

RESOLUTION #2022-39

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE
TRANSFER OF APPROPRIATIONS IN THE 2021-2022 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

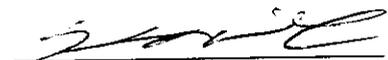
WHEREAS, it was necessary to transfer from certain appropriations where an excess to other appropriations which were deemed to be insufficient as set forth in Schedule "A" which is attached hereto and made part hereof.

NOW, THEREFORE BE IT RESOLVED this 14th day of June 2022 by the Little Egg Harbor Municipal Utilities Authority as follows:

1. The Authority does hereby authorize the transfer of appropriations in the 2021-2022 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 14, 2022, a quorum being present and voting in the majority.


Secretary

June 9, 2022
11:41 AM

LITTLE EGG HARBOR M.U.A.
Expenditure Entry Verification Listing

Page No: 1

Batch Id: NMM2 Batch Date: 06/09/22 Batch Type: Standard

Account No. Account Description	Type	Entry Description	Amount	Tracking Id	Seq
05-00-005-200 OFFICE SALARIES	Transfer Out	transfer to 6100 account	4,000.00		1
05-00-006-100 PUBLIC EMPLOY RETIREM SYSTEM	Transfer In	transfer from 5200 account	4,000.00		2
05-00-007-150 INSURANCE	Transfer Out	transfer to 7550 account	6,000.00		3
05-00-007-550 REPAIRS & MAINTENANCE	Transfer In	transfer from 7150 account	6,000.00		4
05-00-007-250 ENGINEERING	Transfer Out	transfer to 7600 account	9,582.51		5
05-00-007-600 COMPUTER COSTS	Transfer In	transfer from 7250 account	9,582.51		6
05-00-007-250 ENGINEERING	Transfer Out	transfer to 7710 account	518.08		7
05-00-007-710 CONTRACTED SERVICES	Transfer In	transfer from 7250 account	518.08		8
05-00-007-250 ENGINEERING	Transfer Out	transfer to 7750 account	9,920.40		9
05-00-007-750 SUNDRY	Transfer In	transfer from 7250 account	9,920.40		10
05-00-008-150 CHEMICALS	Transfer Out	transfer to 8200 account	50,000.00		11
05-00-008-200 SUPPLIES	Transfer In	transfer from 8150 account	50,000.00		12
05-00-008-250 LABORATORY TESTS	Transfer Out	transfer to 8300 account	13,900.00		13
05-00-008-300 VEHICLE MAINTENANCE	Transfer In	transfer from 8250 account	13,900.00		14
07-00-008-450 LIGHT, POWER & GAS	Transfer Out	transfer to 8450 water account	15,000.00		15
05-00-008-450 LIGHT, POWER & GAS	Transfer In	transfer from 8450 sewer account	15,000.00		16
05-00-009-100 CAPITAL IMPROVEMENT	Transfer Out	transfer to meter account 8700	25,000.00		17

June 9, 2022
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LITTLE EGG HARBOR M.U.A.
Expenditure Entry Verification Listing

Account No. Account Description	Type	Entry Description	Amount	Tracking Id	Seq
05-00-008-700 METERS	Transfer In	transfer from 9100 account	25,000.00		18

LITTLE EGG HARBOR M.U.A.
Expenditure Entry Verification Listing

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
WATER FUND	05	0.00	0.00	133,920.99	118,920.99	0.00	0.00
SEWER FUND	07	0.00	0.00	0.00	15,000.00	0.00	0.00
Total of All Funds:		0.00	0.00	133,920.99	133,920.99	0.00	0.00

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	9	133,920.99
Transfer Out:	9	133,920.99
Cancel:	0	0.00
Encumbrance:	0	0.00
YTD 1099:	0	0.00
Total:	18	

There are NO errors in this listing.

June 9, 2022
11:52 AM

LITTLE EGG HARBOR M.U.A.
Expenditure Batch Update/Posting Report

Page No: 1

	Updated Entries	Updated Amount
Reimbursements:	0	0.00
Expenditures:	0	0.00
Transfer In:	9	133,920.99
Transfer Out:	9	133,920.99
Cancel:	0	0.00
Encumbrances:	0	0.00
YTD 1099:	0	0.00

Batch: NMM2 Updated Entries: 18 Updated Amount: 267,841.98 Ref Num: 1157

June 9, 2022
12:00 PM

LITTLE EGG HARBOR M.U.A.
Expenditure Entry Verification Listing

Page No: 1

Batch Id: NMM2 Batch Date: 06/09/22 Batch Type: Standard

Account No. Account Description	Type	Entry Description	Amount	Tracking Id	Seq
07-00-005-200 OFFICE SALARIES	Transfer Out	transfer to 6100 account	4,000.00		1
07-00-006-100 PUBLIC EMPLOY RETIREM SYSTE	Transfer In	transfer from 5200 account	4,000.00		2
05-00-007-100 LICENSES & TAXES	Transfer Out	transfer to 7100 sewer account	1,754.83		3
07-00-007-100 LICENSES & TAXES	Transfer In	transfer from 7100 water account	1,754.83		4
07-00-007-150 INSURANCE	Transfer Out	transfer to 7550 account	7,000.00		5
07-00-007-550 REPAIRS & MAINTENANCE	Transfer In	transfer from 7150 account	7,000.00		6
07-00-007-250 ENGINEERING	Transfer Out	transfer to 7710 account	116.69		7
07-00-007-710 CONTRACTED SERVICES	Transfer In	transfer from 7250 account	116.69		8
07-00-008-200 SUPPLIES	Transfer Out	transfer to 8150 account	16,000.00		9
07-00-008-150 CHEMICALS	Transfer In	transfer from 8200 account	16,000.00		10
07-00-008-200 SUPPLIES	Transfer Out	transfer to 8300 account	15,000.00		11
07-00-008-300 VEHICLE COSTS	Transfer In	transfer from 8200 account	15,000.00		12

June 9, 2022
12:00 PM

LITTLE EGG HARBOR M.U.A.
Expenditure Entry Verification Listing

Page No: 2

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
WATER FUND	05	0.00	0.00	0.00	1,754.83	0.00	0.00
SEWER FUND	07	0.00	0.00	43,871.52	42,116.69	0.00	0.00
Total of All Funds:		0.00	0.00	43,871.52	43,871.52	0.00	0.00

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	6	43,871.52
Transfer Out:	6	43,871.52
Cancel:	0	0.00
Encumbrance:	0	0.00
YTD 1099:	0	0.00
Total:	12	

There are NO errors in this listing.

June 9, 2022
12:01 PM

LITTLE EGG HARBOR M.U.A.
Expenditure Batch Update/Posting Report

Page No: 1

	Updated Entries	Updated Amount
Reimbursements:	0	0.00
Expenditures:	0	0.00
Transfer In:	6	43,871.52
Transfer Out:	6	43,871.52
Cancel:	0	0.00
Encumbrances:	0	0.00
YTD 1099:	0	0.00

Batch: NMM2 Updated Entries: 12 Updated Amount: 87,743.04 Ref Num: 1158

June 14, 2022
08:47 AM

LITTLE EGG HARBOR M.U.A.
Expenditure Entry Verification Listing

Page No: 1

Batch Id: NMM2 Batch Date: 06/14/22 Batch Type: Standard

Account No. Account Description	Type	Entry Description	Amount	Tracking Id	Seq
05-00-007-250 ENGINEERING	Transfer Out	transfer to 7150 account	20,000.00		1
05-00-007-150 INSURANCE	Transfer In	transfer from 7250 account	20,000.00		2
07-00-007-250 ENGINEERING	Transfer Out	transfer to 7150 account	20,000.00		3
07-00-007-150 INSURANCE	Transfer In	transfer from 7250 account	20,000.00		4

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
WATER FUND	05	0.00	0.00	20,000.00	20,000.00	0.00	0.00
SEWER FUND	07	0.00	0.00	20,000.00	20,000.00	0.00	0.00
Total of All Funds:		0.00	0.00	40,000.00	40,000.00	0.00	0.00

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	2	40,000.00
Transfer Out:	2	40,000.00
Cancel:	0	0.00
Encumbrance:	0	0.00
YTD 1099:	0	0.00
Total:	4	

There are NO errors in this listing.

