

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
RESOLUTION 2023- 22

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, 2022 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

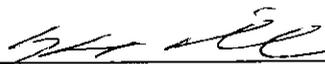
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

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 JUNE 13, 2023.



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:

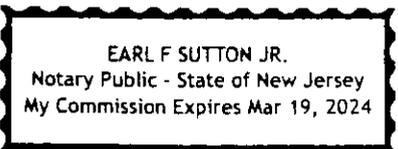
1. We are duly elected (or appointed) members of the Board of Commissioners of the Little Egg Harbor Municipal Utilities Authority in the County of Ocean;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Authority Audit filed with the Secretary pursuant to N.J.S.A. 40A:5A-17 for the year ended June 30, 2022;
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.) <u><i>[Signature]</i></u> Kenneth Miller, Secretary	(L.S.) <u><i>[Signature]</i></u> Marie Skelly, Treasurer
(L.S.) <u><i>[Signature]</i></u> Peter Cicco, Commissioner	(L.S.) <u><i>[Signature]</i></u> Christopher Felicetto, Commissioner
(L.S.) <u><i>[Signature]</i></u> Margaret DePergola, Chairwoman	(L.S.) _____

[Signature]
Secretary, Kenneth Miller

Sworn to and subscribed before me this
13th Day of June, 2023

[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 #2023-23

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING RATES AND CHARGES FOR SANITARY SEWER AND
WATER FACILITIES**

WHEREAS, Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") is empowered to establish, and from time to time, modify rates and charges in accordance with the provisions of N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the Authority previously established rates which are currently in full force and effect because of a resolution adopted on June 30th, 2021; and

WHEREAS, the Authority, after consultation with its professional staff believes that the attached annual rates and charges are appropriate, fair, reasonable, and necessary in order that the Authority meet its budgetary constraints.

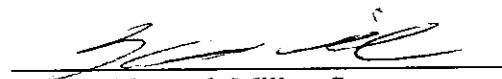
NOW, THEREFORE, BE IT RESOLVED this 13th day of June 2023, by the Little Egg Harbor Municipal Utilities Authority as follows:

1 – In accordance with the statutory allowances set forth in N.J.S.A. 40:14B-1 et seq., the Authority adopts the rates and charges, which are itemized and attached hereto, effective July 1, 2023.

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

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 13th day of June 2023, a quorum being present and voting in the majority.


Kenneth Miller, Secretary

**LITTLE EGG HARBOR MUNICIPAL UTILITIES
AUTHORITY RATES AND CHARGES
Effective July 1, 2023**

Theatres -	to be determined after submission of application, minimum 2 units
Laundromat -	to be determined after submission of application, minimum 2 units plus each machine ½ unit
Beauty Salon-	to be determined after submission of application, minimum 2 units for two chairs plus each additional two chairs 1 unit
Men's Barber Shop -	to be determined after submission of application, minimum 1 unit for two chairs plus each additional two chairs ½ unit

Any type of use not herein set forth shall be covered by an independent survey after submission of application. The Authority will determine annual rates and charges thereafter.

Garbage Disposal Units - \$25.00 each per year (Commercial or Residential)

Connection Charges*

The charge for a normal, four-inch (4") connection of each improved property to sewerage collection system will be \$1,750.00 per each equivalent unit.

The charge for a normal connection of each improved property to water system shall be \$3,100.00 per each equivalent unit. There will also be a fee of \$375.00, which consists of a fee of \$200.00 for a 5/8 x 3/4 meter and a fee of \$ 175.00 for a Radio Frequency Meter Transmitting Unit (MTU).

* Affordable housing units constructed by Not for Profit Associations and/or Public Housing Authorities may be eligible for a reduced connection fee.

Base Quarterly Water and Sewer Gallonage Allotment Per Unit

Water - 15,000 gallons per quarter

Sewer- 15,000 gallons per quarter

**LITTLE EGG HARBOR MUNICIPAL UTILITIES
 AUTHORITY ADDITIONAL CHARGES
 Effective July 1, 2023**

Water Turn On during regular hours 8:00 A.M. to 4:00 P.M.	\$65.00
Water Turn On after hours 4:01 P.M. to 7:59 A.M.	\$175.00
Water Turn Off during regular hours 8:00 A.M. to 4:00 P.M.	\$65.00
Water Turn Off after hours 4:01 P.M. to 7:59 A.M.	\$175.00
After Hours Surcharge (Charge for all other work performed after hours)	\$115.00
New Meter W/Authority Install Regular Hours 8:00A.M to 4:00 P.M.	\$265.00
New Meter Only (Self-Install) Regular Hours 8:00 A.M. to 4:00 P.M.	\$200.00
Meter Transmitting Unit Charge Regular Hours 8:00 A.M. to 4:00 P.M.	\$175.00
New Meter Bottom Only (Self-Install) Regular Hours 8:00 A.M. to 4:00 P.M.	\$20.00
New Meter Bottom W/Authority Install Regular Hours 8:00A.M to 4:00 P.M.	\$75.00
Garbage Disposal Fee (Per Unit)	\$25.00
Water Meter Test for Accuracy	\$100.00
Hydrant Flow Test (For Commercial Development)	\$1,000.00
Meter Inspection Fee	\$60.00
Rescheduling Fee for a Missed Appointment	\$60.00
Cut and Cap Inspection Fee (Requires a Licensed Plumber)	\$75.00
Requests for Water and Sewer Service to a Property	\$25.00
Final Meter Reading for closing	\$25.00
Copies of Triangulations	\$25.00
Returned Check Fee	\$30.00
Backward Meter Reading (If not corrected by Resident after letter.)	\$50.00/mo.
Illegal Connection to Authority Water Supply	\$500.00

2024 ADOPTED BUDGET RESOLUTION

Little Egg Harbor Municipal Utilities Authority

FISCAL YEAR: July 01, 2023 to June 30, 2024

WHEREAS, the Annual Budget and Capital Budget/Program for the Little Egg Harbor Municipal Utilities Authority for the fiscal beginning July 01, 2023 and ending June 30, 2024 has been presented for adoption before the governing body of the Little Egg Harbor Municipal Utilities Authority at its open public meeting of June 13, 2023; 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 \$3,940,598.00, Total Appropriations, including any Accumulated Deficit, if any, of \$3,940,598.00, and Total Unrestricted Net Position utilized of None; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$8,640,000.00 and Total Unrestricted Net Position Utilized of None; 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 13, 2023 that the Annual Budget and Capital Budget/Program of the Little Egg Harbor Municipal Utilities Authority for the fiscal year beginning July 01, 2023 and ending June 30, 2024 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.

shoreman@verizon.net

June 13, 2023

(Secretary's Signature)

(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				

2024 ADOPTED BUDGET RESOLUTION

Little Egg Harbor Municipal Utilities Authority

FISCAL YEAR: July 01, 2023 to June 30, 2024

WHEREAS, the Annual Budget and Capital Budget/Program for the Little Egg Harbor Municipal Utilities Authority for the fiscal beginning July 01, 2023 and ending June 30, 2024 has been presented for adoption before the governing body of the Little Egg Harbor Municipal Utilities Authority at its open public meeting of June 13, 2023; 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 \$4,701,404.00, Total Appropriations, including any Accumulated Deficit, if any, of \$4,701,404.00, and Total Unrestricted Net Position utilized of None; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$9,360,000.00 and Total Unrestricted Net Position Utilized of None; 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 13, 2023 that the Annual Budget and Capital Budget/Program of the Little Egg Harbor Municipal Utilities Authority for the fiscal year beginning July 01, 2023 and ending June 30, 2024 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.

shoreman@verizon.net
(Secretary's Signature)

