

## RESOLUTION #2024-01

### RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE AND EXECUTION OF RISK MANAGEMENT CONSULTANT'S AGREEMENT WITH CONNOR STRONG & BUCKELEW

**WHEREAS**, Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") is enrolled and part of the New Jersey Utilities Joint Insurance Fund (the "JIF"); and

**WHEREAS**, the Authority renewed its membership in the JIF for a period beginning January 1, 2024 and ending December 31, 2024; and

**WHEREAS**, pursuant to the bylaws of the JIF, the Authority must retain the services of a consultant with regard to professional risk management issues; and

**WHEREAS**, the Authority has previously contracted with and is satisfied with the services provided by Connor Strong & Buckelew as its risk management consultant; and

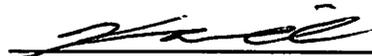
**WHEREAS**, the services provided by Connor Strong & Buckelew are considered a "professional service" and therefore exempt from the formal bidding requirements set forth in New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

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

1. The Authority accepts and approves the proposed agreement with Connor Strong & Buckelew.
2. The Authority authorizes and directs the Chairman, Secretary, and/or Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.
3. This is a "professional appointment" as defined in the New Jersey Local Public Contracts Law, and therefore the formal bidding requirements set forth therein need not be complied with.
4. Notification of this professional appointment shall be published in an official newspaper of the Authority within ten days.

#### CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a regular meeting held on the 9<sup>th</sup> day of January 2024, a quorum being present and voting in the majority.

  
Kenneth Miller, Secretary

## RESOLUTION #2024-02

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

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

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

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

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

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

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

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

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

#### CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 9<sup>th</sup> day of January 2024, a quorum being present and voting in the majority.

  
Kenneth Miller, Secretary

## RESOLUTION #2024-03

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

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

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

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

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

1. Effective January 1, 2024, Earl F. Sutton, Jr., is hereby appointed as Public Agency Compliance Officer.
2. The Authority authorizes and directs the Chairman, Secretary, and/or Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

#### CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 9<sup>th</sup> day of January 2024, a quorum being present and voting in the majority.

  
Kenneth Miller, Secretary

**RESOLUTION NO. #2024-05**

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

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

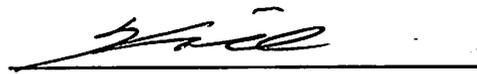
**WHEREAS**, the Authority has determined that the property owner has paid that amount and therefore should be refunded those monies.

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

- 1 – The Authority authorizes a refund in the amount of \$1,033.50 to the State of New Jersey.
- 2 – The Authority hereby authorizes and directs the Chairman, Secretary, and/or Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 9<sup>th</sup> day of January 2024, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

## **RESOLUTION #2024-07**

### **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 THE OAKS RESTAURANT BAR AND BANQUET HALL BLOCK 194, PROPOSED LOT 10.01**

**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 194, Proposed Lot 10.01, Little Egg Harbor, New Jersey; and

**WHEREAS**, the applicant for the project is Chindo Enterprises, LLC (the "applicant"), and is represented by applicant's Engineer, Frank J. Little, Jr., P.E., P.P. of Owen, Little, and Associates, Inc. There was no attorney named on the application; and

**WHEREAS**, the applicant is proposing to construct a 17,100 square-foot restaurant, bar, and banquet hall in Little Egg Harbor, NJ 08087. The applicant is applying for preliminary review at this time. The applicant's primary mailing address is 13515 Long Beach Boulevard, Long Beach Township, New Jersey 08008. The applicant's engineer is Frank J. Little, Jr., P.E., P.P. of Owen, Little, and Associates, Inc.; and

**WHEREAS**, the applicant has submitted: 1) A set of plans, sheets 4,7,8 and 20, titled "Preliminary and Final Plat-Major Site Plan, Chindo Enterprises, LLC, Restaurant and Banquet Facility, Tax Block 194, Proposed Lot 10.01, North Green Street, Little Egg Harbor Township, Ocean County, New Jersey", Frank J. Little, Jr., P.E., P.P. of Owen, Little, and Associates, Inc. dated December 27, 2023, with a latest revision date of January 10, 2024. 2) Application for Preliminary Approval of a Sewer System and Appurtenances. 3) Transmittal letter from Robert J. Romano, P.E., P.P., C.M.E., of Owen, Little, and Associates, Inc., dated January 11, 2024. 4) The Appropriate application fees for preliminary review.

