	\$ 38,000.00	\$ 38,000.00	\$ 38,000.00	\$ 38,000.00
Total Bid						\$ 680,744.00	\$ 695,870.00	\$ 766,050.00	\$ 768,595.00	\$ 776,530.00	\$ 960,850.00	\$ 969,000.00						



RUMPF LAW

— A PROFESSIONAL CORPORATION —

11 LEIFRIED LANE
TUCKERTON, NJ 08087
609-294-2227
609-294-3354 (FAX)
lawrumpf@gmail.com

DEBRA H. RUMPF
MEMBER OF NJ BAR

BRIAN E. RUMPF
OF COUNSEL

March 22, 2021

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

Re: Review of Bids for Holly Lake 1.0 MG Standpipe Rehabilitation
Award Recommendation

Dear Mr. Sutton:

I have reviewed the bids submitted for the above project. Bids were submitted by Allied Painting, Inc. and Brave Industrial Paint, LLC., and Blastech Enterprises

The lower bidder, Allied Painting, Inc., is compliant with the legal requirements, and has provided all documents as required.

It is the undersigned's legal opinion that the above project be awarded to Allied Painting, Inc.

If I may provide you with anything further, please do not hesitate to contact me.

Very truly yours,

RUMPF LAW

BY: 

DEBRA H. RUMPF, ESQUIRE

DHR/sdg

cc: Nicole M. Princiotti, Executive Secretary, R.P.P.O., Q.P.A.

cc: Michael DiFrancia, Superintendent

~~cc: Eric Rundstrom, PE, CME~~

cc: Felipe S. Contreras, PE, CME, CFM

RESOLUTION #2021-17

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING REVISED CHANGE ORDER NO. 3 FOR T.K.T. CONSTRUCTION CO., INC. WITH REGARD TO THE WATER TREATMENT PLANT AT MATHISTOWN ROAD

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter “Authority”) has previously awarded a contract to T.K.T. Construction Co., Inc. (the “Contractor”) for the Water Treatment Plant at Mathistown Road (the “Project”); and

WHEREAS, the Authority has received a letter from its Consulting Engineer, Remington and Vernick, for the Project, recommending approval of said revised change order representing the site’s additional piping, paving, fencing, various pumps and well-cleaning of \$226,915.77; 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

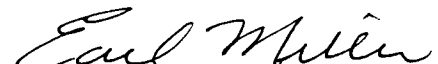
WHEREAS, it is the desire of the Authority to authorize this change order, and Resolution 2021-9 previously adopted March 9th, 2021 is now hereafter no longer in affect; and

THEREFORE, BE IT RESOLVED, this 6th day of April 2021 by the Little Egg Harbor Municipal Utilities Authority as follows:

1. The Authority accepts the recommendation of its Consulting Engineer and approves Revised Change Order No. 3 to the Contract with T.K.T. Construction Co., Inc., for the Water Treatment Plant at Mathistown Road representing the site’s additional piping, paving, fencing, various pumps and well-cleaning for a net contract increase of \$226,915.77.
2. The Authority authorizes and directs the Chairman, Secretary and/or Executive Director to execute any 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 April 6th, 2021, a quorum being present and voting in the majority.


Earl Miller, Secretary

NOW, THEREFORE BE IT RESOLVED this 6th day of April 2021, 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 Water Treatment Plant at Mathistown Road, in the amount of \$4,472,088.90 in accordance with the requirements set forth in the March 31, 2021 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 6th day of April 2021, a quorum being presented and voting in the majority.


EARL MILLER, SECRETARY

RESOLUTION NO. 2021-18

**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 TKT CONSTRUCTION CO., INC.,
IN REGARD TO THE WATER TREATMENT PLANT AT MATHISTOWN ROAD**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the “Authority”) has received a request from TKT CONSTRUCTION CO., INC., (the “Contractor”) for a release of the performance bond and acceptance of the maintenance guarantee for the Water Treatment Plant at Mathistown Road (the “project”); and

WHEREAS, the Authority has authorized and directed its Consulting Engineer, Remington & Vernick Engineers, to review 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 March 31, 2021, 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.

RESOLUTION No. 2021-19

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AWARDING A
CONTRACT FOR EMERGENCY REPAIRS OF WATER AND SANITARY SEWER
MAINS AND SERVICES**

WHEREAS, Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for the Emergency Repairs of Water and Sanitary Sewer Mains and Services (the "project"); and

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

WHEREAS, three (3) bids have been submitted to the Authority in conformance with the specifications, as follows:

<u>BIDDER</u>	<u>BID TOTAL</u>
Lafayette Utility Construction Co.	\$ 58,929.24
Crest Construction Group	\$ 59,860.00
Mathis Construction Company	\$ 59,958.68

WHEREAS, the bid documentation submitted by the apparent lowest responsible bidder, Lafayette Utility Const. Co., Inc., 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 11th day of May 2021, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts the recommendation of its Solicitor and awards the contract for the project to the apparent lowest responsible bidder, Lafayette Utility Const. Co., Inc., for and in consideration of \$58,929.24, based upon the recommendation of Nicole Princiotti, R.P.P.O., Q.P.A.
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 11th day of May 2021, a quorum being present and voting in the majority.


Earl Miller, Secretary

Little Egg Harbor MUA Emergency Repairs of Water and Sanitary Sewer Mains and Services Tabulation of Bids Received 04/20/2021 at 11:30 AM	Lafayette Utility Const. Co., Inc. 9 Atlantic Avenue Egg Harbor Twp., NJ 08234	Crest Construction Group, LLC 880 Route 9 Little Egg Harbor, NJ 08087	Mathis Construction Co., Inc. 1510 Route 539-Suite 1 Little Egg Harbor, NJ 08087
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BID SECURITY									
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#	ITEM	QUANTITY & UNITS		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Mobilization	20	UN	\$0.02	\$0.40	\$50.00	\$1,000.00	\$1.00	\$20.00
2A	Four Wheel Utility Tractor	60	HRS	\$0.01	\$0.60	\$5.00	\$300.00	\$128.00	\$7,680.00
2B	Dump Truck	60	HRS	\$0.01	\$0.60	\$10.00	\$600.00	\$126.00	\$7,560.00
2C	Diaphram or Trash Pump	60	HRS	\$0.01	\$0.60	\$5.00	\$300.00	\$1.00	\$60.00
2D	Portable Compressor	60	HRS	\$0.01	\$0.60	\$5.00	\$300.00	\$1.00	\$60.00
2E	Manually Guided Compactor	60	HRS	\$0.01	\$0.60	\$5.00	\$300.00	\$1.00	\$60.00
2F	10-Ton Three Wheel Roller	60	HRS	\$0.01	\$0.60	\$5.00	\$300.00	\$0.01	\$0.60
2G	8-Ton Tandem Roller	60	HRS	\$0.01	\$0.60	\$5.00	\$300.00	\$0.01	\$0.60
2H	Backhoe	16	HRS	\$0.01	\$0.16	\$20.00	\$320.00	\$155.00	\$2,480.00
2I	Well Point Dewatering	2	UN	\$1.00	\$2.00	\$1,000.00	\$2,000.00	\$10.00	\$20.00
2J	Trench Box	2	UN	\$1.00	\$2.00	\$100.00	\$200.00	\$1.00	\$2.00
2K	0-3 Foot Wheel Trencher	24	UN	\$0.01	\$0.24	\$5.00	\$120.00	\$0.01	\$0.24
2L	0-6 Foot Wheel Trencher	24	UN	\$0.01	\$0.24	\$5.00	\$120.00	\$0.01	\$0.24
3A	Foreman	60	HRS	\$349.00	\$20,940.00	\$160.00	\$9,600.00	\$143.00	\$8,580.00
3B	Operator	60	HRS	\$226.00	\$13,560.00	\$200.00	\$12,000.00	\$145.00	\$8,700.00
3C	Laborers	120	HRS	\$141.00	\$16,920.00	\$205.00	\$24,600.00	\$143.00	\$17,160.00
4	Materials Plus Markup	1	LS	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,575.00	\$7,575.00

