

RESOLUTION NO. 2022-16

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
INTRODUCING THE 2022 AUTHORITY WATER BUDGET**

Little Egg Harbor Municipal Utilities Authority FISCAL YEAR: July 01, 2022 to June 30, 2023

WHEREAS, the Annual Budget for Little Egg Harbor Municipal Utilities Authority for the fiscal year beginning July 01, 2022 and ending June 30, 2023 has been presented before the governing body of the Little Egg Harbor Municipal Utilities Authority at its open public meeting of May 10, 2022; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$3,591,786.00, Total Appropriations including any Accumulated Deficit, if any, of \$3,591,786.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$2,304,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

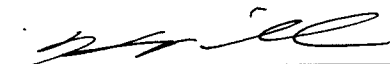
WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Little Egg Harbor Municipal Utilities Authority, at an open public meeting held on May 10, 2022 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Little Egg Harbor Municipal Utilities Authority for the fiscal year beginning July 01, 2022 and ending June 30, 2023, is hereby approved;

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Little Egg Harbor Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on June 14, 2022.



Kenneth Miller, Secretary

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Margaret DePergola	✓			
Joseph P. Koptic	✓			
Kenneth Miller	✓			
Marie Skelly	✓			
Peter Cicco	✓			
Christopher Filiciello				
Kenneth Maxwell				

RESOLUTION NO. 2022-17

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
INTRODUCING THE 2022 AUTHORITY SEWER BUDGET**

Little Egg Harbor Municipal Utilities Authority FISCAL YEAR: July 01, 2022 to June 30, 2023

WHEREAS, the Annual Budget for Little Egg Harbor Municipal Utilities Authority for the fiscal year beginning July 01, 2022 and ending June 30,2023 has been presented before the governing body of the Little Egg Harbor Municipal Utilities Authority at its open public meeting of May 10,2022; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$4,481,2746.00, Total Appropriations including any Accumulated Deficit, if any, of \$4,581,068.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$99,792.00 and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$2,496,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

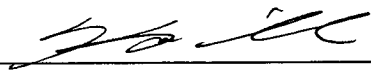
WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Little Egg Harbor Municipal Utilities Authority, at an open public meeting held on May 10, 2022 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Little Egg Harbor Municipal Utilities Authority for the fiscal year beginning July 01,2022 and ending June 30,2023, is hereby approved;

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Little Egg Harbor Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on June 14,2022.



Kenneth Miller, Secretary

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Margaret DePergola	✓			
Joseph P. Koptic	✓			
Kenneth Miller	✓			
Marie Skelly	✓			
Peter Cicco	✓			
Christopher Filiciello				
Kenneth Maxwell				

RESOLUTION NO. 2022-18

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, RATIFYING THE LATE
INTRODUCTION AND SUBMISSION OF THE AUTHORITY BUDGET FOR THE
FISCAL YEAR JULY 1, 2022 TO JUNE 30, 2023**

WHEREAS, the regulatory deadline for introduction of the Authority's Budget (May 1, 2022) is two months prior to the beginning of the Authority's fiscal year (July 1,2022), and

WHEREAS, the Covid-19 (Omicron Variant) has impacted the Little Egg Harbor Municipal Utilities Authority and the Authority Auditor's work schedules; and the Authority's meeting schedule does not coincide with the regulatory deadline for introduction; and the Authority's next regularly scheduled meeting after the regulatory deadline for introduction is May 10,2022, and

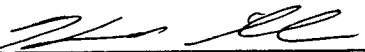
WHEREAS, the Covid-19 (Omicron Variant) has slowed the analysis of planned expenditures, and caused a delay in the issuance of the statutory audit and thereby delaying introduction of the Little Egg Harbor Municipal Utilities Authority's budget until its May 10,2022 Board Meeting, and

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, 2022 to June 30,2023.

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 10, 2022 at 12:00 Noon at 823 Radio Road, Little Egg Harbor, NJ 08087.