**WHEREAS**, the Authority has received a letter of recommendation dated January 30, 2024, from its Consulting Engineer for the project, Remington, Vernick & Vena Engineers, which letter recommends that the application for preliminary sewer be approved, subject to compliance with the terms and conditions set forth therein; and

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

**NOW, THEREFORE, BE IT RESOLVED**, this 6<sup>th</sup> day of February 2024 by the Little Egg Harbor Municipal Utilities Authority as follows:

- 1 - The Authority accepts the recommendations of its Consulting Engineer for the project and grants preliminary sewer approval. This approval is contingent upon the applicant complying with all terms and conditions set forth in the aforementioned review letter dated January 30, 2024, which is attached hereto and made a part hereof.
- 2 – The Authority authorizes and directs the Chairman, Secretary, and/or Executive Director to execute any and all necessary documents in order to implement the intent of this resolution.

#### **CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 6<sup>th</sup> day of February 2024, a quorum being present and voting in the majority.

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

**Kenneth Miller, Secretary**

February 1, 2024

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

Re: Preliminary Sewer Application Review  
"The Oaks" Restaurant, Bar and Banquet Hall  
Block 194 Lot 10, (Proposed Lot 10.01)  
RVE File: 1517-N-1178

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, Chindo Enterprises, LLC, is proposing to construct a 17,100 square-foot restaurant, bar, and banquet hall with associated parking area and stormwater basins on Frog Pond Road. The Applicant is applying for Preliminary Sewer approval at this time. The Applicant is proposing to provide sanitary sewer service to the site with a proposed private pump station and force main to extending from the building to an existing off-site manhole in Frog Pond Road. The Applicant's primary place of business is located at 13515 Long Beach Boulevard, Long Beach Township, New Jersey 08008. The Applicant is represented by Frank J. Little, Jr., P.E., P.P., of Owen, Little, and Associates Inc. The Applicant's attorney not known at this time.

B. Items Submitted:

The Applicant has submitted the following:

1. Set of plans, sheets 4, 7, 8, and 20, titled "Preliminary and Final Plat – Major Site Plan, Chindo Enterprises, LLC, Restaurant and Banquet Facility, Tax Block 194, Lot 10, North Green Street, Little Egg Harbor Township, Ocean County, New Jersey" prepared by Frank J. Little, Jr., P.E., P.P., of Owen, Little, and Associates Inc, and dated December 27, 2023, with a latest revision date of January 10, 2024.
2. Application for Review of Preliminary Plans for Sewer Service.
3. Transmittal letter from Robert J. Romano, P.E., P.P., C.M.E., of Owen, Little, and Associates Inc., dated January 11, 2024.
4. W-9 Taxpayer Identification Form.
5. Check in the amount of \$500.00 for Preliminary Application Fees.

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. The Applicant shall enter into a developer's agreement with the Authority for the maintenance and operation of the force main. A cleanout shall be installed on the proposed force main immediately within the right-of-way and shall serve as the Authority's demarcation point.
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 7, the size, material, and strength class of the proposed force main shall be shown on the plan.
  - d. Sheet 9, the method of connection to the existing manhole in Frog Pond Road shall be shown on the plans.
  - e. The Applicant shall provide an Engineer's Report that includes grease trap sizing and grinder pump station calculations.
  - f. The Applicant shall investigate servicing the building with a gravity sewer main extension.

