

Regular Meeting - Agenda

Wednesday, February 20, 2019

5:30 PM

Mayor's Conference Room

Egg Harbor Township MUA

3515 Bargaintown Road

Egg Harbor Township, NJ 08234

(609) 926-2671

Opening Statement Pursuant to the Open Public Meetings Act

Roll Call & Flag Salute

Reorganization

- a. Resolution #7 - 2019 ~ Appoint positions of commissioners
- b. Resolution #8 - 2019 ~ Appoint law firm
- c. Resolution #9 - 2019 ~ Appoint engineering firm
- d. Resolution #10 - 2019 ~ Appoint auditing firm
- e. Resolution #11 - 2019 ~ Appoint risk management consultant
- f. Resolution #12 - 2019 ~ Appoint bond counsel
- g. Resolution #13 - 2019 ~ Set meeting dates & time
- h. Resolution #14 - 2019 ~ Designate official newspapers

General Public Discussion

Applications / Project Status

- ~ Resolution #15 - 2019 [Connection Application]
Block 1813, Lot 114 [6310 Reega Avenue]

Resolution Memorialization

Engineer Report

Treasurer's Report

- ~ Resolution #16 - 2019
Transfer from BRIF to Operating Account
- ~ Resolution #17 - 2019
Approve Bill List for Operating Account
- ~ Resolution # 18 - 2019
Approve Bill List for Developer Account

Administrative Report

- ~ January 2019 minutes
- ~ Resolution # 19 - 2019
January 2019 Adjustments

Other Business (not listed on the Agenda)

Closed Session (If Necessary)

Adjournment

Formal action may or may not be taken.

Egg Harbor Township Municipal Utilities Authority
3515 Bargaintown Road
Egg Harbor Township, NJ 08234

February 20, 2019
Meeting Minutes

Chairman Michael Duffy read the Opening Statement pursuant to the Open Public Meetings Act and called the meeting to order at 5:30 PM.

Roll Call:	Michael Duffy, Chairman	present
	Charles Pfrommer, Vice-Chairman	present
	H. Chris Schwemm, Treasurer	present
	Theresa Prendergast, Secretary	present
	Theresa Moschetto, Commissioner	present
	Anthony DiDonato, Alternate Commissioner	present

Vincent Polistina, Engineer and John Ridgway, Solicitor were in attendance. Elaine Super, Authority Clerk was also present.

Reorganization

~ Resolution #7 - 2019 ~ Motion Mr. Schwemm, second Mr. Pfrommer to re-appoint the positions of commissioners. There is no change to the current positions. All voted yes.

~ Resolution #8 - 2019 ~ Motion Mr. Schwemm, second Mr. Pfrommer to appoint Ridgway Legal to a one (1) year term to serve as the Authority's Solicitor. All voted yes.

~ Resolution #9 - 2019 ~ Motion Mr. Schwemm, second Mr. Pfrommer to appoint Polistina & Associates to a one (1) year term to serve as the Authority's Engineer. All voted yes.

~ Resolution #10 - 2019 ~ Motion Mr. Schwemm, second Mr. Pfrommer to appoint Ford Scott & Associates as the Authority's Auditor. The fee for performing the annual audit will be agreed upon at the time the audit commences. All voted yes.

~ Resolution #11 - 2019 ~ Motion Mr. Schwemm, second Mr. Pfrommer to appoint CJ Adams Company to serve as the Risk Management Consultant. The Consultant's fee is paid by the JIF. All voted yes.

~ Resolution #12 – 2019 ~ Motion Mr. Schwemm, second Mr. Pfrommer to appoint Fleishman Daniels Law Offices as Bond Counsel if needed. The fee for bonding will be determined at the time the Authority commences with bonding discussions. All voted yes.

~ Resolution #13 - 2019 ~ Motion Mr. Schwemm, second Mrs. Prendergast to continue meeting on the 3rd Wednesday of each month at 5:30pm. If a Work Session is required, it shall be held on the 1st Wednesday of the month. All voted yes.

~ Resolution #14 - 2019 ~ Motion Mr. Schwemm, second Mrs. Prendergast to designate The Press of Atlantic City and The Mainland Journal as the official newspapers of the Authority. All voted yes.

General Public Discussion

There was no public in attendance. Mr. Schwemm made a motion to close the public portion of the meeting, second by Mrs. Prendergast, all voted yes.

Application / Project Status

~ Resolution #15 – 2019 [Connection Application]
Block 1813, Lot 114 [6310 Reega Avenue]

Bob Bruce, PE and Reverend Andy Vu, applicant were both in attendance. Mr. Polistina provided a brief description of the project. Due to the 98' extension of the gravity main in the public roadway, an approval from the ACUA and the DEP will be required. Mr. Schwemm made a motion, seconded by Mr. Pfrommer, to grant approval and authorize the Chairman to sign the Treatment Works Application. All voted yes except Mrs. Moschetto who abstained.

Engineer – The written engineer's report is attached and is a part of these minutes.