Kenneth Miller, Secretary

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Margaret DePergola	✓			
Joseph P. Koptic	✓			
Kenneth Miller	✓			
Marie Skelly	✓			
Peter Cicco	✓			
Christopher Filiciello				
Kenneth Maxwell				

RESOLUTION NO. 2022-19

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RE-APPOINTING EARL F. SUTTON, JR. AS CHIEF FINANCIAL OFFICER**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has established the position of Chief Financial Officer in accordance with the provisions of N.J.S.A. 40:14B- 1 et. seq. in order to best serve the interests of the ratepayers, and in order to comply with all regulatory requirements imposed by the State of New Jersey and other outside agencies; and

WHEREAS, the Authority, in consultation with its auditor, believes the need for the position of Chief Financial Officer for the Authority is necessary so that the Authority can be assured of remaining in full compliance with all regulatory demands and requirements of the State of New Jersey, Department of Community Affairs; and

WHEREAS, the Personnel Committee has determined that Earl F. Sutton, Jr. is qualified to serve as CFO of the Authority and recommends the re-appointment of Earl F. Sutton, Jr. as CFO.

NOW, THEREFORE, BE IT RESOLVED this 10th day of May 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. That the Authority does hereby accept the recommendation of the Personnel Committee and does hereby re-appoint Earl F. Sutton, Jr. as CFO to the Authority.
2. The re-appointment of Earl F. Sutton, Jr. as CFO shall become effective July 1, 2022.
3. The Authority authorizes and directs the Chairman, Secretary, and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10th day of May 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION NO. 2022-20

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
DESIGNATING THE SALARY OF THE CHIEF FINANCIAL OFFICER**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has established the position of Chief Financial Officer in accordance with the provisions of N.J.S.A. 40:14B- 1 et. seq. in order to best serve the interests of the ratepayers, and in order to comply with all regulatory requirements imposed by the State of New Jersey and other outside agencies; and

WHEREAS, the Personnel Committee recommends the designation of the salary for the position of CFO.

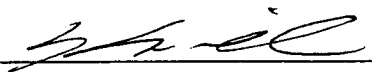
WHEREAS, the Authority wishes to designate the salary for the position of CFO.

NOW, THEREFORE, BE IT RESOLVED this 10th day of May 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. That the Authority does hereby accept the recommendation of the Personnel Committee for the designation of the salary for the position of Chief Financial Officer.
2. Effective July 1st, 2022 the salary for the Authority's Chief Financial Officer shall be \$18,000.00 per year payable to the CFO as part of any weekly contractual base salary.
3. The Authority accepts the recommendation of the personnel committee, and authorizes and directs the Chairman, Secretary, and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10th day of May 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION NO. 2022-21

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, RE-APPOINTING
NICOLE M. PRINCIOTTI AS QUALIFIED PURCHASING AGENT**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has established the position of Qualified Purchasing Agent in accordance with the provisions of New Jersey Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. in order to best serve the interests of the ratepayers, and in order to comply with all regulatory requirements imposed by the State of New Jersey and other outside agencies; and

WHEREAS, the Authority, in consultation with its auditor, believes the need for the position of Qualified Purchasing Agent for the Authority is necessary so that the Authority can be assured of remaining in full compliance with all regulatory demands and requirements of the State of New Jersey, Department of Community Affairs; and

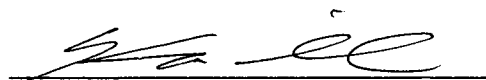
WHEREAS, the Personnel Committee has determined that Nicole M. Princiotti is qualified to serve as Qualified Purchasing Agent of the Authority and recommends the re-appointment of Nicole M. Princiotti as Qualified Purchasing Agent.