June 14, 2022
08:47 AM

LITTLE EGG HARBOR M.U.A.
Expenditure Batch Update/Posting Report

Page No: 1

	Updated Entries	Updated Amount
Reimbursements:	0	0.00
Expenditures:	0	0.00
Transfer In:	2	40,000.00
Transfer Out:	2	40,000.00
Cancel:	0	0.00
Encumbrances:	0	0.00
YTD 1099:	0	0.00

Batch: NMM2 Updated Entries: 4 Updated Amount: 80,000.00 Ref Num: 1160

RESOLUTION NO. 2022-41

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING AN
EMPLOYMENT AGREEMENT FOR NON-UNION EMPLOYEES**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as to the “Authority”) has reviewed an employment agreement for any non-union, non-contracted employees of the Authority; and

WHEREAS, the Authority’s Solicitor has reviewed and approved an employment agreement for non-union, non-contracted employees; and

WHEREAS, it is the desire of the Authority to authorize the adoption of the employment agreement; and

NOW, THEREFORE, BE IT RESOLVED this 14th day of June 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

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

CERTIFICATION

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



Kenneth Miller, Secretary

RESOLUTION #2022-42

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING
CHEMICAL CONTRACTS NO. 2, NO. 3. NO. 4, 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 14th day of June 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts the recommendation of Nicole Princiotti, Executive Secretary, R.P.P.O., Q.P.A. and awards Contracts for the various Chemical Contracts as follows:

Contract No. 2- Hibrett Puratex	\$ 4,840.00
Contract No. 3- Univar USA, Inc.	\$ 37,262.40
Contract No. 4- Hibrett Puratex	\$ 22,350.00
Contract No. 6- George S. Coyne Chemical	\$ 18,750.00

A tabulation/spreadsheet of each proposal is attached hereto and made part thereof.

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

CERTIFICATION

I certify that the foregoing Resolution was adopted by the Little Egg Harbor Municipal Utilities Authority at a regular meeting held on June 14th, 2022, a quorum being present and voting in the majority.


Kenneth Miller, Secretary

RESOLUTION #2022-43

**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 Plumbing Supply, 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.

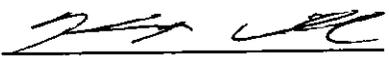
NOW, THEREFORE, BE IT RESOLVED this 14th day of June 2022, by the Little Egg Harbor Municipal Utilities Authority as follows:

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 Plumbing Supply 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 14th day of June 2022, a quorum being present and voting in the majority.


Kenneth Miller, Secretary

	WATER SUPPLY BID RESULTS	FERGUSON	CORE &	Atlantic
	EFFECTIVE JULY 1 2022 TO JUNE 30 2023	WATERWORKS	MAIN	Plumbing
				Supply
1	3/4" CORP. COCK AWWA COMPRESSION FITTED TO PE PIPE AS FORD F1001-3 NL	\$55.68	\$46.02	\$46.04
2	3/4" CORP. COCK AWWA COMPRESSION FITTED FOR CTS PIPE AS FORD F1000-3 NL	\$42.78	\$41.32	\$37.10
3	3/4 CURB STOP WITH 3/4 FEMALE IRON PIPE THREADS AS FORD B11-333 NL	\$68.03	\$58.35	\$58.41
4	3/4 COUPLING COMPRESSION FITTED FOR PE PIPE WITH 3/4 MALE IP THREAD AS FORD C86-33 NL	\$24.37	\$22.51	\$22.54
5	3/4 IPS X 1" IPS STRAIGHT COUPLING AS AS FORD C66-34 NL	\$43.27	\$40.00	\$40.04
6	3/4 COUPLING COMPRESSION FITTED FOR CTS WITH 3/4 MALE IP THREAD AS FORD C84-33 NL	\$19.58	\$17.00	\$17.02
7	3/4 STRAIGHT COUPLING COMPRESSION FITTED FOR CT AS FORD C44-33 NL	\$23.91	\$20.71	\$20.70
8	3/4 x 3/4 COUPLINGS COMPRESSION FITTED FOR CTS TO PE OR IPS AS FORD C46-33 NL	\$30.84	\$24.75	\$24.77
9	3/4 STRAIGHT COUPLING COMPRESSION FITTED FOR IP AS FORD C66-33 NL	\$32.73	\$25.84	\$25.86
10	3/4 x 3/4 NL BRASS FEMALE IPT COUPLING	\$11.47	\$7.40	NB
11	3/4 MALE IPT BY 1" CTS PACK JOINT AS FORD C-84-34 NL	\$20.23	\$18.83	\$18.83
12	3/4 MALE IPT BY 1" PE PIPE PACK JOINT AS FORD C-86-34 NL	\$39.17	\$36.65	\$36.70

	WATER SUPPLY BID RESULTS EFFECTIVE JULY 1 2022 TO JUNE 30 2023	FERGUSON WATERWORKS	CORE & MAIN	Atlantic Plumbing Supply
13	3/4 RIBBED BRASS INSERT FITTING AS FORD PTP-1 NL	NB	\$15.02	NB
14	1" RIBBED BRASS INSERT FITTING AS FORD PTP-2 NL	NB	\$20.04	NB
15	3/4 MALE IPT TO 3/4 PEP RIB INSERT AS FORD PTM-1 NL (BRASS)	\$39.36	\$12.51	NB
16	3/4 MALE IPT TO 1" PEP RIB INSERT AS FORD PTM-21 NL	NB	\$17.46	NB
17	3/4 FEMALE IPT BY 3/4 RIBBED INSERT AS FORD PTF-1 NL	\$50.44	\$18.70	NB
18	1" FEMALE IPT TO 1" PEP RIB INSERT AS FORD PTM-2 NL (BRASS)	\$54.58	\$20.51	NB
19	1" STRAIGHT COUPLING COMPRESSION FITTED FOR CTS AS FORD C44-44 NL	\$26.08	\$22.88	\$23.71
20	1" STRAIGHT COUPLING COMPRESSION FITTED FOR PE AS FORD C66-44 NL	\$59.33	\$49.89	\$51.70
21	1" CTS PACK JOINT BY 3/4 FEMALE IPT AS FORD C-14-34 NL	\$24.29	\$20.35	\$21.09
22	1' PE PIPE PACK JOINT BY 3/4 FEMALE IPT AS FORD C-16-34 NL	\$32.73	\$29.58	\$30.63
23	1" CORP. COCK AWWA COMPRESSION FITTED FOR PE PIPE AS FORD F1001-4 NL	\$92.01	\$77.48	\$77.54
24	1" CORP COCK AWWA COMPRESSION FITTED FOR CTS AS FORD F1000-4 NL	\$64.60	\$56.09	\$56.14
25	1' CURB STOP WITH 1" FEMALE IRON PIPE THREADS AS FORD B11-444 NL	\$105.71	\$90.70	\$90.76