~ **Resolution #20 – 2019 [Certification of Funds]**

Additional Video Inspection

Informal quotes were received for the video inspection of a specific area where we have experienced problems within the sewer mains. American Pipe Cleaning, LLC submitted the lowest responsive bid. Motion was made by Mr. Schwemm, seconded by Mr. Pfrommer, to authorize the award of this contract in the amount of \$16,704.00. All voted yes.

Mr. Polistina advised the Authority of recent discussions with the Township Administrator regarding the cleanout issue at 4 North Mount Airy Avenue. After a discussion which included a variety of scenarios and options, it was determined that the Authority would handle the work that needs to be completed to allow for reasonable access to the cleanout. Mr. Pfrommer made the motion, seconded by Mrs. Prendergast, to authorize Kline Construction to make the necessary changes to the storm drain which is currently creating the conflict as well as relocating the cleanout to a location that can be readily accessed. Mr. Pfrommer, Mrs. Prendergast and Mr. Duffy voted in favor of the construction needed, Mrs. Moschetto and Mr. Schwemm abstained from the vote.

Due to the heavy rains during the month of January, our flows to the ACUA are significantly higher than expected and the expense to treat the ground water may exceed the amount budgeted.

Treasurer

~ **Resolution #16 – 2019**

Motion Mr. Schwemm, seconded by Mrs. Prendergast to transfer \$300,000 from the Bond Redemption and Improvement Fund to the Operating Account. All voted yes.

Mr. Schwemm initiated a discussion concerning the purchase of a new truck. As it was not previously budgeted, but may be needed during this year, Mr. Polistina was asked to prepare the bid specifications for a new truck so bids can be solicited as necessary.

~ Resolution #17 – 2019

Motion Mr. Schwemm, seconded by Mrs. Prendergast to approve the February bill list for the Operating Account. All voted yes.

~ Resolution #18 – 2019

Motion Mr. Schwemm, seconded by Mrs. Prendergast to approve the February bill list for the Developer Account. All voted yes.

The Treasurer's report, provided by Mr. Schwemm, was accepted by the Authority.

Administrative

Mr. Schwemm motioned to approve the January minutes. This was seconded by Mr. Pfrommer and all voted yes.

~ Resolution #19 – 2019

Motion made by Mrs. Moschetto, seconded by Mrs. Prendergast to approve the January 2019 account adjustments. All voted yes.

A motion to adjourn the meeting was made by Mr. Schwemm, seconded by Mrs. Prendergast at 6:20 pm. All voted yes.

Theresa Prendergast, Secretary

Prepared by Elaine Super, Authority Clerk

Date Approved: March 20, 2019

Corrected Minutes Approved: April 17, 2019

Engineer's Report
Egg Harbor Township MUA
February 20, 2019

Engineering Projects

1. Emergency Maintenance Contract

Kline Construction performed several tasks for the Authority one day last month. They installed a cleanout casting at 6826 Washington Avenue and attempted to locate the cleanout at 6806 Washington Avenue. Kline also secured the casting to the manhole located near 3003 English Creek Avenue.

We have recommended a payment in the amount of \$2,253.41 from the Operating Account for the work completed within the last month.

2. ACUA Contract Administration

The maintenance logs from the ACUA have been normal over the past month. The Seapines station is the only location operating with a single pump. Pump No. 2 was removed due to a motor failure, so we are looking at the cost difference between repair and possible replacement.

The ACUA identified that the impellers for both pumps at the Reserves station were in need of replacement. We approved the purchasing of two new impellers at a cost of \$892.90.

We are continuing to work with the vendor for the USEMCO control panel to resolve the controller issue at the IBM station.

3. Wet Well Cleaning Contract Administration

Caprioni Family Septic completed the normally scheduled basket and wet well cleanings over the past month. They also cleaned five of the wet wells in the Linwood system. In addition, Caprioni removed all wastewater and solids from the old Trailer Park station.

We have recommended a payment in the amount of \$13,601.12 from the Operating Account for the work completed in January.

4. **Spills**

There were no spill incidents within the last month.

5. **Trailer Park Pump Station Replacement**

The new pumping station is in operation, routing all flow through the new wet well via the new control system. The existing wet well within Old Egg Harbor Road has been abandoned, and the roadway has temporary restoration. The ACUA has removed all useful equipment / electronics from the existing dry well.

Kline is waiting for Atlantic City Electric to remove the existing utility pole and service feed to move forward and abandon the existing dry well structure and complete the required site improvements.

We have recommended a payment in the amount of \$49,301.84 for the work completed to date.

6. **Beaver Pump Station Upgrades**

The Beaver station is back online with the completion of the liner installation, all new discharge piping and mechanical equipment and installation of the new ABS pumps. The new well top slab has been installed with davit crane. The new odor control system has also been installed and is functional.

TKT is finalizing the remaining site improvements, including the concrete driveway, apron and gate replacement.

We have recommended a payment in the amount of \$255,152.80 for the work completed to date.