NOW, THEREFORE, BE IT RESOLVED this 10th day of May, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. That the Authority does hereby accept the recommendation of the Personnel Committee and does hereby re-appoint Nicole M. Princiotti as Qualified Purchasing Agent to the Authority.
2. The re-appointment of Nicole M. Princiotti as Qualified Purchasing Agent shall become effective July 1, 2022.
3. The Authority authorizes and directs the Chairman, Secretary, and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

CERTIFICATION

4. I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10th day of May 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION NO. 2022-22

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE
SALARY OF THE QUALIFIED PURCHASING AGENT**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has established the position of Qualified Purchasing Agent in accordance with the provisions of New Jersey Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. in order to best serve the interests of the ratepayers, and in order to comply with all regulatory requirements imposed by the State of New Jersey and other outside agencies; and

WHEREAS, the Personnel Committee recommends the salary for the position of Qualified Purchasing Agent.

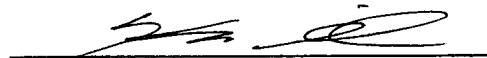
WHEREAS, the Authority wishes to designate the salary for the position of Qualified Purchasing Agent.

NOW, THEREFORE, BE IT RESOLVED this 10th day of May 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. That the Authority does hereby accept the recommendation of the Personnel Committee for the designation of the salary for the position of Qualified Purchasing Agent.
2. Effective July 1, 2022, the salary for the Authority's Current Purchasing Agent shall be \$12,000.00 per year payable to the QPA as part of any weekly contractual base salary.
3. The Authority authorizes and directs the Chairman, Secretary, and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10th day of May 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION #2022-23

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING
AND APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH THE
AMERICAN FEDERATION OF STATE, COUNTY & MUNICIPAL EMPLOYEES,
NEW JERSEY, AFL-CIO, LOCAL 3304G**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has undertaken negotiations with the American Federation of State, County and Municipal Employees, NJ AFL-CIO, Local 3304G; and

WHEREAS, negotiations have been undertaken through six negotiation sessions; and

WHEREAS, the negotiation sessions have culminated in an agreement which the Authority believes is acceptable and in the long-term best interest of its ratepayers and its employees; and

WHEREAS, a copy of the Collective Bargaining Agreement is on file at the Authority office and can be viewed by the public during normal business hours.

NOW, THEREFORE, BE IT RESOLVED this 10th day of May 2022 by the Little Egg Harbor Municipal Utilities Authority as follows:

1 – The Authority accepts and approves the new Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees, NJ AFL-CIO, Local 3304G. A copy of the Agreement is on file at the Authority office and can be viewed by the public during normal business hours.

2 – The Authority authorizes and directs the Chairman, Secretary, and/or Executive Director to execute any and all necessary documents, including the Collective Bargaining Agreement, 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 this 10th day of May 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION NO. 2022-24

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING AN
EMPLOYMENT AGREEMENT WITH VINCENT W JOHNSON**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as to the "Authority") has negotiated an agreement with Vincent W. Johnson as Chief Operations and Technology Coordinator of the Authority; and

WHEREAS, in accordance with said contract negotiations, an agreement has been reviewed by the Authority's Solicitor; and

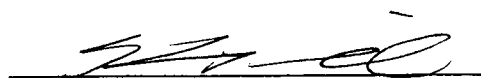
WHEREAS, it is the desire of the Authority to authorize the execution of the agreement with Vincent W. Johnson as Chief Operations and Technology Coordinator.

NOW, THEREFORE, BE IT RESOLVED this 10th day of May 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts and approves the Employment Agreement for the employment of Vincent W. Johnson as Chief Operations and Technology Coordinator.
2. That a certified copy of this resolution and agreement shall be kept on file at the office of the Authority and available for public inspection during normal business hours.
3. The Authority authorizes and directs the Chairman, Secretary and Chief Operations and Technology Coordinator 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 10th day of May 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION NO. 2022-25

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING AN
EMPLOYMENT AGREEMENT WITH NICOLE M. PRINCIOTTI**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as to the "Authority") has negotiated an agreement with Nicole M. Princiotti as Executive Secretary of the Authority; and

WHEREAS, in accordance with said contract negotiations, an agreement has been reviewed by the Authority's Solicitor; and

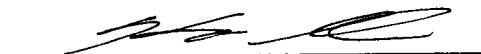
WHEREAS, it is the desire of the Authority to authorize the execution of the agreement with Nicole M. Princiotti as Executive Secretary.

