

RESOLUTION #2023-1

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE
CONTRACT FOR PROFESSIONAL SERVICES WITH DYNAMIC TESTING
SERVICE FOR CDL RANDOM ALCOHOL AND DRUG TESTING PROGRAM**

WHEREAS, Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has previously entered into contracts for professional services for supply of the CDL Random Alcohol and Drug Testing Program; and

WHEREAS, the Authority believes the continuation of these programs are essential in order to best protect the Authority, its employees and the citizens of Little Egg Harbor Township; and

WHEREAS, the award of a contract for this service is a professional contract and therefore exempt from the formal bidding requirements of the New Jersey Local Public Contract Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Authority has reviewed a proposed Contract for Professional Services with Dynamic Testing and finds it to be acceptable and within the Authority's budgetary constraints.

NOW, THEREFORE, BE IT RESOLVED this 11th day of January 2023 by the Little Egg Harbor Municipal Utilities Authority as follows:

1 – The Authority awards the contract for providing the CDL Random Alcohol and Drug Testing Program to Dynamic Testing Service. A copy of the contract is on file at the Authority office and can be viewed during normal business hours.

2 – This is a professional contract and therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law. The Authority therefore directs its Administrative staff to publish notification of the approval within ten (10) days of its official passage in the newspaper of the Authority.

3 – The Authority authorizes and directs the Chairman, Secretary, and/or the 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 January 2023, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION #2023-2

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING CHANGE ORDER NO. 1 FOR CTX INFRASTRUCTURE, LLC.
WITH REGARD TO WATER AND SEWER MAIN TAPPING, WATER SERVICES,
AND SEWER LATERALS AT VARIOUS LOCATIONS**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter “Authority”) has previously awarded a contract to CTX Infrastructure, LLC (the “Contractor”) for water and sewer tapping, water services, and sewer laterals at various locations (the “Project”); and

WHEREAS, the Authority has received a letter dated January 4th, 2023, from its Legal Counsel, Debra Rumpf for the Project, recommending approval of said change order representing a total reduction of \$6,906.35; and

WHEREAS, the Authority believes that the recommendation of its Legal Counsel is appropriate and in accordance with the contract awarded to the Contractor; and

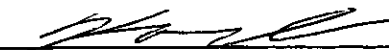
WHEREAS, it is the desire of the Authority to authorize this change order; and

THEREFORE, BE IT RESOLVED, this 10th day of January 2023 by the Little Egg Harbor Municipal Utilities Authority as follows:

1. The Authority accepts the recommendation of its Legal Counsel and approves Change Order No. 1 to the Contract with CTX Infrastructure, LLC, for water and sewer main tapping, water services, and sewer laterals at various locations with a decrease in the total contract amount of \$6,906.35.
2. The Authority authorizes and directs the Chairman, Secretary and/or Executive Director to execute any necessary documents to implement the intent of this Resolution.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a regular meeting held on January 10th, 2023, a quorum being present and voting in the majority.


Kenneth Miller, Secretary



DEBRA H. RUMPF
MEMBER OF NJ BAR

RUMPF LAW

— A PROFESSIONAL CORPORATION —

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

BRIAN E. RUMPF
OF COUNSEL

January 5, 2023

Nicole M. Princiotti
Executive Secretary, RPPO, QPA
Little Egg Harbor Municipal Utilities Authority
823 Radio road
Little Egg Harbor, New Jersey 08087

Re: Stage Road Water and Sewer Lateral Project/CTX Infrastructure

Dear Ms. Princiotti:

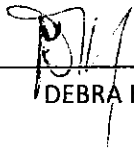
It is my understanding that the above project has been completed. In that regard, the following changes need to be addressed and agreed upon:

1. Due to a change order, the contract amount will be decreased in the amount of \$6,906.35. The new contract amount will be \$91,793.65 in lieu of the original amount of \$98,700.00;
2. The performance bond shall be released subject to the posting of the maintenance bond; and
3. The Authority will retain the two-percent retainage until the maintenance bond is posted.