	WATER SUPPLY BID RESULTS	FERGUSON	CORE &	Atlantic
	EFFECTIVE JULY 1 2022 TO JUNE 30 2023	WATERWORKS	MAIN	Plumbing
				Supply
26	1" CURB STOP COMPRESSION FITTED FOR IPS PLASTIC AS FORD B66-444 NL	\$189.98	\$145.36	\$145.46
27	1" COUPLING COMPRESSION FITTED FOR PE PIPE WITH 1" MALE IP THREAD AS FORD C86-44 NL	\$35.42	\$32.72	\$32.74
28	1" COUPLING COMPRESSION FITTED FOR CTS WITH 1" MALE IP THREAD AS FORD C84-44 NL	\$23.17	\$20.13	\$20.16
29	2" CURB STOP COMPRESSION FITTED FOR CTS AS FORD B44-777 NL	\$445.83	\$379.77	\$380.10
30	2" CURB STOP WITH IPT BOTH ENDS AS FORD B11-777 NL	\$318.75	\$271.61	\$271.82
31	CURB BOX 1" UPPER SECTION 3' EXTENDED ERIE PATTERN LID WITH 18" STAINLESS STEEL ROD	\$56.00	\$91.60	\$63.87
32	CURB BOX 1" UPPER SECTION 4' EXTENDED ERIE PATTERN LID WITH 24" STAINLESS STEEL ROD	\$58.00	\$97.90	\$67.76
33	CURB BOX 1" UPPER SECTION 5' EXTENDED ERIE PATTERN LID WITH 36" STAINLESS STEEL ROD	\$62.00	\$106.37	\$71.51
34	CURB BOX 1" UPPER SECTION 6' EXTENDED ERIE PATTERN LID WITH 42" STAINLESS STEEL ROD	\$66.00	\$113.00	\$76.72
35	STAINLESS STEEL RODS			
A	12" STAINLESS STEEL ROD & STAINLESS STEEL PIN	NB	\$42.69	\$19.54
B	18" STAINLESS STEEL ROD & STAINLESS STEEL PIN	\$18.00	\$48.14	\$28.60
C	24" STAINLESS STEEL ROD & STAINLESS STEEL PIN	\$18.50	\$50.59	\$28.98

	WATER SUPPLY BID RESULTS EFFECTIVE JULY 1 2022 TO JUNE 30 2023	FERGUSON WATERWORKS	CORE & MAIN	Atlantic Plumbing Supply
D	36" STAINLESS STEEL ROD & STAINLESS STEEL PIN	\$18.75	\$55.23	\$29.81
E	42" STAINLESS STEEL ROD & STAINLESS STEEL PIN	\$19.61	\$58.02	\$31.16
36	ERIE PATTERN LID MUELLER # 89982 "OR EQUAL"	\$9.10	\$18.00	NB
37	2" BOTTOM SECTION LARGE BOX ERIE ADAPTER	NB	\$38.00	NB
38	MUELLER REPAIR LID MARKED WATER PART # H-10374	\$19.90	\$26.00	NB
39	VALVE BOXES TWO PIECE SLIP TYPE STREET BOXES 5 1/4 SHAFTS 24" TO 36"	\$155.00	\$194.98	\$105.53
A	10" TOP ONLY (10T Valve Box Top)	\$25.00	\$60.43	\$35.65
B	16" TOP ONLY	\$39.00	\$75.91	\$36.00
C	24" BOTTOM ONLY	\$46.00	\$87.33	NB
D	36" BOTTOM ONLY	\$65.00	\$134.55	NB
E	LIDS MARKED WATER TO FIT 5 1/4 VALVE BOX	\$14.90	\$27.64	\$23.00
F	LIDS MARKED SEWER TO FIT 5 1/4 VALVE BOX	\$14.90	\$27.64	\$23.00
40	VALVE BOX RISERS TO FIT 5 1/4 STREETBOX			
A	1" WITHOUT LID	\$21.00	\$21.24	\$20.00
B	1 1/2" WITHOUT LID	\$27.00	\$23.78	\$26.00
C	2" WITHOUT LID	\$27.00	\$27.32	\$26.00
D	3" WITHOUT LID	\$34.00	\$43.08	\$33.80
E	4" WITHOUT LID	\$41.00	\$51.70	\$38.10
F	6" WITHOUT LID	\$56.00	\$83.74	NB

	WATER SUPPLY BID RESULTS	FERGUSON	CORE &	Atlantic
	EFFECTIVE JULY 1 2022 TO JUNE 30 2023	WATERWORKS	MAIN	Plumbing
				Supply
41	REPAIR CLAMPS AS FORD STYLE FS1 ALL STAINLESS			
A	4 X 15 LONG	\$98.22	\$137.77	\$225.11
B	4 X 15 LONG WITH CC4	\$118.73	\$160.16	\$277.75
C	4 X 24 LONG	\$148.12	\$237.53	\$457.97
D	4 X 24 LONG WITH CC4	\$167.47	\$274.22	\$510.61
E	6 X 15 LONG	\$114.97	\$152.33	\$268.59
F	6 X 15 LONG WITH CC4	\$135.10	\$177.00	\$321.24
G	6 X 24 LONG	\$172.41	\$278.40	\$509.83
H	6 X 24 LONG WITH CC4	\$191.74	\$315.09	\$562.48
I	8 X 15 LONG	\$125.27	\$170.53	\$327.75
J	8 X 15 LONG WITH CC4	\$145.40	\$207.54	\$380.41
K	8 X 24 LONG	\$194.45	\$311.93	\$578.11
L	8 X 24 LONG WITH CC4	\$214.46	\$348.63	\$630.75
M	10 X 15 LONG	\$146.44	\$231.54	\$429.32
N	10 X 15 LONG WITH CC4	\$165.96	\$268.24	\$481.97
O	10 X 24 LONG	\$197.47	\$456.93	\$712.43
P	10 X 24 LONG WITH CC4	\$217.45	\$493.63	\$765.08
Q	12 X 15 LONG	\$159.74	\$263.44	\$489.65
R	12 X 15 LONG WITH CC4	\$179.27	\$300.15	\$542.30
S	12 X 24 LONG	\$219.49	\$505.11	\$807.60
T	12 X 24 LONG WITH CC4	\$239.76	\$541.81	\$860.26
42	REPAIR CLAMPS AS FORD STYLE FS2			
	ALL STAINLESS STEEL			
A	4" FS2-557-15	\$160.06	\$246.33	\$373.94
A1	4" FS2-557-15 WITH CC4	\$225.00	\$268.96	\$426.59
B	4" FS2-557-24	\$254.20	\$429.22	\$640.46
B1	4" FS2-557-24 WITH CC4	\$310.00	\$457.07	\$693.09
C	6" FS2-764-15	\$181.59	\$260.65	\$437.37
C1	6" FS2-764-15 WITH CC4	\$250.00	\$290.18	\$490.03
D	6" FS2-764-24	\$279.89	\$457.42	\$794.96
D1	6" FS2-764-24 WITH CC4	\$370.00	\$499.36	\$837.61
E	8" FS2-979-15	\$200.56	\$283.40	\$500.77