NOW, THEREFORE, BE IT RESOLVED this 10th day of May 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts and approves the Employment Agreement for the employment of Nicole M. Princiotti as Executive Secretary.
2. That a certified copy of this resolution and agreement shall be kept on file at the office of the Authority and available for public inspection during normal business hours.
3. The Authority authorizes and directs the Chairman, Secretary and Executive Secretary 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 10th day of May 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION NO. 2022-26

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING AN
EMPLOYMENT AGREEMENT WITH MICHAEL S. DIFRANCIA**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as to the "Authority") has negotiated an agreement with Michael S. DiFrancia as Superintendent of the Authority; and

WHEREAS, in accordance with said contract negotiations, an agreement has been reviewed by the Authority's Solicitor; and

WHEREAS, it is the desire of the Authority to authorize the execution of the agreement with Michael S. DiFrancia as Superintendent.

NOW, THEREFORE, BE IT RESOLVED this 10th day of May 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts and approves the Employment Agreement for the employment of Michael S. DiFrancia as Superintendent.
2. That a certified copy of this resolution and agreement shall be kept on file at the office of the Authority and available for public inspection during normal business hours.
3. The Authority authorizes and directs the Chairman, Secretary and Superintendent 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 10th day of May 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION NO. 2022-27

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING AN
EMPLOYMENT AGREEMENT WITH EARL F. SUTTON, JR.**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as to the "Authority") has negotiated an agreement with Earl F. Sutton, Jr. as Executive Director of the Authority; and

WHEREAS, in accordance with said contract negotiations, an agreement has been reviewed by the Authority's Solicitor; and

WHEREAS, it is the desire of the Authority to authorize the execution of the agreement with Earl F. Sutton, Jr. as Executive Director.

NOW, THEREFORE, BE IT RESOLVED this 10th day of May 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts and approves the Employment Agreement for the employment of Earl F. Sutton, Jr. as Executive Director.
2. That a certified copy of this resolution and agreement shall be kept on file at the office of the Authority and available for public inspection during normal business hours.
3. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this resolution.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10th day of May 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION #2022-28

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING
CHEMICAL CONTRACTS NO. 1 AND NO. 5**

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 10th day of May 2022 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:

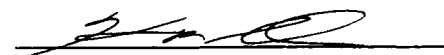
Contract No. 1 – Miracle Chemical Company	\$ 15,412.50
Contract No. 5 – George S. Coyne Chemical	\$ 11,840.00

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 10, 2022, a quorum being present and voting in the majority.


Kenneth Miller, Secretary

RESOLUTION No. 2022-29

**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>
Mathis Construction Company, Inc.	\$ 54,305.10
Lafayette Utility Construction Co.	\$ 58,929.24
Crest Construction Group	\$ 76,986.00

WHEREAS, the bid documentation submitted by the apparent lowest responsible bidder, Mathis Construction Company, 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 10th day of May 2022, 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, Mathis Construction Company, Inc., for and in consideration of \$55,305.10, 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 10th day of May 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

