

RESOLUTION #2024-01

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, 2024 and ending December 31, 2024; 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 9th day of January 2024 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 9th day of January 2024, a quorum being present and voting in the majority.


Kenneth Miller, Secretary

RESOLUTION #2024-02

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 9th day of January 2024 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 9th day of January 2024, a quorum being present and voting in the majority.


Kenneth Miller, Secretary

RESOLUTION #2024-03

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 9th day of January 2024, by the Little Egg Harbor Municipal Utilities Authority as follows:

1. Effective January 1, 2024, 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 9th day of January 2024, a quorum being present and voting in the majority.


Kenneth Miller, Secretary

RESOLUTION NO. #2024-05

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A REFUND OF
\$1,033.50 TO THE STATE OF NEW JERSEY**

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

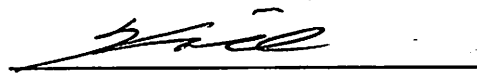
WHEREAS, the Authority has determined that the property owner has paid that amount and therefore should be refunded those monies.

NOW, THEREFORE, BE IT RESOLVED this 9th day of January 2024 by the Little Egg Harbor Municipal Utilities Authority as follows:

- 1 – The Authority authorizes a refund in the amount of \$1,033.50 to the State of New Jersey.
- 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 9th day of January 2024, a quorum being present and voting in the majority.



Kenneth Miller, Secretary