

RESOLUTION NO. 2025-59

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY
REGARDING COMPENSATION OF ROBERT CAPACCIO**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") previously appointed Robert Capaccio to the position of Buildings and Grounds Maintenance in accordance with the Authority's Rules and Regulations and Employee Manual; and

WHEREAS, the work experience, dedication, performance, attention to detail and substantial cost savings exhibited by Robert Capaccio while making required building upgrades has been reviewed by the Personnel Committee and the Executive Director; and

WHEREAS, the Personnel Committee has recommended that Robert Capaccio be compensated a salary of \$36,000 per year beginning Thursday, November 13th, 2025, plus any other benefits provided in the Collective Bargaining Agreement.

NOW THEREFORE, BE IT RESOLVED, this 12th day of November 2025, 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 compensates Robert Capaccio a salary of \$36,000 per year beginning November 13th, 2025 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 12th day of November 2025 a quorum being present and voting in the majority.



Peter Cicco, Secretary

RESOLUTION NO. 2025-60

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY HIRING BRANDON FOSTER TO THE POSITION OF UTILITY WORKER

WHEREAS, the Personnel Committee and Executive Director, discussed the qualifications, and work experience of Brandon Foster with respect to hiring him to the position of Utility Worker with the Authority; and

WHEREAS, the Personnel Committee has recommended that Brandon Foster be appointed to the position of Utility Worker and recommends he be compensated a salary of \$34.000 per hour beginning October 30th, 2025, plus any other benefits provided for in the Collective Bargaining Agreement.

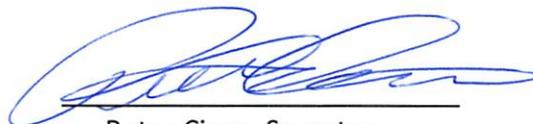
NOW THEREFORE, BE IT RESOLVED, this 12th day of November 2025, by the Little Egg Harbor Municipal Utilities Authority, as follows:

1. The Authority accepts the recommendations of its Personnel Committee and Executive Director and hereby appoints Brandon Foster to the position of Utility Worker at a salary of \$34.000 per hour, effective October 30th, 2025, 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 12th day of November 2025, a quorum being present and voting in the majority.



Peter Cicco, Secretary

RESOLUTION #2025-61

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 MANHOLE COLLAPSE AT 15 WEST ANCHOR 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 replacement required for a manhole collapse on October 20th, 2025 in the vicinity of 15 West Anchor Drive; and

WHEREAS, the Authority has been advised by its Consulting Engineer Remington and Vernick in a letter dated October 20, 2025, that there was a manhole collapse on October 20th, 2025 in the vicinity of 15 West Anchor Drive. The Authority finds that an emergency must be declared in order to authorize the immediate expenditure of funds to perform the necessary replacement; 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 12th day of November 2025, 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 in the vicinity of 15 West Anchor 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 Crest Construction Group, LLC.
- 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 the 12th day of November 2025, a quorum being present and voting in the majority.



PETER CICCO, SECRETARY

October 20, 2025

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
15 West Anchor Emergency Declaration
RVE File: 1517-L-141**

Dear Mr. Sutton:

On or about October 20, 2025, the Authority discovered the manhole in the vicinity of 15 West Anchor Drive beginning to sink below grade causing a depression in the asphalt surrounding the manhole cover. Upon investigation it has been determined that hydrogen sulfide gasses have significantly eroded the manhole structure, leading to the failure observed by the Authority.

As the depression in the asphalt at grade poses a safety issue to residents, and the failure of the manhole is negatively impacting the Authority's sanitary sewer conveyance system, our office recommends the Authority issue an emergency declaration for the replacement of the sanitary sewer manhole.

This emergency declaration shall serve to mitigate 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 Trace Dittenhofer at our Toms River Office.