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:

cc: Chindo Enterprises, LLC, Applicant  
Mr. Frank J. Little, Jr., P.E., P.P., of Owen, Little, and Associates Inc, Applicant's Engineer  
Mr. Robert J. Romano, P.E., P.P., C.M.E., of Owen, Little, and Associates Inc.  
Mr. Michael DiFrancia, LEHMUA, Superintendent  
Ms. Nicole Princiotti, LEHMUA, Executive Secretary  
Mr. John Mulvihill, LEHMUA, Project Manager  
Ms. Debra Rumpf, Esq.  
Mr. Steven Williams, RVE, Chief Inspector  
Mr. Trace Dittenhofer, P.E., RVE  
Mr. Brian Jillson, RVE  
Mr. Ed Hyer, RVE

## **RESOLUTION #2024-08**

### **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 THE OAKS RESTAURANT BAR AND BANQUET HALL BLOCK 194, PROPOSED LOT 10.01**

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has received an application for preliminary water approval for property known and designated as Block 194, Proposed Lot 10.01, Little Egg Harbor, New Jersey; and

**WHEREAS**, the applicant for the project is Chindo Enterprises, LLC (the "applicant"), and is represented by applicant's Engineer, Frank J. Little, Jr., P.E., P.P. of Owen, Little, and Associates, Inc. There was no attorney named on the application; and

**WHEREAS**, the applicant is proposing to construct a 17,100 square-foot restaurant, bar, and banquet hall in Little Egg Harbor, NJ 08087. The applicant is applying for preliminary review at this time. The applicant's primary mailing address is 13515 Long Beach Boulevard, Long Beach Township, New Jersey 08008. The applicant's engineer is Frank J. Little, Jr., P.E., P.P. of Owen, Little, and Associates, Inc.; and

**WHEREAS**, the applicant has submitted: 1) A set of plans, sheets 4,7,8 and 20, titled "Preliminary and Final Plat-Major Site Plan, Chindo Enterprises, LLC, Restaurant and Banquet Facility, Tax Block 194, Proposed Lot 10.01, North Green Street, Little Egg Harbor Township, Ocean County, New Jersey", Frank J. Little, Jr., P.E., P.P. of Owen, Little, and Associates, Inc. dated December 27, 2023, with a latest revision date of January 10, 2024. 2) Application for Preliminary Approval of a WATER System and Appurtenances. 3) Transmittal letter from Robert J. Romano, P.E., P.P., C.M.E., of Owen, Little, and Associates, Inc., dated January 11, 2024. 4) The Appropriate application fees and Taxpayer Identification form for preliminary review.

**WHEREAS**, the Authority has received a letter of recommendation dated January 30, 2024, from its Consulting Engineer for the project, Remington, Vernick & Vena Engineers, which letter recommends that the application for preliminary water be approved, subject to compliance with the terms and conditions set forth therein; and

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

**NOW, THEREFORE, BE IT RESOLVED**, this 6<sup>th</sup> day of February 2024 by the Little Egg Harbor Municipal Utilities Authority as follows:

- 1 - The Authority accepts the recommendations of its Consulting Engineer for the project and grants preliminary water approval. This approval is contingent upon the applicant complying with all terms and conditions set forth in the aforementioned review letter dated January 30, 2024, which is attached hereto and made a part hereof.
- 2 – The Authority authorizes and directs the Chairman, Secretary, and/or Executive Director to execute any and all necessary documents in order to implement the intent of this resolution.

#### **CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 6<sup>th</sup> day of February 2024, a quorum being present and voting in the majority.

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

**Kenneth Miller, Secretary**

February 1, 2024

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

Re: Preliminary Water Application Review  
"The Oaks" Restaurant, Bar and Banquet Hall  
Block 194 Lot 10, (Proposed Lot 10.01)  
RVE File: 1517-N-1177

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, Chindo Enterprises, LLC, is proposing to construct a 17,100 square-foot restaurant, bar, and banquet hall with associated parking area and stormwater basins on Frog Pond Road. The Applicant is applying for Preliminary Water approval at this time. The Applicant is proposing to provide water service with a water service connecting to the existing water main in Frog Pond Road. The Applicant's primary place of business is located at 13515 Long Beach Boulevard, Long Beach Township, New Jersey 08008. The Applicant is represented by Frank J. Little, Jr., P.E., P.P., of Owen, Little, and Associates Inc. The Applicant's attorney not known at this time.