Base Bid Total	\$58,929.24	\$59,860.00	\$59,958.68
Total Base Bid	\$58,929.24	\$59,860.00	\$59,958.68
Overtime	1.75	1.50	1.75

RESOLUTION #2021-20

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING
CHEMICAL CONTRACT NO. 1 THROUGH No. 5 and No. 7.**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter
“Authority”) authorized the receipt of bids of Chemicals to be delivered to various locations; and

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

WHEREAS, numerous bids were submitted to the Authority for the proposed Chemical
Contracts; and

WHEREAS, the bids for the various Chemical Contracts are in conformance with the
Authority’s budget constraints; and

WHEREAS, the Authority’s Qualified Purchasing Agent has reviewed the
documentation submitted on behalf of each bidder and finds it to be acceptable;

NOW, THEREFORE BE IT RESOLVED this 11th day of May 2021 by the Little Egg
Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts the recommendation of Nicole Princiotti, Executive Secretary,
R.P.P.O., Q.P.A. and awards Contracts for the various Chemical Contracts as follows:

Contract No. 1 – Miracle Chemical Company	\$ 12,037.50
Contract No. 2 – George S. Coyne Chemical	\$ 4,045.64
Contract No. 3 – Univar USA, Inc.	\$ 32,000.00
Contract No. 4 – Reed & Perrine	\$ 14,970.00
Contract No. 5 – George S. Coyne Chemical	\$ 9,595.10
Contract No. 6 – GP Jager	No Bid
Contract No. 7 – George S. Coyne Chemical	\$ 9,117.10

A tabulation/spreadsheet of each proposal is attached hereto and made part thereof.

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 adopted by the Little Egg Harbor Municipal
Utilities Authority at a regular meeting held on May 11, 2021, a quorum being present and
voting in the majority.


Secretary

Little Egg Harbor MUA Chemical Supplies Tabulation of Bids Received 04/20/2021 at 11:00 AM				Univar USA, Inc. 532 East Emaus Street Middletown, PA 17057		Coyne Chemical 3015 State Road Croydon, PA 19021-6997		Miracle Chemical 1151 B HIGHWAY #33 Farmingdale, NJ 07727		GP Jager 143 Miller Road Kinnelon, NJ 07405		Reed & Perrine PO Box 100, 393 Main Street Tennent, NJ 07763	
#	ITEM	QUANTITY & UNITS		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Contract #1	Sodium Hypochlorite Bulk Delivery Liquid	4500	GALS		\$0.00		\$0.00	\$2.675	\$12,037.50		\$0.00		\$0.00
Contract #2	Sodium Chloride Brine 50 Pound Bags	400	UN		\$0.00	\$10.1141	\$4,045.64		\$0.00		\$0.00	\$0.00	\$0.00
Contract #3	Sodium Chloride Bulk Delivery	160	TONS	\$200.00	\$32,000.00		\$0.00		\$0.00		\$0.00		\$0.00
Contract #4	Hydrated Lime 50 Pound Bags	1500	UN	\$11.75	\$17,625.00	\$11.2188	\$16,828.20		\$0.00		\$0.00	\$9.98	\$14,970.00
Contract # 5	Ferrous Chloride Bulk Delivery	1000	GALS		\$0.00	\$9.5951	\$9,595.10		\$0.00		\$0.00		\$0.00
Contract #6	Dry Calcium Hypochlorite 50 Pound Pails Briquettes	120	UN		\$0.00		\$0.00		\$0.00	\$127.70	\$15,324.00		\$0.00
Contract #7	Sodium Carbonate Grade 100 50 Pound Bags	500	UN	\$18.50	\$9,250.00	\$18.2342	\$9,117.10	\$29.99	\$14,995.00		\$0.00		\$0.00
Base Bid Total					\$32,000.00		\$22,757.84		\$12,037.50		\$15,324.00		\$14,970.00
Total Base Bid					\$32,000.00		\$22,757.84		\$12,037.50		\$15,324.00		\$14,970.00

Low Bidder

RESOLUTION #2021-21

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED A
CONTRACT FOR THE SUPPLY OF WATER PLANT SUPPLIES**

WHEREAS, Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids and prices for the supply of water plant supplies; and

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

WHEREAS, bids have been submitted on an itemized basis to the Authority in conformance with the bid specifications by Core and Main, Ferguson Waterworks, Raritan Group, and Atlantic Plumbing Supply, an itemization of which is attached hereto and made part hereof as Schedule "A"; and

WHEREAS, the Authority has determined that each of the bids submitted on behalf of the bidders is acceptable to form and content, and it is in the best interest of the Authority and its ratepayers that the lowest price for each item be accepted by the Authority from that respective supplier.

NOW, THEREFORE, BE IT RESOLVED this 11th day of May 2021 by the Little Egg Harbor Municipal Utilities Authority as follows:

1 – The Authority authorizes and awards the bid on an itemized basis from each of the respective bidders, Core and Main, Ferguson Waterworks, Raritan Group, and Atlantic Plumbing Supply in accordance with the lowest bid supplied by the respective bidder, as set forth in the attached itemization.

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 meeting held on the 11th day of May 2021, a quorum being present and voting in the majority.