	WATER SUPPLY BID RESULTS	FERGUSON	CORE &	Atlantic
	EFFECTIVE JULY 1 2022 TO JUNE 30 2023	WATERWORKS	MAIN	Plumbing
				Supply
44	HYMAX TRANSITION COUPLINGS			
A	Hymax 4" # 2000-0563-260	\$179.60	\$203.61	\$199.00
B	Hymax 6" # 2000-0768-260	\$237.00	\$269.64	\$236.65
C	Hymax 8" # 2000-0980-260	\$268.00	\$304.44	\$297.67
D	Hymax 10" # 2000-1200-260	\$344.80	\$391.64	\$382.95
E	Hymax 10" # 2000-1226-260	\$365.00	\$414.10	\$404.90
F	Hymax 12" # 2000-1366-260	\$407.00	\$462.27	\$451.99
G	Hymax 12" # 2000-1441-260	\$407.00	\$553.03	\$540.74
45	3/4 " PE TUBING 3/4 I.D 100' ROLL #200 LB.	\$55.00	\$49.00	NB
46	3/4 CTS TUBING O.D. 100' ROLL #200 LB.	\$39.00	\$33.00	NB
47	1" IPS TUBING O.D 100' ROLL #200 LB	\$75.00	\$70.00	NB
48	1" CTS TUBING O.D. 100' ROLL #200 LB	\$55.00	\$52.00	NB
49	WATER PIPE			
A.	4" C-900 PVC	NB	\$10.99	NB
B.	6" C-900 PVC	NB	\$22.46	NB
C	8" C-900 PVC	NB	\$38.50	NB
D.	10" C-900 PVC	NB	\$57.77	NB
E	12" C-900 PVC	NB	\$81.33	NB
50	6" MJ GATE VALVES WITH RESILIENT SEAT with 2 EBAA Iron Megalugs for PVC	\$930.00	\$1,100.00	NB
51	8" MJ GATE VALVES WITH RESILIENT SEAT with 2 EBAA Iron Megalugs for PVC	\$1,444.00	\$1,700.00	NB
52	12" MJ GATE VALVES WITH RESILIENT SEAT with 2 EBAA Iron Megalugs for PVC	\$2,812.00	\$3,325.00	NB

WATER SUPPLY BID RESULTS		FERGUSON	CORE &	Atlantic
EFFECTIVE JULY 1 2022 TO JUNE 30 2023		WATERWORKS	MAIN	Plumbing
				Supply
53	HYDRANTS 5 1/4" 4' BURY TRAFFIC TYPE MJ AS MUELLER SUPER CENTURION MODEL A423 "OR EQUAL" with EBAA Iron Megalug for PVC	\$2,869.00	\$3,750.00	NB
54	HYDRANTS 5 1/4" 5' BURY TRAFFIC TYPE MJ AS MUELLER SUPER CENTURION MODEL A423 "OR EQUAL" with EBAA Iron Megalug for PVC	\$3,010.00	\$3,900.00	NB
55	COPPER HORN WITH VALVE FOR 5/8 x 3/4 METER AS FORD VCH11-233 NL	\$152.00	\$144.00	NB
56	STRAIGHT METER COUPLING 2.5" LONG X 3/4" MALE THREAD AS FORD C38-23-2.5 NL	\$13.75	\$12.00	NB
	Hydra-stop ® Insta-Valve 250 Patriot Valve Body	FERGUSON	CORE &	Atlantic
		WATERWORKS	MAIN	Plumbing
				Supply
1	4.35-4.65 25450250-CS IV 250 4.50" Valve Body, Carbon Stee	\$2,042.00	\$2,572.16	NB
2	4.65-4.95 25480250-CS IV 250 4.80" Valve Body, Carbon Stee	\$2,042.00	\$2,572.16	NB
3	4.98-5.28 25513250-CS IV 250 5.13" Valve Body, Carbon Stee	\$2,042.00	\$2,572.16	NB
4	5.07-5.37 25522250-CS IV 250 5.22" Valve Body, Carbon Stee	\$2,042.00	\$2,572.16	NB
5	5.35-5.65 25550250-CS IV 250 5.50" Valve Body, Carbon Stee	\$2,042.00	\$2,572.16	NB
6	6.48-6.78 25663250-CS IV 250 6.63" Valve Body, Carbon Stee	\$2,392.00	\$2,939.32	NB
7	6.75-7.05 25690250-CS IV 250 6.90" Valve Body, Carbon Stee	\$2,392.00	\$2,939.32	NB
8	7.05-7.35 25720250-CS IV 250 7.20" Valve Body, Carbon Stee	\$2,392.00	\$2,939.32	NB
9	7.21-7.51 25736250-CS IV 250 7.36" Valve Body, Carbon Stee	\$2,392.00	\$2,939.32	NB
10	7.35-7.65 25750250-CS IV 250 7.50" Valve Body, Carbon Stee	\$2,392.00	\$2,939.32	NB
11	8.48-8.78 25863250-CS IV 250 8.63" Valve Body, Carbon Stee	\$2,712.00	\$3,274.78	NB
12	8.90-9.20 25905250-CS IV 250 9.05" Valve Body, Carbon Stee	\$2,712.00	\$3,274.78	NB
13	9.17-9.47 25932250-CS IV 250 9.32" Valve Body, Carbon Stee	\$2,712.00	\$3,274.78	NB
14	9.35-9.65 25950250-CS IV 250 9.50" Valve Body Carbon Steel	\$2,712.00	\$3,274.78	NB
15	9.55-9.85 25970250-CS IV 250 9.70" Valve Body, Carbon Stee	\$2,712.00	\$3,274.78	NB
16	10.60-10.90 251075250-CS IV 250 10.75" Valve Body, Carbon	\$5,102.00	\$6,440.12	NB
17	10.95-11.25 251110250-CS IV 250 11.10" Valve Body, Carbon	\$5,102.00	\$6,440.12	NB

