

## RESOLUTION #2021-43

### 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 HOLLY LAKE 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 Holly Lake 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 August 6<sup>th</sup>, 2021, 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 \$68,074.40 for this project is in accordance with the Authority Rules and Regulations.

**NOW, THEREFORE, BE IT RESOLVED**, this 10<sup>th</sup> day of August 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 \$68,074.40, in accordance with the requirements set forth in the August 6<sup>th</sup>, 2021 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 10<sup>th</sup> day of August 2021 a quorum being present and voting in the majority.

  
\_\_\_\_\_  
Ken Miller, Secretary



August 6, 2021

VIA EMAIL

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

**RE: HOLLY LAKE 1.0 MG STANDPIPE REHABILITATION  
PROJECT CLOSEOUT RECOMMENDATION**

Dear Mr. Sutton:

Kleinfelder is herein recommending the release of the Retainage in the amount of \$13,534.88 for the above-mentioned project. The construction has been completed, and final payment has also been recommended. The final payment excludes payment for the one year interior (robotic) and exterior tank inspection in the amount of \$4,000.00.

The Maintenance Bond shall be in a sum equal to 10% of the Contract Price (\$68,074.40) and shall be submitted by the contractor when the final payment is approved, at that time, the LEHMUA should return the Performance Bond to the contractor.

The contract completion and acceptance of the work is August 6, 2021. The one year inspection shall be completed after August 5, 2022.

It is our pleasure to be of continued service to LEHMUA in the administration of this important construction project. Should you have any questions or require any further information, please do not hesitate to contact me directly via telephone at (609) 454-4568 or via email at [fscontreras@kleinfelder.com](mailto:fscontreras@kleinfelder.com).

Sincerely,

A handwritten signature in black ink, appearing to read "Felipe S. Contreras".

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

cc: Michael DiFrancia, LEHMUA  
Nicole Princiotti, LEHMUA  
John Mulvihill, LEHMUA  
Brian Rumpf, Esq

**RESOLUTION #2021-44**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, DECLARING AN EMERGENCY  
REGARDING THE INSTALLATION OF WATER SAMPLING STATIONS AT VARIOUS  
LOCATIONS WITHIN THE AUTHORITY SERVICE AREA**

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as "Authority") has been advised by its Consulting Engineer, Remington & Vernick Engineers, of the need to install water sampling stations at various locations within the service area of the Authority to protect the health and safety of the residents.

**WHEREAS**, the Authority has been advised by its Consulting Engineer by letter dated July 27<sup>th</sup>, 2021 based on NJDEP regulations concerning coliform testing, water sampling stations are required to be installed at various locations to protect the health and safety of the residents.

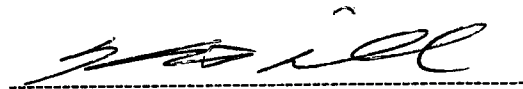
**WHEREAS**, the Authority previously awarded a contract to Lafayette. for emergency water and sewer repair services after public advertisement and the receipt of formal bids in accordance with the provisions of the "Local Public Contracts Law", N.J.S.A. 40A:11-1 et seq.

**NOW, THEREFORE, BE IT RESOLVED** this 10<sup>th</sup> day of August 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 installation of water sampling stations at various locations to protect the health and safety of the residents.
- 2 - The Authority authorizes its Executive Director to undertake the necessary work with Lafayette 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 August 10<sup>th</sup>, 2021, a quorum being present and voting in the majority.



**KEN MILLER SECRETARY**



**REMINGTON  
& VERNICK  
ENGINEERS**

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

July 27, 2021

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

**RE: Little Egg Harbor Municipal Utilities Authority  
Emergency Declaration  
Our File: 1517-L-135**

Dear Mr. Sutton:

A condition exists requiring immediate action by the Authority regarding the Authority's public water distribution system. We would recommend that sampling stations be installed to protect the health and safety of the residents.

Under the publicly bid annual contract for Emergency Repairs, awarded to Lafayette Construction for this year, there are unit prices for all labor and materials, which will be used. This emergency declaration was due to the potential adverse effects to the health, safety, and welfare of the Township residents.

