

**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
RESOLUTION 2024-28**

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

WHEREAS, the Annual Report of Audit for the year ended June 30, 2023 has been filed by a Registered Municipal Accountant with the Secretary pursuant to N.J.S.A. 40A: 5A-17, and a copy has been received by each member of the governing body; and

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

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

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

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

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

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

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

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

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON this 11th day of June 2024.



Kenneth Miller, Secretary

**STATE OF NEW JERSEY
COUNTY OF OCEAN**

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

1. We are duly elected (or appointed) members of the Board of Commissioners of the Little Egg Harbor Municipal Utilities Authority in the County of Ocean;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Authority Audit filed with the Secretary pursuant to N.J.S.A. 40A:5A-17 for the year ended June 30, 2023;
3. We certify that we have personally reviewed and are familiar with, at a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

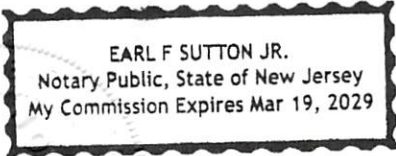
(L.S.) *Margaret DePergola*
Margaret DePergola

(L.S.) *Maria Skelly*
Maria Skelly

(L.S.) *Kenneth Miller*
Kenneth Miller

(L.S.) *Peter Cicco*
Peter Cicco

(L.S.) _____ (L.S.) _____



Kenneth Miller
Kenneth Miller, Secretary

Sworn to and subscribed before me this

11th Day of June 2024

[Signature]
Notary Public of New Jersey

The Secretary shall set forth the reason for the absence of signature of any members of the governing body.

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

RESOLUTION NO. 2024-29

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL
UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW
JERSEY GRANTING A FOURTEEN (14) DAY EXTENSION TO
UNITED PAINTERS, INC. TO COMPLETE THE PAINTING
OF THE SEA OAKS WATER TOWER**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the (“Authority”)) has received a request from United Painters, Inc. for a fourteen (14) day extension to complete the painting of the Sea Oaks Water Tower.

NOW THEREFORE, BE IT RESOLVED on this 11th day of June 2024 by the Little Egg Harbor Municipal Utilities Authority as follows:

The Little Egg Harbor Municipal Utilities Authority hereby grants United Painters, Inc. a fourteen (14) day extension, until June 26, 2024 to complete the painting of the Radio Road Water Tank.

1. 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 June 2024, a quorum being present and voting in the majority.



Kenneth Miller, Secretary



RESOLUTION #2024-30

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING
CHEMICAL CONTRACTS NO. 1, No. 3, No. 5, and No. 6**

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED this 11th day of June 2024 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	\$ 22,450.50
Contract No. 3 – Univar Solutions	\$ 41,603.20
Contract No. 5 – George S. Coyne Chemical	\$ 13,020.00
Contract No. 6 – George S. Coyne Chemical	\$ 17,841.35

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 June 11th 2024, a quorum being present and voting in the majority.


Kenneth Miller, Secretary

Little Egg Harbor MUA Chemical Supplies Tabulation of Bids Received 04/13/2023 at 11:00 AM				Coyne Chemical 3015 State Road Croydon, PA 19021-6997		Miracle Chemical 1151 B HIGHWAY #33 Farmingdale, NJ 07727		Univar Solutions 200 Dean Sievers Pl. Morrisville, PA 19067		Reed & Perrine (Stafford Co-Op)	
#	ITEM	QUANTITY & UNITS		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Contract #1	Sodium Hypochlorite Bulk Delivery Liquid	4500	GALS		\$0.00	\$4.989	\$22,450.50		\$0.00		\$0.00
Contract #2	Sodium Chloride Brine 50 Pound Bags	400	UN	\$13.8568	\$5,542.72		\$0.00		\$0.00	\$8.83	\$3,532.00
Contract #3	Sodium Chloride Bulk Delivery	160	TONS		\$0.00		\$0.00	\$260.02	\$41,603.20		\$0.00
Contract #4	Hydrated Lime 50 Pound Bags	1500	UN	\$29.5643	\$44,346.45		\$0.00		\$0.00	\$20.75	\$31,125.00
Contract #5	Ferrous Chloride Bulk Delivery	1000	GALS	\$13.0200	\$13,020.00		\$0.00		\$0.00		\$0.00
Contract #6	Sodium Carbonate Grade 100 50 Pound Bags	500	UN	\$35.6827	\$17,841.35		\$0.00		\$0.00		\$0.00
Base Bid Total					\$36,404.07		\$22,450.50		\$41,603.20		\$34,657.00
Total Base Bid					\$36,404.07		\$22,450.50		\$41,603.20		\$34,657.00