Kindly review the above changes and advise accordingly.

Thank you for your time and attention in this matter.

Very truly yours,
RUMPF LAW, P.C.
A PROFESSIONAL CORPORATION

BY: 
DEBRA H. RUMPF, ESQUIRE

DHR/sdg

RESOLUTION #2023-3

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF A PERFORMANCE BOND BY CTX INFRASTRUCTURE, LLC IN REGARD TO WATER AND SEWER MAIN TAPPING, WATER SERVICES, AND SEWER LATERALS AT VARIOUS LOCATIONS

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has received a request from CTX Infrastructure, LLC (the "Contractor") for a release of their performance bond in regard to water and sewer main tapping, water services, and sewer laterals at various locations (the "Project"); and

WHEREAS, the Authority has inspected the work which has been performed and has found it acceptable. The Authority has authorized and directed its Legal Counsel, Debra Rumpf 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 Legal Counsel for the Project, dated January 4th, 2023, indicating the request for release of the performance bond should be granted. In addition, it was recommended by Legal Counsel that a maintenance guarantee be posted in the amount of \$9,179.30 as required for this project, which was completed and accepted on December 12, 2022, by the Authority; and

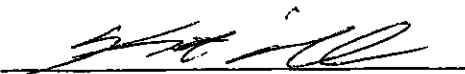
WHEREAS, the approval of the request for release of performance bond, and the requirement for a maintenance bond based on the acceptance date of this project is in accordance with the Authority Rules and Regulations.

NOW, THEREFORE, BE IT RESOLVED, this 10th day of January 2023 by the Little Egg Harbor Municipal Utilities Authority as follows:

- 1** - The Authority accepts the recommendations of its Legal Counsel for the Project and approves the request for release of the performance bond, contingent upon the posting of a maintenance bond in the amount of \$9,179.30 in accordance with the requirements set forth in the January 4th, 2023 letter from the Authority Legal Counsel.
- 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 January 2023, a quorum being present and voting in the majority.



Kenneth Miller, Secretary



RUMPF LAW

A PROFESSIONAL CORPORATION

11 LEIFRIED LANE
TUCKERTON, NJ 08087
609-294-2227
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DEBRA H. RUMPF
MEMBER OF NJ BAR

BRIAN E. RUMPF
OF COUNSEL

January 5, 2023

Nicole M. Princiotti
Executive Secretary, RPPO, QPA
Little Egg Harbor Municipal Utilities Authority
823 Radio road
Little Egg Harbor, New Jersey 08087

Re: CTX Infrastructure, LLC
Maintenance Bond

Dear Mr. Sutton:

Please be advised that I have reviewed the Maintenance Bond provided and find same to be acceptable as to form and content. As we discussed, the notary signatures were issued prior to the expiration of their commission and are acceptable.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,
RUMPF LAW, P.C.
A PROFESSIONAL CORPORATION

BY: _____

DEBRA H. RUMPF, ESQUIRE

DHR/sdg

cc: Earl Sutton, Executive Director
cc: Michal DiFrancia, Superintendent
cc: John Mulvihill

RESOLUTION #2023-4

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING EARL F. SUTTON, JR., AS THE AUTHORITY PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the “Authority”) created the position of Public Agency Compliance Officer, in order to comply with regulatory requirements imposed by the State of New Jersey, the New Jersey Department of the Treasury (State Affirmative Action Office) and other regulatory agencies; and

WHEREAS, the Authority, after discussion with its professional staff, believed it appropriate and necessary to create the position of Public Agency Compliance Officer in order to comply with the appropriate regulations, administrative code, and statutory requirements; and

WHEREAS, Earl F. Sutton, Jr., Executive Director of the Authority, has shown willingness, experience, educational background and competence to serve the Authority and its ratepayers as its Public Agency Compliance Officer.

NOW, THEREFORE BE IT RESOLVED this 11th day of January 2023, by the Little Egg Harbor Municipal Utilities Authority as follows:

1. Effective January 1, 2023, Earl F. Sutton, Jr., is hereby appointed as Public Agency Compliance Officer.
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 January 2023, a quorum being present and voting in the majority.