B. Items Submitted:

The Applicant has submitted the following:

1. Set of plans, sheets 4, 7, 8, and 20, titled "Preliminary and Final Plat – Major Site Plan, Chindo Enterprises, LLC, Restaurant and Banquet Facility, Tax Block 194, Lot 10, North Green Street, Little Egg Harbor Township, Ocean County, New Jersey" prepared by Frank J. Little, Jr., P.E., P.P., of Owen, Little, and Associates Inc, and dated December 27, 2023, with a latest revision date of January 10, 2024.
2. Application for Review of Preliminary Plans for Water Service.
3. Transmittal letter from Robert J. Romano, P.E., P.P., C.M.E., of Owen, Little, and Associates Inc., dated January 11, 2024.
4. W-9 Taxpayer Identification Form.
5. Check in the amount of \$500.00 for Preliminary Application Fees.

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. A valve shall be installed on the proposed domestic water service immediately within the public right-of-way and shall serve as the Authority's demarcation point.
4. In accordance with N.J.A.C 7:10-11.10, NJDEP Bureau of Water System Engineering approval shall not be required for this project.
5. The following items shall be revised/submitted when submitting for Tentative Approval:
  - a. Sheet 7, 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.
  - b. Sheet 7, the size and material of the existing water main in Frog Pond Road shall be shown on the plans.
  - c. Sheet 7, all bends, fittings, and appurtenances shall be shown on the plans with the degree of curvature shown.
  - d. Sheet 7, the Application shall specify the location of the water meter on the plans.
  - e. There is an existing eight-inch water main stub located at the southeast corner of Frog Pond Road that was previously installed for the purposes of servicing this lot. The existing stub shall be extended along the entire project frontage and terminated with a fire hydrant and both domestic and fire water services shall be installed from the water main extension.
  - f. The Authority's following details shall be added to the plans:
    - i. Standard Bedding Details
    - ii. Typical Water Service Connection Installation
    - iii. Typical Thrust Block

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: Chindo Enterprises, LLC, Applicant  
Mr. Frank J. Little, Jr., P.E., P.P., of Owen, Little, and Associates Inc, Applicant's Engineer  
Mr. Robert J. Romano, P.E., P.P., C.M.E., of Owen, Little, and Associates Inc.  
Mr. Michael DiFrancia, LEHMUA, Superintendent  
Ms. Nicole Princiotti, LEHMUA, Executive Secretary  
Mr. John Mulvihill, LEHMUA, Project Manager  
Ms. Debra Rumpf, Esq.  
Mr. Steven Williams, RVE, Chief Inspector  
Mr. Trace Dittenhofer, P.E., RVE  
Mr. Brian Jillson, RVE  
Mr. Ed Hyer, RVE

## RESOLUTION #2024-09

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

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

- A – Rumpf Law as Authority Attorney/Solicitor;
- B – Remington & Vernick as Authority Consulting Engineer;
- C - DeCotiis, FitzPatrick, Cole & Giblin LLP as Authority Bond Counsel;
- D - Acacia Financial Group Inc. as Authority Financial Advisor;
- E- Suplee, Clooney & Company as Authority Auditor; and

**WHEREAS**, the appointment of these aforementioned professionals are "professional appointments" and therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*; and

**WHEREAS**, the Authority has received and carefully reviewed proposals from numerous consultants, in accordance with the "open and fair process" required by legislation from the New Jersey Legislature; and