Low Bidder

RESOLUTION No. 2024-31

**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>
Crest Construction Group, LLC	\$ 62,848.00
Mathis Construction Company, Inc.	\$ 64,205.08
J. Fletcher Creamer & Sons, Inc.	\$ 138,828.00

WHEREAS, the bid documentation submitted by the apparent lowest responsible bidder, Crest Construction Group, LLC, has been reviewed by the Authority's solicitor and found to be acceptable as to form and content; and


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

NOW, THEREFORE BE IT RESOLVED this 11th day of June 2024, 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, Crest Construction Group, LLC, for and in consideration of \$62,848.00, based upon the recommendation of Nicole Princiotti, R.P.P.O., Q.P.A.
2. The Authority authorizes and directs the Chairman, Secretary and/or Executive Director to execute any and all necessary documents in order to implement to the intent of this Resolution.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 11th day of June 2024, 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 06/04/2024 at 11:30 AM	Crest Construction Group, LLC 880 Route 9 Little Egg Harbor, NJ 08087	Mathis Construction Co., Inc. 1510 Route 539-Suite 1 Little Egg Harbor, NJ 08087	J. Fletcher Creamer & Son, Inc. 101 East Broadway Hackensack, NJ 07601
--	--	---	---

BID SECURITY									
#	ITEM	QUANTITY & UNITS		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Mobilization	20	UN	\$1.00	\$20.00	\$0.01	\$0.20	\$1.00	\$20.00
2A	Four Wheel Utility Tractor	60	HRS	\$1.00	\$60.00	\$0.01	\$0.60	\$1.00	\$60.00
2B	Dump Truck	60	HRS	\$175.00	\$10,500.00	\$0.01	\$0.60	\$325.00	\$19,500.00
2C	Diaphragm or Trash Pump	60	HRS	\$1.00	\$60.00	\$0.01	\$0.60	\$1.00	\$60.00
2D	Portable Compressor	60	HRS	\$1.00	\$60.00	\$0.01	\$0.60	\$1.00	\$60.00
2E	Manually Guided Compactor	60	HRS	\$1.00	\$60.00	\$0.01	\$0.60	\$1.00	\$60.00
2F	10-Ton Three Wheel Roller	60	HRS	\$1.00	\$60.00	\$0.01	\$0.60	\$1.00	\$60.00
2G	8-Ton Tandem Roller	60	HRS	\$1.00	\$60.00	\$0.01	\$0.60	\$1.00	\$60.00
2H	Backhoe	16	HRS	\$1.00	\$16.00	\$0.01	\$0.16	\$275.00	\$4,400.00
2I	Well Point Dewatering	2	UN	\$1.00	\$2.00	\$0.01	\$0.02	\$12,500.00	\$25,000.00
2J	Trench Box	2	UN	\$1.00	\$2.00	\$0.01	\$0.02	\$2,300.00	\$4,600.00
2K	0-3 Foot Wheel Trencher	24	UN	\$1.00	\$24.00	\$0.01	\$0.24	\$1.00	\$24.00
2L	0-6 Foot Wheel Trencher	24	UN	\$1.00	\$24.00	\$0.01	\$0.24	\$1.00	\$24.00
3A	Foreman	60	HRS	\$155.00	\$9,300.00	\$220.00	\$13,200.00	\$250.00	\$15,000.00
3B	Operator	60	HRS	\$195.00	\$11,700.00	\$295.00	\$17,700.00	\$275.00	\$16,500.00
3C	Laborers	120	HRS	\$195.00	\$23,400.00	\$215.00	\$25,800.00	\$375.00	\$45,000.00
4	Materials Plus Markup	1	LS	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$8,400.00	\$8,400.00

Base Bid Total	\$62,848.00	\$64,205.08	\$138,828.00
Total Base Bid	\$62,848.00	\$64,205.08	\$138,828.00
Overtime	1.50	1.75	1.40

Low Bidder

RESOLUTION #2024-32

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED this 11th day of June 2024, by the Little Egg Harbor Municipal Utilities Authority as follows:

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

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

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 11th day of June 2024, a quorum being present and voting in the majority.