Earl Miller Secretary

WATER SUPPLY BID RESULTS		RARITAN	FERGUSON	CORE &	Atlantic
EFFECTIVE JULY 1 2021 TO JUNE 30 2022			WATERWORKS	MAIN	Plumbing
					Supply
1	3/4" CORP. COCK AWWA COMPRESSION FITTED TO PE PIPE AS FORD F1001-3 NL	\$46.88	\$41.94	\$36.50	\$35.39
2	3/4" CORP. COCK AWWA COMPRESSION FITTED FOR CTS PIPE AS FORD F1000-3 NL	\$36.03	\$32.23	\$29.50	\$28.52
3	3/4 CURB STOP WITH 3/4 FEMALE IRON PIPE THREADS AS FORD B11-333 NL	\$57.28	\$51.24	\$46.50	\$44.90
4	3/4 COUPLING COMPRESSION FITTED FOR PE PIPE WITH 3/4 MALE IP THREAD AS FORD C86-33 NL	\$20.52	\$18.36	\$17.85	\$17.33
5	3/4 IPS X 1" IPS STRAIGHT COUPLING AS AS FORD C66-34 NL	\$36.43	\$32.59	\$31.75	\$30.78
6	3/4 COUPLING COMPRESSION FITTED FOR CTS WITH 3/4 MALE IP THREAD AS FORD C84-33 NL	\$16.49	\$14.78	\$13.50	\$13.13
7	3/4 STRAIGHT COUPLING COMPRESSION FITTED FOR CTS AS FORD C44-33 NL	\$20.13	\$18.01	\$16.50	\$15.92
8	3/4 x 3/4 COUPLINGS COMPRESSION FITTED FOR CTS TO PE OR IPS AS FORD C46-33 NL	\$25.97	\$23.23	\$19.65	\$19.04
9	3/4 STRAIGHT COUPLING COMPRESSION FITTED FOR IPS AS FORD C66-33 NL	\$27.56	\$24.65	\$20.50	\$19.88
10	3/4 x 3/4 NL BRASS FEMALE IPT COUPLING	\$8.86	\$7.93	\$3.00	NB
11	3/4 MALE IPT BY 1" CTS PACK JOINT AS FORD C-84-34 NL	\$17.03	\$15.23	\$14.95	\$14.48
12	3/4 MALE IPT BY 1" PE PIPE PACK JOINT AS FORD C-86-34 NL	\$32.99	\$29.52	\$29.00	\$28.21

WATER SUPPLY BID RESULTS		RARITAN	FERGUSON	CORE &	Atlantic
EFFECTIVE JULY 1 2021 TO JUNE 30 2022			WATERWORKS	MAIN	Plumbing
					Supply
13	3/4 RIBBED BRASS INSERT FITTING AS FORD PTP-1 NL	NB	NB	\$12.00	NB
14	1" RIBBED BRASS INSERT FITTING AS FORD PTP-2 NL	NB	NB	\$16.50	NB
15	3/4 MALE IPT TO 3/4 PEP RIB INSERT AS FORD PTM-1 NL (BRASS)	\$33.15	NB	\$10.00	NB
16	3/4 MALE IPT TO 1" PEP RIB INSERT AS FORD PTM-21 NL	NB	NB	\$14.50	NB
17	3/4 FEMALE IPT BY 3/4 RIBBED INSERT AS FORD PTF-1 NL	\$42.48	NB	\$15.25	NB
18	1" FEMALE IPT TO 1" PEP RIB INSERT AS FORD PTM-2 NL (BRASS)	\$45.96	NB	\$16.75	NB
19	1" STRAIGHT COUPLING COMPRESSION FITTED FOR CTS AS FORD C44-44 NL	\$21.96	\$41.12	\$18.80	\$18.23
20	1" STRAIGHT COUPLING COMPRESSION FITTED FOR PE PIPE AS FORD C66-44 NL	\$49.96	\$44.69	\$41.00	\$33.46
21	1" CTS PACK JOINT BY 3/4 FEMALE IPT AS FORD C-14-34 NL	\$20.45	\$18.29	\$16.73	\$16.21
22	1' PE PIPE PACK JOINT BY 3/4 FEMALE IPT AS FORD C-16-34 NL	\$27.56	\$24.65	\$24.32	\$23.55
23	1" CORP. COCK AWWA COMPRESSION FITTED FOR PE PIPE AS FORD F1001-4 NL	\$77.48	\$69.32	\$61.99	\$59.60
24	1" CORP COCK AWWA COMPRESSION FITTED FOR CTS AS FORD F1000-4 NL	\$54.56	\$48.81	\$44.52	\$43.15
25	1' CURB STOP WITH 1" FEMALE IRON PIPE THREADS AS FORD B11-444 NL	\$89.00	\$79.63	\$72.00	\$76.88

	WATER SUPPLY BID RESULTS	RARITAN	FERGUSON	CORE &	Atlantic
	EFFECTIVE JULY 1 2021 TO JUNE 30 2022		WATERWORKS	MAIN	Plumbing
					Supply
26	1" CURB STOP COMPRESSION FITTED FOR IPS PLASTIC AS FORD B66-444 NL	\$159.93	\$143.09	\$115.40	\$111.80
27	1" COUPLING COMPRESSION FITTED FOR PE PIPE WITH 1" MALE IP THREAD AS FORD C86-44 NL	\$29.82	\$26.67	\$25.97	\$27.73
28	1" COUPLING COMPRESSION FITTED FOR CTS WITH 1" MALE IP THREAD AS FORD C84-44 NL	\$19.51	\$17.45	\$15.98	\$17.08
29	2" CURB STOP COMPRESSION FITTED FOR CTS AS FORD B44-777 NL	\$375.58	\$336.04	\$301.47	\$292.12
30	2" CURB STOP WITH IPT BOTH ENDS AS FORD B11-777 NL	\$268.66	\$240.38	\$215.61	\$208.91
31	CURB BOX 1" UPPER SECTION 3' EXTENDED ERIE PATTERN LID WITH 18" STAINLESS STEEL ROD	\$52.34	\$43.61	\$64.74	\$44.14
32	CURB BOX 1" UPPER SECTION 4' EXTENDED ERIE PATTERN LID WITH 24" STAINLESS STEEL ROD	\$55.97	\$46.64	\$69.45	\$46.84
33	CURB BOX 1" UPPER SECTION 5' EXTENDED ERIE PATTERN LID WITH 36" STAINLESS STEEL ROD	\$59.43	\$49.52	\$75.26	\$56.38
34	CURB BOX 1" UPPER SECTION 6' EXTENDED ERIE PATTERN LID WITH 42" STAINLESS STEEL ROD	\$64.08	\$53.40	\$79.77	\$59.64
35	STAINLESS STEEL RODS				
A	12" STAINLESS STEEL ROD & STAINLESS STEEL PIN	NB	NB	\$20.75	\$10.23
B	18" STAINLESS STEEL ROD & STAINLESS STEEL PIN	\$17.45	\$14.54	\$33.90	\$11.21
C	24" STAINLESS STEEL ROD & STAINLESS STEEL PIN	\$17.68	\$14.73	\$35.62	\$11.99