7. **2019 Video Inspection & Main Cleaning**

A preconstruction meeting with American Pipe Cleaning, LLC was held earlier this month. The contractor has begun work within the last week and anticipate having all work completed within three weeks, weather permitting.

8. **Miami Pump Station Elimination**

Our office has addressed all of the comments that were received from the NJDEP, and we expect to receive Treatment Works Approval within the next 1-2 weeks.

9. **Linwood - Patcong Pump Station**

The contractor for the project, B&H Contracting, completed the replacement of the discharge piping.

We have recommended a payment in the amount of \$7,150.00 for the work completed.

10. **Cardiff & West Atlantic City Cleaning & Video Inspection**

The Authority received informal quotes for the cleaning and video inspection of the sanitary mains located along Bay Drive in West Atlantic City and the Cardiff Plaza & Shopping Center.

A report of bids will be provided at the meeting.

Developer Projects

Extension Applications

1. **Clayton - Oak Forest Mobile Homes**

All of the punchlist items have been completed and the Oak Forest Pump Station has been accepted and is in operation.

2. **Harbor Landing**

The contractor for the project has completed the installation of the on-site sanitary mains and will begin lateral installations this week. The off-site infrastructure and on-site pump station must still be completed.

Connection Applications

1. **Roy Greenblatt - 3 to 1 EHT, LLC**

The application is for the connection of three buildings, including automobile dealerships and an office building. The applicant is required to obtain Treatment Works Approval for any more than two (2) buildings on the site.

2. **Egg Harbor Township School District - Mobilease Modular Space**

The application is for the construction of a new facilities office of Landgraf Avenue, which will replace the existing building. The new facility will connect to the existing lateral connection.

Change of Use Applications

1. **Daniel Salama - Headliners Barbershop**

The applicant has applied to convert 1,600 square feet of retail space formerly used as an auto parts store into a barbershop. The space is located in the SJS - Tilton Times Plaza off Hingston Avenue.

2. Gjulsha Dalipi - Pizza Beni

The submitted application is for the change of use of a 1,450 square foot unit from retail use into a restaurant to be used as a pizzeria.

3. Michael Vallone - Supercuts

The applicant has applied to convert 1,500 square feet of retail space in building OP-1 (Out-Parcel 1) into a hair salon which will be operated by Supercuts. Building OP-1 is approximately 14,700 square feet in area and located within the Oak Tree Plaza shopping center.

Vince Polistina
Authority Engineer

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RESOLUTION # 7 - 2019**

Purpose: To appoint the positions of the Commissioners.

BE IT RESOLVED by the Egg Harbor Township Municipal Utilities Authority that **Michael Duffy** shall preside as Chairman, **Charles Pfrommer** shall preside as Vice Chairman, **Henry C Schwemm** shall preside as Treasurer, **Theresa Prendergast** shall preside as Secretary, **Charles Pfrommer** shall preside as Assistant Secretary, **Theresa Moschetto** shall preside as 2nd Assistant Secretary and **Anthony DiDonato** shall preside as the Alternate Commissioner.

BE IT FURTHER RESOLVED that all warrants and checks to withdraw funds of the Authority shall hereinafter be signed by any three members of the Authority.

I, Theresa Prendergast, Secretary for the Egg Harbor Township Municipal Utilities Authority do hereby certify that the foregoing Resolution was duly adopted at the regular meeting of the Egg Harbor Township Municipal Utilities Authority held the 20th day of February, 2019 at the Municipal Building, located at 3515 Bargaintown Road, Egg Harbor Township, New Jersey at 5:30 p.m.

Theresa Prendergast, Secretary

EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION # 8 - 2019

Purpose: To appoint a law firm to provide legal services.

WHEREAS, the Egg Harbor Township Municipal Utilities Authority has a need to acquire professional legal services, and

WHEREAS, NJSA 19:44A-20.5 provides for an Open and Fair Process through Requests for Proposals, and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq) requires that the Resolution authorizing the award of a contract for "Professional Services", must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Egg Harbor Township Municipal Utilities Authority, County of Atlantic and the State of New Jersey as follows:

1. That **Ridgway Legal** be and hereby is appointed to provide legal services for the Authority with said terms to commence March 1, 2019 and expire February 29, 2020.
2. That **Ridgway Legal** shall be available as consultant to the Commissioners of the Authority and render such assistance as may be necessary for all legal issues.
3. That this contract is awarded as a "Professional Service" contract, under the provisions of the Local Public Contracts Laws and the New Jersey Local Unit Pay to Play Law.
4. That a certified copy of this Resolution be forwarded to the Director of the Division of Local Government Services of the State of New Jersey.
5. That a certified copy of this Resolution be published in The Press of Atlantic City and the Mainland Journal, as required by law within ten (10) days of its passage.
6. That the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein.

I, Theresa Prendergast, Secretary for the Egg Harbor Township Municipal Utilities Authority do hereby certify that the foregoing Resolution was duly adopted at the regular meeting of the Egg Harbor Township Municipal Utilities Authority held the 20th day of February, 2019 at the Municipal Building, located at 3515 Bargaintown Road, Egg Harbor Township, New Jersey at 5:30 p.m.