Kenneth Miller, Secretary

RESOLUTION 2023-5

**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 APPOINTING MARGARET DEPERGOLA AS ALTERNATE
FUND COMMISSIONER PURSUANT TO ARTICLE III OF THE BY-LAWS OF THE NEW
JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**

WHEREAS, Article III of the By-Laws of the New Jersey Utility Authorities Joint Insurance Fund requires the appointment of one commissioner and one alternate commissioner to the fund; and

WHEREAS, the said By-Laws provide that the said commissioner shall be a member of the Authority or one of its employees.


NOW, THEREFORE BE IT RESOLVED this 10th day of January 2023, by the Little Egg Harbor Municipal Utilities Authority as follows:

1. Earl F. Sutton Jr. shall be and hereby is appointed Fund Commissioner and Margaret DePergola be and hereby is appointed Alternate Fund commissioner pursuant to and in accordance with Article III of the By-Laws of the New Jersey Utility Authorities Joint Insurance Fund.

2. The Authority authorizes and directs the Chairman, Secretary, and/or Executive Director to execute 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 January 2023, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION #2023-6

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PROFESSIONAL APPOINTMENTS FOR THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of the appointment of various professionals to represent the interests of the Authority, as follows:

A – 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 replacement of Atlantis Pump Station.

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 14th day of February 2023 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 on February 14, 2023:

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;

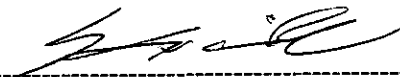
2 - These are professional appointments and therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law.

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 14th day of February 2023, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION NO. 2023-7

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF A PERFORMANCE BOND BY AC SCHULTES, INC. IN REGARD TO THE DECOMMISSIONING OF WELL #5

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has received a request from AC Schultes, Inc. (the "Contractor") for a release of the performance bond for the Decommissioning of Well #5 (the "project"); and

WHEREAS, the Authority has authorized and directed its Consulting Engineer, Remington & Vernick Engineers, to review the work which has been performed to provide a recommendation as to whether the performance bond should be released; and

WHEREAS, the Authority has received a letter of recommendation from its Consulting Engineer for the Project, Alan B. Dittenhofer, P.E., P.P., C.M.E., which letter is dated February 6, 2023, which letter indicates that the request for the release of the performance bond should be granted, and a maintenance guarantee is not required due to the nature of the project with the well decommissioned and the building demolished; and

WHEREAS, the approval of the request for the release of the performance guarantee for the project is in accordance with the Authority's Rules and Regulations.

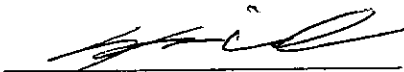
NOW, THEREFORE BE IT RESOLVED this 14th day of February 2023, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts the recommendations of its Consulting Engineer for the project and approves the request for the release of the performance bond for the Decommissioning of Well #5 in accordance with the requirements set forth in the February 6, 2023, letter from its Consulting Engineer.
2. The Authority accepts the recommendations of its Consulting Engineer for the project and approves the request for the release of the performance bond for the Decommissioning of Well #5 in accordance with the requirements set forth in the February 6, 2023, letter from its Consulting Engineer.

3. 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 14th day of February, 2023, a quorum being presented and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION NO. 2023-8

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CUSTOMER SERVICES AGREEMENT FOR THOMAS AND CAROLYN HICKMAN BLOCK 254, LOT 5

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has received a request from Thomas and Carolyn Hickman (the "Property Owners") for the execution of a customer services agreement for Block 254, Lot 5; and

WHEREAS, the Authority is unable at this time to provide sewage collection services to the subject property; and

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

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

NOW, THEREFORE BE IT RESOLVED this 14th day of February 2023, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority authorizes the execution of a customer services agreement for Block 254, Lot 5.
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 14th day of February, 2023, a quorum being presented and voting in the majority.