WATER SUPPLY BID RESULTS		RARITAN	FERGUSON	CORE &	Atlantic
EFFECTIVE JULY 1 2021 TO JUNE 30 2022			WATERWORKS	MAIN	Plumbing
					Supply
D	36" STAINLESS STEEL ROD & STAINLESS STEEL PIN	\$18.18	\$15.15	\$38.89	\$17.12
E	42" STAINLESS STEEL ROD & STAINLESS STEEL PIN	\$19.02	\$15.84	\$40.85	\$17.84
36	ERIE PATTERN LID MUELLER # 89982 "OR EQUAL"	\$8.83	\$7.59	\$7.44	\$10.78
37	2" BOTTOM SECTION LARGE BOX ERIE ADAPTER	NB	NB	\$13.00	\$23.85
38	MUELLER REPAIR LID MARKED WATER PART # H-10374	\$13.52	\$11.50	\$11.00	\$23.02
39	VALVE BOXES TWO PIECE SLIP TYPE STREET BOXES 5 1/4 SHAFTS 24" TO 36"	NB	\$67.89	\$56.00	\$113.20
A	16" TOP ONLY	NB	\$27.89	\$21.00	\$45.01
B	24" BOTTOM ONLY	NB	\$28.95	\$34.00	\$51.76
C	36" BOTTOM ONLY	NB	\$37.89	\$37.00	\$79.75
D	LIDS MARKED WATER TO FIT 5 1/4 VALVE BOX	NB	\$11.05	\$9.25	\$16.84
E	LIDS MARKED SEWER TO FIT 5 1/4 VALVE BOX	NB	\$11.05	\$9.25	\$16.84
40	VALVE BOX RISERS TO FIT 5 1/4 STREETBOX				
A	1" WITHOUT LID	NB	\$9.90	\$6.25	\$12.32
B	1 1/2" WITHOUT LID	NB	\$10.94	\$8.13	\$13.80
C	2" WITHOUT LID	NB	\$12.50	\$7.19	\$15.86
D	3" WITHOUT LID	NB	\$13.54	\$11.25	\$25.00
E	4" WITHOUT LID	NB	\$20.31	\$15.00	\$30.00
F	6" WITHOUT LID	NB	\$25.53	\$20.00	\$66.42

WATER SUPPLY BID RESULTS		RARITAN	FERGUSON	CORE &	Atlantic
EFFECTIVE JULY 1 2021 TO JUNE 30 2022			WATERWORKS	MAIN	Plumbing
					Supply
41	REPAIR CLAMPS AS FORD STYLE FS1 ALL STAINLESS				
A	4 X 15 LONG	NB	\$79.71	\$89.78	\$98.22
B	4 X 15 LONG WITH CC4	NB	\$96.36	\$108.03	\$121.19
C	4 X 24 LONG	NB	\$120.20	\$169.36	\$199.83
D	4 X 24 LONG WITH CC4	NB	\$135.91	\$189.22	\$222.80
E	6 X 15 LONG	NB	\$93.30	\$103.26	\$117.19
F	6 X 15 LONG WITH CC4	NB	\$109.63	\$122.13	\$140.17
G	6 X 24 LONG	NB	\$139.90	\$185.69	\$222.46
H	6 X 24 LONG WITH CC4	NB	\$155.60	\$195.68	\$245.43
I	8 X 15 LONG	NB	\$101.65	\$117.66	\$143.01
J	8 X 15 LONG WITH CC4	NB	\$117.99	\$133.45	\$165.98
K	8 X 24 LONG	NB	\$157.80	\$186.53	\$252.25
L	8 X 24 LONG WITH CC4	NB	\$174.04	\$208.49	\$275.22
M	10 X 15 LONG	NB	\$118.84	\$143.79	\$187.33
N	10 X 15 LONG WITH CC4	NB	\$134.68	\$160.40	\$210.30
O	10 X 24 LONG	NB	\$160.25	\$273.24	\$310.85
P	10 X 24 LONG WITH CC4	NB	\$176.71	\$295.19	\$333.82
Q	12 X 15 LONG	NB	\$129.63	\$157.55	\$213.65
R	12 X 15 LONG WITH CC4	NB	\$145.48	\$179.49	\$236.62
S	12 X 24 LONG	NB	\$178.13	\$302.06	\$352.38
T	12 X 24 LONG WITH CC4	NB	\$194.58	\$324.00	\$375.35
42	REPAIR CLAMPS AS FORD STYLE FS2				
	ALL STAINLESS STEEL				
A	4" FS2-557-15	NB	\$129.90	\$159.50	\$163.17
A1	4" FS2-557-15 WITH CC4	NB	\$146.23	\$180.43	\$186.13
B	4" FS2-557-24	NB	\$206.29	\$277.92	\$279.46
B1	4" FS2-557-24 WITH CC4	NB	\$222.00	\$292.45	\$310.51
C	6" FS2-764-15	NB	\$147.37	\$169.85	\$190.84
C1	6" FS2-764-15 WITH CC4	NB	\$163.71	\$192.72	\$213.81
D	6" FS2-764-24	NB	\$227.11	\$294.58	\$342.50
D1	6" FS2-764-24 WITH CC4	NB	\$242.82	\$311.55	\$365.47
E	8" FS2-979-15	NB	\$162.72	\$182.51	\$218.50
E1	8" FS2-979-15 WITH CC4	NB	\$179.06	\$202.97	\$241.48