If you require any further assistance, please do not hesitate to contact Alan Dittenhofer at (732) 286-9220.

Sincerely,

**REMINGTON & VERNICK ENGINEERS**

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

cc: Mr. Michael DiFrancia, Superintendent  
Ms. Nicole Princiotti, Executive Secretary  
Mr. Debra H. Rumpf, Esq., Authority Attorney  
Mr. Steve Williams, RVE Chief Inspector  
Mr. Trace Dittenhofer, E.I.T.

**RESOLUTION #2021-45**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING  
REIMBURSEMENT TO PRO CAP 8, LLC, LIEN HOLDER, FOR PAYMENT MADE  
AFFECTING BLOCK 326.50 Lot 3**

**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, Pro Cap 8, LLC on September 7, 2021 for Block 326.50 Lot 3, Little Egg Harbor, County of Ocean, State of New Jersey; and

**WHEREAS**, subsequent payments were made on this lien by Pro Cap 8, LLC, lien holder, as follows:

September 7, 2021	\$106.56	Block 326.50 Lot 3
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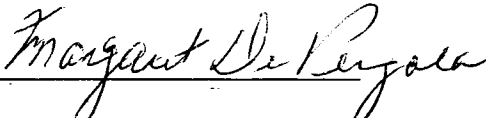
**WHEREAS**, the Authority is obligated to reimburse the lien holder and hereby authorizes and approves reimbursement to the lien holder.

**NOW, THEREFORE, BE IT RESOLVED** on this 14<sup>th</sup> day of September 2021, by the Little Egg Harbor Municipal Utilities Authority as follows:

1. The Authority authorizes and approves reimbursement to the lien holder in the amount of \$106.56 for Block 326.50 Lot 3.
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 14th day of September 2021, a quorum being present and voting in the majority.

  
Margaret DeRegala

**RESOLUTION 2021-46**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY AWARDING A CONTRACT FOR THE  
INSTALLATION OF A MONOPOLE WIRELESS COMMUNICATION TOWER**

**WHEREAS**, Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for the installation of a monopole wireless communication tower; 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:

<u>BIDDER</u>	<u>BID TOTALS</u>
Himalaya Tower, LLC	\$250,425.00

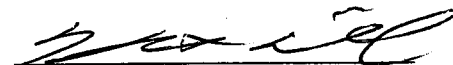
**WHEREAS**, sufficient funds have been provided for in the Authority's budget:

Now, **THEREFORE BE IT RESOLVED** this 12<sup>th</sup> day of October 2021, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts the recommendations of its Solicitor by rejecting all other line items contained in the bid with the exception of the line item for the monopole and ballast base frame and awards the contract for the project to the apparent lowest responsible bidder, Himalaya Tower, LLC for and in consideration of \$ \$250,425.00.
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 Utility Authority at a meeting held on the 12<sup>TH</sup> day of October 2021, a quorum being presented and voting in the majority.

  
**KENNETH MILLER, SECRETARY**

**RESOLUTION 2021-47**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY  
HIRING PATRICK ENGROFF TO THE  
POSITION OF PLUMBER**

**WHEREAS**, the Personnel Committee and Executive Director, discussed the qualifications, and work experience of Patrick Engroff with respect to hiring him to the position of Plumber with the Authority; and

**WHEREAS**, the Personnel Committee has recommended that Patrick Engroff be appointed to the position of Plumber and recommends she be compensated a salary of \$32.000 per hour beginning October 14<sup>th</sup>, 2021, plus any other benefits provided for in the Collective Bargaining Agreement.


**NOW THEREFORE, BE IT RESOLVED**, this 12<sup>th</sup> day of October 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 appoints Patrick Engroff to the Plumber at a salary of \$32.000 per hour, effective October 14<sup>th</sup>, 2021, plus any other benefits provided for 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 12<sup>th</sup> day of October 2021, a quorum being present and voting in the majority.