WATER SUPPLY BID RESULTS		FERGUSON	CORE &	Atlantic
EFFECTIVE JULY 1 2022 TO JUNE 30 2023		WATERWORKS	MAIN	Plumbing
				Supply
18	11.35-11.65 251130250-CS IV 250 11.30" Valve Body, Carbon	\$5,102.00	\$6,440.12	NB
19	11.85-12.15 251200250-CS IV 250 12.00" Valve Body, Carbon	\$5,102.00	\$6,440.12	NB
20	12.60-12.90 251275250-CS IV 250 12.75" Valve Body, Carbon	\$6,013.00	\$7,395.35	NB
21	13.05-13.35 251320250-CS IV 250 13.20" Valve Body, Carbon	\$6,013.00	\$7,395.35	NB
22	13.35-13.65 251350250-CS IV 250 13.50" Valve Body, Carbon	\$6,013.00	\$7,395.35	NB
23	13.60-13.90 251375250-CS IV 250 13.75" Valve Body, Carbon	\$6,013.00	\$7,395.35	NB
24	14.05-14.35 251420250-CS IV 250 14.20" Valve Body, Carbon	\$6,013.00	\$7,395.35	NB
25	14.25-14.55 251440250-CS IV 250 14.40" Valve Body, Carbon	\$6,013.00	\$7,395.35	NB
Hydra-Stop ® Insta-Valve, 4"-12" INSTA-VALVE 250 PATRIOT OPEN LEFT VALVE CARTRIDGES				
1	3.75+ 8IVBULTLH04-250 IV 250 4" Valve Cartridge OL Standa	\$1,429.00	\$1,498.30	NB
2	5.75+ 8IVBULTLH06-250 IV 250 6" Valve Cartridge OL Standa	\$1,562.00	\$1,638.41	NB
3	5.45-5.75 8IVBULTLH06-250-U5.5 IV 250 6" Valve Cartridge O	\$1,873.00	\$1,963.64	NB
4	7.80+ 8IVBULTLH08-250 IV 250 8" Valve Cartridge OL Standa	\$1,764.00	\$1,850.12	NB
56	7.40-7.80 8IVBULTLH08-250-U7.5 IV 250 8" Valve Cartridge C	\$2,250.00	\$2,359.44	NB
6	7.40-7.80 8IVBULTLH08-250-U7.5-AC IV 250 8" Valve Cartrid	\$2,250.00	\$2,359.44	NB
7	9.70+ 8IVBULTLH10-250 IV 250 10" Valve Cartridge OL Stand	\$2,589.00	\$2,714.32	NB
8	9.40-9.70 8IVBULTLH10-250-U9.5 IV 250 10" Valve Cartridge	\$2,975.00	\$3,119.32	NB
9	9.40-9.70 8IVBULTLH10-250-U9.5-AC IV 250 10" Valve Cartrid	\$2,975.00	\$3,119.32	NB
10	11.70+ 8IVBULTLH12-250 IV 250 12" Valve Cartridge OL Stan	\$3,064.00	\$3,212.39	NB
11	11.00-11.40 8IVBULTLH12-250-U11.1 IV 250 12" Valve Cartric	\$3,692.00	\$3,871.03	NB
12	11.40-11.70 8IVBULTLH12-250-U11.5 IV 250 12" Valve Cartric	\$3,601.00	\$3,775.91	NB
	11.40-11.70 8IVBULTLH12-250-U11.5-AC IV 250 12" Valve Ca	\$3,601.00	\$3,775.91	NB

RESOLUTION #2022-44

**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 Plumbing Supply 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.

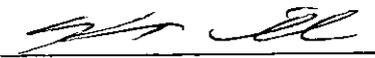
NOW, THEREFORE, BE IT RESOLVED this 14th day of June 2022, by the Little Egg Harbor Municipal Utilities Authority as follows:

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 Plumbing Supply 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 14th day of June 2022, a quorum being present and voting in the majority.


Kenneth Miller Secretary

	SEWER SUPPLY BID RESULTS EFFECTIVE 07/01/22 TO 06/30/23	CORE AND MAIN	FERGUSON WATERWORKS	Atlantic Plumbing Supply
1	STRAP ON SADDLES 8" TO 12" ACP PIPE TO 4" PVC SDR 35 CAST IRON COATED SADDLE WITH ADJUSTABLE S.S STRAP AND BOLTS (NO WELD) AS ROMAC CB 4.215	\$133.65	\$109.00	\$123.29
2	STRAP ON SADDLES 8" TO 12" ACP PIPE TO 4" PVC SDR 35 CAST IRON COATED SADDLE WITH ADJUSTABLE S.S STRAP AND BOLTS (NO WELD) AS ROMAC CB 4.80 UN	\$133.65	\$109.00	\$123.29
3	8" X 4" SDR 35 TEE WYE GASKETED	\$193.20	\$52.00	NB
4	4" PVC SDR 35 CAPS	\$7.74	\$6.40	NB
5	4" PVC SDR 35 CLEAN OUT TEES	\$70.50	\$17.95	NB
6	4" PVC SDR 35 TEE WYES	\$63.15	\$18.90	NB
7	4" PVC SDR 35 CLEAN OUT ADAPTORS	\$18.02	\$4.99	NB
8	8" SAND COLLAR	\$156.98	\$34.00	NB
9	4" BRASS CLEANOUT LIDS COUNTER SUNK	\$11.19	\$10.90	\$18.00
10	6" BRASS CLEANOUT LID COUNTER SUNK	\$25.17	\$38.10	NB
11	4" PLASTIC LID COUNTER SUNK	\$25.29	\$6.90	NB
12	6" PLASTIC LID COUNTER SUNK	\$64.99	\$13.95	NB
13	4" PVC SDR 35, 22.5° DEGREE BENDS	\$37.50	\$9.80	NB
14	4" PVC SDR 35, 45° DEGREE BENDS	\$37.53	\$9.80	NB
15	FERNCO FITTINGS			
a	FERNCO FITTING 4" AC X 4" AC	\$6.98	\$5.15	\$5.24
b	FERNCO FITTING 4" AC X 4" PVC SDR 35	\$6.98	\$5.15	\$5.24
c	FERNCO FITTING 4" PVC SDR 35 X 4" PVC SDR 35	\$6.47	\$4.74	\$4.86
d	FERNCO 8" AC X 8" PVC SDR 35	\$22.95	\$16.98	\$17.24
e	FERNCO 8" PVC SDR 35 X 8" PVC SDR 35	\$22.06	\$15.75	\$15.97
f	4" FERNCO SEWER CAPS FOR PVC	\$4.28	\$6.50	\$6.59
g	4" FERNCO SEWER CAPS FOR ACP	\$6.25	\$10.60	\$10.69

16	SEWER PIPE SDR 35				
A	4" SDR 35	\$4.25	NB	NB	
B	8" SDR 35	\$17.95	NB	NB	
C	10" SDR 35	\$27.89	NB	NB	
D	12" SDR 35	\$40.14	NB	NB	
17	BUFFALO BOX LID WITH CENTER NUT MARKED SEWER	\$80.00	NB	NB	
18	MANHOLE & CASTING				
a	1202a MARKED LEHMUA	\$495.00	NB	\$425.00	
b	1202b MARKED LEHMUA	\$495.00	NB	\$425.00	

RESOLUTION 2022-45

2022-2023 ADOPTED WATER BUDGET RESOLUTION LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY

FISCAL YEAR: July 01, 2022 to June 30, 2023

WHEREAS, the Annual Budget and Capital Budget/Program for the Little Egg Harbor Municipal Utilities Authority for the fiscal year beginning July 01, 2022 and ending June 30, 2023 has been presented for adoption before the governing body of the Little Egg Harbor Municipal Utilities Authority at its open public meeting of June 14, 2022; and

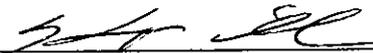
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$3,591,786.00, Total Appropriations, including any Accumulated Deficit, if any, of \$3,591,786.00, and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$2,304,000.00 and Total Unrestricted Net Position Utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Little Egg Harbor Municipal Utilities Authority at an open public meeting held on June 14, 2022 that the Annual Budget and Capital Budget/Program of the Little Egg harbor Municipal Utilities Authority for the fiscal year beginning July 01, 2022 and ending June 30, 2023 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


(Secretary's Signature)

6/14/2022
(Date)

Governing Body Recorded Vote

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

RESOLUTION 2022-46

2022-2023 ADOPTED SEWER BUDGET RESOLUTION LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY

FISCAL YEAR: July 01, 2022 to June 30, 2023

WHEREAS, the Annual Budget and Capital Budget/Program for the Little Egg Harbor Municipal Utilities Authority for the fiscal year beginning July 01, 2022 and ending June 30, 2023 has been presented for adoption before the governing body of the Little Egg Harbor Municipal Utilities Authority at its open public meeting of June 14, 2022; and

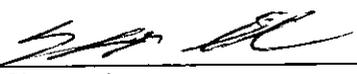
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$4,481,276.00, Total Appropriations, including any Accumulated Deficit, if any, of \$4,481,276.00 and Total Unrestricted Net Position utilized of \$99,792.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$2,496,000.00 and Total Unrestricted Net Position Utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Little Egg Harbor Municipal Utilities Authority at an open public meeting held on June 14, 2022 that the Annual Budget and Capital Budget/Program of the Little Egg harbor Municipal Utilities Authority for the fiscal year beginning July 01, 2022 and ending June 30, 2023 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.