WATER SUPPLY BID RESULTS		RARITAN	FERGUSON	CORE &	Atlantic
EFFECTIVE JULY 1 2021 TO JUNE 30 2022			WATERWORKS	MAIN	Plumbing
					Supply
F	8" FS2-979-24	NB	\$248.17	\$315.43	\$391.20
F1	8" FS2-979-24 WITH CC4	NB	\$264.50	\$329.39	\$414.17
G	10" FS2-1184-15	NB	\$187.51	\$208.51	\$271.93
G1	10" FS2-1184-15 WITH CC4	NB	\$203.84	\$224.96	\$307.95
H	10" FS21184-24	NB	\$265.91	\$349.79	\$481.50
H1	10" FS21184-24 WITH CC4	NB	\$282.24	\$358.78	\$505.00
I	10" FS21240-15	NB	\$187.51	\$208.51	\$271.93
I1	10" FS21240-15 WITH CC4	NB	\$203.84	\$349.79	\$294.91
J	10" FS2-1240-24	NB	\$265.91	\$358.78	\$482.03
J1	10" FS2-1240-24 WITH CC4	NB	\$282.24	\$224.96	\$505.00
K	12" FS2-1394-15	NB	\$198.01	\$211.33	\$311.06
K1	12" FS2-1394-15 WITH CC4	NB	\$213.72	\$233.28	\$334.03
L	12" FS2-1394-24	NB	\$284.05	\$373.85	\$535.49
L1	12" FS2-1394-24 WITH CC4	NB	\$299.76	\$395.79	\$558.46
M	12" FS21445-15	NB	\$198.01	\$211.33	\$310.06
M1	12" FS21445-15 WITH CC4	NB	\$213.72	\$233.28	\$334.03
N	12" FS2-1445-24	NB	\$284.05	\$373.85	\$535.49
N1	12" FS2-1445-24 WITH CC4	NB	\$299.76	\$395.79	\$558.46
43	REPAIR SADDLE AS FORD STYLE (ALL CC4)				
A	4" FRS-202-535-TAP	NB	\$73.62	\$82.00	\$43.92
B	6" FRS-202-760-TAP	NB	\$76.37	\$86.00	\$61.43
C	8" FRS-202-979-TAP	NB	\$77.98	\$90.00	\$62.34
D	10" FRS-202-1180-TAP	NB	\$81.81	\$95.00	\$75.95
E	10" FRS-202-1225-TAP	NB	\$81.81	\$95.00	\$77.69
F	12" FRS-202-1390-TAP	NB	\$83.98	\$100.00	\$119.52
G	12" FRS-202-1440-TAP	NB	\$83.98	\$100.00	\$122.71

WATER SUPPLY BID RESULTS		RARITAN	FERGUSON	CORE &	Atlantic
EFFECTIVE JULY 1 2021 TO JUNE 30 2022			WATERWORKS	MAIN	Plumbing
					Supply
44	HYMAX TRANSITION COUPLINGS				
A	Hymax 4" # 2000-0563-260	\$157.16	\$152.24	\$153.00	\$160.77
B	Hymax 6" # 2000-0768-260	\$208.13	\$201.61	\$204.00	\$212.92
C	Hymax 8" # 2000-0980-260	\$234.98	\$227.64	\$230.00	\$240.39
D	Hymax 10" # 2000-1200-260	\$302.29	\$292.83	\$296.00	\$309.25
E	Hymax 10" # 2000-1226-260	\$319.62	\$309.63	\$305.00	\$106.98
F	Hymax 12" # 2000-1366-260	\$356.80	\$345.65	\$350.00	\$365.01
G	Hymax 12" # 2000-1441-260	\$426.85	\$413.51	\$415.00	\$436.67
45	3/4 " PE TUBING 3/4 I.D 100' ROLL #200 LB.	NB	NB	\$0.48	NB
46	3/4 CTS TUBING O.D. 100' ROLL #200 LB.	NB	NB	\$0.29	NB
47	1" IPS TUBING O.D 100' ROLL #200 LB	NB	NB	\$0.64	NB
48	1" CTS TUBING O.D. 100' ROLL #200 LB	NB	NB	\$0.47	NB
49	WATER PIPE				
A.	4" C-900 PVC	NB	NB	\$4.30	NB
B.	6" C-900 PVC	NB	NB	\$8.69	NB
C	8" C-900 PVC	NB	NB	\$14.97	NB
D.	10" C-900 PVC	NB	NB	\$22.47	NB
E	12" C-900 PVC	NB	NB	\$31.68	NB
50	6" MJ GATE VALVES WITH RESILIENT SEAT with EBAA Iron Megalug for PVC	\$680.18	\$693.94	\$744.00	NB
51	8" MJ GATE VALVES WITH RESILIENT SEAT with EBAA Iron Megalug for PVC	\$1,074.10	\$1,088.36	\$1,150.00	NB
52	12" MJ GATE VALVES WITH RESILIENT SEAT with EBAA Iron Megalug for PVC	\$2,115.10	\$2,133.70	\$2,250.00	NB

WATER SUPPLY BID RESULTS		RARITAN	FERGUSON	CORE &	Atlantic
EFFECTIVE JULY 1 2021 TO JUNE 30 2022			WATERWORKS	MAIN	Plumbing
					Supply
53	HYDRANTS 5 1/4" 4' BURY TRAFFIC TYPE MJ AS MUELLER SUPER CENTURION MODEL A423 "OR EQUAL" with EBAA Iron Megalug for PVC	\$2,468.06	\$2,427.10	\$2,625.00	NB
54	HYDRANTS 5 1/4" 5' BURY TRAFFIC TYPE MJ AS MUELLER SUPER CENTURION MODEL A423 "OR EQUAL" with EBAA Iron Megalug for PVC	\$2,580.70	\$2,536.30	\$2,700.00	NB
55	COPPER HORN WITH VALVE FOR 5/8 x 3/4 METER AS FORD VCH11-233 NL	\$294.25	\$278.76	\$117.00	\$92.26
56	STRAIGHT METER COUPLING 2.5" LONG X 3/4" MALE THREAD AS FORD C38-23-2.5 NL	\$9.46	\$9.46	\$10.00	\$8.50
	Hydra-stop® Insta-Valve 250 Patriot Valve Body	RARITAN	FERGUSON	CORE &	Atlantic
			WATERWORKS	MAIN	Plumbing
					Supply
1	4.35-4.65 25450250-CS IV 250 4.50" Valve Body, Carbon Steel Flange,304 Hardware	NB	\$1,986.61	\$2,100.00	\$2,121.90
2	4.65-4.95 25480250-CS IV 250 4.80" Valve Body, Carbon Steel Flange,304 Hardware	NB	\$1,986.61	\$2,100.00	\$2,121.90
3	4.98-5.28 25513250-CS IV 250 5.13" Valve Body, Carbon Steel Flange,304 Hardware	NB	\$1,986.61	\$2,100.00	\$2,121.90
4	5.07-5.37 25522250-CS IV 250 5.22" Valve Body, Carbon Steel Flange,304 Hardware	NB	\$1,986.61	\$2,100.00	\$2,121.90
5	5.35-5.65 25550250-CS IV 250 5.50" Valve Body, Carbon Steel Flange,304 Hardware	NB	\$1,986.61	\$2,100.00	\$2,121.90
6	6.48-6.78 25663250-CS IV 250 6.63" Valve Body, Carbon Steel Flange,304 Hardware	NB	\$2,327.50	\$2,456.00	\$2,486.00
7	6.75-7.05 25690250-CS IV 250 6.90" Valve Body, Carbon Steel Flange,304 Hardware	NB	\$2,327.50	\$2,456.00	\$2,486.00
8	7.05-7.35 25720250-CS IV 250 7.20" Valve Body, Carbon Steel Flange,304 Hardware	NB	\$2,327.50	\$2,456.00	\$2,486.00
9	7.21-7.51 25736250-CS IV 250 7.36" Valve Body, Carbon Steel Flange,304 Hardware	NB	\$2,327.50	\$2,456.00	\$2,486.00
10	7.35-7.65 25750250-CS IV 250 7.50" Valve Body, Carbon Steel Flange,304 Hardware	NB	\$2,327.50	\$2,456.00	\$2,486.00
11	8.48-8.78 25863250-CS IV 250 8.63" Valve Body, Carbon Steel Flange,304 Hardware	NB	\$2,638.52	\$2,785.00	\$2,818.20
12	8.90-9.20 25905250-CS IV 250 9.05" Valve Body, Carbon Steel Flange,304 Hardware	NB	\$2,638.52	\$2,785.00	\$2,818.20
13	9.17-9.47 25932250-CS IV 250 9.32" Valve Body, Carbon Steel Flange,304 Hardware	NB	\$2,638.52	\$2,785.00	\$2,818.20
14	9.35-9.65 25950250-CS IV 250 9.50" Valve Body Carbon Steel Flange,304 Hardware	NB	\$2,638.52	\$2,785.00	\$2,818.20
15	9.55-9.85 25970250-CS IV 250 9.70" Valve Body, Carbon Steel Flange,304 Hardware	NB	\$2,638.52	\$2,785.00	\$2,818.20
16	10.60-10.90 251075250-CS IV 250 10.75" Valve Body, Carbon Steel Flange,304 Hardware	NB	\$4,964.98	\$5,240.00	\$5,303.10
17	10.95-11.25 251110250-CS IV 250 11.10" Valve Body, Carbon Steel Flange,304 Hardware	NB	\$4,964.98	\$5,240.00	\$5,303.10