Kenneth Miller Secretary



RESOLUTION #2024-33

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED this 11th day of June 2024, by the Little Egg Harbor Municipal Utilities Authority as follows:

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

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

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 11th day of June 2024, a quorum being present and voting in the majority.


Kenneth Miller Secretary



RESOLUTION #2024-34

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE PRELIMINARY WATER APPLICATION FOR POMPONIO CONSTRUCTION AND MYSTIC ISLAND FIRE COMPANY BLOCK 326.101, LOT 14.01

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has received an application for preliminary water approval for property known and designated as Block 326.101, Lot 14.01, Little Egg Harbor, New Jersey; and

WHEREAS, the applicant for the project is Pomponio Construction (the "applicant"), and is represented by applicant's Engineer, Carl A. Moenke, P.E., of Mon-Oc Fire Protection, Inc. There was no attorney named on the application; and

WHEREAS, the applicant is proposing to connect a new six-inch fire service to the proposed new building in Little Egg Harbor, NJ 08087. The applicant is applying for preliminary review at this time. The applicant's primary mailing address is 165 Stage Road Little Egg Harbor, NJ 08087. The applicant's engineer is, Carl A. Moenke, P.E., of Mon-Oc Fire Protection, Inc.; and

WHEREAS, the applicant has submitted: 1) Plan sheet 1 of 1, titled "New Fire Service Plan, Mystic Islands Fire Co., 116 Pilsudski Way, Mystic Islands, NJ" prepared by, Carl A. Moenke, P.E., of Mon-Oc Fire Protection, Inc., and dated May 20, 2024 with no revisions. 2) Application for Review of Preliminary Plans for Utility Service. 3) Application for Review of Tentative Plans for Utility Service. 4) Application for Review of Final Plans for Utility Service. 5) Fire Sprinkler System Engineer's Report prepared by Carl A. Moenke, P.E., of Mon-Oc Fire Protection, Inc., last revision date of March 8, 2024.

WHEREAS, the Authority has received a letter of recommendation dated June 6th, 2024, from its Consulting Engineer for the project, Remington, Vernick & Vena Engineers, which letter recommends that the application for preliminary water be approved, subject to compliance with the terms and conditions set forth therein; and

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

NOW, THEREFORE, BE IT RESOLVED, this 11th day of June 2024, by the Little Egg Harbor Municipal Utilities Authority as follows:

1 - The Authority accepts the recommendations of its Consulting Engineer for the project and grants preliminary water approval. This approval is contingent upon the applicant complying with all terms and conditions set forth in the aforementioned review letter dated June 6th, 2024, which is attached hereto and made a part hereof.

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

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 11th day of June 2024, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION #2024-35

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE TENTATIVE WATER APPLICATION FOR POMPONIO CONSTRUCTION AND MYSTIC ISLAND FIRE COMPANY BLOCK 326.101, LOT 14.01

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has received an application for tentative water approval for property known and designated as Block 326.101, Lot 14, Little Egg Harbor, New Jersey; and

WHEREAS, the applicant for the project is Pomponio Construction (the "applicant"), and is represented by applicant's Engineer, Carl A. Moenke, P.E., of Mon-Oc Fire Protection, Inc. There was no attorney named on the application; and

WHEREAS, the applicant is proposing to connect a new six-inch fire service to the proposed new building in Little Egg Harbor, NJ 08087. The applicant is applying for tentative review at this time. The applicant's primary mailing address is 165 Stage Road Little Egg Harbor, NJ 08087. The applicant's engineer is, Carl A. Moenke, P.E., of Mon-Oc Fire Protection, Inc.; and

WHEREAS, the applicant has submitted: 1) Plan sheet 1 of 1, titled "New Fire Service Plan, Mystic Islands Fire Co., 116 Pilsudski Way, Mystic Islands, NJ" prepared by, Carl A. Moenke, P.E., of Mon-Oc Fire Protection, Inc., and dated May 20, 2024 with no revisions. 2) Application for Review of Preliminary Plans for Utility Service. 3) Application for Review of Tentative Plans for Utility Service. 4) Application for Review of Final Plans for Utility Service. 5) Fire Sprinkler System Engineer's Report prepared by Carl A. Moenke, P.E., of Mon-Oc Fire Protection, Inc., last revision date of March 8, 2024.