Theresa Prendergast, Secretary

Attest: _____
Elaine Super, Authority Clerk

EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION #9 - 2019

Purpose: To appoint an engineering firm to provide engineering services.

WHEREAS, the Egg Harbor Township Municipal Utilities Authority has a need to acquire professional engineering services, and

WHEREAS, NJSA 19:44A-20.5 provides for an Open and Fair Process through Requests for Proposals, and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq) requires that the Resolution authorizing the award of a contract for "Professional Services", must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Egg Harbor Township Municipal Utilities Authority, County of Atlantic and the State of New Jersey as follows:

1. That **Polistina & Associates**, be and hereby is appointed to provide engineering services for the Authority with said terms to commence March 1, 2019 and expire February 29, 2020.
2. That **Polistina & Associates** shall be available as consultant to the Commissioners of the Authority and render such assistance as may be necessary for all engineering issues.
3. That this contract is awarded as a "Professional Service" contract, under the provisions of the Local Public Contracts Laws and the New Jersey Local Unit Pay to Play Law.
4. That a certified copy of this Resolution be forwarded to the Director of the Division of Local Government Services of the State of New Jersey.
5. That a certified copy of this Resolution be published in The Press of Atlantic City and the Mainland Journal, as required by law within ten (10) days of its passage.
6. That the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein.

I, Theresa Prendergast, Secretary for the Egg Harbor Township Municipal Utilities Authority do hereby certify that the foregoing Resolution was duly adopted at the regular meeting of the Egg Harbor Township Municipal Utilities Authority held the 20th day of February, 2019 at the Municipal Building, located at 3515 Bargaintown Road, Egg Harbor Township, New Jersey at 5:30 p.m.

Theresa Prendergast, Secretary

Attest: _____
Elaine Super, Authority Clerk

EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION # 10 – 2019

Purpose: To appoint an auditing firm.

WHEREAS, the Egg Harbor Township Municipal Utilities Authority has a need to acquire professional auditing services, and

WHEREAS, N.J.S.A. 40A:5-4 provides that the Board of Commissioners of the Egg Harbor Township Municipal Utilities Authority shall cause an annual audit of its books, accounts and financial transactions to be made after the close of the fiscal year and for that purpose shall employ a Registered Municipal Accountant of the State of New Jersey; and

WHEREAS, NJSA 19:44A-20.5 provides for an Open and Fair Process through Requests for Proposals; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq) requires that the Resolution authorizing the award of a contract for "Professional Services", must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Egg Harbor Township Municipal Utilities Authority, County of Atlantic and the State of New Jersey as follows:

1. That **Ford Scott & Associates, LLC**, be and hereby is appointed to provide auditing services for the Authority with said terms to commence March 1, 2019 and expire February 29, 2020.
2. That the auditing firm shall be available as consultant to the Commissioners of the Authority and render such assistance as may be necessary for all accounting issues and the preparation of the budget and annual audit.
3. That this contract is awarded as a "Professional Service" contract, under the provisions of the Local Public Contracts Laws and the New Jersey Local Unit Pay to Play Law.
4. That a certified copy of this Resolution be forwarded to the Director of the Division of Local Government Services of the State of New Jersey.
5. That a certified copy of this Resolution be published in The Press of Atlantic City and the Mainland Journal, as required by law within ten (10) days of its passage.
6. That the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein.

I, Theresa Prendergast, Secretary for the Egg Harbor Township Municipal Utilities Authority do hereby certify that the foregoing Resolution was duly adopted at the regular meeting of the Egg Harbor Township Municipal Utilities Authority held the 20th day of February, 2019 at the Municipal Building, located at 3515 Bargaintown Road, Egg Harbor Township, New Jersey at 5:30 p.m.

Theresa Prendergast, Secretary

Attest: _____
Elaine Super, Authority Clerk

EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION # 11 - 2019

Purpose: To appoint a Risk Management Consultant

WHEREAS, the Egg Harbor Township Municipal Utilities Authority has a need to acquire a Risk Management Consultant, and

WHEREAS, NJSA 19:44A-20.5 provides for an Open and Fair Process through Requests for Proposals, and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq) requires that the Resolution authorizing the award of a contract for "Professional Services", must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Egg Harbor Township Municipal Utilities Authority, County of Atlantic and the State of New Jersey as follows:

1. That **Timothy W. Tighe, C.J. Adams Company**, be and hereby is appointed as the Risk Management Consultant for the Authority with said terms to commence March 1, 2019 and expire February 29, 2020.
2. That the Risk Management Consultant shall be available as consultant to the Commissioners of the Authority and render such assistance as may be necessary for all insurance issues.
3. That this contract is awarded as a "Professional Service" contract, under the provisions of the Local Public Contracts Laws and the New Jersey Local Unit Pay to Play Law.
4. That a certified copy of this Resolution be forwarded to the Director of the Division of Local Government Services of the State of New Jersey.
5. That a certified copy of this Resolution be published in The Press of Atlantic City and the Mainland Journal, as required by law within ten (10) days of its passage.
6. That the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein.