  
Kenneth Miller, Secretary

**RESOLUTION NO. 2021-48**

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

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") previously appointed Michael Keller to the position of Assistant Maintenance Chief in accordance with the Authority's Rules and Regulations and Employee Manual; and

**WHEREAS**, the work experience, dedication and performance exhibited by Michael Keller has been reviewed by the Personnel Committee and the Executive Director; and

**WHEREAS**, the Personnel Committee has recommended that Michael Keller be compensated a salary of \$41,000 per year beginning Thursday, October 14th, 2021 plus any other benefits provided in the Collective Bargaining Agreement.

**NOW THEREFORE, BE IT RESOLVED**, this 12th day of October 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 Michael Keller a salary of \$41,000 per year beginning October 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 12<sup>th</sup> day of October 2021, a quorum being present and voting in the majority.

  
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**KENNETH MILLER, SECRETARY**



## RESOLUTION #2021-49

### RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, DECLARING AN EMERGENCY REGARDING THE NEEDED REPAIR OF A HYDRANT VALVE ON ROUTE 539.

**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 non-operable hydrant valve on County Route 539; and

**WHEREAS**, the Authority has been advised by its Consulting Engineer in a letter dated November 5<sup>th</sup>, 2021, that a six (6) inch gate valve to a hydrant located along County Route 539 has a defective operating nut. The hydrant is currently owned by K. Hovnanian Homes and is still under performance bonding for the project. Based on this information it cannot shut down if it were hit by a vehicle. The Authority finds that an emergency must be declared in order to authorize the immediate expenditure of funds to repair the line; and

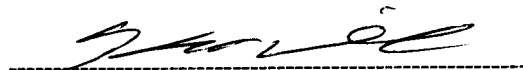
**WHEREAS**, the Authority previously awarded a contract to Lafayette Utility Construction Company, Inc. for emergency water and sewer repair services after public advertisement and the receipt of formal bids in accordance with the provisions of the "Local Public Contracts Law," N.J.S.A. 40A:11-1 et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

**NOW, THEREFORE, BE IT RESOLVED** this 9<sup>th</sup> day of November 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 an inoperable hydrant valve in order to immediately repair the hydrant valve 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 Lafayette Utility 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 November 9<sup>th</sup>, 2021, a quorum being present 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

November 5<sup>th</sup>, 2021

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

**RE: Little Egg Harbor Municipal Utilities Authority  
Emergency Declaration  
Our File: 1517-N-312 (Water)**

Dear Mr. Sutton:

A condition exists requiring immediate action by the Authority regarding a six (6) inch gate valve to a hydrant located along County Route 539, north of the WaWa, at Frog Pond Road. This valve has a defective operating nut. Presently the hydrant could not shut down if the hydrant were hit. This would force an emergency shut down of the 12-inch water main. This is a major transmission feed which would cause a service disruption to many residents. We would recommend that immediate repairs be performed to the hydrant valve to protect the health and safety of the residents.

Under the publicly bid annual contract for Emergency Repairs, awarded to Lafayette Construction for this year, there are unit prices for all labor and materials, which will be used. This emergency declaration was due to the potential adverse effects to the health, safety, and welfare of the Township residents.

If you require any further assistance, please do not hesitate to contact Alan Dittenhofer at (732) 286-9220.

God Bless America,

**REMINGTON & VERNICK ENGINEERS**

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

cc: via e-mail to:  
Mr. Michael DiFrancia, Superintendent  
Ms. Nicole Princiotti, Executive Secretary  
Ms. Debra H. Rumpf, Esq., Authority Attorney  
Mr. Steve Williams, RVE Chief Inspector  
Mr. Trace Dittenhofer, E.I.T.