WHEREAS, the Authority has received a letter of recommendation dated June 6th, 2024, from its Consulting Engineer for the project, Remington, Vernick & Vena Engineers, which letter recommends that the application for tentative water be approved, subject to compliance with the terms and conditions set forth therein; and

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

NOW, THEREFORE, BE IT RESOLVED, this 11th day of June 2024, by the Little Egg Harbor Municipal Utilities Authority as follows:

1 - The Authority accepts the recommendations of its Consulting Engineer for the project and grants tentative water approval. This approval is contingent upon the applicant complying with all terms and conditions set forth in the aforementioned review letter dated June 6th, 2024, which is attached hereto and made a part hereof.

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

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 11th day of June 2024, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION #2024-36

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE FINAL WATER APPLICATION FOR POMPONIO CONSTRUCTION AND MYSTIC ISLAND FIRE COMPANY BLOCK 326.101, LOT 14.01

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has received an application for final water approval for property known and designated as Block 326.101, Lot 14.01, Little Egg Harbor, New Jersey; and

WHEREAS, the applicant for the project is Pomponio Construction (the "applicant"), and is represented by applicant's Engineer, Carl A. Moenke, P.E., of Mon-Oc Fire Protection, Inc. There was no attorney named on the application; and

WHEREAS, the applicant is proposing to connect a new six-inch fire service to the proposed new building in Little Egg Harbor, NJ 08087. The applicant is applying for final review at this time. The applicant's primary mailing address is 165 Stage Road Little Egg Harbor, NJ 08087. The applicant's engineer is, Carl A. Moenke, P.E., of Mon-Oc Fire Protection, Inc.; and

WHEREAS, the applicant has submitted: 1) Plan sheet 1 of 1, titled "New Fire Service Plan, Mystic Islands Fire Co., 116 Pilsudski Way, Mystic Islands, NJ" prepared by, Carl A. Moenke, P.E., of Mon-Oc Fire Protection, Inc., and dated May 20, 2024 with no revisions. 2) Application for Review of Preliminary Plans for Utility Service. 3) Application for Review of Tentative Plans for Utility Service. 4) Application for Review of Final Plans for Utility Service. 5) Fire Sprinkler System Engineer's Report prepared by Carl A. Moenke, P.E., of Mon-Oc Fire Protection, Inc., last revision date of March 8, 2024.

WHEREAS, the Authority has received a letter of recommendation dated June 6th, 2024, from its Consulting Engineer for the project, Remington, Vernick & Vena Engineers, which letter recommends that the application for final water be approved, subject to compliance with the terms and conditions set forth therein; and

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

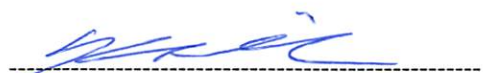
NOW, THEREFORE, BE IT RESOLVED, this 11th day of June 2024, by the Little Egg Harbor Municipal Utilities Authority as follows:

1 - The Authority accepts the recommendations of its Consulting Engineer for the project and grants final water approval. This approval is contingent upon the applicant complying with all terms and conditions set forth in the aforementioned review letter dated June 6th, 2024, which is attached hereto and made a part hereof.

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

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 11th day of June 2024, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

June 6, 2024

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

Re: Preliminary, Tentative, and Final Water Application Review
Mystic Island Fire Company
Block 326.101, Lot 14.01
RVE File: 1517-N-1179

Dear Mr. Sutton,

Our office has received the application for Preliminary, Tentative, and Final Utility Services Approval for the above referenced Block and Lot. We have reviewed this application and find the following:

A. General:

The Applicant, Pomponio Construction, is proposing to construct a new Fire Company Building. The Applicant is applying for Preliminary, Tentative, and Final Water approval at this time. The Applicant is proposing to connect a new six inch fire service to the proposed building. The Applicant's primary place of business is located at 165 Stage Road, Little Egg Harbor, New Jersey 08087. The Applicant is represented by Carl A. Moenke, P.E., of Mon-Oc Fire Protection, Inc. The Applicant's attorney is not known at this time.

B. Items Submitted:

The Applicant has submitted the following:

1. Plan, sheet 1 of 1, titled "New Fire Service Plan, Mystic Islands Fire Co., 116 Pilsudski Way, Mystic Islands, NJ" prepared by Carl A. Moenke, P.E. of Mon-Oc Fire Protection, Inc., and dated May 20, 2024, with no revisions.
2. Application for Review of Preliminary Plans for Utility Services
3. Application for Review of Tentative Plans for Utility Services
4. Application for Review of Final Plans for Utility Services.
5. Fire Sprinkler System Engineer's Report prepared by Carl A. Moenke, P.E. of Mon-Oc Fire Protection, Inc., last revised March 8, 2024.