June 13, 2023
(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				

No. 2023-26

2024 ADOPTED BUDGET RESOLUTION

Little Egg Harbor Municipal Utilities Authority

FISCAL YEAR: July 01, 2023 to June 30, 2024

WHEREAS, the Annual Budget and Capital Budget/Program for the Little Egg Harbor Municipal Utilities Authority for the fiscal beginning July 01, 2023 and ending June 30, 2024 has been presented for adoption before the governing body of the Little Egg Harbor Municipal Utilities Authority at its open public meeting of June 13, 2023; 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 \$8,642,002.00, Total Appropriations, including any Accumulated Deficit, if any, of \$8,642,002.00, and Total Unrestricted Net Position utilized of None; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$18,000,000.00 and Total Unrestricted Net Position Utilized of None; 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 13, 2023 that the Annual Budget and Capital Budget/Program of the Little Egg Harbor Municipal Utilities Authority for the fiscal year beginning July 01, 2023 and ending June 30, 2024 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.

shoreman@verizon.net

(Secretary's Signature)

June 13, 2023

(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 #2023-27

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE
TRANSFER OF APPROPRIATIONS IN THE 2022-2023 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 13th day of June 2023 by the Little Egg Harbor Municipal Utilities Authority as follows:

1. The Authority does hereby authorize the transfer of appropriations in the 2022-2023 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 13, 2023, a quorum being present and voting in the majority.


Secretary

Batch Id: NMM2 Batch Date: 06/13/23 Batch Type: Standard

Account No. Account Description	Type	Entry Description	Amount	Tracking Id	Seq
07-00-005-100 PLANT SALARIES	Transfer Out	transfer to 5300 account	27,000.00		1
07-00-005-300 ADMINISTRATIVE SALARIES	Transfer In	transfer from 5100 account	27,000.00		2
07-00-007-150 INSURANCE	Transfer Out	transfer to 7050 account	3,620.09		3
07-00-007-050 OFFICE COST/SUPPLIES	Transfer In	transfer from 7150 account	3,620.09		4
05-00-007-100 LICENSES & TAXES	Transfer Out	transfer to sewer 7100 account	1,243.62		5
07-00-007-100 LICENSES & TAXES	Transfer In	transfer from water 7100 account	1,243.62		6
07-00-007-250 ENGINEERING	Transfer Out	transfer to 7300 account	16,900.00		7
07-00-007-300 ACCOUNTING	Transfer In	transfer from 7250 account	16,900.00		8
07-00-007-450 ADVERTISING	Transfer Out	transfer to 7500 account	5,595.80		9
07-00-007-500 DUES & PUBLICATION	Transfer In	transfer from 7450 account	5,595.80		10
07-00-007-250 ENGINEERING	Transfer Out	transfer to 7550 account	5,758.15		11
07-00-007-550 REPAIRS & MAINTENANCE	Transfer In	transfer from 7250 account	5,758.15		12
07-00-007-750 SUNDRY	Transfer Out	transfer to 7600 account	2,564.72		13
07-00-007-600 COMPUTER COSTS	Transfer In	transfer from 7750 account	2,564.72		14
07-00-007-750 SUNDRY	Transfer Out	transfer to 7650 account	507.85		15
07-00-007-650 COMPUTER CONSULTANTS	Transfer In	transfer from 7750 account	507.85		16
07-00-008-200 SUPPLIES	Transfer Out	transfer to 8300 account	30,000.00		17

Account No. Account Description	Type	Entry Description	Amount	Tracking Id	Seq
07-00-008-300 VEHICLE COSTS	Transfer In	transfer from 8200 account	30,000.00		18
07-00-008-450 LIGHT, POWER & GAS	Transfer Out	transfer to 8350 account	15,000.00		19
07-00-008-350 REPAIRS & MAINTENANCE	Transfer In	transfer from 8450 account	15,000.00		20
07-00-008-200 SUPPLIES	Transfer Out	transfer to 8350 account	15,000.00		21
07-00-008-350 REPAIRS & MAINTENANCE	Transfer In	transfer from 8200 account	15,000.00		22
05-00-009-100 CAPITAL IMPROVEMENT	Transfer Out	transfer to 9100 sewer account	45,000.00		23
07-00-009-100 CAPITAL IMPROVMENT	Transfer In	transfer from 9100 water account	45,000.00		24
07-00-008-450 LIGHT, POWER & GAS	Transfer Out	transfer to 8550 account	231.78		25
07-00-008-550 CONSULTANTS & TRAINING	Transfer In	transfer from 8450 account	231.78		26

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
WATER FUND	05	0.00	0.00	0.00	46,243.62	0.00	0.00
SEWER FUND	07	0.00	0.00	168,422.01	122,178.39	0.00	0.00
Total of All Funds:		0.00	0.00	168,422.01	168,422.01	0.00	0.00

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	13	168,422.01
Transfer Out:	13	168,422.01
Cancel:	0	0.00
Encumbrance:	0	0.00
YTD 1099:	0	0.00
Total:	26	

There are NO errors in this listing.

	Updated Entries	Updated Amount
Reimbursements:	0	0.00
Expenditures:	0	0.00
Transfer In:	13	168,422.01
Transfer Out:	13	168,422.01
Cancel:	0	0.00
Encumbrances:	0	0.00
YTD 1099:	0	0.00

Batch: NMM2 Updated Entries: 26 Updated Amount: 336,844.02 Ref Num: 1238

Batch Id: NMM2 Batch Date: 06/13/23 Batch Type: Standard

Account No. Account Description	Type	Entry Description	Amount	Tracking Id	Seq
05-00-005-100 PLANT SALARIES	Transfer Out	transfer to 5300 account	27,000.00		1
05-00-005-300 ADMINISTRATIVE SALARIES	Transfer In	transfer from 5100 account	27,000.00		2
05-00-007-150 INSURANCE	Transfer Out	transfer to 7050 account	3,620.09		3
05-00-007-050 OFFICE COSTS/SUPPLIES	Transfer In	transfer from 7150 account	3,620.09		4
05-00-007-250 ENGINEERING	Transfer Out	transfer to 7300 account	16,900.00		5
05-00-007-300 ACCOUNTING	Transfer In	transfer from 7250 account	16,900.00		6
05-00-007-450 ADVERTISING/MAILING	Transfer Out	transfers to 7500 account	5,465.79		7
05-00-007-500 DUES & PUBLICATIONS	Transfer In	transfer from 7450 account	5,465.79		8
05-00-007-450 ADVERTISING/MAILING	Transfer Out	transfer to 7550 account	5,832.83		9
05-00-007-550 REPAIRS & MAINTENANCE	Transfer In	transfer from 7450 account	5,832.83		10
05-00-007-750 SUNDRY	Transfer Out	transfer to 7600 account	2,247.70		11
05-00-007-600 COMPUTER COSTS	Transfer In	transfer from 7750 account	2,247.70		12
05-00-007-750 SUNDRY	Transfer Out	transfer to 7650 account	507.84		13
05-00-007-650 COMPUTER CONSULTANTS	Transfer In	transfer from 7750 account	507.84		14
05-00-008-250 LABORATORY TESTS	Transfer Out	transfer to 8300 account	15,000.00		15
05-00-008-300 VEHICLE MAINTENANCE	Transfer In	transfer from 8250 account	15,000.00		16
05-00-008-350 REPAIRS & MAINTENANCE	Transfer Out	transfer to 8300 account	15,000.00		17

Account No. Account Description	Type	Entry Description	Amount	Tracking Id	Seq
05-00-008-300 VEHICLE MAINTENANCE	Transfer In	transfer from 8350 account	15,000.00		18
05-00-008-450 LIGHT, POWER & GAS	Transfer Out	transfer to 8550 account	2,000.00		19
05-00-008-550 CONSULTANTS & TRAINING	Transfer In	transfer from 8450 account	2,000.00		20
05-00-009-100 CAPITAL IMPROVEMENT	Transfer Out	transfer to 8700 account	50,000.00		21
05-00-008-700 METERS	Transfer In	transfer from 9100 account	50,000.00		22

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	143,574.25	143,574.25	0.00	0.00
Total of All Funds:		0.00	0.00	143,574.25	143,574.25	0.00	0.00

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	11	143,574.25
Transfer Out:	11	143,574.25
Cancel:	0	0.00
Encumbrance:	0	0.00
YTD 1099:	0	0.00
Total:	22	

There are NO errors in this listing.