**RESOLUTION #2021-50**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE ACCEPTANCE AND EXECUTION OF RISK  
MANAGEMENT CONSULTANT'S AGREEMENT WITH  
CONNOR STRONG & BUCKELEW**

**WHEREAS**, Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") is enrolled and part of the New Jersey Utilities Joint Insurance Fund (the "JIF"); and

**WHEREAS**, the Authority renewed its membership in the JIF for a period beginning January 1, 2021 and ending December 31, 2023; and

**WHEREAS**, pursuant to the bylaws of the JIF, the Authority must retain the services of a consultant with regard to professional risk management issues; and

**WHEREAS**, the Authority has previously contracted with and is satisfied with the services provided by Connor Strong & Buckelew as its risk management consultant; and


**WHEREAS**, the services provided by Connor Strong & Buckelew are considered a "professional service" and therefore exempt from the formal bidding requirements set forth in New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

**NOW, THEREFORE, BE IT RESOLVED** this 14<sup>th</sup> day of December 2021 by the Little Egg Harbor Municipal Utilities Authority as follows:

1. The Authority accepts and approves the proposed agreement with Connor Strong & Buckelew.
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.
3. This is a "professional appointment" as defined in the New Jersey Local Public Contracts Law, and therefore the formal bidding requirements set forth therein need not be complied with.
4. Notification of this professional appointment shall be published in an official newspaper of the Authority within ten days.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a regular meeting held on the 14<sup>th</sup> day of December 2021, a quorum being present and voting in the majority.

  
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Kenneth Miller, Secretary

**RESOLUTION NO. 2021-51**

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

**WHEREAS**, the Authority intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Bank for the replacement of the water distribution system for Mystic Island Phase II.

**NOW, THEREFORE, BE IT RESOLVED** this 14<sup>th</sup> day of December 2021, by the Little Egg Harbor Municipal Utilities Authority, as follows:

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

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 14<sup>th</sup> day of December 2021, a quorum being present and voting in the majority.

  
Kenneth Miller, Secretary

**RESOLUTION NO. 2021-52**

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

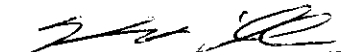
**WHEREAS**, the Authority intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Bank for the replacement of the sanitary sewer system for Mystic Island Phase II.

**NOW, THEREFORE, BE IT RESOLVED** this 14<sup>th</sup> day of December 2021, by the Little Egg Harbor Municipal Utilities Authority, as follows:

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

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 14<sup>th</sup> day of December 2021, a quorum being present and voting in the majority.

  
Kenneth Miller, Secretary

**RESOLUTION NO. 2021-53**

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

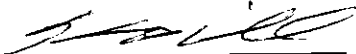
**WHEREAS**, the Authority intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Bank for the replacement of the water distribution system for Mystic Island Phase III.

**NOW, THEREFORE, BE IT RESOLVED** this 14<sup>th</sup> day of December 2021, by the Little Egg Harbor Municipal Utilities Authority, as follows:

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

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 14<sup>th</sup> day of December 2021, a quorum being present and voting in the majority.

  
Kenneth Miller, Secretary

**RESOLUTION NO. 2021-54**

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

**WHEREAS**, the Authority intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Bank for the replacement of the sanitary sewer system for Mystic Island Phase III.

**NOW, THEREFORE, BE IT RESOLVED** this 14<sup>th</sup> day of December 2021, by the Little Egg Harbor Municipal Utilities Authority, as follows:

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

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 14<sup>th</sup> day of December 2021, a quorum being present and voting in the majority.

  
Kenneth Miller, Secretary

**RESOLUTION NO. 2021-55**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY  
REGARDING COMPENSATION OF ROBERT HAMILTON, III**

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

**WHEREAS**, the work experience, dedication and performance exhibited by Robert Hamilton, III has been reviewed by the Personnel Committee and the Executive Director; and

**WHEREAS**, the Personnel Committee has recommended that Robert Hamilton, III be compensated a salary of \$22.468 per hour beginning Thursday, December 16, 2021, plus any other benefits provided in the Collective Bargaining Agreement.

**NOW THEREFORE, BE IT RESOLVED**, this 14th day of December 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 Robert Hamilton, III a salary of \$22.468 per hour beginning December 16<sup>th</sup>, 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 14<sup>th</sup> day of December a quorum being present and voting in the majority.

  
**KENNETH MILLER, SECRETARY**



**RESOLUTION NO. 2021-56**

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

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

**WHEREAS**, the work experience, dedication and performance exhibited by Jacob Stoeckel has been reviewed by the Personnel Committee and the Executive Director; and

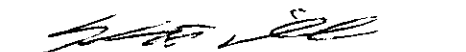
**WHEREAS**, the Personnel Committee has recommended that Jacob Stoeckel be compensated a salary of \$22.468 per hour beginning Thursday, December 16th, 2021, plus any other benefits provided in the Collective Bargaining Agreement.