WATER SUPPLY BID RESULTS		RARITAN	FERGUSON	CORE &	Atlantic
EFFECTIVE JULY 1 2021 TO JUNE 30 2022			WATERWORKS	MAIN	Plumbing
					Supply
18	11.35-11.65 251130250-CS IV 250 11.30" Valve Body, Carbon Steel Flange,304 Hardware	NB	\$4,964.98	\$5,240.00	\$5,303.10
19	11.85-12.15 251200250-CS IV 250 12.00" Valve Body, Carbon Steel Flange,304 Hardware	NB	\$4,964.98	\$5,240.00	\$5,303.10
20	12.60-12.90 251275250-CS IV 250 12.75" Valve Body, Carbon Steel Flange,304 Hardware	NB	\$5,850.67	\$6,175.00	\$5,303.10
21	13.05-13.35 251320250-CS IV 250 13.20" Valve Body, Carbon Steel Flange,304 Hardware	NB	\$5,850.67	\$6,175.00	\$6,249.10
22	13.35-13.65 251350250-CS IV 250 13.50" Valve Body, Carbon Steel Flange,304 Hardware	NB	\$5,850.67	\$6,175.00	\$6,249.10
23	13.60-13.90 251375250-CS IV 250 13.75" Valve Body, Carbon Steel Flange,304 Hardware	NB	\$5,850.67	\$6,175.00	\$6,249.10
24	14.05-14.35 251420250-CS IV 250 14.20" Valve Body, Carbon Steel Flange,304 Hardware	NB	\$5,850.67	\$6,175.00	\$6,249.10
25	14.25-14.55 251440250-CS IV 250 14.40" Valve Body, Carbon Steel Flange,304 Hardware	NB	\$5,850.67	\$6,175.00	\$6,249.10
Hydra-Stop ® Insta-Valve, 4"-12" INSTA-VALVE 250 PATRIOT OPEN LEFT VALVE CARTRIDGES					
1	3.75+ 8IVBULTLH04-250 IV 250 4" Valve Cartridge OL Standard	NB	\$1,383.11	\$1,460.00	\$1,477.30
2	5.75+ 8IVBULTLH06-250 IV 250 6" Valve Cartridge OL Standard	NB	\$1,511.84	\$1,595.00	\$1,614.80
3	5.45-5.75 8IVBULTLH06-250-U5.5 IV 250 6" Valve Cartridge OL Undersize	NB	\$1,812.56	\$1,915.00	\$1,936.00
4	7.80+ 8IVBULTLH08-250 IV 250 8" Valve Cartridge OL Standard	NB	\$1,707.52	\$1,800.00	\$1,823.80
56	7.40-7.80 8IVBULTLH08-250-U7.5 IV 250 8" Valve Cartridge OL Undersize	NB	\$2,178.17	\$2,300.00	\$2,326.50
6	7.40-7.80 8IVBULTLH08-250-U7.5-AC IV 250 8" Valve Cartridge OL Undersize AC	NB	\$2,178.17	\$2,300.00	\$2,326.50
7	9.70+ 8IVBULTLH10-250 IV 250 10" Valve Cartridge OL Standard	NB	\$2,506.69	\$2,645.00	\$2,677.40
8	9.40-9.70 8IVBULTLH10-250-U9.5 IV 250 10" Valve Cartridge OL Undersize	NB	\$2,880.54	\$3,040.00	\$3,076.70
9	9.40-9.70 8IVBULTLH10-250-U9.5-AC IV 250 10" Valve Cartridge OL Undersize AC	NB	\$2,880.54	\$3,040.00	\$3,076.70
10	11.70+ 8IVBULTLH12-250 IV 250 12" Valve Cartridge OL Standard	NB	\$2,967.04	\$3,131.00	\$3,169.10
11	11.00-11.40 8IVBULTLH12-250-U11.1 IV 250 12" Valve Cartridge OL Undersize	NB	\$3,487.13	\$3,680.00	\$3,724.60
12	11.40-11.70 8IVBULTLH12-250-U11.5 IV 250 12" Valve Cartridge OL Undersize	NB	\$3,487.13	\$3,680.00	\$3,724.60
	11.40-11.70 8IVBULTLH12-250-U11.5-AC IV 250 12" Valve Cartridge OL Undersize AC	NB	\$3,487.13	\$3,680.00	\$3,724.60

RESOLUTION #2021-22

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED A
CONTRACT FOR THE SUPPLY OF SEWER PLANT SUPPLIES**

WHEREAS, Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids and prices for the supply of sewer plant supplies; and

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

WHEREAS, bids have been submitted on an itemized basis to the Authority in conformance with the bid specifications by Core and Main, Ferguson Waterworks, Raritan Group, and Atlantic Plumbing Supply an itemization of which is attached hereto and made part hereof as Schedule-"A"; and

WHEREAS, the Authority has determined that each of the bids submitted on behalf of the bidders is acceptable to form and content, and it is in the best interest of the Authority and its ratepayers that the lowest price for each item be accepted by the Authority from that respective supplier.