C. Water

1. The project is located in an active water service area. Connection of this project to the Authority's water system shall be required.

1517N1179 Preliminary, Tentative, Final Water

2. All work is to be constructed in accordance with the Authority's Rules and Regulations.
3. The proposed water improvements within the public right-of-way shall be owned, maintained, and operated by the Authority. All on-site improvements shall be owned, maintained, and operated by the Applicant.
4. In accordance with N.J.A.C 7:10-11.10, NJDEP Bureau of Water System Engineering approval shall not be required for this project.
5. The following items shall be revised/submitted:
 - a. Sheet 1, the location of the water meter for the proposed building shall be shown on the plan.
 - b. The Applicant shall require a one (1) year warranty on all work from their chosen Contractor and this must be outlined in their contract. A copy of this contract shall be provided to the Authority.
 - c. The Authority's Following standard details shall be added to the plans:
 - i. Standard Bedding Details
 - ii. Typical Structure Backfill Detail
 - iii. Typical Water Service Connection Installation
 - iv. Typical Thrust Block

D. General:

Prior to starting construction, the following are required:

1. A Construction Schedule.
2. Inspection Fees equal to 5% of the Cost Estimate, in the amount of \$500.00 for water improvements. (See enclosed Bond Estimate).
3. Contractor's Insurance Certificate(s) indemnifying Little Egg Harbor Township MUA, Authority's attorney, and Remington & Vernick Engineers.
4. A list of required shop drawings from the Applicant's Engineer as well as shop drawings from contractor for sewer and water materials and equipment to be installed for approval.
5. As per the Rules and Regulations, the Contractor must notify the Authority two (2) business days prior to the initiation of construction.
6. After all of the above items have been submitted and approved, coordinate a Pre-Construction Meeting to include at a minimum the Applicant, Contractor, Design Engineer, the Authority, and our office.

When the water and sewer facilities have been completed, record drawings shall be submitted to the Authority. The record drawings shall be in compliance with the Authority's requirements, and shall be acceptable to this

office. This shall serve as a reminder to the Applicant for this requirement, so that the Applicant may take the appropriate actions to accurately record the installed utilities. Sanitary sewer lines must be televised following construction in accordance with the Authority's Rules and Regulations.

We recommend Preliminary, Tentative, and Final Water Approval be granted to this project, contingent on the above referenced items being revised and/or submitted.

By copy of this letter, the Applicant is advised that the Authority's most current Rules and Regulations can be found at <http://www.lehmua.net>.

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

God Bless America,

REMINGTON & VERNICK ENGINEERS



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

ERH/TED/ABD:

cc: Pomponio Construction, Applicant
Mr. Carl A. Moenke, P.E., Applicant's Engineer, Mon-Oc Fire Protection, Inc.
Mr. Michael DiFrancia, , LEHMUA, Superintendent
Ms. Nicole Princiotti, LEHMUA, Executive Secretary nicoleprinciotti@comcast.net
Ms. Debra Rumpf, Esq., LEHMUA
Mr. Brian Jillson, RVE, Chief Inspector
Mr. Trace Dittenhofer, P.E., RVE
Mr. Brian Jillson, RVE
Mr. Ed Hyer, RVE

RESOLUTION #2024-37

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TRANSFER OF APPROPRIATIONS IN THE 2023-2024 FISCAL YEAR BUDGET

WHEREAS, all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the close of the succeeding fiscal year, to meet specific claims, commitments. Or contracts incurred during the preceding fiscal year; and

WHEREAS, it was necessary to transfer from certain appropriations where an excess to other appropriations which were deemed to be insufficient as set forth in Schedule "A" which is attached hereto and made part hereof.

NOW, THEREFORE BE IT RESOLVED this 11th DAY OF June 2024, by the Little Egg Harbor Municipal Utilities Authority as follows:

1. The Authority does hereby authorize the transfer of appropriations in the 2023-2024 fiscal year budget as set forth in Schedule "A" attached hereto and made part hereof.
2. The Authority authorizes and directs the Chairman, Secretary, and/or Executive Director to execute any and all necessary documents in order to implement the intent of this resolution.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a regular meeting held on June 11th, 2024, a quorum being present and voting in the majority.


Kenneth Miller, Secretary