Little Egg Harbor MUA Emergency Repairs of Water and Sanitary Sewer Mains and Services Tabulation of Bids Received 04/21/2022 at 11:30 AM	Mathis Construction Co., Inc. 1510 Route 539-Suite 1 Little Egg Harbor, NJ 08087	Crest Construction Group, LLC 880 Route 9 Little Egg Harbor, NJ 08087	Lafayette Utility Const. Co., Inc. 9 Atlantic Avenue Egg Harbor Twp., NJ 08234
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BID SECURITY									
#	ITEM	QUANTITY & UNITS		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Mobilization	20	UN	\$0.01	\$0.20	\$200.00	\$4,000.00	\$0.02	\$0.40
2A	Four Wheel Utility Tractor	60	HRS	\$0.01	\$0.60	\$1.00	\$60.00	\$0.01	\$0.60
2B	Dump Truck	60	HRS	\$0.01	\$0.60	\$1.00	\$60.00	\$0.01	\$0.60
2C	Diaphragm or Trash Pump	60	HRS	\$0.01	\$0.60	\$1.00	\$60.00	\$0.01	\$0.60
2D	Portable Compressor	60	HRS	\$0.01	\$0.60	\$1.00	\$60.00	\$0.01	\$0.60
2E	Manually Guided Compactor	60	HRS	\$0.01	\$0.60	\$1.00	\$60.00	\$0.01	\$0.60
2F	10-Ton Three Wheel Roller	60	HRS	\$0.01	\$0.60	\$1.00	\$60.00	\$0.01	\$0.60
2G	8-Ton Tandem Roller	60	HRS	\$0.01	\$0.60	\$1.00	\$60.00	\$0.01	\$0.60
2H	Backhoe	16	HRS	\$0.01	\$0.16	\$1.00	\$16.00	\$0.01	\$0.16
2I	Well Point Dewatering	2	UN	\$0.02	\$0.04	\$100.00	\$200.00	\$1.00	\$2.00
2J	Trench Box	2	UN	\$0.01	\$0.02	\$1.00	\$2.00	\$1.00	\$2.00
2K	0-3 Foot Wheel Trencher	24	UN	\$0.01	\$0.24	\$1.00	\$24.00	\$0.01	\$0.24
2L	0-6 Foot Wheel Trencher	24	UN	\$0.01	\$0.24	\$1.00	\$24.00	\$0.01	\$0.24
3A	Foreman	60	HRS	\$300.00	\$18,000.00	\$180.00	\$10,800.00	\$349.00	\$20,940.00
3B	Operator	60	HRS	\$200.00	\$12,000.00	\$200.00	\$12,000.00	\$226.00	\$13,560.00
3C	Laborers	120	HRS	\$140.00	\$16,800.00	\$350.00	\$42,000.00	\$141.00	\$16,920.00
4	Materials Plus Markup	1	LS	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00

Base Bid Total	\$54,305.10	\$76,986.00	\$58,929.24
Total Base Bid	\$54,305.10	\$76,986.00	\$58,929.24
Overtime	1.75	1.50	1.75

Math/Entry Error

RESOLUTION NO. 2022-30

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AWARDING A CONTRACT TO AC SCHULTES, INC FOR THE DECOMMISSIONING OF WELL #5

WHEREAS, Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for the decommissioning of Well #5 (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, one (1) bid has been submitted to the Authority in conformance with the bid specifications as follows:

AC SCHULTES, INC.	\$69,200.00
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WHEREAS, the bid documentation submitted by the apparent lowest bidder, AC Schultes., has been reviewed by the Authority 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 10th day of May, 2022 by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority recommends and awards the contract for the project to the apparent lowest responsible bidder, AC Schultes, Inc. for and in consideration of \$69,200.00, based upon the recommendation of the Authority's Consulting Engineer, Alan B. Dittenhofer, P.E., P.P., C.M.E., dated May 2nd, 2022.

2. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement to the intent of this Resolution.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10th day of May 2022, a quorum being presented and voting in the majority.



Kenneth Miller, Secretary



**REMINGTON
& VERNICK
ENGINEERS**

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

May 2, 2022

Mr. Earl Sutton, Jr., Executive Director
Little Egg Harbor Municipal Utilities Authority
823 Radio Road, PO Box 660
Little Egg Harbor, NJ 08087

Via e-mail: earlsuttonjr@lehmu.com

Re: Little Egg Harbor MUA
WELL NO. 5 DECOMMISSIONING
Review of Bids
Our File: 1517-L-136

Dear Mr. Sutton:

On April 22, 2022, the Authority received bids for the above-mentioned project. The bid tabulation is enclosed for your use. The bid has been reviewed by our office and the results are as follows:

BIDDER	AMOUNT
1. A.C. Schultes, Inc. 664 S. Evergreen Avenue Woodbury Heights, NJ 08097	\$69,200.00

Our review of the bid indicates that all totals are mathematically correct and do contain all required documentation properly executed in accordance with the requirements of the bid specifications.