	Updated Entries	Updated Amount		
Reimbursements:	0	0.00		
Expenditures:	0	0.00		
Transfer In:	11	143,574.25		
Transfer Out:	11	143,574.25		
Cancel:	0	0.00		
Encumbrances:	0	0.00		
YTD 1099:	0	0.00		
Batch: NMM2	Updated Entries: 22	Updated Amount: 287,148.50	Ref Num: 1237	

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
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#	ITEM	QUANTITY & UNITS		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Contract #1	Sodium Hypochlorite Bulk Delivery Liquid	4500	GALS		\$0.00	\$4.695	\$21,127.50		\$0.00
Contract #2	Sodium Chloride Brine 50 Pound Bags	400	UN	\$17.0032	\$6,801.28		\$0.00		\$0.00
Contract #3	Sodium Chloride Bulk Delivery	160	TONS		\$0.00		\$0.00	\$240.00	\$38,400.00
Contract #4	Hydrated Lime 50 Pound Bags	1500	UN	\$23.8591	\$35,788.65		\$0.00		\$0.00
Contract # 5	Ferrous Chloride Bulk Delivery	1000	GALS	\$12.5000	\$12,500.00		\$0.00		\$0.00
Contract # 7	Dry Calcium Hypochlorite 50 Pound Pails Briquettes	120	UN		\$0.00		\$0.00		\$0.00
Contract # 8	Sodium Carbonate Grade 100 50 Pound Bags	500	UN	\$38.0719	\$19,035.95		\$0.00		\$0.00

Base Bid Total \$38,337.23 \$21,127.50 \$38,400.00

Total Base Bid \$38,337.23 \$21,127.50 \$38,400.00

Low Bidder

RESOLUTION 2023-29

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY ADOPTING AN UPDATED PERSONNEL POLICIES AND PROCEDURES MANUAL AND EMPLOYEE HANDBOOK

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") is enrolled as a member of the Municipal Excess Liability ("MEL") Fund and the Joint Insurance Fund ("JIF") (hereinafter referred to as the "Insurance Fund"); and

WHEREAS, the Authority has previously adopted a Personnel Policies and Procedures Manual and an Employee Handbook (hereinafter collectively referred to as the "Employee Manuals"): and

WHEREAS, the Employee Manuals previously adopted by the Authority have been reviewed and approved by the Insurance Fund as part of the liability coverage provided by the Insurance Fund to the Authority; and

WHEREAS, the Insurance Fund had proposed modifications to the Employee Manuals; and

WHEREAS, the Authority and its Counsel have reviewed the existing Employee Manuals and find the proposed modifications, as recommended by the Insurance Fund, to be satisfactory and beneficial to the Authority, its employees and ratepayers; and

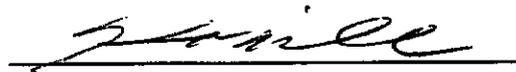
WHEREAS, it is the desire of the Authority to adopt the Employee Manuals, as revised, in accordance with the recommendation of the Insurance Fund.

NOW THEREFORE, BE IT RESOLVED, this 1st day of August 2023, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts and approves the proposed modifications to the Employee Manuals, 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 1st day of August 2023, a quorum being present and voting in the majority.


Kenneth Miller, Secretary

RESOLUTION NO. 2023-30

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF IRS FORM 2848 TO PROVIDE A LIMITED POWER OF ATTORNEY TO BOTTOM LINE CONCEPTS FOR THE PURPOSES OF FILING AN EMPLOYEE RETENTION CREDIT APPLICATION DUE TO THE COVID-19 PANDEMIC

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has received a request from Bottom Line Concepts, a company with a corporate address of 3323 NE 163rd Street, Suite 302 Miami, FL 33160 for the execution of IRS Form 2848. This will provide a limited Power of Attorney to represent the Authority in obtaining an Employee Retention Credit available under IRS Tax codes due to the COVID-19 pandemic.

WHEREAS, the Authority Legal Counsel and Auditor have both reviewed the proposed plans and documentation, and find their submittal to be acceptable and beneficial to the Authority and its ratepayers; and

WHEREAS, the Bottom Line Concepts has indicated its professional experience, ability, and willingness to provide such services in accordance with the terms and conditions as set forth in the customer services agreement; and

WHEREAS, the Authority recognizes and understands that they will be required to execute required documents and revisions to previously filed IRS Payroll forms for the particular quarters of eligibility under this program; and

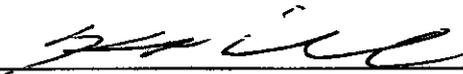
WHEREAS, the Authority has also been made aware that they may not qualify for this program upon final submittal and review; and

NOW, THEREFORE BE IT RESOLVED this 1st day of August 2023, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority authorizes the execution Internal Revenue Service form IRS 2848.
2. The Authority authorizes and directs the Chairman, Secretary and/or Executive Director to execute 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 1st day of August 2023, a quorum being presented and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION 2023-31
RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND

WHEREAS, the Little Egg Harbor Municipal Utilities Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2023 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Little Egg Harbor Municipal Utilities Authority agrees to renew its membership in the New Jersey Utility Authorities Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Utility Authorities Joint Insurance Fund evidencing the Authority's intention to renew its membership.

This Resolution agreed to this 12th day of September 2023 by a vote

of: 5 Affirmative
 0 Negative


mmhencioth
ATTEST

9/12/2023
DATE

Margaret DiRegala
CHAIRPERSON

RESOLUTION 2023-32
RESOLUTION ADOPTING POLCIEIS AND PROCEDURES
FOR COUNTERFEIT CURRENCY PROCEDURES

WHEREAS, the Little Egg Harbor Municipal Utilities Authority deems it necessary to be proactive concerning the possible acceptance of counterfeit currency;

WHEREAS, Federal and State policies and procedures pertaining to counterfeit currency have been reviewed;

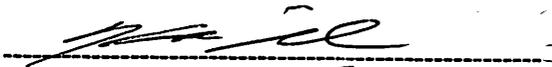
WHEREAS, the Authority desires to protect itself and its ratepayers by not accepting, nor passing along counterfeit bills;

NOW THEREFORE, be it resolved as follows:

1. The Little Egg Harbor Municipal Utilities Authority agrees to written policies and procedures concerning counterfeit currency following current State and Federal guidelines. These policies and procedures may be modified from time to time as required.
2. The Governing Body shall be and hereby are authorized to execute the resolution to adopt written policies and procedures regarding counterfeit currency.
3. 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 12th day of September 2023, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

COUNTERFEIT CURRENCY PROCEDURES September 12th, 2023

OVERVIEW:

Counterfeit currency is an illegal duplication of any denomination of US currency.

Procedures:

The proper Authority procedure is to use the Counterfeit detector machine on all bills. The practice will assure the Authority and our ratepayers that we are not passing along counterfeit bills.

If You Receive a Counterfeit:

- Do not return it to the passer.
- Do not walk away from your station with the bill. Call the Executive Director, Superintendent, or Executive Secretary to review the bill.
- The Supervisor should speak to the ratepayer or customer, ask questions as to where they received the bill, etc. let them know the Authority will need to send it to be authenticated.
- Delay the passer, if possible, if you feel it is an intentional act on their behalf.
- If the passer leaves, observe the passer's description, as well as that of any companions to aid law enforcement. If possible, obtain the license numbers of any vehicles used.
- If the passer stays, give them a manual receipt for the transaction. If the suspected bill is deemed authentic, the member will be credited for that amount.
- Write your initials and the date in the white border areas of the suspect note.
- **Limit the handling of the note. Carefully place it in a protective covering, such as an envelope or clear plastic bag.**
- **Surrender the note to the Supervisor for proper reporting to the local police.**

Manual Report Filing: The Executive Director or Executive Secretary will notify the local Police Department and file any necessary paperwork with the department.