(Secretary's Signature)

6/14/2022

(Date)

Governing Body Recorded Vote

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

**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
RESOLUTION 2022-47**

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, 2021 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 7th day of July 2022.



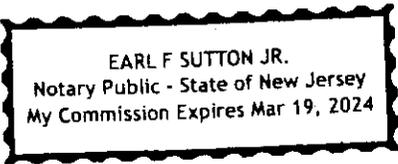
Kenneth Miller, Secretary

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, 2021;
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.) *[Signature]* (L.S.) *Margaret DeRegale*
(L.S.) *[Signature]* (L.S.) *Maria J Kelly*
(L.S.) *[Signature]* (L.S.) _____



[Signature]
Kenneth Miller, Secretary

Sworn to and subscribed before me this
6th Day of July, 2022
[Signature]
Notary Public of New Jersey

The Secretary, Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) 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. 2022-48

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AWARDING A CONTRACT TO TKT CONSTRUCTION COMPANY, INC. FOR THE DEMOLITION OF THE BUILDING AND TREATMENT FACILITIES AT WELL #5

WHEREAS, Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited quotes for the demolition of the building and treatment facilities at Well #5 (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, five (5) quotes have been submitted to the Authority in conformance with the requirements provided as follows:

TKT CONSTRUCTION COMPANY, INC.	\$23,800.00
LAFAYETTE UTILITY CONSTRUCTION COMPANY	\$24,972.00
C. CORLISS & SONS	\$26,245.00
MATHIS CONSTRUCTION COMPANY, INC.	\$26,575.00
CREST CONSTRUCTION GROUP, INC.	\$39,999.00

WHEREAS, the quote submitted by the apparent lowest contractor TKT Construction Company, Inc., has been reviewed by the Authority and found to be acceptable as to form and content; and

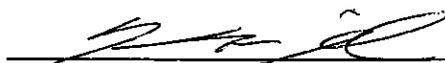
WHEREAS, sufficient funds have been provided for in the Authority's budget.

NOW, THEREFORE BE IT RESOLVED this 6th day of July, 2022 by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority recommends and awards the contract for the project to the apparent lowest responsible contractor, TKT Construction Company, Inc. for and in consideration of \$23,800.00.
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 6th day of July 2022, a quorum being presented and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION NO. 2022-49

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY GRANTING A THIRTY (30) DAY EXTENSION TO AC SCHULTES, INC. TO COMPLETE 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. for a thirty (30) day extension to complete the Decommissioning of Well #5.

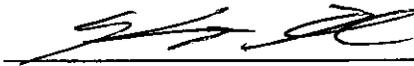
NOW THEREFORE, BE IT RESOLVED on this 6th day of July 2022, by the Little Egg Harbor Municipal Utilities Authority as follows:

The Little Egg Harbor Municipal Utilities Authority hereby grants AC Schultes, Inc. a thirty (30) day extension, until July 31, 2022, to complete the Decommissioning of Well #5 as recommended by Remington and Vernick Consulting Engineers in their letter dated June 20, 2022.

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 6th day of July 2022, 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

June 21, 2022

Mr. August C. Schultes, IV, President, via email: gusiv@acshcultes.com
A.C. Schultes, Inc.
664 South Evergreen Avenue
Woodbury Heights, New Jersey 08097

Re: Little Egg Harbor MUA
Well No.5 Decommissioning Contract Time Extension
RVE File: 1517-L-136

Dear Mr. Schultes:

Our office is in receipt of a letter from your office dated June 14, 2022 requesting a formal 30-day contract time extension for the Decommissioning of Well No.5 for the Little Egg Harbor Municipal Utilities Authority.

The time-extension request is due to the unforeseen circumstance of the well being obstructed by debris upon the removal of the six-inch inner casing. As the conditions encountered will require an alternate plan of abandonment to be submitted to the NJDEP for approval, the NJDEP has approved an extension of the compliance period for the decommissioning of Well No.5. Therefore, at this time, our office would recommend a 30-day contract time extension, to be formally approved via resolution by the commissioners of the Authority. The new project completion date shall be July 30, 2022.

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.

TED/ABD:

cc: Mr. Earl F. Sutton, Jr., Executive Director
Mr. Michael Diffrancia, Superintendent
Mr. John Mulvihill, Lead Inspector
Mr. Trace Dittenhofer, E.I.T.

RESOLUTION NO. 2022-50

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING THE
POSITION OF PROJECT MANAGER OF
THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") needs to create the position of Project Manager to work under the direct supervision of the Executive Director/CFO and Superintendent, to oversee, schedule or perform all construction inspections and development reviews. In addition, perform administrative duties, coordination between the Authority Engineer and Contractors, reporting and assistance to the Authority to ensure compliance with applicable standards, federal, state, and local regulations; and

WHEREAS, the Authority believes it is in the best interest of the Authority, its customers and rate payers, to create and fill the position of Project Manager in order to address the operational needs of the Authority; and

WHEREAS, the Authority, through its Personnel Committee, has reviewed this matter and believes it appropriate and necessary to establish a position of Project Manager.

NOW THEREFORE, BE IT RESOLVED, this 9th day of August 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority creates the position of Project Manager.
2. The principal duties and responsibilities of the Project Manager are as follows:
See Schedule A attached hereto.
3. The Authority authorizes and directs the Chairman, Secretary, and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held the 9th day of August 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION NO. 2022-51

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

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as to the "Authority") has negotiated an agreement with John M. Mulvihill as Project Manager of the Authority; and

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

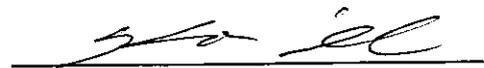
WHEREAS, it is the desire of the Authority to authorize the execution of the agreement with John M. Mulvihill as Project Manager.

NOW, THEREFORE, BE IT RESOLVED this 9th day of August 2022, by the Little Egg Harbor Municipal Utilities Authority, as follows:

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



Kenneth Miller, Secretary

RESOLUTION NO. 2022-52

**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 and its counsel have 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

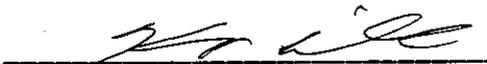
WHEREAS, it is the desire of the Authority to adopt the Employee Job Description Manual as revised.