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

**WHEREAS**, the Authority has received a request for appointment from each of the above listed professionals.

**NOW, THEREFORE, BE IT RESOLVED** this 6<sup>th</sup> day of February 2024 by the Little Egg Harbor Municipal Utilities Authority as follows:

1 - The Authority hereby makes the following professional appointments effective with the adoption of this Resolution on February 6, 2024:

- A – Rumpf Law as Authority Attorney/Solicitor, not to exceed \$50,000;
- B - Remington, Vernick & Vena as Authority Consulting Engineer, not to exceed \$400,000;

D - DeCotiis, FitzPatrick, Cole & Giblin LLP as Authority Bond Counsel, not to exceed \$100,000;

E - Acacia Financial Group Inc. as Authority Financial Advisor, not to exceed \$30,000;

F - Suplee, Clooney & Company as Authority Auditor, not to exceed \$50,000;

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

3 - The Authority shall post the appropriate notification of these professional appointments within ten (10) days of its adoption in an official newspaper of the Authority.

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

### **CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 6<sup>th</sup> day of February 2024, 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

**RESOLUTION 2024-10**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING EARL F. SUTTON JR. AS  
FUND COMMISSIONER AND APPOINTING KENNETH MILLER AS ALTERNATE FUND  
COMMISSIONER PURSUANT TO ARTICLE III OF THE BY-LAWS OF THE NEW JERSEY  
UTILITY AUTHORITIES' JOINT INSURANCE FUND**

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

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

**NOW, THEREFORE BE IT RESOLVED** this 6th day of February 2024, by the Little Egg Harbor Municipal Utilities Authority as follows:

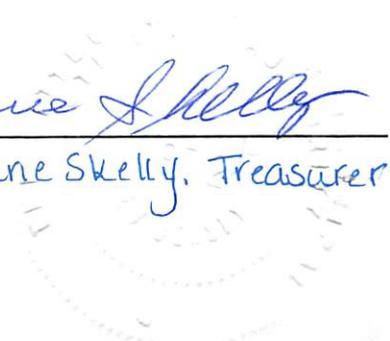
1. Earl F. Sutton Jr. shall be and hereby is appointed Fund Commissioner and Kenneth Miller be and hereby is appointed Alternate Fund commissioner pursuant to and in accordance with Article III of the By-Laws of the New Jersey Utility Authorities Joint Insurance Fund.

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

**CERTIFICATION**

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 6<sup>th</sup> day of January 2024, a quorum being present and voting in the majority.

  
\_\_\_\_\_  
Maire Skelly, Treasurer



**RESOLUTION #2024-11**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, DECLARING AN EMERGENCY  
REGARDING THE NEEDED REPAIR OF THE SANITARY SEWER LINE  
BETWEEN 113-120 SOUTH LONGBOAT DRIVE**

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as "Authority") has been advised by its Consulting Engineer, Remington & Vernick Engineers, of a sanitary sewer line collapse between 113-120 South Longboat Drive; and

**WHEREAS**, the Authority has been advised by its Consulting Engineer by letter dated February 2<sup>nd</sup>, 2024, that the gravity sewer line collapsed and is totally blocked, and the Authority finds that an emergency must be declared in order to authorize the immediate expenditure of funds to repair the line; and

**WHEREAS**, the Authority previously awarded a contract to Crest Construction Group, LLC. for emergency water and sewer repair services after public advertisement and the receipt of formal bids in accordance with the provisions of the "Local Public Contracts Law", N.J.S.A. 40A:11-1 et seq.