The Police will submit further information to the Secret Service through their website.

The Secret Service will determine its authenticity.

Retain a copy for Authority records, and in the daily work records. The USSS will no longer be sending return notifications effective August 1, 2013.

How To Detect Counterfeit Currency

Look at the money you receive. Compare a suspect note with a genuine note of the same denomination and series, paying attention to the quality of printing and paper characteristics. Look for differences, not similarities. Below are some areas of the currency to review if you suspect a counterfeit.

Portrait

The genuine portrait appears lifelike and stands out distinctly from the background. The counterfeit portrait is usually lifeless and flat. Details merge into the background which is often too dark or mottled.

Federal Reserve and Treasury Seals

On a genuine bill, the saw-tooth points of the Federal Reserve and Treasury seals are clear, distinct, and sharp. The counterfeit seals may have uneven, blunt, or broken saw-tooth points.

Border

The fine lines in the border of a genuine bill are clear and unbroken. On the counterfeit, the lines in the outer margin and scrollwork may be blurred and indistinct.

Serial Numbers

Genuine serial numbers have a distinctive style and are evenly spaced. The serial numbers are printed in the same ink color as the Treasury Seal. On a counterfeit, the serial numbers may differ in color or shade of ink from the Treasury seal. The numbers may not be uniformly spaced or aligned.

Paper

Genuine currency paper has tiny red and blue fibers embedded throughout. Often counterfeiters try to simulate these fibers by printing tiny red and blue lines on their paper. Close inspection reveals, however, that on the counterfeit note the lines are printed on the surface, not embedded in the paper. It is illegal to reproduce the distinctive paper used in the manufacturing of United States currency.

Watermark

The new colored currency, excluding the one-dollar bill, has watermarks of the portraits. They can be viewed from the front or back when held up to the light. They are a faint image of the large portrait on the bill.

Security Thread

The new colored currency, excluding the one-dollar bill, has a security thread embedded in the paper and runs vertically through the bill. It can be seen when held up to the light. The security thread says "USA TWENTY" or USA plus whatever the denomination is for that bill.

Color-Shifting Ink

The number of the bill in the lower right corner on the front of the bill changes color when tilted up and down. The color changes from copper to green.

RESOLUTION 2023-33

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY AWARDING A CONTRACT FOR WATER AND SEWER MAIN TAPPING, INSTALLATION OF WATER SERVICES, SEWER LATERALS, AND/OR BOTH, AND A HYDRANT AT VARIOUS LOCATIONS WITHIN THE AUTHORITY SERVICE AREA

WHEREAS, Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for water and sewer main tapping and installation of water service, sewer lateral, and/or both at various locations within the LEHMUA service area known as (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, five (5) bids have been submitted to the Authority in conformance with the bid specifications as follows:

CTX Infrastructure, LLC	\$134,100.00
Crest Construction Group, Inc.	\$134,305.00
Mathis Construction Company, Inc.	\$170,080.00
Kiely Civil, LLC	\$186,700.00
Earle Asphalt Company	\$190,013.13

WHEREAS, the bid documentation submitted by the apparent lowest bidder, CTX Infrastructure, LLC has been reviewed by the Authority Legal Counsel 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 12th day of September 2023, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority recommends and awards the contract for the project to the apparent lowest responsible bidder, CTX Infrastructure, LLC for and in consideration of \$134,100.00.
2. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents to implement the intent of this Resolution.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 12th day of September 2023, a quorum being present and voting in the majority.



KENNETH MILLER, SECRETARY



RUMPF LAW

A PROFESSIONAL CORPORATION

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

DEBRA H. RUMPF
MEMBER OF NJ BAR

BRIAN E. RUMPF
OF COUNSEL

September 11, 2023

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: Review of Bids for Water and Sewer Tapping and Installation of
Water Service, Sewer Lateral.
Award Recommendation

Dear Mr. Sutton:

I have reviewed the bids submitted for the above project. Bids were submitted from CTX Infrastructure, Crest Construction, Mathis Construction, Earle Asphalt Co., and Kiely Civil, LLC.

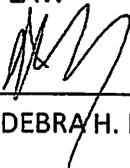
The lowest bidder, CTX Infrastructure, is compliant with the legal requirements, and has provided all documents as required. With the exception of Crest Construction, the remaining bidders are extremely higher than CTX.

It is the undersigned's legal opinion that the above project be awarded to CTX Infrastructure.

If I may provide you with anything further, please do not hesitate to contact me.

Very truly yours,

RUMPF LAW

BY: 

DEBRA H. RUMPF, ESQUIRE

DHR/sdg

cc: Nicole M. Princiotti, Executive Secretary, R.P.P.O., Q.P.A. (via email only)

cc: Michael DiFrancia, Superintendent (via email only)

cc: Alan B. Dittenhofer, PE, PP, CME (via email only)

cc: Felipe S. Contreras, PE, CME, CFM (via email only)

<p align="center">Little Egg Harbor MUA Water and Sewer Main Tapping and Extensions Tabulation of Bids Received 09/08/2023 at 2:00 P.M.</p>				<p align="center">CTX Infrastructure, LLC PO Box 793 Hammonton, NJ 08037</p>		<p align="center">Crest Construction Group, LLC 880 Route 9 Little Egg Harbor, NJ 08087</p>		<p align="center">Mathis Construction Co., Inc. 1510 Route 539-Suite 1 Little Egg Harbor, NJ 08087</p>	
BID SECURITY									
#	ITEM	QUANTITY & UNITS		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Water Main Tapping	11	ea.	\$5,900.00	\$64,900.00	\$7,487.00	\$82,357.00	\$9,430.00	\$103,730.00
2	Sewer Main Tapping	4	ea.	\$9,800.00	\$39,200.00	\$7,987.00	\$31,948.00	\$10,900.00	\$43,600.00
3	Hydrant	1	ea.	\$30,000.00	\$30,000.00	\$20,000.00	\$20,000.00	\$22,750.00	\$22,750.00
Grand Total					\$134,100.00		\$134,305.00		\$170,080.00

<p align="center">Little Egg Harbor MUA Water and Sewer Main Tapping and Extensions Tabulation of Bids Received 10/12/2022 at 10:00 AM</p>				<p align="center">Kiely Civil, LLC 1 Radar Way Tinton Falls, NJ 07724</p>		<p align="center">Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727</p>			
BID SECURITY									
#	ITEM	QUANTITY & UNITS		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1	Water Main Tapping	11	ea.	\$7,560.00	\$83,160.00	\$9,000.00	\$99,000.00		
2	Sewer Main Tapping	4	ea.	\$14,990.00	\$59,960.00	\$13,500.00	\$54,000.00		
3	Hydrant	1	ea.	\$43,580.00	\$43,580.00	\$37,013.13	\$37,013.13		
Grand Total					\$186,700.00		\$190,013.13		

Lowest Bidder

RESOLUTION #2023-34

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, DECLARING AN
EMERGENCY REGARDING THE NEEDED REPLACEMENT OF A
VARIABLE FREQUENCY DRIVE FOR WELL NUMBER 13**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as "Authority") has been advised by its Consulting Engineer, Remington & Vernick Engineers, of failure of a variable frequency drive for well #13; and

WHEREAS, the Authority has been advised by its Consulting Engineer by letter dated September 12, 2023, that a Variable Frequency Drive has failed at well #13, and the Authority finds that an emergency must be declared to authorize the immediate expenditure of funds to replace the drive; and

WHEREAS, the Authority has obtained a price quote from ABS Electric, Inc. who is an approved contractor of the Authority; and

WHEREAS, the Authority has been notified that that there is a delivery time of 6-8 weeks creating a time is of the essence situation; and

NOW, THEREFORE, BE IT RESOLVED this 12th day of September 2023, by the Little Egg Harbor Municipal Utilities Authority, County of Ocean, State of New Jersey as follows:

- 1 - The Authority accepts the recommendation of its Consulting Engineer and declares an emergency regarding the replacement of the variable frequency drive to avoid the potential adverse effects to the health, safety, and welfare of the residents.
- 2 - The Authority authorizes its Executive Director to undertake the necessary work with ABS Electric, Inc. in accordance with the unit prices for labor and materials as quoted.
- 3 - The Authority authorizes and directs its Chairman, Secretary, and/or Executive Director to execute all necessary documents to implement the intent of this resolution.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on September 12th, 2023, a quorum being present and voting in the majority.