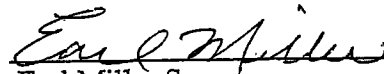
NOW, THEREFORE, BE IT RESOLVED this 11th day of May 2021 by the Little Egg Harbor Municipal Utilities Authority as follows:

1 – The Authority authorizes and awards the bid on an itemized basis from each of the respective bidders, Core and Main, Ferguson Waterworks, Raritan Group, and Atlantic Plumbing Supply in accordance with the lowest bid supplied by the respective bidder, as set forth in the attached itemization.

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 meeting held on the 11th day of May 2021, a quorum being present and voting in the majority.


Earl Miller Secretary

	SEWER SUPPLY BID RESULTS EFFECTIVE 07/01/21 TO 06/30/22	CORE AND MAIN	RARITAN	FERGUSON WATERWORKS	Atlantic Plumbing Supply
1	STRAP ON SADDLES 8" TO 12" ACP PIPE TO 4" PVC SDR 35 CAST IRON COATED SADDLE WITH ADJUSTABLE S.S STRAP AND BOLTS (NO WELD) AS ROMAC CB 4.215	\$105.00	NB	NB	NB
2	STRAP ON SADDLES 8" TO 12" ACP PIPE TO 4" PVC SDR 35 CAST IRON COATED SADDLE WITH ADJUSTABLE S.S STRAP AND BOLTS (NO WELD) AS ROMAC CB 4.80 un	\$105.00	NB	NB	NB
3	8" X 4" SDR 35 TEE WYE GASKETED	\$46.00	NB	\$41.56	NB
4	4" PVC SDR 35 CAPS	\$1.95	NB	\$4.50	NB
5	4" PVC SDR 35 CLEAN OUT TEES	\$16.85	NB	\$27.32	NB
6	4" PVC SDR 35 TEE WYES	\$15.10	NB	\$13.70	NB
7	4" PVC SDR 35 CLEAN OUT ADAPTORS	\$4.25	NB	\$3.60	NB
8	8" SAND COLLAR	\$36.00	NB	\$25.63	NB
9	4" BRASS CLEANOUT LIDS COUNTER SUNK	\$7.65	NB	\$7.60	NB
10	6" BRASS CLEANOUT LID COUNTER SUNK	\$18.00	NB	\$31.40	NB
11	4" PLASTIC LID COUNTER SUNK	\$6.00	NB	\$3.85	NB
12	6" PLASTIC LID COUNTER SUNK	\$15.00	NB	NB	NB
13	4" PVC SDR 35, 22.5° DEGREE BENDS	\$8.75	NB	\$5.70	NB
14	4" PVC SDR 35, 45° DEGREE BENDS	\$8.90	NB	\$8.12	NB
15	FERNCO FITTINGS				
a	FERNCO FITTING 4" AC X 4" AC	\$5.20	\$5.38	\$4.35	\$4.10
b	FERNCO FITTING 4" AC X 4" PVC SDR 35	\$5.20	\$5.38	\$4.35	\$4.10
c	FERNCO FITTING 4" PVC SDR 35 X 4" PVC SDR 35	\$4.55	\$4.99	\$4.22	\$3.81
d	FERNCO 8" AC X 8" PVC SDR 35	\$16.25	\$17.69	\$14.99	\$13.50
e	FERNCO 8" PVC SDR 35 X 8" PVC SDR 35	\$15.25	\$17.69	\$13.90	\$12.50
f	4" FERNCO SEWER CAPS FOR PVC	\$6.75	\$16.39	\$2.48	\$2.06
g.	4" FERNCO SEWER CAPS FOR ACP	\$12.00	\$2.70	\$2.48	\$8.46

16	SEWER PIPE SDR 35				
A	4" SDR 35	\$1.74	NB	NB	NB
B	8" SDR 35	\$7.05	NB	NB	NB
C	10" SDR 35	\$11.00	NB	NB	NB
D	12" SDR 35	\$15.82	NB	NB	NB
17	BUFFALO BOX LID WITH CENTER NUT MARKED SEWER	\$63.00	NB	NB	\$16.85
18	MANHOLE & CASTING				
a	1202a MARKED LEHMUA	\$433.00	NB	NB	\$308.00
b	1202b MARKED LEHMUA	\$433.00	NB	NB	\$308.00

RESOLUTION #2021-23

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY RATIFYING THE
LATE INTRODUCTION AND SUBMISSION OF THE LITTLE EGG HARBOR
MUNICIPAL UTILITIES AUTHORITY BUDGET FOR THE FISCAL YEAR
JULY 1, 2021 TO JUNE 30, 2022**

WHEREAS, the regulatory deadline for introduction of the Authority's Budget (May 1, 2021) is two months prior to the beginning of the Authority's fiscal year (July 1, 2021); and

WHEREAS, the Authority's budget projections are substantially affected by the conversion of NJIB Construction Financing from Interim to Permanent, and COVID-19 has impacted the Little Egg Harbor Municipal Utilities Authority and the Authority Auditor's work schedules; and

WHEREAS, the NJIB debt service projections and COVID-19 has slowed the analysis of planned expenditures, and caused delay in the issuance of the statutory audit and thereby delaying introduction of the Little Egg Harbor Municipal Utilities Authority's budget until its June 9, 2021 Board meeting; and

WHEREAS, said utilities authority budgets are now ready for introduction.

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

1. The above recitals are incorporated herein.
2. The Board authorizes the late introduction and submission of the Budget of the Little Egg Harbor Municipal Utilities Authority for the fiscal year July 1, 2021 to June 30, 2022.

This is to certify that this is a true copy of a Resolution approved by the Board of Commissioners of the Little Egg Harbor Municipal Utilities Authority, County of Ocean, State of New Jersey at a meeting held on May 11, 2021 at 12:00 PM, 823 Radio Road, Little Egg Harbor, New Jersey 08087.


Earl Miller, Secretary

<u>Member Recorded Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Joseph P. Koptic				
Margaret DePergola	✓			
Earl Miller	✓			
Marie Skelly	✓			
Kenneth Miller	✓			
Kenneth Laney				
Peter Cicco	✓			

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
RESOLUTION 2021-24

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year ended June 30, 2020 has been filed by a Registered Municipal Accountant with the Secretary pursuant to N.J.S.A. 40A: 5A-17, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated by N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each local unit shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and


WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of the Little Egg Harbor Municipal Utilities Authority, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON this 11th day of May, 2021.