I, Theresa Prendergast, Secretary for the Egg Harbor Township Municipal Utilities Authority do hereby certify that the foregoing Resolution was duly adopted at the regular meeting of the Egg Harbor Township Municipal Utilities Authority held the 20th day of February, 2019 at the Municipal Building, located at 3515 Bargaintown Road, Egg Harbor Township, New Jersey at 5:30 p.m.

Theresa Prendergast, Secretary

Attest: _____
Elaine Super, Authority Clerk

EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION # 12 – 2019

Purpose: To appoint Bond Counsel.

WHEREAS, the Egg Harbor Township Municipal Utilities Authority (the "Authority") has a need to acquire professional legal services specifically to handle potential bonding and financial issues, and

WHEREAS, NJSA 19:44A-20.5 provides for an Open and Fair Process through Requests for Proposals, and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq) requires that the Resolution authorizing the award of a contract for "Professional Services", must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Egg Harbor Township Municipal Utilities Authority, County of Atlantic and the State of New Jersey as follows:

1. That **Fleishman Daniels Law Offices ("Bond Counsel")** be and hereby is appointed to provide bond counsel services for the Authority on such terms as the Authority approves with said terms to commence March 1, 2019 and expire February 29, 2020 and on the condition that the fees paid to Bond Counsel shall be agreed upon at the time the Authority requests Bond Counsel Services.
2. That **Bond Counsel** shall be available as consultant to the Commissioners of the Authority and render such assistance as may be necessary for all legal issues relating to Bond Counsel Services.
3. That this contract is awarded as a "Professional Service" contract, under the provisions of the Local Public Contracts Laws and the New Jersey Local Unit Pay to Play Law.
4. That a certified copy of this Resolution be forwarded to the Director of the Division of Local Government Services of the State of New Jersey.
5. That a certified copy of this Resolution be published in The Press of Atlantic City and the Mainland Journal, as required by law within ten (10) days of its passage.
6. That the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein and may be amended at the time the Authority requests Bond Counsel Services.

I, Theresa Prendergast, Secretary for the Egg Harbor Township Municipal Utilities Authority do hereby certify that the foregoing Resolution was duly adopted at the regular meeting of the Egg Harbor Township Municipal Utilities Authority held the 20th day of February 2019 at the Municipal Building, located at 3515 Bargaintown Road, Egg Harbor Township, New Jersey at 5:30 p.m.

Theresa Prendergast, Secretary

Attest: _____
Elaine Super, Authority Clerk

EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION # 13 - 2019

Purpose: To designate the location, day and time of the Authority meetings.

BE IT RESOLVED by the Egg Harbor Township Municipal Utilities Authority that the Regular Meeting of the Authority shall be held on the third Wednesday of each month. All meetings will begin promptly at 5:30 P.M. in the Municipal Building, located at 3515 Bargaintown Road, Egg Harbor Township, New Jersey.

BE IT FURTHER RESOLVED, work sessions, if needed, may be on the first Wednesday of each month or as otherwise specified by the Authority, at 5:30 P.M. in the Municipal Building, located at 3515 Bargaintown Road, Egg Harbor Township, New Jersey.

I, Theresa Prendergast, Secretary for the Egg Harbor Township Municipal Utilities Authority do hereby certify that the foregoing Resolution was duly adopted at the regular meeting of the Egg Harbor Township Municipal Utilities Authority held the 20th day of February, 2019 at the Municipal Building, located at 3515 Bargaintown Road, Egg Harbor Township, New Jersey at 5:30 p.m.

Theresa Prendergast, Secretary

EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION # 14 - 2019

Purpose: To designate the official newspapers.

BE IT RESOLVED by the Egg Harbor Township Municipal Utilities Authority that the **MAINLAND JOURNAL** and **THE PRESS OF ATLANTIC CITY** are hereby designated as the official newspapers for Authority publications.

I, Theresa Prendergast, Secretary for the Egg Harbor Township Municipal Utilities Authority do hereby certify that the foregoing Resolution was duly adopted at the regular meeting of the Egg Harbor Township Municipal Utilities Authority held the 20th day of February, 2019 at the Municipal Building, located at 3515 Bargaintown Road, Egg Harbor Township, New Jersey at 5:30 p.m.

Theresa Prendergast, Secretary

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
SEWERAGE CONNECTION APPLICATION
RESOLUTION #15 of 2019**

Applicant: Buddhist Mind Temple
Block 1813, Lot 114
EHTMUA Application # 18-17

The Egg Harbor Township Municipal Utilities Authority (referred to as "Authority" or "EHTMUA") is a duly formed and authorized public body created under the Municipal and County Utilities Authority's Law, as set forth in Chapter 183 of the Laws of New Jersey of 1957 as amended for the purposes of overseeing the provision and development of sewerage facilities and services within Egg Harbor Township, New Jersey as more particularly set forth in the Act.

Buddhist Mind Temple is the owner of Block 1813, Lot 114 in Egg Harbor Township, New Jersey.