KENNETH MILLER, SECRETARY

September 12, 2023

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

Re: Well No.13 Emergency Declaration
LEHMUA Low-Pressure Water System

Mr. Sutton and Board of Commissioners,

Our office has been made aware of an issue with the Authority's Well No. 13 which provides water to the low-pressure portion of the Authority's water system. The well has been rendered out of service due to the failure of the variable frequency drive, (VFD). The nature of the failure of the VFD required full replacement of the VFD.

The Authority also maintains well No.14 which serves as backup to Well No.13, which at this time is running at its maximum capacity with no backup apparatus. In the event of a failure of well No.14, the Authority would be unable to satisfy water demands in the low-pressure areas of the Authority's system. For this reason, we would recommend an emergency declaration be made and the repair work to Well No. 13 be authorized and made on an emergency basis.

The Authority has already been extremely proactive and solicited a quote for the replacement of the VFD for Well No. 13. The total cost of the proposed repairs has been quoted by ABS Electric, Inc., in the amount of \$15,865.00. The amount of the quote is below the Bid Threshold as certified by the state of New Jersey, and therefore may be authorized by resolution of the board. Our office has reviewed the quote and finds it acceptable and recommends the board take action at their September 12, 2023, meeting via resolution. Please find attached the email from ABS Electric, Inc., to the Authority's Staff outlining the quote.

Please note that the unit suitable to replace the failed VFD has a delivery lead time of approximately six to eight weeks. Therefore, it is critical that the Authority take action to ensure the amount of downtime for Well No.13 is minimized.

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:

Enclosures

cc: Mr. Earl Sutton, Jr., Executive Director
Mr. Michael DiFrancia, Superintendent
Mr. John Mulvihill, Project Manager
Ms. Nicole Princiotti, Executive Secretary
Mr. Trace Dittenhofer, P.E. – RVE

RESOLUTIONS

The Corporation named on this resolution resolves that,

- (1) The Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Board of Directors of the Corporation and certified to the Financial Institution as governing the operation of this corporation's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.
- (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any Agent, so long as they act in a representative capacity as an Agent of the Corporation, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.
- (4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the Corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.
- (6) The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.
- (7) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Corporation with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each Agent to have custody of the Corporation's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

Pennsylvania. The designation of an Agent does not create a power of attorney; therefore, Agents are not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code) unless the agency was created by a separate power of attorney. Any provision that assigns Financial Institution rights to act on behalf of any person or entity is not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code).

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated _____ . If not completed, all resolutions remain in effect.

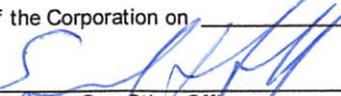
CERTIFICATION OF AUTHORITY

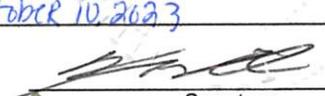
I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

If checked, the Corporation is a non-profit corporation.

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on _____ (date).

October 10, 2023


Attest by One Other Officer
Earl F Sutton Jr


Secretary
Kenneth Miller

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on _____ (date) by _____ (initials) This resolution is superseded by resolution dated _____ .

Comments:

RESOLUTION NO. 2023-36

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY GRANTING A TWENTY-FIVE (25) DAY EXTENSION TO CTX INFRASTRUCTURE, LLC TO COMPLETE WATER AND SEWER MAIN TAPPING, SERVICE LINE EXTENSIONS, AND HYDRANT INSTALLATION

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the ("Authority")) has received a request from CTX Infrastructure, LLC for a twenty-five (25) day extension to complete water and sewer main tapping, service line extensions, and a hydrant installation.

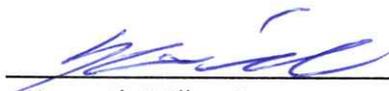
NOW THEREFORE, BE IT RESOLVED on this 14th day of November 2023, by the Little Egg Harbor Municipal Utilities Authority as follows:

The Little Egg Harbor Municipal Utilities Authority hereby grants CTX Infrastructure, LLC a twenty-five (25) day extension, until November 17th, 2023, to complete water and sewer main tapping, service line extensions, and a hydrant installation.

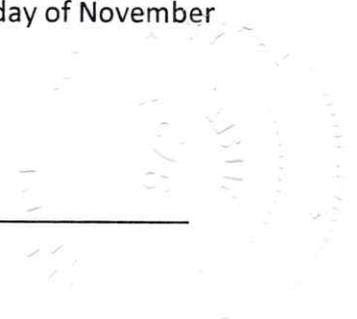
The Authority authorizes and directs the Chairman, Secretary, and/or Executive Director to execute all necessary documents in order to implement the intent of this Resolution.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 14th day of November 2023, a quorum being present and voting in the majority.



Kenneth Miller, Secretary





To: Little Egg Harbor MUA

CTX Infrastructure would like to request an extension of the contract to 11/17/2023. Due to some material backorders, we would like to perform the water main extension and hydrant installation the week of Oct 30th. All other services will be completed by 9/16/23.

Thanks Vic Walters

Vic Walters
General Manager
Mobile-609-500-9001
Fax-609-270-7468
1216B Maylanding Road
Hammonton NJ 08037
vwalters@ctxilc.net



RESOLUTION NO. 2023-37

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY HIRING
MATEO MENA TO THE POSITION OF LABORER**

WHEREAS, the Personnel Committee and Executive Director, discussed the qualifications, and work experience of Mateo Mena with respect to hiring him to the position of Laborer with the Authority; and

WHEREAS, the Personnel Committee has recommended that Mateo Mena be appointed to the position of Laborer and recommends she be compensated a salary of \$22.000 per hour beginning November 16th, 2023, plus any other benefits provided for in the Collective Bargaining Agreement.

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

1. The Authority accepts the recommendations of its Personnel Committee and Executive Director and hereby appoints Mateo Mena to the Laborer at a salary of \$22.000 per hour, effective November 16th, 2023, plus any other benefits provided for in the Collective Bargaining Agreement

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

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 14th day of November 2023, a quorum being present and voting in the majority.


Kenneth Miller, Secretary

RESOLUTION NO. 2023-38

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING THE
POSITION OF LEAD MAINTENANCE CHIEF 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 Lead Maintenance Chief to work under the direct supervision of the Executive Director/CFO and Superintendent, to manage all events occurring on or about the sanitary sewer and water distribution systems and SCADA System. In addition to manage direct and oversee personnel in the absence of the Maintenance Chief; 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 Lead Maintenance Chief 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 the position of Lead Maintenance Chief.

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

1. The Authority creates the position of Lead Maintenance Chief.
2. The principal duties and responsibilities of the Lead Maintenance Chief 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 14th day of November 2023, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

LEAD MAINTENANCE CHIEF

The Lead Maintenance Chief is an eligible union position, and this employee works closely with the Executive Director/CFO, Superintendent and Maintenance Chief as an integral part of the Authority.