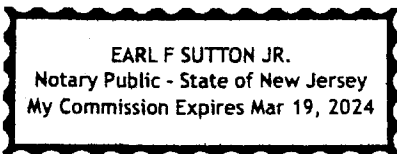

Earl Miller, Secretary

STATE OF NEW JERSEY
COUNTY OF OCEAN

We, the members of the governing body of the Little Egg Harbor Municipal Utilities Authority, in the County of Ocean, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Board of Commissioners of the Little Egg Harbor Municipal Utilities Authority in the County of Ocean;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Authority Audit filed with the Secretary pursuant to N.J.S.A. 40A:5A-17 for the year ended June 30, 2020;
3. We certify that we have personally reviewed and are familiar with, at a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.) Not available Joseph Koptic (L.S.) Margaret DePergola Margaret DePergola
(L.S.) Earl Miller Earl Miller (L.S.) Marie Skelly Marie Skelly
(L.S.) Kenneth Miller Kenneth Miller (L.S.) Not available Kenneth Laney
(L.S.) Peter Cicco Peter Cicco (L.S.) _____



Earl Miller
Earl Miller, Secretary

Sworn to and subscribed before me this

13th Day of May, 2021
[Signature]
Notary Public of New Jersey

The Secretary, Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

RESOLUTION #2021-25

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE FINAL WATER APPLICATION FOR ANDWIN REALTY INVESTORS, LLC, BLOCK 251, LOT 1.02

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has received an application for Final water approval for property known and designated as Block 251, Lot 1.02, Little Egg Harbor, New Jersey; and

WHEREAS, the applicant for the project is Adwin Realty Investors, LLC (the "applicant"), and is represented by applicant's Attorney, John Giunco.

WHEREAS, the applicant is proposing a self-storage facility at the corner of North Green Street and Sixth Avenue in Little Egg Harbor, NJ 08087. The applicant is applying for preliminary, tentative and final review at this time. The applicant proposes to connect to the existing fire service main with a 6" fire service main located within the existing property at 750 North Green Street. The applicant's primary mailing address is 20 N. Man Street, 2nd Floor, Manahawkin, NJ 08050. The applicant's engineer is Daniel Dougherty, P.E., P.P., C.M.E. of Dynamic Engineering Consultants, PC.

WHEREAS, the applicant has submitted the following: 1) A set of plans, sheets 7 and 16, entitled "Andwin Realty Investors, LLC, Proposed Self Storage Facility, Block 251, Lot 1.02, Sixth Avenue and North Green Street (CR 539), Little Egg Harbor Township, ocean County, New Jersey" prepared Daniel Dougherty, P.E., P.P., C.M.E. of Dynamic Engineering Consultants, PC, dated January 16, 2019 with the latest revision date March 31, 2021. 2) As-Built Record Drawing prepared by Ernst,Ernst and Lissenden dated Auhgust 14, 2002. 3) Letter from Fire Chief Anthony D'Adrea dated May 8, 2019.

WHEREAS, the Authority has received a letter of recommendation dated May 10th, 2021 from its Consulting Engineer for the project, Remington, Vernick & Vena Engineers, which letter recommends that the application for Final water be approved, subject to compliance with the terms and conditions set forth therein; and

WHEREAS, it appears that the application by complying with the conditions set forth in the aforementioned review letter, is in compliance with the Authority's Rules and Regulations.

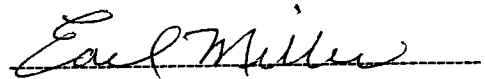
NOW, THEREFORE, BE IT RESOLVED, this 11th day of May 2021, by the Little Egg Harbor Municipal Utilities Authority as follows:

1 - The Authority accepts the recommendations of its Consulting Engineer for the project and grants Final water approval. This approval is contingent upon the applicant complying with all terms and conditions set forth in the aforementioned review letter dated May 10th, 2021, which is 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 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 May 2021, a quorum being present and voting in the majority.

A handwritten signature in cursive script, reading "Earl Miller", written over a horizontal line.

Earl Miller, Secretary



**REMINGTON
& VERNICK
ENGINEERS**

9 Allen Street
Toms River, NJ 08753
O: (732) 286-9220
F: (732) 505-8416

May 10, 2021

Mr. Earl 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: Preliminary, Tentative and Final Water Application Review
Self-Storage Facility – Block 251, Lot 1.02
Andwin Realty Investors, LLC
Our File: 1517-N-1170

Dear Mr. Sutton:

Our office has received revised plans and submittals in response to our office's letter dated March 9, 2021.

A. General:

The applicant, Andwin Realty Investors, LLC, is proposing a self-storage facility at the corner of North Green Street and Sixth Avenue in Little Egg Harbor, New Jersey 08087. The applicant has obtained Preliminary, Tentative, and Final water approval for this project. The applicant proposes to connect to the existing fire service main with a 6" fire service main located within the existing property at 750 North Green Street. The applicant's primary mailing address is 20 N. Main Street, 2nd Floor, Manahawkin, New Jersey 08050. The applicant's engineer is Daniel J. Dougherty, P.E., P.P., C.M.E. of Dynamic Engineering Consultants, PC. The applicant's attorney is John Giunco, Esq..

B. Items Submitted:

The applicant has submitted the following:

1. Set of plans, sheets 7 and 16, entitled "Andwin Realty Investors, LLC, Proposed Self Storage Facility, Block 251, Lot 1.02, Sixth Avenue & North Green Street (CR 539), Little Egg Harbor Township, Ocean County, New Jersey" prepared by Daniel J. Dougherty, P.E., P.P., C.M.E. of Dynamic Engineering Consultants, PC, dated January 16, 2019 with a latest revision date of March 31, 2021.
2. As-Built Record Drawing prepared by Ernst, Ernst, & Lissenden, dated August 14, 2002.
3. Letter from Fire Chief Anthony D'Andrea dated May 8, 2019.

We have the following comments:

1. The project is located in an active water service area.

2. Connection of this project to the Authority's system has already been done. This project will actually be an extension of the private fire suppression line.
3. All work is to be constructed in accordance with the Authority's Rules and Regulations.
4. All on-site improvements are to be owned, operated, and maintained by the applicant. The Authority's demarcation point is located at the valve within the public right-of-way at the frontage of the existing self-storage facility.
5. We have reviewed these revised submittals and find them acceptable.

E. General:

Prior to starting construction, the following are required:

1. Nine (9) sets of plans for construction approval stamping. The plans shall be submitted a minimum of ten (10) days prior to the start of construction.
2. A Construction Schedule.
3. Inspection Fees in the amount of \$500.00. Inspection fees may be adjusted when the actual Construction Schedule is provided by the contractor prior to the start of work.
4. Contractor's Insurance Certificate(s) indemnifying Little Egg Harbor MUA, the Authority's attorney, and Remington & Vernick Engineers.
5. Shop drawings from contractor for water and sewer materials and equipment to be installed for approval.
6. As per the Rules and Regulations, the Contractor must notify our office two (2) business days prior to initiation of construction.
7. After all of the above items have been submitted and approved, coordinate a preconstruction meeting to include at a minimum the Applicant, Contractor, Design Engineer, the Authority, and our office.

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

God Bless America,
REMINGTON & VERNICK ENGINEERS

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