On February 20, 2019, at the regularly scheduled meeting of the Authority, the Applicant's sewerage connection application was heard (the "Application"). Bob Bruce, PE and the Applicant's representative Reverend Andy Vu were in attendance. At that time, the Authority was presented with plans, specifications and other information concerning the Application as set forth below and as otherwise provided in the application materials and the Memorandum of the Authority's Engineers, Polistina and Associates, dated January 15, 2019. A copy of the Engineer's Report is attached and incorporated into this Resolution by reference. Likewise, the details and specifications of the plans and Application materials submitted to the Authority at the time of the hearing are incorporated into this Resolution by reference.

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
SEWERAGE CONNECTION APPLICATION
RESOLUTION #15 of 2019**

Applicant: Buddhist Mind Temple
Block 1813, Lot 114
EHTMUA Application # 18-17

FACTS PRESENTED

The Applicant proposes to construct a 12,500 square foot church which will contain 150 seats on property located at 6310 Reega Avenue. The property contains an existing single family dwelling and miscellaneous site improvements which are to remain.

The new church building will be constructed to the rear of the site behind the dwelling. The site is adjacent to the Reega Estates development. The right-of-way for Regency Avenue (within the Reega Estates development) dead-ends into the property where the church is to be built. It appears that Regency Avenue was designed to continue into the site but the construction of the church will prevent that extension.

The Applicant has shown an eight-inch (8") gravity main from a terminal manhole by the intersection of Regency Road and Harvard Road. The Applicant will install a new manhole where the eight-inch (8") main enters into the site. A six-inch (6") lateral will be installed on-site to connect to the new manhole. A total of 98 linear feet of eight-inch (8") PVC main and 205 linear feet of six-inch (6") PVC lateral is proposed along with cleanouts along the route of the proposed sewer.

The flow from the project is projected to be 750 gallons per day (gpd).

The projected volume of wastewater from the proposed building will be conveyed through the existing infrastructure within the Reega Estates development. The gravity system within Reega Estates conveys the flow to the EHTMUA Mountain Lane pump station. From the Mountain Lane pump station the flow is pumped to the regional pump station operated by the

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
SEWERAGE CONNECTION APPLICATION
RESOLUTION #15 of 2019**

Applicant: Buddhist Mind Temple
Block 1813, Lot 114
EHTMUA Application # 18-17

Atlantic County Utilities Authority on West Jersey Avenue by the intersection with Broadway Avenue.

The Authority Engineer has determined that the downstream facilities have the capacity to handle the proposed flow and the Applicant has addressed how the new water service will be installed to the church.

A connection fee and a construction management fee are required to be submitted by Applicant.

The Authority Engineer recommended granting Approval of the Application.

AUTHORITY ACTION

Based upon the above facts developed at the time of the hearing and as otherwise set forth in the Application materials, Commissioner Schwemm made a motion to approve the Connection Application and authorize Chairman Duffy to sign the Treatment Works Application for the project. Commissioner Pfrommer seconded the motion. The Commissioners voted to grant approval of the Connection Application and authorize Chairman Duffy to sign the Treatment Works Application for the project as follows:

Commissioner Duffy:	Affirmative
Commissioner Schwemm:	Affirmative
Commissioner Prendergast:	Affirmative
Commissioner Pfrommer:	Affirmative
Commissioner Moschetto:	Abstained

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
SEWERAGE CONNECTION APPLICATION
RESOLUTION #15 of 2019**

Applicant: Buddhist Mind Temple
Block 1813, Lot 114
EHTMUA Application # 18-17

Commissioner DiDonato: No vote- Acting as Alternate

CONDITIONS AND LIMITATIONS OF AUTHORITY ACTION

The Authority's action set forth above is conditional. The Authority reserves the right to administratively amend, suspend or revoke the above action through the Authority Clerk in the event of any of the following:

1. A material change of any plan(s) submitted by the applicant.
2. Local, County, State or Federal law, plan, regulation, agreement, assessment, obligation or other matter which directly or indirectly affects this project, the sewer plan, capacity, feasibility, the number of building units, or the Authority's action concerning the project.
3. Any moratorium or other State, County or local action preventing the approval.
4. Any action outside of the control of the Authority which affects the capacity and feasibility of the applicant's proposed developments. This includes the denial of an easement or other access right necessary for the routing or placement of sewer improvements as set forth in the application materials.
5. The approval is specifically subject to and conditioned upon the permitting and approval of the plans and the development by the Atlantic County Utilities Authority and the New Jersey Department of Environmental Protection.
6. Final approval is not an allocation of sewer capacity nor is it authorization to commence construction of any sewer related improvement. Sewer related construction may not commence until the Authority issues a final permit after receipt of proper County and State permits.

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
SEWERAGE CONNECTION APPLICATION
RESOLUTION #15 of 2019**

Applicant: Buddhist Mind Temple
Block 1813, Lot 114
EHTMUA Application # 18-17

7. Any and all "downstream" or other required sewage facilities within or outside the control of the applicant, must be permitted and constructed prior to the applicant taking any action in connection with the development.