The principal duties and responsibilities of the Lead Maintenance Chief shall include, but not be limited to the following:

The Lead Maintenance Chief must be available twenty-four (24) hours a day, seven (7) days per week along with the Superintendent, to manage all events occurring on or about the sanitary sewer and water distribution systems and SCADA System. The Lead Maintenance Chief will give adequate notice to the Executive Director/CFO and Superintendent when they cannot be available so that other arrangements can be made for the supervision of the system.

The Lead Maintenance Chief must hold and maintain a T-2, W-2 and C-2 License.

The Lead Maintenance Chief must have extensive knowledge of Electrical, VFDs, Electronics, Pumps, Motors, Verbatims, and SCADA to troubleshoot and repair.

Schedule all daily duties required of all shop personnel when directed or in the absence of the Maintenance Chief.

Schedule or operate the backhoe on job sites and responsibility of safety on the site when backhoe is in operation where required.

Direct crew on site while using backhoes where required.

Schedule or perform interior and exterior maintenance of all wells and pump stations where required.

Schedule or check and record operations at all wells and pump stations daily where required.

Schedule or relieve stoppages, raise, and lower clean out and manhole covers, pipe installation, check all water lines, and other customer service functions where required.

Schedule or perform repairs, maintenance, and installation of water and sewer service lines, mains, and manholes, and the patching and repairing of public roadways because of repairs and installations where required.

Schedule or perform water and sewer mark outs and GIS Equipment where required.

Perform emergency call-out duty in all weather conditions.

CDL License is required and is responsible for and including the operation of, in accordance with Little Egg Harbor MUA procedures, large Authority vehicles such as jet truck, dump truck, backhoe, and other portable equipment.

Schedule or perform preventative mechanical maintenance and minor mechanical repairs and parts replacement as needed.

LEAD MAINTENANCE CHIEF (CONTINUED)

Schedule or perform building maintenance such as painting, steam cleaning, general cleaning, and floor scrubbing where required.

Assist the Maintenance Chief in his duties and responsibilities where required.

Report verbally to the Executive Secretary/Q.P.A., Superintendent or Executive Director/CFO regarding any safety or personnel matters.

Report all hazardous conditions and issues immediately.

Knowledge of Material Safety Data Sheets (MSDS) and safety standards.

Provide all other services as may be necessary and directed to facilitate the efficient administration and operation of the Authority in the conduct of its business.

SUPERVISORY CONTROLS:

The Lead Maintenance Chief reports to the Maintenance Chief, Operations Chief and Technology Coordinator (if directed), Superintendent and Executive Director/CFO.

RESOLUTION 2023-39
RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY
PROMOTING MICHAEL KELLER TO THE
POSITION OF LEAD MAINTENANCE CHIEF

WHEREAS, the Personnel Committee and Executive Director, discussed the qualifications, and work experience of Michael Keller with respect to promoting him as a Lead Maintenance Chief, with the Authority; and

WHEREAS, the Personnel Committee has recommended that Michael Keller be appointed to the position of Lead Maintenance Chief and recommends he be compensated a salary of \$45.088 per hour beginning November 30th, 2023, plus any other benefits provided for in the Collective Bargaining Agreement.

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

1. The Authority accepts the recommendations of its Personnel Committee and Executive Director and hereby appoints Michael Keller to the position of Lead Maintenance Chief at a salary of \$45.088 per hour, effective November 30th, 2023, plus any other benefits provided in the Collective Bargaining Agreement.

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

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 14th day of November 2023, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION 2023-41
RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY
PROMOTING NICHOLAS SCHANO TO THE
POSITION OF RIGHT TO KNOW/MARKOUT COORDINATOR

WHEREAS, the Personnel Committee and Executive Director, discussed the qualifications, and work experience of Nicholas Schano with respect to promoting him as a Right to Know/Markout Coordinator, with the Authority; and

WHEREAS, the Personnel Committee has recommended that Nicholas Schano be appointed to the position of Right to Know/Markout Coordinator and recommends he be compensated a salary of \$29.000 per hour beginning November 30th, 2023, plus any other benefits provided for in the Collective Bargaining Agreement.

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

1. The Authority accepts the recommendations of its Personnel Committee and Executive Director and hereby appoints Nicholas Schano to the position of Right to Know/Markout Coordinator at a salary of \$29.000 per hour, effective November 30th, 2023, plus any other benefits provided in the Collective Bargaining Agreement.

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

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 14th day of November 2023, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION NO. 2023-42

**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

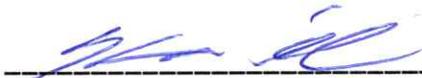
WHEREAS, it is the desire of the Authority to adopt the Employee Job Description Manual as revised.

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

1. The Authority accepts and approves the proposed modifications to the Employee Job Description Manual, copies of which are filed at the Authority office and can be reviewed by the public during normal business hours.
2. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this resolution.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 14th day of November 2023, a quorum being present and voting in the majority.



Kenneth Miller, Secretary



RESOLUTION #2023-43

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED this 12th day of December 2023, by the Little Egg Harbor Municipal Utilities Authority, as follows:

- 1- Effective January 1, 2024, Earl F. Sutton Jr., Michael S. DiFrancia and Nicole M. Princiotti are hereby appointed as Designated Employer Representatives (DER's).
- 2 -The Authority authorizes and directs the Chairman, Secretary, and/or Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 12th day of December 2023, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

RESOLUTION #2023-45

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 POPPA TOMATO HOLDINGS, L.L.C., BLOCK 124.01, LOT 36

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 124.01, Lot 36, Little Egg Harbor, New Jersey; and

WHEREAS, the applicant for the project is Poppa Tomato Holdings, L.L.C. (the "applicant"), and is represented by applicant's Engineer, Van Cleef Engineering Associates There was no attorney named on the application; and

WHEREAS, the applicant is proposing to construct a contractor's warehouse/flex space building on the corner of Hampton Drive and North Green Street in Little Egg Harbor, NJ 08087. The applicant is applying for preliminary review at this time. The applicant's primary mailing address is 29 East 45th Street, Beach Haven, NJ 08008. The applicant's engineer is Michael I. Goldstein, P.E. of Van Cleef Engineering Associates; and

WHEREAS, the applicant has submitted: 1) A set of plans sheets 1 through 15, titled "Preliminary Site Plan prepared for Poppa Tomato Holdings, L.L.C., Block 124.01, Lot 36, Little Egg Harbor Township, Ocean County, New Jersey Concept Plan", prepared by Michael I. Goldstein, P.E., of Van Cleef Engineering Associates dated July 18th, 2023. 2) Application for Review of Preliminary Plans of a Sewer System and Appurtenances. 3) Transmittal letter from Van Cleef Engineering Associates dated September 18th, 2023, and signed by Michael I. Goldstein, P.E. 4) The Appropriate application fees for preliminary review.

WHEREAS, the Authority has received a letter of recommendation dated November 30, 2023, from its Consulting Engineer for the project, Remington & Vernick 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.

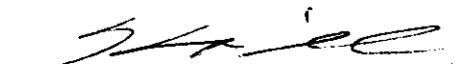
NOW, THEREFORE, BE IT RESOLVED, this 12th day of December 2023, by the Little Egg Harbor Municipal Utilities Authority as follows:

1 - The Authority accepts the recommendations of its Consulting Engineer for the project and 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 November 30, 2023, which is attached hereto and made a part hereof.