**NOW, THEREFORE, BE IT RESOLVED** this 6<sup>th</sup> day of February 2024, by the Little Egg Harbor Municipal Utilities Authority, County of Ocean, State of New Jersey as follows:

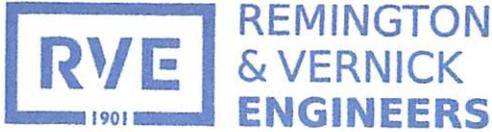
- 1 - The Authority accepts the recommendation of its Consulting Engineer and declares an emergency regarding the repair of the sanitary sewer line in order to immediately repair the sanitary sewer line to avoid the potential adverse effects to the health, safety, and welfare of the residents.
- 2 - The Authority authorizes its Executive Director to undertake the necessary work with Crest Construction Group, LLC. in accordance with the unit prices for labor and materials previously adopted by the Authority.
- 3 - The Authority authorizes and directs its Chairman, Secretary, and/or Executive Director to execute any and all necessary documents in order to implement the intent of this resolution.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on February 6<sup>th</sup>, 2024, a quorum being present and voting in the majority.



**KENNETH MILLER SECRETARY**



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

February 2, 2024

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

**RE: Little Egg Harbor Municipal Utilities Authority  
Emergency Repair at South Longboat Drive  
RVE File: 1517-L-140**

Dear Mr. Sutton:

On February 2, 2024, an 8" ACP gravity sewer main collapsed and caused a blockage at South Longboat Drive in the vicinity of the residences located at 113-120 South Longboat Drive. Due to the depth and condition of the adjacent sewer main, it is our recommendation that the collapse be declared an emergency for immediate repair.

Under the publicly bid annual contract for Emergency Repairs, awarded to Mathis Construction Co. for this year, there are unit prices for all labor and materials, which will be used. This emergency declaration was due to the potential adverse effects to the health, safety, and welfare of the Township residents. Any considerations necessary to temporarily restore travel lanes to residents is essential.

If you require any further assistance, please do not hesitate to contact Alan Dittenhofer at (732) 286-9220.

Sincerely,

**REMINGTON & VERNICK ENGINEERS**

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

SJW:ag

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

**RESOLUTION 2024-12**

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
DECLARING AN EMERGENCY WITH REGARD TO NECESSARY MODIFICATIONS  
FOR WELL NO. 10**

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as “Authority”) has been advised by its Consulting Engineer, Remington & Vernick Engineers, of unforeseen conditions requiring the immediate modification of the Well No. 10 pumping system; and

**WHEREAS**, the Authority has been advised by its Consulting Engineer, by letter dated February 23, 2024 that in order to rectify the unforeseen conditions at Well No. 10 a variable frequency drive (VFD) needs to be installed to throttle the pump at Well No. 10 in order to control system pressure.

**WHEREAS**, the Authority finds that an emergency must be declared in order to authorize the immediate expenditure of funds to make this modification; and

**WHEREAS**, the work shall be conducted by the Authority’s preferred electrical contractor ABS Electric, in an amount not to exceed \$15,000.00; and

**WHEREAS**, this emergency declaration was due to the potential adverse effects to the health, safety and welfare of the Township residents.

**NOW, THEREFORE, BE IT RESOLVED** this 12<sup>th</sup> day of March 2024 by the Little Egg Harbor Municipal Utilities Authority, County of Ocean, State of New Jersey as follows:

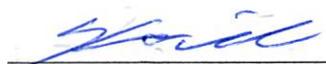
1 – The Authority accepts the recommendation of its Consulting Engineer and declares an emergency with regard to the modification of the Well No. 10 pumping system, and the installation of a variable frequency drive (VFD) to be installed by the Authority’s preferred electrical contractor, ABS Electric.

2 – The Authority authorizes its Executive Director to undertake the necessary work with ABS Electric.

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

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on March 12, 2024, a quorum being present and voting in the majority.

  
\_\_\_\_\_  
Kenneth Miller, Secretary



**REMINGTON  
& VERNICK  
ENGINEERS**

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

February 23, 2024

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

**RE: Little Egg Harbor Municipal Utilities Authority  
Emergency Modifications at Well No. 10  
RVE File: 1517-L-140**

Dear Mr. Sutton:

On February 23, 2024, unforeseen conditions required the immediate modification of the Well No.10 pumping system to allow for adjustment of the pump rate. To rectify the situation, a variable frequency drive, (VFD) shall be installed to throttle the pump at Well No.10 in order to control system pressure.