Sincerely,

REMINGTON & VERNICK ENGINEERS



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

TED/ABD

cc: Mr. Michael DiFrancia, Superintendent
Mr. John Mulvihill, Deputy Superintendent
Ms. Nicole Princiotti, Executive Secretary
Mr. Debra H. Rumpf, Esq., Authority Attorney
Mr. Brian Jillson, RVE Chief Inspector

RESOLUTION #2025-62

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A TEMPORARY DEFERMENT OF UTILITY PAYMENTS FOR FEDERAL WORKERS AFFECTED BY THE CURRENT SHUTDOWN OF THE US GOVERNMENT

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as "Authority") has taken guidance from a local finance notice under NJ DCA and Division of local government services, to permit a temporary deferment of utility payments for water and or sewer only for the fourth quarter of 2025 ; and

WHEREAS, the United States Federal Government is currently in a shutdown for more than forty (40) days. As a result of the current shutdown, many Federal workers may be affected by not receiving normal pay during this time; and

WHEREAS, the Authority has decided it is in the best community interest to allow Federal Workers who formally ask for this relief be granted temporary deferment of utility payments and accrued interest, and not be subject to the provisions of a tax sale as allowed per statute with a deadline date of November 10th, 2025; and

NOW, THEREFORE, BE IT RESOLVED this 12th day of November 2025, by the Little Egg Harbor Municipal Utilities Authority, County of Ocean, State of New Jersey as follows:

- 1 - The Authority accepts guidance from the NJ DCA and Division of Local Government Services and grants a temporary deferment until the first day of the next billing cycle for any qualified Government Workers affected by the shutdown, or until an agreement has been made, and the United States Government officially re-opens and workers are receiving their regular compensation.
- 2 - The Authority authorizes its employees to provide for this temporary relief and avoidance of the tax sale process.
- 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 the 12th day of November 2025, a quorum being present and voting in the majority.



PETER CICCO, SECRETARY

RESOLUTION NO. 2025-63

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL
UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW
JERSEY GRANTING A SIXTY (60) DAY EXTENSION TO
DERSTINE COMPANY, LLC. TO COMPLETE
THE REPLACEMENT OF WELL #6 FILTER**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the ("Authority")) has received a request from Derstine Company, LLC. for a sixty (60) day extension to complete the replacement of well #6 filter.

NOW THEREFORE, BE IT RESOLVED on this 9th day of December 2025 by the Little Egg Harbor Municipal Utilities Authority as follows:

1. The Little Egg Harbor Municipal Utilities Authority hereby grants Derstine Company, LLC., a sixty (60) day extension, until February 16th, 2026 to complete the painting of the Radio Road Water Tank.

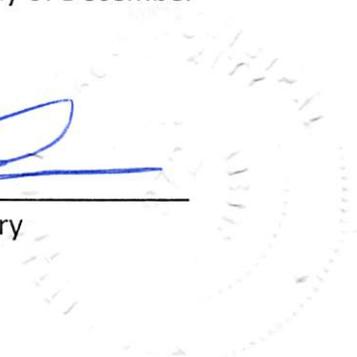
2. The Authority authorizes and directs the Chairman, Secretary, and/or Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 9th day of December 2025, a quorum being present and voting in the majority.



Peter Cicco, Secretary





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

December 4, 2025

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
Well No.6 Filter Replacement
Contract Extension
RVE File: 1517-L-144

Dear Mr. Sutton:

Our office is in receipt of a letter from Derstine Company, L.L.C., dated December 3, 2025, requesting a contract extension relevant to the above-referenced project. The Contract under the originally executed terms is set to expire on December 18, 2025. Due to the sequencing of multiple projects underway by the Authority concurrently, weather, and material delays, the original contract period cannot be met. Therefore, Remington & Vernick Engineers, on behalf of the Little Egg Harbor Municipal Utilities Authority, is recommending that the Authority grant an extension of the Contract of 60-days whereas the contract shall expire on February 16, 2026. It shall be the responsibility of Derstine Company, L.L.C. to submit an updated construction schedule and sequence with specific timelines for the completion of the below outlined tasks in order to complete the contract by February 16, 2026.

Should you have any questions, please do not hesitate to contact our Toms River office at (732) 286-9220.

Sincerely,

REMINGTON & VERNICK ENGINEERS

A handwritten signature in blue ink, appearing to read 'Alan B. Dittenhofer', is written over a blue circular stamp or seal.