We are familiar with the work of the low bidder, A.C. Schultes, Inc., having worked with them in the past, and find their work to be satisfactory. Pending review and approval by the Authority Attorney, we would have no objection to the award of the contract to the apparent low bidder, A.C. Schultes, Inc., for the bid in the amount of \$69,200.00.

Copies of the bid documents have been forwarded to the Authority Attorney via an electronic link, for review. Should any questions arise regarding this matter, please do not hesitate to contact me at our Toms River office.

God Bless America

REMINGTON & VERNICK ENGINEERS

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

ABD:ag

Enclosure

cc: Via e-mail w/copy of enclosures
Mr. Michael DiFrancia, Superintendent
Ms. Nicole Princiotti, Executive Secretary
Ms. Debra Rumpf, Esq. (via e-link w/copy of bid)
Mr. Steve Williams - RVE



**REMINGTON
& VERNICK
ENGINEERS**

BID TABULATION

PROJECT NAME:

Decommissioning of Well No. 5

PROJECT NUMBER:

1517-L-136

CLIENT:

Little Egg Harbor MUA

BID OPENING DATE

4/22/2022

TOTAL CONTRACT AMOUNT

<p>A.C. Schultes, Inc. 664 S. Evergreen Avenue Woodbury Heights, NJ 08097 856-845-5656 gusiv@acschultes.com</p>

BASE BID

#	DESCRIPTION	QUANTITY & UNITS		UNIT PRICE	TOTAL
1	MOBILIZATION/ DEMOBILIZATION	1	LS	\$1,000.00	\$1,000.00
2	SITE CLEARING	1	LS	\$1,000.00	\$1,000.00
3	WELL DECOMMISSIONING AND REMOVAL OF PORTION OF WELL CASING, COMPLETE	1	LS	\$66,200.00	\$66,200.00
4	CLEANING AND RESTORATION	1	LS	\$1,000.00	\$1,000.00
BASE BID SUBTOTAL:					\$69,200.00

RESOLUTION NO. 2022-31

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, REJECTING THE BIDS SUBMITTED FOR THE
ANNUAL WATER SUPPLIES AND AUTHORIZING THE RECEIPT OF NEW BIDS**

WHEREAS, The Little Egg Harbor Municipal Utilities Authority (hereinafter "Authority") authorized the receipt of bids for the annual supplies; and

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

WHEREAS, only one (1) bid was received on April 21, 2022 in response to the invitation to the bidders as follows:

BIDDER	Ferguson Plumbing, Inc.
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WHEREAS, the bid has been reviewed and it has been determined that the Authority wants to substantially revise the specifications for the goods and services.

WHEREAS, pursuant to N.J.S.A. 40A: 11-13.2 the Authority may reject all bids under the aforesaid circumstances; and

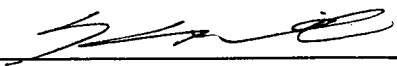
WHEREAS, it is the desire of the Authority to reject said bid and to authorize the receipt of new bids for annual supplies.

NOW, THEREFORE BE IT RESOLVED, this 10th day of May by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority does hereby reject the bid from Ferguson Plumbing, Inc.
2. That the Authority does hereby authorize the receipt of new bids for annual water supplies. The Executive Director shall determine the time, date and place for receipt of bids.
3. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this resolution.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10th day of May, 2022 a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION NO. 2022-32

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, REJECTING THE BIDS SUBMITTED FOR THE
ANNUAL SEWER SUPPLIES AND AUTHORIZING THE RECEIPT OF NEW BIDS**

WHEREAS, The Little Egg Harbor Municipal Utilities Authority (hereinafter "Authority") authorized the receipt of bids for the annual supplies; and

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

WHEREAS, only one (1) bid was received on April 21, 2022 in response to the invitation to the bidders as follows:

BIDDER	Ferguson Plumbing, Inc.
---------------	--------------------------------

WHEREAS, the bid has been reviewed and it has been determined that the Authority wants to substantially revise the specifications for the goods and services.