The work will be conducted by the Authority's preferred emergency electrical contractor, ABS Electric, in an amount not to exceed \$15,000.00. This emergency declaration was due to the potential adverse effects to the health, safety, and welfare of the Township residents.

If you require any further assistance, please do not hesitate to contact Alan Dittenhofer at (732) 286-9220.

Sincerely,

**REMINGTON & VERNICK ENGINEERS**

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

TED/ABD

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

## RESOLUTION #2024-013

### RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING COLLIERS ENGINEERING AND DESIGN, INC. (DBA MASER CONSULTING) AS SPECIAL PROJECT ENGINEER FOR THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of the appointment of a special project engineer to represent the interests of the Authority; and

**WHEREAS**, the appointment of this aforementioned professional is a "professional appointment" and therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*; and

**WHEREAS**, the Authority has received and carefully reviewed a proposal in accordance with the "open and fair process" required by legislation from the New Jersey Legislature; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** this 12<sup>th</sup> day of March 2024 by the Little Egg Harbor Municipal Utilities Authority as follows:

1 - The Authority hereby makes the following professional appointment effective with the adoption of this Resolution on March 12<sup>th</sup>, 2024:

A – Colliers Engineering and Design, (DBA Maser Consulting), not to exceed \$100,000;

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

3 – The Authority shall post the appropriate notification of this professional appointment within ten (10) days of its adoption in an official newspaper of the Authority.

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

#### CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 12<sup>th</sup> day of March 2024, a quorum being present and voting in the majority.



Kenneth Miller, Secretary

## RESOLUTION 2024-14

### RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, DECLARING AN EMERGENCY REGARDING THE NEEDED REPAIR OF THE SANITARY SEWER LINE BETWEEN 110-118 SOUTH LONGBOAT DRIVE

**WHEREAS**, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as “Authority”) has been advised by its Consulting Engineer, Remington & Vernick Engineers, of a sanitary sewer line collapse between 110-118 South Longboat Drive; and

**WHEREAS**, the Authority has been advised by its Consulting Engineer, by letter dated March 12, 2024, that the gravity sewer line collapsed and is totally blocked, and Authority finds that an emergency must be declared in order to authorize the immediate expenditure of funds to repair the line; and

**WHEREAS**, the Authority previously awarded a contract to Crest Construction Group, LLC for emergency water and sewer repair services after public advertisement and the receipt of formal bids in accordance with the provisions of the “Local Public Contracts Law”, N.J.S.A. 40A:11-1 et seq.

**NOW, THEREFORE, BE IT RESOLVED** this 12<sup>th</sup> day of March 2024 by the Little Egg Harbor Municipal Utilities Authority, County of Ocean, State of New Jersey as follows:

1 – The Authority accepts the recommendation of its Consulting Engineer and declares an emergency regarding the repair of the sanitary sewer line in order to avoid the potential adverse effects to the health, safety and welfare of the residents.

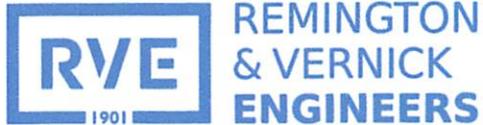
2 – The Authority authorizes its Executive Director to undertake the necessary work with Crest Construction Group.

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

### CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on March 12, 2024, a quorum being present and voting in the majority.

  
\_\_\_\_\_  
Kenneth Miller, Secretary



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

March 12, 2024

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

**RE: Little Egg Harbor Municipal Utilities Authority  
Emergency Repair at South Longboat Drive  
RVE File: 1517-L-140**

Dear Mr. Sutton:

On March 11, 2024, an 8" ACP gravity sewer main collapsed and caused a blockage at South Longboat Drive in the vicinity of the residences located at 110 -118 South Longboat Drive. Due to the depth and condition of the adjacent sewer main, it is our recommendation that the collapse be declared an emergency for immediate repair.