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

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 12th day of December 2023, 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

November 30, 2023

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 Sewer Application Review
Poppa Tomato Holdings, L.L.C.
Block 124, Lot 9.92
RVE File: 1517-N-1173

Dear Mr. Sutton,

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

A. General:

The Applicant, Poppa Tomato Holdings, is proposing to construct a contractor's warehouse/flex space building on the corner of Hampton Drive and North Green Street. The Applicant is applying for Preliminary Sewer and Water approval at this time. The Applicant is proposing to provide sewer and water service to the site by connecting to the mains on Hampton Drive. The Applicant's primary place of business is located at 29 East 45th Street, Beach Haven, New Jersey 08008. The Applicant is represented by Michael I. Goldstein of Van Cleef Engineering Associates. The Applicant's attorney is not known at this time.

B. Items Submitted:

The Applicant has submitted the following:

1. Set of plans, sheets 1 through 15, titled "Preliminary and Final Major Site Plan prepared for Poppa Tomato Holdings, L.L.C., Block 124, Lot 9.92, Little Egg Harbor, Ocean County, New Jersey" prepared by Michael I. Goldstein of Van Cleef Engineering Associates, and dated July 18, 2023.
2. Applications for Review of Preliminary Plans for Utility Services.
3. Transmittal letter signed by Michael I. Goldstein of Van Cleef Engineering, dated September 18, 2023.

C. Sewer:

We have the following comments:

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

2. All work is to be constructed in accordance with the Authority's Rules and Regulations.
3. The proposed sanitary sewer improvements within the public right-of-way shall be owned, maintained, and operated by the Authority. A cleanout shall be installed on the proposed force main immediately within the public right-of-way and shall serve as the Authority's demarcation point. The Applicant shall be required to enter into a Developer's Agreement for the maintenance and operation of the portion of the proposed force main within the public right-of-way. All sanitary sewer improvements on-site shall be owned, maintained, and operated by the Authority, and a blanket easement shall be provided for maintenance and operation of the proposed sanitary sewer facilities.
4. The following is a list of items that shall be revised when submitting for Tentative Approval:
 - a. In accordance with N.J.A.C 7:14A-22.2 an NJDEP Treatment Works Approval Permit shall be required for this project. The Applicant is hereby advised that no permit applications shall be endorsed by the Authority until ALL conditions of Tentative Approval have been met.
 - b. In accordance with Section II of the Ocean County Utilities Authority Rules and Regulations, an OCUA Permit shall be required for this project. The Applicant is hereby advised that no permit applications shall be endorsed by the Authority until ALL conditions of Tentative Approval have been met.
 - c. Sheet 4, clarification shall be provided regarding connection of the proposed force main to the existing ductile iron sanitary force main. The existing ductile iron sewer main shall not be used as a carrier pipe for the proposed force main.
 - d. Sheet 4, the proposed force main shall not discharge into an existing force main. The proposed force main shall discharge to a downstream gravity sewer manhole. The invert of the discharge shall be provided on the plan. Should the invert for connection to the existing manhole be greater than two feet above the manhole bench, then a drop connection shall be utilized for connection to the existing manhole.
 - e. Sheet 4, the strength class and material of the proposed force main shall be provided on the plans.
 - f. Sheet 4, the method of conveyance to the on-site sanitary sewer pump station shall be provided.
 - g. Sheet 4, details shall be provided for the proposed pump station on the plans and in the Engineer's Report.
 - h. Sheet 4, where ten feet of separation is not possible between the sewer and water main, the pipes shall be in separate trenches with the sewer at least eighteen inches below the water. Where this vertical separation is not possible, the sewer shall be encased in concrete or constructed of ductile iron pipe.
 - i. Sheet 4, crossing tabulations shall be provided between the proposed storm manhole and the existing eight-inch ductile iron sanitary sewer main on-site.

- j. Sheet 4, existing and proposed lines shall be differentiable on the plan.
- k. Sheet 4, the existing main on North Green Street is not shown on the plan.
- l. The Applicant shall provide clarification as to whether the proposed improvement will require a Hazardous Discharge Permit from the Ocean County Utility Authority.
- m. The following details shall be provided on the plans:
 - i. P.V.C. Pipe Bedding.
 - ii. Force Main to Existing Sanitary Sewer Main Connection
 - iii. Utility Crossing Detail
 - iv. Sanitary Sewer Lateral Detail.

We recommend Preliminary Sewer Approval be granted to this project. Should the Authority grant Preliminary Approval, the Applicant shall then be required to apply for and receive Tentative and Final Sewer and Water Approval.

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: Poppa Tomato Holdings, Applicant
Michael I. Goldstein, P.E., Van Cleef Engineering, Applicant's Engineer
Mr. Michael DiFrancia, , LEHMUA, Superintendent
Ms. Nicole Princiotti, LEHMUA, Executive Secretary nicoleprinciotti@comcast.net
Ms. Debra Rumpf, Esq., LEHMUA
Mr. Eric Rundstrom, P.E., RVE
Mr. Steven Williams, RVE, Chief Inspector
Mr. Trace Dittenhofer, P.E., RVE
Mr. Ed Hyer, RVE

RESOLUTION #2023-46

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 JLC-EOB, L.L.C., BLOCK 282.01, LOT 8.02

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 282.01, Lot 8.02, Little Egg Harbor, New Jersey; and

WHEREAS, the applicant for the project is JLC-EOB, L.L.C. (the "applicant"), and is represented by applicant's Engineer, JCR Engineering, L.L.C. There was no attorney named on the application; and

WHEREAS, the applicant is proposing to construct six (6) buildings and an associated parking area on the lot sitting between East Otis Bog Road and Carmine Drive in Little Egg Harbor, NJ 08087. The applicant is applying for preliminary review at this time. The applicant's primary mailing address is 25 Overlook Drive Little Egg Harbor, NJ 08087. The applicant's engineer is Robert A. Woodcock, P.E., of JCR Engineering, L.L.C.; and

WHEREAS, the applicant has submitted: 1) Plan, Sheet 4 of 8, titles "Major Site Plan, Grading and Utility Plan, Block 282.01, Lot 8.02, East Otis Bog Road, Little Egg Harbor Township, Ocean County, New Jersey" prepared by Robert A. Woodcock, P.E., of JCR Engineering, L.L.C. and dated March 30, 2023, with a last revision date of September 12, 2023. 2) Application for Review of Preliminary Plans for Water Service. 3) The Appropriate application fees for preliminary review.

WHEREAS, the Authority has received a letter of recommendation dated November 30, 2023, from its Consulting Engineer for the project, Remington & Vernick 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 12th day of December 2023, by the Little Egg Harbor Municipal Utilities Authority as follows:

1 - The Authority accepts the recommendations of its Consulting Engineer for the project and 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 November 30, 2023, which is attached hereto and made a part hereof.

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

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 12th day of December 2023, 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

November 30, 2023

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 Water Application Review
JLC-EOB, L.L.C.
Block 282.01 Lot 8.02
RVE File: 1517-N-1175

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, JLC-EOB, is proposing to construct six (6) buildings and an associated parking area on the lot sitting between East Otis Bog Road and Carmine Drive. The Applicant is applying for Preliminary Water approval at this time. The Applicant is proposing to provide water service to the site by connecting to the main on East Otis Bog Road. The Applicant's primary place of business is located at 25 Overlook Drive Little Egg Harbor, New Jersey 08087. The Applicant is represented by Robert A. Woodcock, P.E., of JCR Engineering, L.L.C. The Applicant's attorney is not known at this time.

B. Items Submitted:

The Applicant has submitted the following:

1. Plan, sheet 4 of 8, titled "Major Site Plan, Grading & Utility Plan, Block 282.01 Lot 8.02, East Otis Bog Road, Little Egg harbor Township, Ocean County, New Jersey" prepared by Robert A. Woodcock, P.E., of JCR Engineering, L.L.C., and dated March 30, 2023, with a last revision date of September 12, 2023.
2. Application for Review of Preliminary Plans for Water Service.