WHEREAS, pursuant to N.J.S.A. 40A: 11-13.2 the Authority may reject all bids under the aforesaid circumstances; and

WHEREAS, it is the desire of the Authority to reject said bid and to authorize the receipt of new bids for annual supplies.

NOW, THEREFORE BE IT RESOLVED, this 10th day of May by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority does hereby reject the bid from Ferguson Plumbing, Inc.
2. That the Authority does hereby authorize the receipt of new bids for annual sewer supplies. The Executive Director shall determine the time, date and place for receipt of bids.
3. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this resolution.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10th day of May, 2022 a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION NO. 2022-33

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, REJECTING THE BIDS SUBMITTED
FOR CHEMICAL CONTRACT NO. 2 FOR SODIUM CHLORIDE BRINE 50 LB BAGS
AND AUTHORIZING THE RECEIPT OF NEW BIDS**

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

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

WHEREAS, only one (1) bid was received on April 21, 2022 in response to the invitation to the bidders as follows:

BIDDER	BID TOTAL
George S. Coyne Chemical, Inc.	\$7,098.96

WHEREAS, pursuant to N.J.S.A. 40A: 11-13.2 the Authority may reject all bids under the aforesaid circumstances; and

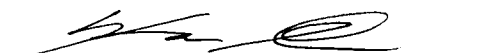
WHEREAS, it is the desire of the Authority to reject said bid and to authorize the receipt of new bids for Chemicals for Contract No. 2 for Sodium Chloride Brine 50 Lb. Bags.

NOW, THEREFORE BE IT RESOLVED, this 10th day of May, 2022 by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority does hereby reject the bid from George S. Coyne Chemical, Inc.
2. That the Authority does hereby authorize the receipt of new bids Chemicals for Contract No. 2 for Sodium Chloride Brine 50 Lb. bag delivery. The Executive Director shall determine the time, date and place for receipt of bids.
3. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this resolution.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10th day of May, 2022 a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION NO. 2022-34

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, REJECTING THE BIDS SUBMITTED
FOR CHEMICAL CONTRACT NO. 4 FOR HYDRATED LIME 50 LB BAGS
AND AUTHORIZING THE RECEIPT OF NEW BIDS**

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

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

WHEREAS, only one (1) bid was received on April 21, 2022 in response to the invitation to the bidders as follows:

BIDDER	BID TOTAL
George S. Coyne Chemical, Inc.	\$35,602.95

WHEREAS, pursuant to N.J.S.A. 40A: 11-13.2 the Authority may reject all bids under the aforesaid circumstances; and

WHEREAS, it is the desire of the Authority to reject said bid and to authorize the receipt of new bids for Chemicals for Contract No. 4 for Hydrated Lime 50 Lb. Bags.

NOW, THEREFORE BE IT RESOLVED, this 10th day of May, 2022 by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority does hereby reject the bid from George S. Coyne Chemical, Inc.
2. That the Authority does hereby authorize the receipt of new bids Chemicals for Contract No. 4 for Hydrated Lime 50 Lb. bag delivery. The Executive Director shall determine the time, date and place for receipt of bids.
3. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this resolution.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10th day of May, 2022 a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION NO. 2022-35

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, REJECTING THE BIDS SUBMITTED
FOR CHEMICAL CONTRACT NO. 7 FOR SODIUM CARBONATE 50 LB BAGS
AND AUTHORIZING THE RECEIPT OF NEW BIDS**

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

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

WHEREAS, only one (1) bid was received on April 21, 2022 in response to the invitation to the bidders as follows:

BIDDER	BID TOTAL
George S. Coyne Chemical, Inc.	\$18,750.00

WHEREAS, pursuant to N.J.S.A. 40A: 11-13.2 the Authority may reject all bids under the aforesaid circumstances; and

WHEREAS, it is the desire of the Authority to reject said bid and to authorize the receipt of new bids for Chemicals for Contract No. 7 for Sodium Carbonate 50 Lb. Bags.