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

cc:

Mr. Jon Hunsinger, Derstine Company, L.L.C.
Mr. Michael DiFrancia, Superintendent
Mr. John Mulvihill, Deputy Superintendent
Ms. Nicole Princiotti, Executive Secretary
Mr. Trace Dittenhofer, P.E., C.M.E.



December 3, 2025

Remington & Vernick Engineers
Attn: Alan B. Dittenhofer, PE, PP, CME
9 Allen Street
Toms River, NJ 08753

RE: Little Egg Harbor MUA – Well No. 6 Filter Replacement
RVE File No. 1517-L-144

Dear Mr. Dittenhofer:

We are writing to request a sixty (60) day extension for the above-mentioned project due to both adverse weather conditions and the Authority's need to keep the station online due to another station being offline for construction.

Respectfully,

Neil Derstine

Neil Derstine, Owner
Derstine Company, LLC
215-723-4798

RESOLUTION #2025-64

RESOLUTION OF LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, OPPOSING A PROPOSED SETTLEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) AND 3M COMPANY REGARDING PFAS

WHEREAS, per and polyfluoroalkyl substances (PFAS) are a class of synthetic chemicals widely used in manufacturing and industrial processes that have been linked to serious environmental and public health concerns, including contamination of groundwater, drinking water supplies and natural resources across the State of New Jersey; and

WHEREAS, numerous communities throughout Ocean County and across the State have invested significant public resources to test, monitor and remediate PFAS contamination in order to protect residents and ensure safe drinking water; and

WHEREAS, the State of New Jersey recently announced a proposed legal settlement with 3M Company regarding PFAS contamination, which would release 3M from further liability in exchange for a one-time payment to the State; and

WHEREAS, the terms of the proposed settlement fail to provide adequate compensation to local governments, utilities and ratepayers who have borne and will continue to bear the financial burden of PFAS testing, treatment and cleanup; and

WHEREAS, the settlement, as currently proposed, was negotiated without sufficient consultation or input from local governments and public water suppliers who are most directly affected by PFAS contamination; and

WHEREAS, accepting such a settlement may undermine the ability of Ocean County, its municipalities and other local entities to pursue future legal or financial remedies against responsible parties for PFAS related damages; and

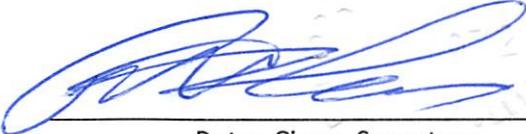
WHEREAS, the Little Egg Harbor MUA strongly supports holding corporate polluters fully accountable for the costs associated with environmental contamination and opposes any settlement that fails to make affected communities whole.

NOW, THEREFORE, BE IT RESOLVED that the Little Egg Harbor MUA, hereby opposes the State of New Jersey's settlement with 3M Company regarding PFAS contamination as currently proposed, and urges the State to reject or renegotiate the agreement to ensure that adequate resources are provided directly to Counties, Municipalities and public water systems impacted by PFAS. Action has been taken this 9th day of December 2025 by the Little Egg Harbor Municipal Utilities Authority as follows:

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

CERTIFICATION

I Certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 9th day of December 2025, a quorum being present and voting in the majority.


Peter Cicco, Secretary

RESOLUTION #2025-65

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, DENYING THE TENTATIVE COMPLIANCE APPLICATION FOR AVB REAL ESTATE, L.L.C., BLOCK 78, LOT 3

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has received additional submittals for an application for tentative sewer approval for property known and designated as Block 78, Lot 3, Little Egg Harbor, New Jersey; and

WHEREAS, the applicant for the project is AVB Real Estate, L.L.C. (the "applicant"), and is represented by applicant's Engineer, Matthew Wilder, P.E., P.P., C.M.E, C.F.M. of Morgan Engineering and Surveying. Kevin Quinlan, Esquire is the applicant's attorney named on the application; and

WHEREAS, the applicant is proposing to modify an existing building to accommodate eighteen (18) single-bedroom, age-restricted dwelling units located at 1310 North Green Street in Little Egg Harbor, NJ 08087. The applicant is applying for tentative review at this time. The applicant's primary mailing address is 30 Frenau Avenue, Matawan, NJ. The applicant's engineer is Matthew Wilder, P.E., P.P., C.M.E, C.F.M. of Morgan Engineering and Surveying; and