8. Notwithstanding the approval, the applicant must still comply with all rules and regulations of the Authority and Egg Harbor Township, and shall be required to pay all applicable fees, assessments or service charges to the appropriate governmental entity including the appropriate sewer connection fee(s).

9. It is the applicant's responsibility to determine whether this project is subject to a prior developer's repayment agreement rights. In the event such repayment agreements are involved, all applicable fees must be paid prior to the applicant taking further action. Further, it is the Applicant's responsibility to apply for recapture rights for subsequent developer's use of the improvements installed by the Applicant. If the Applicant fails to apply for recapture rights within sixty (60) days of the meeting granting final approval, the right to seek recapture rights shall be automatically and permanently waived by the applicant. The Authority shall have no obligation to notify the applicant of its right to secure recapture rights or of the applicant's waiver of those rights.

10. Authority approval shall only be valid for two (2) years of the Authority meeting granting such approval. The Authority shall have no obligation to extend any approval. The applicant may request the Authority to extend this final sewage approval prior to the expiration of two (2) years in accordance with the Authority's Rules and Regulations. However, if the Authority does

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
SEWERAGE CONNECTION APPLICATION
RESOLUTION #15 of 2019**

Applicant: Buddhist Mind Temple
Block 1813, Lot 114
EHTMUA Application # 18-17

not grant an extension of an approval within two (2) years after the date of Authority action, this resolution and final approval shall automatically expire and be deemed revoked without further notice from the Authority. All extensions of the New Jersey DEP Construct and Operate Treatment Works Approval must be filed by and through the Authority's office at the applicant's request.

11. In the event the subject application has been tabled by action of the Authority, such application must be reheard within six (6) months of the date of the Authority action tabling the application in order to maintain any prior preliminary or final application approval in active status. If the tabled application is not reheard and acted upon by the Authority within six (6) months from the time of Authority action tabling it, all prior preliminary and/or final approvals shall be deemed null and void and the application must be resubmitted to the Authority including all application and review fees for any further action.

12. A denied Application must be reheard within six (6) months of the action in order to remain active. Otherwise, a new Application and all applicable fees must be submitted for further Authority action.

13. An Applicant that disagrees with the Authority's actions as set forth in this Resolution or in connection with an application shall have the right to seek reconsideration of the Authority's action. Reconsideration must be sought by submitting written notice of the request for reconsideration to the Authority Clerk within thirty (30) days of the Authority action together with a detailed report stating what actions are challenged and setting forth the applicant's basis

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
SEWERAGE CONNECTION APPLICATION
RESOLUTION #15 of 2019**

Applicant: Buddhist Mind Temple
Block 1813, Lot 114
EHTMUA Application # 18-17

for disagreeing with the Authority's actions. All facts, plans, information, statements and reports of professionals supporting the request must be submitted to the Authority at the time the request is made. The Authority will act upon such reconsideration requests within sixty (60) days of receipt of the Applicant's request for reconsideration and report. The applicant's failure to request reconsideration within the thirty (30) days set forth above shall constitute an acceptance of the Authority's action.

I, Theresa Prendergast, Secretary for the Egg Harbor Township Municipal Utilities Authority do hereby certify that the foregoing Resolution was duly approved at the regular meeting of the Egg Harbor Township Municipal Utilities Authority held the 20th day of March, 2019 at the Municipal Building, Egg Harbor Township, New Jersey at 5:30 p.m.

THERESA PRENDERGAST
SECRETARY

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
SEWERAGE CONNECTION APPLICATION
RESOLUTION #15 of 2019**

Applicant: Buddhist Mind Temple
Block 1813, Lot 114
EHTMUA Application # 18-17

The Egg Harbor Township Municipal Utilities Authority (referred to as "Authority" or "EHTMUA") is a duly formed and authorized public body created under the Municipal and County Utilities Authority's Law, as set forth in Chapter 183 of the Laws of New Jersey of 1957 as amended for the purposes of overseeing the provision and development of sewerage facilities and services within Egg Harbor Township, New Jersey as more particularly set forth in the Act.

Buddhist Mind Temple is the owner of Block 1813, Lot 114 in Egg Harbor Township, New Jersey.

On February 20, 2019, at the regularly scheduled meeting of the Authority, the Applicant's sewerage connection application was heard (the "Application"). Bob Bruce, PE and the Applicant's representative Reverend Andy Vu were in attendance. At that time, the Authority was presented with plans, specifications and other information concerning the Application as set forth below and as otherwise provided in the application materials and the Memorandum of the Authority's Engineers, Polistina and Associates, dated January 15, 2019. A copy of the Engineer's Report is attached and incorporated into this Resolution by reference. Likewise, the details and specifications of the plans and Application materials submitted to the Authority at the time of the hearing are incorporated into this Resolution by reference.