NOW, THEREFORE, BE IT RESOLVED, this 9th day of August 2022, 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 9th day of August 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION #2022-53

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, DENYING THE RELEASE OF A
PERFORMANCE BOND BY AZ TUCKERTON, LLC, BLOCK 276, LOT 12**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has received a request from AZ Tuckerton, LLC (the "Contractor") for a release of their performance bond posted for Auto Zone, Block 276, Lot 12 (the "Project"); and

WHEREAS, the Authority has reviewed this request; and

WHEREAS, the Authority determined that the plan was incomplete and recommends denial ; and

NOW, THEREFORE, BE IT RESOLVED, this 9th day of August 2022 by the Little Egg Harbor Municipal Utilities Authority as follows:

- 1** - The Authority denies the request for release of the performance bond.
- 2** - The Authority authorizes and directs the Chairman, Secretary, and/or Executive Director to execute all necessary documents to implement the intent of this resolution.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 9th day of August 2022, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION #2022-54

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 DRH HARBOR ISLES, BLOCK 325, LOTS 4.01, 4.02 AND 4.03

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 325, Lots 4.01, 4.02 and 4.03, Little Egg Harbor, New Jersey; and

WHEREAS, the applicant for the project is DR Horton (the "applicant"), and is represented by applicant's Engineer, Hammer Land Engineering, L.L.C. There was no attorney named on the application; and

WHEREAS, the applicant is proposing 101 Townhome units and 24 affordable housing units located on the Southwest corner of Mathistown Road and New Jersey State Highway 9 in Little Egg Harbor, NJ 08087. The applicant is applying for preliminary review at this time. The applicant's primary mailing address is 2040-A Briggs Road Mount Laurel, NJ 08054. The applicant's engineer is Joseph D. Hanrahan, P.E. of Hammer Engineering, L.L.C.; and

WHEREAS, the applicant has submitted: 1) A concept plan, sheet 1 of 1, titled "DRH Harbor Isle, Block 325, Lots 4.01, 4.02 and 4.03, Little Egg Harbor Township, Ocean County, New Jersey Concept Plan", prepared by Joseph D. Hanrahan, P.E., of Hammer Land Engineering, L.L.C. dated June 23, 2022. 2) Application for Preliminary Approval of a Water System and Appurtenances. 3) Transmittal letter from Hammer Land Engineering dated August 15th, 2022, and signed by Jason Regan, P.E. 4) The Appropriate application fees for preliminary review. 5) Copy of Little Egg Harbor Township Tax Map Sheet 16, identifying the project.

WHEREAS, the Authority has received a letter of recommendation dated September 7, 2022, 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.

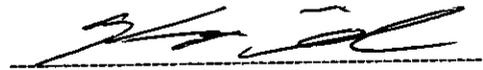
NOW, THEREFORE, BE IT RESOLVED, this 13th day of September 2022 by the Little Egg Harbor Municipal Utilities Authority as follows:

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 September 7, 2022, 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 13th day of September 2022, a quorum being present and voting in the majority.

A handwritten signature in black ink, appearing to read "K. Miller", is written over a horizontal dashed line.

Kenneth Miller, Secretary



REMINGTON
& VERNICK
ENGINEERS

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

September 7, 2022

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

Re: Preliminary Water Application Review
DRH Harbor Isles
Block 325, Lot 4.01, 4.02, 4.03
RVE File: 1517-N-1169

Dear Mr. Sutton:

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

A. General:

The applicant, DR Horton, is proposing to construct 101 townhome units and 24 affordable housing units on the Southwest corner of Mathistown Road and NJ Route 9. The Applicant is applying for Preliminary Water Approval at this time. The applicant's primary mailing address is 2040-A Briggs Road, Mount Laurel, New Jersey 08050. The applicant's engineer is Joseph D. Hanrahan, P.E. The applicant's attorney is not known at this time.

B. Items Submitted:

The Applicant has submitted the following:

1. Concept plan, Sheet 1 of 1, titled "DRH Harbor Isle Block 325m Kits 4.01, 4.02, & 4.03 Little Egg Harbor Township Ocean County New Jersey Concept Plan" prepared by Joseph D. Hanrahan, P.E., of Hammer Lane Engineering, dated June 23, 2022.
2. Application for Preliminary Approval of a Water System and Appurtenances
3. Transmittal Letter from Hammer Land Engineering dated August 15, 2022 and signed by Jason Regan, P.E.
4. Check in the amount of \$300.00 for Preliminary Review Fees.
5. Copy of Little Egg Harbor Tax Map Sheet 16 identifying the project.

C. Water

1. The project is located in an active water service area. Connection of this project to the Authority's system shall be required.
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, operated, and maintained by the Authority upon completion and acceptance by the Authority. The curb stop or shutoff valve for each unit shall serve as the Authority's demarcation point.
4. The Applicant shall be required to install individual meters for each unit. Bulk metering nor shared meters shall be permitted.

5. The Applicant will be required to install the water main in a way that does not create a dead-end main. Dead ends are not permitted within the Authority's system and a loop shall be provided. Looping of the water main will be accomplished by connecting at two locations, the first is a water main at the easement within the cul-de-sac of Vacari Way. The second is at the corner of Route 9, and Winding Wood Drive.
6. The Applicant will be required to submit to the Authority for Tentative, and Final Water Approval. The Applicant shall be required to pay all applicable application and review fees for each respective review.
 - a. All Applications for Tentative Review shall be accompanied by a review escrow in an amount equal to 3-1/2% of the total construction cost, \$1,000.00 minimum. The Applicant shall also be responsible for submitting copies of all applicable outside agency permit applications.
 - b. All Applications for Final Review shall be accompanied by a review escrow in an amount equal to 1% of the total construction cost, \$500.00 minimum.
 - c. Upon Approval of the proposed improvements and initiation of service, the applicant shall be required to pay connection and metering fees in the amount of \$3,225.00 per unit, prior to the issuance of a building permit.
 - d. The Applicant shall submit a utility plan detailing the proposed method of connection to the Authority's Water System.
7. At this time capacity is available to service the project, however, the Authority shall allocate water capacity only upon the Township issuance of Final Approval for the project.

At this time, we recommend that Preliminary Water Approval be granted to this project. Ultimately, the Applicant shall be required to apply for and receive, Tentative, and Final Water Approval in addition to all outside agency permits.

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.

TED/ABD:mr

cc: Mr. Earl F. Sutton, Jr. Executive Director
Mr. Michael DiFrancia, Superintendent
Mr. John Mulvihill, Lead Inspector
Ms. Nicole Princiotti, Executive Secretary/QPA
Ms. Debra Rumpf, Esq.
Mr. Robert C. Fresco, (Applicant)
Mr. Jason Regan, P.E., (Applicant's Engineer)
Mr. Joseph D. Hanrahan, P.E., (Applicant's Engineer)
Mr. Steven Williams, Chief Inspector
Mr. Trace Dittenhofer, E.I.T.

RESOLUTION #2022-55

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE PRELIMINARY SEWER APPLICATION FOR DRH HARBOR ISLES, BLOCK 325, LOTS 4.01, 4.02 AND 4.03

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has received an application for preliminary sewer approval for property known and designated as Block 325, Lots 4.01, 4.02 and 4.03, Little Egg Harbor, New Jersey; and

WHEREAS, the applicant for the project is DR Horton (the "applicant"), and is represented by applicant's Engineer, Hammer Land Engineering, L.L.C. There was no attorney named on the application; and

WHEREAS, the applicant is proposing 101 Townhome units and 24 affordable housing units located on the Southwest corner of Mathistown Road and New Jersey State Highway 9 in Little Egg Harbor, NJ 08087. The applicant is applying for preliminary review at this time. The applicant's primary mailing address is 2040-A Briggs Road Mount Laurel, NJ 08054. The applicant's engineer is Joseph D. Hanrahan, P.E. of Hammer Engineering, L.L.C.; and

WHEREAS, the applicant has submitted: 1) A concept plan, sheet 1 of 1. titled "DRH Harbor Isle, Block 325, Lots 4.01, 4.02 and 4.03, Little Egg Harbor Township, Ocean County, New Jersey Concept Plan", prepared by Joseph D. Hanrahan, P.E., of Hammer Land Engineering, L.L.C. dated June 23, 2022. 2) Application for Preliminary Approval of a Sewer System and Appurtenances. 3) Transmittal letter from Hammer Land Engineering dated August 15th, 2022, and signed by Jason Regan, P.E. 4) The Appropriate application fees for preliminary review. 5) Copy of Little Egg Harbor Township Tax Map Sheet 16, identifying the project.

WHEREAS, the Authority has received a letter of recommendation dated September 7, 2022, from its Consulting Engineer for the project, Remington, Vernick & Vena Engineers, which letter recommends that the application for preliminary sewer 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.

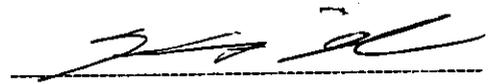
NOW, THEREFORE, BE IT RESOLVED, this 13th day of September 2022 by the Little Egg Harbor Municipal Utilities Authority as follows:

1 - The Authority accepts the recommendations of its Consulting Engineer for the project and grants preliminary sewer approval. This approval is contingent upon the applicant complying with all terms and conditions set forth in the aforementioned review letter dated September 7, 2022 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 13th day of September 2022, a quorum being present and voting in the majority.

A handwritten signature in black ink, appearing to read 'K. Miller', is written over a horizontal dashed line.

Kenneth Miller, Secretary



REMINGTON
& VERNICK
ENGINEERS

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

September 7, 2022

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

Re: Preliminary Sewer Application Review
DRH Harbor Isles
Block 325, Lot 4.01, 4.02, 4.03
RVE File: 1517-N-1168

Dear Mr. Sutton:

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

A. General:

The applicant, DR Horton, is proposing to construct 101 townhome units and 24 affordable housing units on the Southwest corner of Mathistown Road and NJ Route 9. The Applicant is applying for Preliminary Sewer Approval at this time. The applicant's primary mailing address is 2040-A Briggs Road, Mount Laurel, New Jersey 08050. The applicant's engineer is Joseph D. Hanrahan, P.E. The applicant's attorney is not known at this time.

B. Items Submitted:

The Applicant has submitted the following:

1. Concept plan, Sheet 1 of 1, titled "DRH Harbor Isle Block 325m Kits 4.01, 4.02, & 4.03 Little Egg Harbor Township Ocean County New Jersey Concept Plan" prepared by Joseph D. Hanrahan, P.E., of Hammer Lane Engineering, dated June 23, 2022.
2. Application for Preliminary Approval of a Sewer System and Appurtenances
3. Transmittal Letter from Hammer Land Engineering dated August 15, 2022 and signed by Jason Regan, P.E.
4. Check in the amount of \$300.00 for Preliminary Review Fees.
5. Copy of Little Egg Harbor Tax Map Sheet 16 identifying the project.

C. Sewer:

We have the following comments:

1. The project is located in an active sewer service area. Connection of this project to the Authority's system shall be required.
2. All work is to be constructed in accordance with the Authority's Rules and Regulations.
3. The proposed sewer improvements within the public right-of-way shall be owned, operated, and maintained by the Authority upon completion and acceptance by the Authority. The sanitary sewer cleanouts for each apartment building shall serve as the Authority's demarcation point.

4. The Applicant will be required to submit to the Authority for Tentative and Final Sewer Approval. The Applicant shall be required to pay all applicable application and review fees for each respective review.
 - a. All Applications for Tentative Review shall be accompanied by a review escrow in an amount equal to 3-1/2% of the total construction cost, \$1,000.00 minimum. The Applicant shall also be responsible for submitting copies of all applicable outside agency permit applications.
 - b. All Applications for Final Review shall be accompanied by a review escrow in an amount equal to 1% of the total construction cost, \$500.00 minimum.
 - c. Upon approval of the proposed improvements and initiation of service, the applicant shall be required to pay connection fees in the amount of \$1,750.00 per unit, prior to the issuance of a building permit.
 - d. The Applicant shall submit a utility plan detailing the proposed method of connection to the Authority's sanitary sewer system.
5. At this time capacity is available to service the project, however, the Authority shall allocate sewer capacity only upon the Township issuance of Final Approval for the project.

At this time, we recommend that Preliminary Sewer Approval be granted to this project. Ultimately, the Applicant shall be required to apply for and receive, Tentative, and Final Sewer Approval in addition to all outside agency permits.

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.

TED/ABD:mr

cc: Mr. Earl F. Sutton, Jr. Executive Director
Mr. Michael DiFrancia, Superintendent
Mr. John Mulvihill, Lead Inspector
Ms. Nicole Princiotti, Executive Secretary/QPA
Ms. Debra Rumpf, Esq.
Mr. Robert C. Fresco, (Applicant)
Mr. Jason Regan, P.E., (Applicant's Engineer)
Mr. Joseph D. Hanrahan, P.E., (Applicant's Engineer)
Mr. Steven Williams, Chief Inspector
Mr. Trace Dittenhofer, E.I.T.

RESOLUTION #2022-56

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

A – 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 13th day of September 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 September 15th, 2022:

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

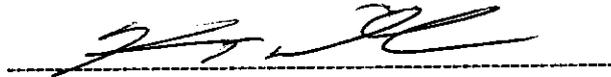
2 – This is a professional appointment and therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law.

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 13th day of September 2022, a quorum being present and voting in the majority.

A handwritten signature in black ink, appearing to read "K. Miller", is written over a horizontal dashed line.

Kenneth Miller, Secretary

PROPOSAL

ACE Telecom Consulting (“ACE”) proposes to provide telecom consulting services in relation to various activities needed to support or respond to telecom-related work including, but not limited to potential reviews of drawings and applications, responses to the same, potential creation of bid packages for new wireless infrastructure sites (monopoles, lattice towers, small cell poles, etc.), and contract negotiations with any entity seeking to perform telecom-related work within properties owned or operated by the Little Egg Harbor Municipal Utilities Authority (“LEHMUA”);

Said services to be provided to LEHMUA shall include but not be limited to the following:

- Reviews of application/drawing submissions
- When needed, bid package creation for a permanent or temporary and permanent communications tower at the future location to be determined
- Negotiating contracts with existing and/or potential future tenants
- General telecom advisory consulting

FEES TO BE PAID

- Reviews of applications/drawing submissions, responses to the same, General telecom advisory consulting: \$200/hr. (recommend requiring escrow from applicants/tenants)
- For new direct (non-bid based) contracted rent or incremental (additional rent negotiated, not already due rent escalations): Seventeen percent (17%) of first year’s new or incremental (not total, just additional negotiated) revenue plus (7%) for each of the second through fifth years’ new or incremental revenue
- For bid package creation, qualifications review:
 1. Flat fee of \$7,500.00 OR
 2. Flat fee of \$3,000 plus
 - a) Seventeen percent (17%) of the first year’s gross revenue paid to LEHMUA by any tenant responding to the bid offering, including for tower and ground space, from the date of each tenant’s respective lease commencement plus
 - b) Seven percent (7%) for each of the second through fifth years’ gross revenue paid to LEHMUA by any tenant responding to the bid offering, including for tower and ground space, from the date of each tenant’s respective lease commencement of their second through fifth year’s tenancies
- Any additional vendor services or costs covered or sourced by ACE for related to the above-described communications tower shall be billed separately.

ACE Telecom Consulting

By: _____ Date

Andrea Watkins, President