**NOW THEREFORE, BE IT RESOLVED**, this 14<sup>th</sup> day of December 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 Jacob Stoeckel a salary of \$22.468 per hour beginning December 16th, 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 14<sup>th</sup> day of December a quorum being present and voting in the majority.



**KENNETH MILLER, SECRETARY**

**RESOLUTION NO. 2021-57**

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

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

**WHEREAS**, the work experience, dedication and performance exhibited by Robert Capaccio has been reviewed by the Personnel Committee and the Executive Director; and

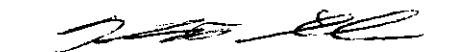
**WHEREAS**, the Personnel Committee has recommended that Robert Capaccio be compensated a salary of \$25.792 per hour beginning Thursday, December 16, 2021, plus any other benefits provided in the Collective Bargaining Agreement.

**NOW THEREFORE, BE IT RESOLVED**, this 14th day of December 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 Robert Capaccio a salary of \$25.792 per hour beginning December 16<sup>th</sup>, 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 14<sup>th</sup> day of December a quorum being present and voting in the majority.



**KENNETH MILLER, SECRETARY**

**RESOLUTION #2021-58**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING EARL F. SUTTON JR.,  
MICHAEL S. DIFRANCIA AND NICOLE M. PRINCIOTTI AS THE AUTHORITY'S  
CERTIFIED DESIGNATED EMPLOYER REPRESENTATIVES**

**WHEREAS**, Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") created the position of Designated Employer Representative (DER), in order to comply with regulatory requirements imposed per 49 CFR Part 40.15 pertaining to Federal regulations and CDL Licensing and Anti-Drug and Alcohol Testing Policies; and

**WHEREAS**, the Authority, after discussion with its professional staff, believed it appropriate and necessary to create the position of Designated Employer Representative (DER) in order to comply with the appropriate regulations, administrative code, and statutory requirements; and

**WHEREAS**, Earl F. Sutton Jr., Executive Director of the Authority, Michael S. DiFrancia, Superintendent and Nicole M. Princiotti, Executive Secretary/R.P.P.O./Q.P.A. have shown the willingness, experience, educational background, and competence to serve the Authority and its ratepayers as its Designated Employer Representatives (DER's).

**NOW, THEREFORE, BE IT RESOLVED** this 14<sup>th</sup> day of December 2021 by the Little Egg Harbor Municipal Utilities Authority, as follows:

- 1- Effective January 1, 2022, Earl F. Sutton Jr., Michael S. DiFrancia and Nicole M. Princiotti are hereby appointed as Designated Employer Representatives (DER's).
- 2 -The Authority authorizes and directs the Chairman, Secretary, and/or Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 14<sup>th</sup> day of December 2021, a quorum being present and voting in the majority.

  
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**Kenneth Miller, Secretary**

**RESOLUTION NO. 2021-59**

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

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

**WHEREAS**, the work experience, dedication and performance exhibited by John Viteritto has been reviewed by the Personnel Committee and the Executive Director; and

**WHEREAS**, the Personnel Committee has recommended that John Viteritto be compensated a salary of \$33.674 per hour beginning Thursday, December 16<sup>th</sup> 2021, plus any other benefits provided in the Collective Bargaining Agreement.

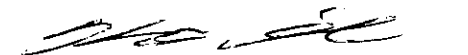
**NOW THEREFORE, BE IT RESOLVED**, this 14th day of December 2021, by the Little Egg Harbor Municipal Utilities Authority, as follows:

**1.** The Authority accepts the recommendations of its Personnel Committee and Executive Director and hereby compensates John Viteritto a salary of \$33.674 per hour beginning December 16<sup>th</sup>, 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 14<sup>th</sup> day of December 2021 a quorum being present and voting in the majority.



**KENNETH MILLER, SECRETARY**