Kenneth Miller, Secretary

RESOLUTION #2023-9

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A 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:1-1 et seq.

NOW, THEREFORE, BE IT RESOLVED this 14th day of February 2023, 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 14th day of February 2023, a quorum being present and voting in the majority.


Kenneth Miller, Secretary

RESOLUTION NO. 2023-10

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AWARDING A CONTRACT TO CREST CONSTRUCTION GROUP, INC. FOR PROVIDING A GRAVITY SEWER LATERAL FROM AN AUTHORITY MANHOLE TO THE RIGHT OF WAY

WHEREAS, Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited quotes for providing a gravity sewer lateral from an Authority manhole to the right of way at 215 Parkertown Drive (the "project"); and

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

WHEREAS, two (2) quotes have been submitted to the Authority in conformance with the requirements provided as follows:

CREST CONSTRUCTION GROUP, INC.	\$22,214.00
SHORE CONNECTION, INC.	\$47,532.00

WHEREAS, the quote submitted by the apparent lowest contractor Crest Construction Group, Inc., 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 14th day of February 2023, 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 contractor, Crest Construction Group, Inc. for and in consideration of \$22,214.00.
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 14th day of February 2023, a quorum being presented and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION NO. 2023-11

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING AN UPDATED
EMPLOYEE JOB DESCRIPTION MANUAL**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has previously adopted a Personnel Policies and Procedures Manual and an Employee Handbook and (hereinafter collectively referred to as the "Employee Manuals"); and

WHEREAS, the Authority has reviewed the proposed Employee Job Description Manual and find the proposed modifications to be satisfactory and beneficial to the Authority, its employees, and ratepayers; and

WHEREAS, it is the desire of the Authority to adopt the Employee Job Description Manual, as revised.

NOW, THEREFORE, BE IT RESOLVED, this 14th day of February 2023, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts and approves the proposed modifications to the Employee Job Description Manual, copies of which are filed at the Authority office and can be reviewed by the public during normal business hours.
2. 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 14th day of February 2023, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION #2023-12

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONTINUATION OF A PROFESSIONAL APPOINTMENT 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 a professional to represent the interests of the Authority, as follows:

ACE Telecom Consulting as Authority Telecom Professional.

WHEREAS, the appointment of this aforementioned professional 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 the proposal presented from ACE Telecom Consulting; and

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

WHEREAS, the Authority has received a request for appointment from the above listed professional.

NOW, THEREFORE, BE IT RESOLVED this 14TH Day of February 2023, 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 June 30th, 2023:

A – ACE Telecom Consulting not to exceed \$15,000;

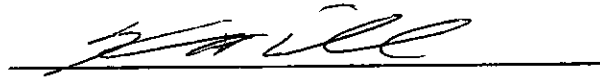
2 – This is a professional appointment and therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law.

3 – The Authority shall post the appropriate notification of this professional appointment 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 14th day of February 2023, a quorum being present and voting in the majority.

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

Kenneth Miller, Secretary

RESOLUTION #2023-13

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 AT 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 near the Intersection of Staysail Drive; and

WHEREAS, the Authority has been advised by its Consulting Engineer by letter dated March 9th, 2023 that an eight (8) inch gravity sewer line collapsed, 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 14th day of March, 2023, 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 March 14th, 2023, a quorum being present and voting in the majority.



KENNETH MILLER, SECRETARY

March 9, 2023

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 Repair at South Captains Drive
Our File: 1517-L-138**

Dear Mr. Sutton:

On March 8, 2023, an 8" ACP gravity sewer main collapsed and caused a blockage at South Captains Drive near the intersection of Staysail Drive. This collapse occurred late into the night, and it was our recommendation that the collapse be declared an emergency for immediate repair. Mathis Construction Co. was called to the site and performed the repair.

Under the publicly bid annual contract for Emergency Repairs, awarded to Mathis Construction Co. 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. Any considerations necessary to temporarily restore travel lanes to residents is essential.

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.

SJW:ag

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