WHEREAS, the applicant has submitted: 1) A set of plans sheets 1 through 3, titled "Proposed Force Main Block 78, Lot 3 Township of Little Egg Harbor, Ocean County, New Jersey prepared for AVB Real Estate, L.L.C., Block 124.01, Lot 36, Little Egg Harbor Township, Ocean County, New Jersey", prepared by Matthew Wilder, P.E., P.P., C.M.E, C.F.M. of Morgan Engineering and Surveying. dated May 12, 2025, last revised October 16, 2025. 2) Transmittal letter from Morgan Engineering and Surveying dated November 7, 2025. 3) Engineer's Report and Technical Specifications for Sanitary Sewer System prepared by Matthew Wilder, P.E., P.P., C.M.E, C.F.M. of Morgan Engineering and Surveying dated May 12, 2025, last revised November 4, 2025. 4) Construction Cost Estimate prepared by Matthew R. Wilder, P.E., of Morgan Engineers, dated November 4, 2025.

WHEREAS, the Authority has received a letter of recommendation dated December 4, 2025, from its Consulting Engineer for the project, Remington & Vernick Engineers, which letter recommends that the application for tentative compliance be denied, subject to compliance with the terms and conditions set forth therein; and

WHEREAS, it appears that the application, needs further details and information to comply with the conditions set forth in the aforementioned review letter, and to be in compliance with the Authority's Rules and Regulations.

NOW, THEREFORE, BE IT RESOLVED, this 9th day of December, 2025, by the Little Egg Harbor Municipal Utilities Authority as follows:

1 - The Authority accepts the recommendations of its Consulting Engineer for the project and denies tentative sewer compliance. This denial is based on the need for further information and compliance with all terms and conditions set forth in the aforementioned review letter dated December 4, 2025, 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 9th day of December 2025, a quorum being present and voting in the majority.



Peter Cicco, Secretary



**REMINGTON
& VERNICK
ENGINEERS**

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

December 8, 2025

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: Tentative Compliance Sewer Application Review #2 - REVISED
1310 North Green Street
Block 78, Lot 3
RVE File: 1517-N-1184

Dear Mr. Sutton:

Our office has received submittals relative to the above application for Tentative Compliance. We have reviewed this application and find the following:

A. General:

The Applicant, AVB Real Estate, L.L.C., is proposing to modify an existing building to accommodate eighteen (18) single-bedroom, age-restricted dwelling units. The Applicant is applying for Tentative Sewer Compliance at this time. The Applicant's primary place of business is located at 30 Freneau Avenue, Matawan, New Jersey. The Applicant is represented by Mathew Wilder, P.E., P.P., C.M.E., C.F.M., of Morgan Engineering and Surveying as the engineer and Kevin Quinlan, Esq., as the Applicant's Attorney.

B. Items Submitted:

The Applicant has submitted the following:

1. Set of plans, sheets 1 through 3, titled "Proposed Force Main Block 78, Lot 3 Township of Little Egg Harbor Ocean County New Jersey" prepared by Mathew Wilder, P.E., of Morgan Engineering, and dated May 12, 2025, last revised October 16, 2025
2. Transmittal letter From Morgan Engineering and Surveying dated November 7, 2025.
3. Engineer's Report and Technical Specifications for Sanitary Sewer System prepared by Mathew Wilder, P.E., of Morgan Engineering and Surveying, dated May 12, 2025, last revised November 4, 2025.
4. Construction Cost Estimate prepared by Mathew R. Wilder, P.E, of Morgan Engineers, dated November 4, 2025