NOW, THEREFORE BE IT RESOLVED, this 10th day of May, 2022 by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority does hereby reject the bid from George S. Coyne Chemical, Inc.
2. That the Authority does hereby authorize the receipt of new bids Chemicals for Contract No. 7 for Sodium Carbonate 50 Lb. bag delivery. The Executive Director shall determine the time, date and place for receipt of bids.
3. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this resolution.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10th day of May, 2022 a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION NO. 2022-36

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A REFUND OF
\$100.00 FOR COMMONWEALTH LAND TITLE COMPANY**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has determined that; and

WHEREAS, the Authority has determined that the property owner has paid that amount and therefore should be refunded those monies.

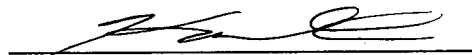
NOW, THEREFORE, BE IT RESOLVED this 10th day of May 2022 by the Little Egg Harbor Municipal Utilities Authority as follows:

1 – The Authority authorizes a refund in the amount of \$100.00 to Commonwealth Land Title Company.

2 – 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 10th day of May 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION No. 2022-37

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AUTHORITY
PERSONNEL TO INSTALL WATER AND SEWER SERVICES TO THE CURBLINE.**

WHEREAS, Legal Counsel for the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has determined that there are approximately thirty (30) structures within the Authority service area which require full compliance with mandatory water and sewer connections as per chapters 333 and 282 of the Ordinances for the Township of Little Egg Harbor; and

WHEREAS, the Authority has determined that it is fiscally responsible to further expand its service area, and it is in the best interest of the health, safety, and welfare of these residents to provide full access to potable water and sanitary sewer service; and

WHEREAS, the Authority has fully qualified personnel and equipment to perform this work, without the substantial cost of using an outside contractor, unless safety conditions for installation warrant using a contractor; and

WHEREAS, the work performed by the Authority or contractor employed by the Authority will only be installed for these thirty (30) structures from the Authority service lines to the curb line within the right-of-way; and

WHEREAS, the full responsibility for the costs and installation of the sanitary sewer and water laterals, if needed from the curb line to a structure, shall be the responsibility and financial obligation of these thirty (30) property owner. This will include obtaining all permits, inspections, licensed plumber etc. Mandatory timelines for connection will be established as per Township Ordinance. In addition, deed restrictions for mandatory connection will be established for each applicable property to ensure connection; and

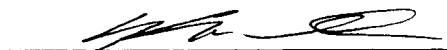
WHEREAS, sufficient funds have been provided for in the Authority's budget to perform the work;

NOW, THEREFORE BE IT RESOLVED this 10th day of May 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts the recommendation of its Counsel.
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 10th day of May 2022, a quorum being present and voting in the majority.


Kenneth Miller, Secretary

RESOLUTION #2022-38

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, DENYING THE RELEASE OF A
PERFORMANCE BOND BY K. HOVNANIAN CONCERNING FOUR SEASONS AT
HARBOR BAY SECTION 2, PHASES 3-7 AND 9-11**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has received a request from K. Hovnanian (the "Contractor") for a release of their performance bond posted for Four Seasons at Harbor Bay, Section 2, Phases 3-7 and 9-11 (the "Project"); and

WHEREAS, the Authority Engineer Remington and Vernick reviewed this request; and


WHEREAS, the Authority Engineer determined that the plan was incomplete and recommended denial based on a letter date February 15, 2022; and

NOW, THEREFORE, BE IT RESOLVED, this 10th day of May 2022 by the Little Egg Harbor Municipal Utilities Authority as follows:

- 1** - The Authority accepts the recommendation of the Authority Engineer in their letter date February 15, 2022 and denies the request for release of the performance bond.
- 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 10th day of May 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary