

RESOLUTION #2026-01

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 6th day of January 2026 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 6th day of January 2026, a quorum being present and voting in the majority.



Peter Cicco, Secretary

RESOLUTION #2026-02

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 6th day of January 2026, by the Little Egg Harbor Municipal Utilities Authority as follows:

1. Effective January 1, 2026, 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 6th day of January 2026, a quorum being present and voting in the majority.



Peter Cicco, Secretary

RESOLUTION #2025-03

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 - Colliers Engineering (DBA Maser Consulting) as Special Projects Engineer
- F – H2M Associates, Inc. as Regulatory Compliance Engineer
- G - 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 10th day of February 2026, 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 10th, 2026:

- A – Rumpf Law as Authority Attorney/Solicitor, not to exceed \$50,000;
- B – Remington & Vernick as Authority Consulting Engineer, not to exceed \$400,000;
- C - DeCotiis, FitzPatrick, Cole & Giblin LLP as Authority Bond Counsel, not to exceed \$100,000;

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

E – Colliers Engineering (DBA Maser Consulting), not to exceed \$150,000;

F – H2M Associates, Inc. as Regulatory Compliance Engineer; not to exceed \$40,000;

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

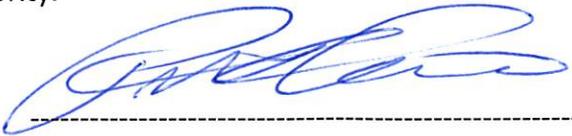
2 - These are professional appointments and therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law.

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.

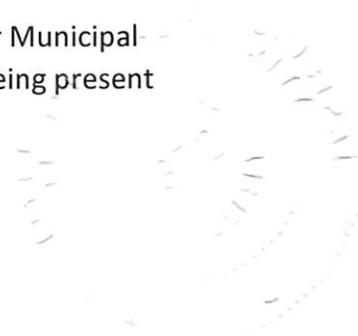
4 – The Authority hereby authorizes and directs the Chairman, Secretary and/or Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Little Egg Harbor Municipal Utilities Authority at a meeting held on the 10th day of February 2026, a quorum being present and voting in the majority.



Peter Cicco, Secretary



**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
RESOLUTION 2026-04**

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, 2025 has been filed by a Registered Municipal Accountant with the Secretary pursuant to N.J.S.A. 40A: 5A-17, and a copy has been received by each member of the governing body; and

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

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

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

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

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

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

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

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

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON THIS 10th DAY OF FEBRUARY 2026.

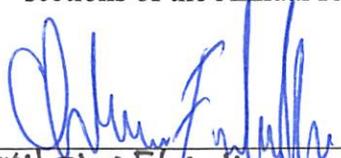


Peter Cicco, Secretary

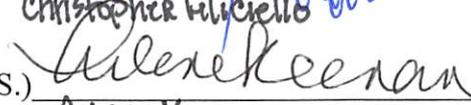
STATE OF NEW JERSEY
COUNTY OF OCEAN

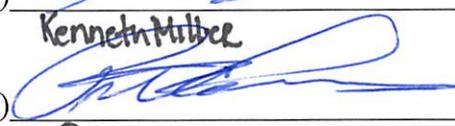
We, the members of the governing body of the Little Egg Harbor Municipal Utilities Authority, in the County of Ocean, being duly sworn according to law, upon our oath depose and say:

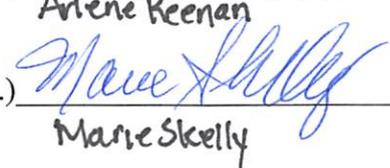
1. We are duly elected (or appointed) members of the Board of Commissioners of the Little Egg Harbor Municipal Utilities Authority in the County of Ocean;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Authority Audit filed with the Secretary pursuant to N.J.S.A. 40A:5A-17 for the year ended June 30, 2025;
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.) 
Christopher Filicetto

(L.S.) 
Kenneth Milice

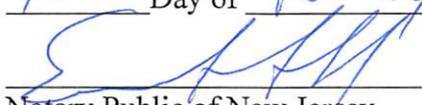
(L.S.) 
Arlene Keenan

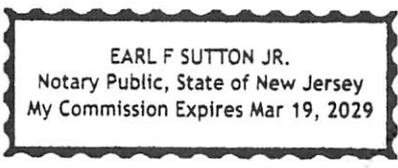
(L.S.) 
Peter Cicco

(L.S.) 
Marie Skelly

(L.S.) _____


Peter Cicco, Secretary

Sworn to and subscribed before me this
10th Day of February 2026

Notary Public of New Jersey



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

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

RESOLUTION #2026-05

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING JOINING THE NJ SOLUTIONS JOINT HEALTH INSURANCE FUND.

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the NJ Solutions Joint Health Insurance Fund, hereafter referred to as the “Fund”, as permitted by N.J.A.C. 11:15-3.1 et. seq., N.J.S.A. 17:1-8.1 et. seq., and N.J.S.A. 40A:10-36 et. seq.; and

WHEREAS, the Fund was approved to become operational by the Department of Banking and Insurance and the Department of Community Affairs (collectively, the “Departments”) and has been operational since that date; and

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund in the State of New Jersey contain certain restrictions and safeguards in connection with the administration of the public interest entrusted to such a Fund; and

WHEREAS, the Commissioners and Executive Director/CFO of LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, hereinafter referred to as “The Authority” has studied the feasibility of joining the Fund and has determined that membership in the Fund is in the best interest of the Authority.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director/CFO and Commissioners of the Authority hereby agree and authorizes the following:

- i. Execution of the application for membership to the Fund, including any and all documents and/or certifications as may be necessary, in order for the Authority to complete the application process and join the Fund.
- ii. The Authority shall become a member of the Fund for an initial period outlined in the Local Unit’s Indemnity and Trust Agreement, subject to the approval of the Fund Commissioners, which in no event shall exceed three (3) years as prescribed in N.J.A.C. 11:15-3.3(a).
- iii. The Authority shall participate in the following type(s) of coverage(s) offered by the Fund: Health Insurance and/or Prescription Insurance and/or Dental Insurance and/or Medicare Advantage/Employer Group Waiver Program as defined pursuant to N.J.S.A. 17B:17-4, the Fund’s Bylaws, and Plan of Risk Management.
- iv. Adoption and approval of the Fund’s Bylaws, a true and correct copy of which is annexed hereto as Attachment A, which has been approved by the Departments.
- v. Execution of the Local Unit’s Indemnity and Trust Agreement, a true and correct copy of which is annexed hereto as Attachment B, which has been approved by the Departments.

BE IT FURTHER RESOLVED that the Executive Director/CFO and Commissioners of the Authority certify, pursuant to N.J.A.C. 11:15-3.3(a), that the Authority has never defaulted on claims under a self-insured plan and that it has not had its insurance canceled for nonpayment of premium for a period of at least two (2) years prior to this application.

BE IT FURTHER RESOLVED that the Executive Director/CFO and Commissioners are authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund as required by the Fund's Bylaws, and to deliver these documents to the Fund's Executive Director with the express reservation that these documents shall become effective only upon an acceptance of the Fund's By-laws as prescribed in N.J.A.C. 11:15-3.3(a).

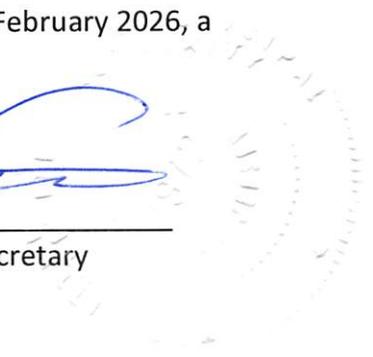
BE IT FURTHER RESOLVED that this resolution shall take effect upon its passage.

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 10th day of February 2026, a quorum being present and voting in the majority.



Peter Cicco, Secretary



RESOLUTION #2026-06

**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 an Employee Job Description Manual; 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 10th day of February 2026, 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 10th day of February 2026, a quorum being present and voting in the majority.



Peter Cicco, Secretary

RESOLUTION #2026-07

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY PROMOTING MATEO MENA TO THE POSITION OF MARKOUT COORDINATOR

WHEREAS, the Personnel Committee and Executive Director, discussed the qualifications, and work experience of Mateo Mena with respect to promoting him as a Markout Coordinator, with the Authority; and

WHEREAS, the Personnel Committee has recommended that Mateo Mena be appointed to the position of Markout Coordinator and recommends he be compensated a salary of \$30,000 per hour beginning February 12th, 2026, plus any other benefits provided for in the Collective Bargaining Agreement.

NOW THEREFORE, BE IT RESOLVED, this 10th day of February 2026, 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 position of Markout Coordinator at a salary of \$30,000 per hour, effective February 12th, 2026, 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 10th day of February 2026, a quorum being present and voting in the majority.



Peter Cicco, Secretary

RESOLUTION #2026-08

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

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

WHEREAS, the Personnel Committee has recommended that Michael LoPiccolo be appointed to the position of Utility Worker and recommends he be compensated a salary of \$30.000 per hour beginning February 12th, 2026, plus any other benefits provided for in the Collective Bargaining Agreement.

NOW THEREFORE, BE IT RESOLVED, this 10th day of February 2026, 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 LoPiccolo to the position of Utility Worker at a salary of \$30.000 per hour, effective February 12th, 2026, 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 10th day of February 2026, a quorum being present and voting in the majority.



Peter Cicco, Secretary

RESOLUTION #2026-09

**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, L.L.C.,
TO COMPLETE WELL NUMBER 6 FILTER REPLACEMENT**

WHEREAS, the Little Egg Harbor Municipal Utilities Authority (hereinafter referred to as the ("Authority")) has received a request from Derstine Company, L.L.C. for a sixty (60) day extension to complete the filter replacement at Well No. 6.

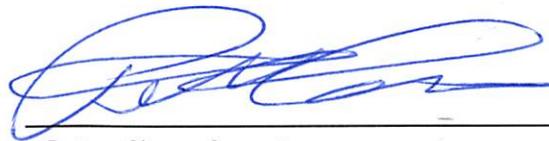
NOW THEREFORE, BE IT RESOLVED on this 10th day of February 2026, by the Little Egg Harbor Municipal Utilities Authority as follows:

The Little Egg Harbor Municipal Utilities Authority hereby grants Derstine Company, L.L.C. a sixty (60) day extension, until April 17, 2026 to complete filter replacement at Well No. 6. This is based on a letter from the Authority Engineer Remington and Vernick dated February 9, 2026 recommending granting the extension.

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 10th day of February 2026, a quorum being present and voting in the majority.



Peter Cicco, Secretary

RESOLUTION #2026-10

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, DECLARING AN EMERGENCY REPAIR OF A SEWER COLLAPSE AT NORTH SPINNAKER 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 an emergency repair of a sewer main collapse at North Spinnaker Drive on February 5, 2026 in the vicinity between 101-110 North Spinnaker Drive; and

WHEREAS, the Authority has been advised by its Consulting Engineer Remington and Vernick in a letter dated February 6th, 2026, that there was a sewer main collapse at North Spinnaker Drive on February 5, 2026 in the vicinity between 101-110 North Spinnaker 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 10th day of February 2026, 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 between 101-110 North Spinnaker 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 10th day of February 2026, a quorum being present and voting in the majority.



PETER CICCO, SECRETARY

RESOLUTION #2026-11

RESOLUTION OF THE LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TERMINATION OF PARTICIPATION IN THE STATE OF NEW JERSEY HEALTH BENEFITS PROGRAM

WHEREAS, the Authority currently participates in the State of New Jersey Program providing (Medical Plan, Prescription Drug Plan, and/or Dental Plan coverage) provided by SHBP (N.J.S.A. 52:14-17.25 et seq.) for all its active and retired employees; and

WHEREAS, the Authority has been approved to participate in a Joint Health Insurance Fund which was approved to become operational by the Department of Banking and Insurance and the Department of Community Affairs (collectively, the "Departments") and has been operational since that date; and

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund in the State of New Jersey contain certain restrictions and safeguards in connection with the administration of the public interest entrusted to such a Fund; and

WHEREAS, the Commissioners and Executive Director/CFO of LITTLE EGG HARBOR MUNICIPAL UTILITIES AUTHORITY, hereinafter referred to as "The Authority" has studied the feasibility of joining the Fund and has determined that membership in the Fund is in the best interest of the Authority.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director/CFO and Commissioners of the Authority hereby agree and authorizes the following:

- i. Completion and execution of a resolution provided by SHPB requesting termination of the current plan for all active and retired employees.
- ii. 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.

BE IT FURTHER RESOLVED that this resolution shall take effect upon its passage.

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 10th day of February 2026, a quorum being present and voting in the majority.



Peter Cicco, Secretary