Under the publicly bid annual contract for Emergency Repairs, awarded to Crest Construction for this year, there are unit prices for all labor and materials, which will be used. This emergency declaration was due to the potential adverse effects to the health, safety, and welfare of the Township residents. Any considerations necessary to temporarily restore travel lanes to residents is essential.

If you require any further assistance, please do not hesitate to contact Alan Dittenhofer at (732) 286-9220.

Sincerely,

**REMINGTON & VERNICK ENGINEERS**

A handwritten signature in blue ink, appearing to read 'Alan Dittenhofer', is written over a horizontal line.

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

TED/ABD:ag

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

# Resolution 2024-15

## 2025 AUTHORITY BUDGET

### RESOLUTION

Little Egg Harbor Municipal Utilities Authority

**FISCAL YEAR: July 01, 2024 to June 30, 2025**

WHEREAS, the Annual Budget for Little Egg Harbor Municipal Utilities Authority for the fiscal year beginning July 01, 2024 and ending June 30, 2025 has been presented before the governing body of the Little Egg Harbor Municipal Utilities Authority at its open public meeting of April 9, 2024; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$8,725,728.00, Total Appropriations including any Accumulated Deficit, if any, of \$8,725,728.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of None; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$18,324,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of None; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Little Egg Harbor Municipal Utilities Authority, at an open public meeting held on April 9, 2024 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Little Egg Harbor Municipal Utilities Authority for the fiscal year beginning July 01, 2024 and ending June 30, 2025, is hereby approved;

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Little Egg Harbor Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on May 14, 2024.

  
 \_\_\_\_\_  
 (Secretary's Signature)

April 9, 2024  
 \_\_\_\_\_  
 (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 2024-16 2025 AUTHORITY BUDGET RESOLUTION

Little Egg Harbor Municipal Utilities Authority

**FISCAL YEAR: July 01, 2024 to June 30, 2025**

WHEREAS, the Annual Budget for Little Egg Harbor Municipal Utilities Authority for the fiscal year beginning July 01, 2024 and ending June 30, 2025 has been presented before the governing body of the Little Egg Harbor Municipal Utilities Authority at its open public meeting of April 9, 2024; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$3,949,288.00, Total Appropriations including any Accumulated Deficit, if any, of \$3,949,288.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of None; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$8,795,520.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of None; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Little Egg Harbor Municipal Utilities Authority, at an open public meeting held on April 9, 2024 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Little Egg Harbor Municipal Utilities Authority for the fiscal year beginning July 01, 2024 and ending June 30, 2025, is hereby approved;

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Little Egg Harbor Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on May 14, 2024.

  
\_\_\_\_\_  
(Secretary's Signature)

April 9, 2024  
\_\_\_\_\_  
(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 2024-17**  
**2025 AUTHORITY BUDGET**  
**RESOLUTION**

Little Egg Harbor Municipal Utilities Authority  
**FISCAL YEAR: July 01, 2024 to June 30, 2025**

WHEREAS, the Annual Budget for Little Egg Harbor Municipal Utilities Authority for the fiscal year beginning July 01, 2024 and ending June 30, 2025 has been presented before the governing body of the Little Egg Harbor Municipal Utilities Authority at its open public meeting of April 9, 2024; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$4,776,440.00, Total Appropriations including any Accumulated Deficit, if any, of \$4,776,440.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of None; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$9,528,480.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of None; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Little Egg Harbor Municipal Utilities Authority, at an open public meeting held on April 9, 2024 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Little Egg Harbor Municipal Utilities Authority for the fiscal year beginning July 01, 2024 and ending June 30, 2025, is hereby approved;

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Little Egg Harbor Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on May 14, 2024.

  
 \_\_\_\_\_  
 (Secretary's Signature)

April 9, 2024  
 \_\_\_\_\_  
 (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        | ✓   |     |         |        |
|                        |     |     |         |        |