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.
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. The following items shall be revised/submitted when submitting for Tentative Approval:
 - a. The Applicant shall submit an engineering report with flow calculations to determine whether NJDEP Bureau of Water System Engineering approval shall be required for this project.
 - b. The Applicant shall indicate whether fire service is required.
 - c. Sheet 4, the method of obtaining water service for Buildings 4, 5, and 6 shall be shown on the plan.
 - d. Sheet 4, Buildings 2 and 3 share a service which is not permitted. The plans shall be revised to show separate connections for each building.
 - e. Sheet 4, the sizes, strength class, and material of the existing main in East Otis Bog Road shall be shown on the plan.
 - f. Sheet 4, the size, strength class, and material of the proposed water service shall be shown on the plan. Please note that all water services shall be constructed in accordance with the Authority's standard detail and shall be constructed of 200 p.s.i. polyethylene tubing, SIDR 7.
 - g. Sheet 4, the method of connection to the existing water main on East Otis Bog Road shall be shown on the plan.
 - h. Sheet 4, the location of the meter shall be shown on the plan.
 - i. The Authority's following standard details shall be added to the plans:
 - i. Residential Water Meter Installation
 - ii. Typical Water Service Connection Installation
 - iii. Standard Bedding Details

We recommend Preliminary Water Approval be granted to this project. Should the Authority grant Preliminary Approval, the Applicant shall then be required to apply for and receive Tentative and Final Water Approval.

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: JLC-EOB, L.L.C., Applicant
Mr. Robert A. Woodcock, P.E., JCR Engineering, Applicant's Engineer
Mr. Michael DiFrancia, , LEHMUA, Superintendent
Ms. Nicole Princiotti, LEHMUA, Executive Secretary nicoleprinciotti@comcast.net
Ms. Debra Rumpf, Esq., LEHMUA
Mr. Eric Rundstrom, P.E., RVE
Mr. Steven Williams, RVE, Chief Inspector
Mr. Trace Dittenhofer, P.E., RVE
Mr. Ed Hyer, RVE

RESOLUTION #2023-47

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 JLC-EOB, L.L.C., BLOCK 282.01, LOT 8.02

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 282.01, Lot 8.02, Little Egg Harbor, New Jersey; and

WHEREAS, the applicant for the project is JLC-EOB, L.L.C. (the "applicant"), and is represented by applicant's Engineer, JCR Engineering, L.L.C. There was no attorney named on the application; and

WHEREAS, the applicant is proposing to construct six (6) buildings and an associated parking area on the lot sitting between East Otis Bog Road and Carmine Drive in Little Egg Harbor, NJ 08087. The applicant is applying for preliminary review at this time. The applicant's primary mailing address is 25 Overlook Drive Little Egg Harbor, NJ 08087. The applicant's engineer is Robert A. Woodcock, P.E., of JCR Engineering, L.L.C.; and

WHEREAS, the applicant has submitted: 1) Plan, Sheet 4 of 8, titles "Major Site Plan, Grading and Utility Plan, Block 282.01, Lot 8.02, East Otis Bog Road, Little Egg Harbor Township, Ocean County, New Jersey" prepared by Robert A. Woodcock, P.E., of JCR Engineering, L.L.C. and dated March 30, 2023, with a last revision date of September 12, 2023. 2) Application for Review of Preliminary Plans for Sewer Service. 3) The Appropriate application fees for preliminary review.

WHEREAS, the Authority has received a letter of recommendation dated November 30, 2023, from its Consulting Engineer for the project, Remington & Vernick Engineers, which letter recommends that the application for preliminary Sewer be approved, subject to compliance with the terms and conditions set forth therein; and

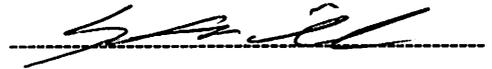
WHEREAS, it appears that the application, by complying with the conditions set forth in the aforementioned review letter, is in compliance with the Authority's Rules and Regulations.

NOW, THEREFORE, BE IT RESOLVED, this 12th day of December 2023, by the Little Egg Harbor Municipal Utilities Authority as follows:

- 1 - The Authority accepts the recommendations of its Consulting Engineer for the project and 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 November 30, 2023, which is attached hereto and made a part hereof.
- 2 – The Authority authorizes and directs the Chairman, Secretary, and/or Executive Director to execute all necessary documents in order to implement the intent of this resolution.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 12th day of December 2023, 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

November 30, 2023

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 Sewer Application Review
JLC-EOB, L.L.C.
Block 282.01 Lot 8.02
RVE File: 1517-N-1176

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, JLC-EOB, is proposing to construct six (6) buildings and an associated parking area on the lot sitting between East Otis Bog Road and Carmine Drive. The Applicant is applying for Preliminary Sewer approval at this time. The Applicant is proposing to provide sanitary sewer service to the site by connecting to the main on East Otis Bog Road. The Applicant's primary place of business is located at 25 Overlook Drive Little Egg Harbor, New Jersey 08087. The Applicant is represented by Robert A. Woodcock, P.E., of JCR Engineering, L.L.C. The Applicant's attorney is not known at this time.

B. Items Submitted:

The Applicant has submitted the following:

1. Plan, sheet 4 of 8, titled "Major Site Plan, Grading & Utility Plan, Block 282.01 Lot 8.02, East Otis Bog Road, Little Egg harbor Township, Ocean County, New Jersey" prepared by Robert A. Woodcock, P.E., of JCR Engineering, L.L.C., and dated March 30, 2023, with a last revision date of September 12, 2023.
2. Application for Review of Preliminary Plans for Sanitary Sewer Service.

C. Sewer:

We have the following comments:

1. The project is located in an active sewer service area. Connection to the Authority's Sanitary sewer system shall be required.
2. All work is to be constructed in accordance with the Authority's Rules and Regulations.

3. The proposed sanitary sewer improvements within the public right-of-way shall be owned, maintained, and operated by the Authority. A cleanout shall be installed within the public right-of-way and shall serve as the Authority's demarcation point. All on-site improvements shall be owned, maintained, and operated by the Applicant.
4. The following is a list of items that shall be revised when submitting for Tentative Approval:
 - a. The Applicant shall submit an engineering report with flow calculations to determine whether an NJDEP Treatment Works Approval Permit shall be required for this project.
 - b. In accordance with Section II of the Ocean County Utilities Authority Rules and Regulations, an OCUA Permit shall be required for this project. The Applicant is hereby advised that no permit applications shall be endorsed by the Authority until ALL conditions of Tentative Approval have been met.
 - c. Sheet 4, the method of obtaining sanitary sewer service for Buildings 4, 5, and 6 shall be shown on the plan.
 - d. Sheet 4, Buildings 2 and 3 share a lateral which is not permitted. The plans shall be revised to show separate connections for each building.
 - e. Sheet 4, the sizes, strength class, and material of the existing main in East Otis Bog Road shall be shown on the plan.
 - f. Sheet 4, the upstream and downstream manholes on either side of the lateral connections shall have their rim and invert elevations shown on the plan.
 - g. Sheet 4, there is no cleanout visible on the plan. A cleanout shall be placed immediately within the right-of-way on each lateral and shall serve as the Authority's demarcation point.
 - h. Sheet 4, the sanitary sewer laterals shall have its size and material shown on the plan. Please note that laterals should be a minimum of four inches in diameter and shall be constructed of SDR-35 P.V.C.
 - i. The Authority's following standard details shall be added to the plans:
 - i. P.V.C. Gravity Sewer Pipe Backfill Details
 - ii. P.V.C. Gravity Sewer Bedding Details
 - iii. Typical 4" Service Connection
 - iv. SDR-35 P.V.C. Sanitary Sewer Trench Detail

We recommend Preliminary Sewer Approval be granted to this project. Should the Authority grant Preliminary Approval, the Applicant shall then be required to apply for and receive Tentative and Final Sewer Approval.

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:

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