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 is available.
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 sanitary sewer improvements on-site shall be owned, maintained, and operated by the Applicant.
4. The following is a list of items that shall be revised when resubmitting for Tentative Compliance:
 - 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 1, the applicant shall remove Note 3. since a new force main installation is no longer proposed.
 - d. Sheet 1, the applicant shall remove Note 5. since the applicant will be using the existing force main and connection to the authority's main.
 - e. Sheet 1, the applicant shall remove errant force main clean out manhole shown north of the right-of-way.
 - f. Sheet 3, the air release manhole detail shall be removed since a new force main is no longer proposed.
 - g. Sheet 3, the applicant shall revise the force main line to be 1.5" PVC instead of 2" PVC as shown at the force main connection into the gravity sewer at the Frog Pond Road, August Drive, and Sanford Street intersection.
 - h. Sheet 3, the applicant shall revise the HDPE Clean Out Assembly detail to show a 2" X 1.5" reducer instead of a 2" X 0.5" reducer.
 - i. Sheet 3, the Applicant shall be required to record with Ocean County that the proposed grinder pump will be owned and operated by the Applicant. Final Approval shall not be

granted to this project until a Developer's Agreement has been signed and recorded properly with Ocean County as a Deed Restriction.

- j. Engineer's Report, Page 1, the applicant shall clarify the "parallel" operation of the ejector pump serving the proposed development as well as the existing Wawa Gas Station and Convenience Store which is across North Green Street.
- k. Engineer's Report, Page 2, Sewer Design Table, the applicant shall clarify and/or describe or show on the plan Zones 1 and 2 as specified in the table. The applicant shall also describe the location and operation of the second pump shown as operating in Zone 2.
- l. Engineer's Report, Appendix C, the applicant shall revise the construction cost estimate as applicable.
- m. The applicant shall confirm that the pumping requirements for the proposed development are met with the operation of one grinder pump and the second grinder pump serves as a backup.

At this time, we recommend the Applicant's engineer revise the plans per the above comments and resubmit to the Authority for Tentative Compliance. The Applicant is hereby advised that no permit applications will be endorsed by the Authority until all conditions of Tentative Approval have been met.

By copy of this letter, the Applicant is advised that the Authority's most current Rules and Regulations dated April 2022, can be found at <http://www.lehmua.net>

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

God Bless America,

REMINGTON & VERNICK ENGINEERS



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

TED/ABD:

cc: Mr. Mathew Wilder, P.E., P.P., C.M.E., C.F.M., Applicant's Engineer
Mr. Michael Alfieri, Applicant's Representative
Mr. Kevin Quinlan, Esq., Applicant's Attorney
Mr. Michael DiFrancia, LEHMUA Superintendent, mdifrancia@lehmua.com
Ms. Nicole Princiotti, LEHMUA Executive Secretary nicoleprinciotti@comcast.net
Mr. John Mulvihill, LEHMUA Project Manager, via email: john.m@lehmua.com
Ms. Debra Rumpf, Esq., LEHMUA Attorney, via email: lawrumpf@gmail.com
Mr. Brian Jillson, RVE, Chief Inspector
Mr. Trace Dittenhofer, P.E., RVE

RESOLUTION #2025-66

**RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A REFUND OF
\$1,986.00 FOR JOJESS, INC. 30 ANISE CT. MANAHAWKIN, NJ 08050**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the "Authority") has determined there was a duplication of payment to both the Township and to the Municipal Utilities Authority for the same account as a result of the annual tax sale process; and

WHEREAS, the property owner paid \$1,986.00 to the Tax Collectors' office for Little Egg Harbor Township and the same amount to the Little Egg Harbor Municipal Utilities Authority. A recommendation has been made to refund the check issued to the Authority.

NOW, THEREFORE, BE IT RESOLVED this 9th day of December 2025 by the Little Egg Harbor Municipal Utilities Authority as follows:

- 1 – The Authority authorizes a refund in the amount of \$1,986.00 to JoJess, Inc.
- 2 – The Authority hereby authorizes and directs the Chairman, Secretary, and/or Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 9th day of December 2025, a quorum being present and voting in the majority.



Peter Cicco, Secretary

RESOLUTION #2025-67

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, 2026 and ending December 31, 2026; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED this 9th day of December 2025 by the Little Egg Harbor Municipal Utilities Authority as follows:

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

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a regular meeting held on the 9th day of December 2025, a quorum being present and voting in the majority.



Peter Cicco, Secretary