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
SEWERAGE CONNECTION APPLICATION
RESOLUTION #15 of 2019**

Applicant: Buddhist Mind Temple
Block 1813, Lot 114
EHTMUA Application # 18-17

FACTS PRESENTED

The Applicant proposes to construct a 12,500 square foot church which will contain 150 seats on property located at 6310 Reega Avenue. The property contains an existing single family dwelling and miscellaneous site improvements which are to remain.

The new church building will be constructed to the rear of the site behind the dwelling. The site is adjacent to the Reega Estates development. The right-of-way for Regency Avenue (within the Reega Estates development) dead-ends into the property where the church is to be built. It appears that Regency Avenue was designed to continue into the site but the construction of the church will prevent that extension.

The Applicant has shown an eight-inch (8") gravity main from a terminal manhole by the intersection of Regency Road and Harvard Road. The Applicant will install a new manhole where the eight-inch (8") main enters into the site. A six-inch (6") lateral will be installed on-site to connect to the new manhole. A total of 98 linear feet of eight-inch (8") PVC main and 205 linear feet of six-inch (6") PVC lateral is proposed along with cleanouts along the route of the proposed sewer.

The flow from the project is projected to be 750 gallons per day (gpd).

The projected volume of wastewater from the proposed building will be conveyed through the existing infrastructure within the Reega Estates development. The gravity system within Reega Estates conveys the flow to the EHTMUA Mountain Lane pump station. From the Mountain Lane pump station the flow is pumped to the regional pump station operated by the

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
SEWERAGE CONNECTION APPLICATION
RESOLUTION #15 of 2019**

Applicant: Buddhist Mind Temple
Block 1813, Lot 114
EHTMUA Application # 18-17

Atlantic County Utilities Authority on West Jersey Avenue by the intersection with Broadway Avenue.

The Authority Engineer has determined that the downstream facilities have the capacity to handle the proposed flow and the Applicant has addressed how the new water service will be installed to the church.

A connection fee and a construction management fee are required to be submitted by Applicant.

The Authority Engineer recommended granting Approval of the Application.

AUTHORITY ACTION

Based upon the above facts developed at the time of the hearing and as otherwise set forth in the Application materials, Commissioner Schwemm made a motion to approve the Connection Application and authorize Chairman Duffy to sign the Treatment Works Application for the project. Commissioner Pfrommer seconded the motion. The Commissioners voted to grant approval of the Connection Application and authorize Chairman Duffy to sign the Treatment Works Application for the project as follows:

Commissioner Duffy:	Affirmative
Commissioner Schwemm:	Affirmative
Commissioner Prendergast:	Affirmative
Commissioner Pfrommer:	Affirmative
Commissioner Moschetto:	Abstained

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
SEWERAGE CONNECTION APPLICATION
RESOLUTION #15 of 2019**

Applicant: Buddhist Mind Temple
Block 1813, Lot 114
EHTMUA Application # 18-17

Commissioner DiDonato: No vote- Acting as Alternate

CONDITIONS AND LIMITATIONS OF AUTHORITY ACTION

The Authority's action set forth above is conditional. The Authority reserves the right to administratively amend, suspend or revoke the above action through the Authority Clerk in the event of any of the following:

1. A material change of any plan(s) submitted by the applicant.
2. Local, County, State or Federal law, plan, regulation, agreement, assessment, obligation or other matter which directly or indirectly affects this project, the sewer plan, capacity, feasibility, the number of building units, or the Authority's action concerning the project.
3. Any moratorium or other State, County or local action preventing the approval.
4. Any action outside of the control of the Authority which affects the capacity and feasibility of the applicant's proposed developments. This includes the denial of an easement or other access right necessary for the routing or placement of sewer improvements as set forth in the application materials.
5. The approval is specifically subject to and conditioned upon the permitting and approval of the plans and the development by the Atlantic County Utilities Authority and the New Jersey Department of Environmental Protection.
6. Final approval is not an allocation of sewer capacity nor is it authorization to commence construction of any sewer related improvement. Sewer related construction may not commence until the Authority issues a final permit after receipt of proper County and State permits.

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
SEWERAGE CONNECTION APPLICATION
RESOLUTION #15 of 2019**

Applicant: Buddhist Mind Temple
Block 1813, Lot 114
EHTMUA Application # 18-17

7. Any and all "downstream" or other required sewage facilities within or outside the control of the applicant, must be permitted and constructed prior to the applicant taking any action in connection with the development.

8. Notwithstanding the approval, the applicant must still comply with all rules and regulations of the Authority and Egg Harbor Township, and shall be required to pay all applicable fees, assessments or service charges to the appropriate governmental entity including the appropriate sewer connection fee(s).

9. It is the applicant's responsibility to determine whether this project is subject to a prior developer's repayment agreement rights. In the event such repayment agreements are involved, all applicable fees must be paid prior to the applicant taking further action. Further, it is the Applicant's responsibility to apply for recapture rights for subsequent developer's use of the improvements installed by the Applicant. If the Applicant fails to apply for recapture rights within sixty (60) days of the meeting granting final approval, the right to seek recapture rights shall be automatically and permanently waived by the applicant. The Authority shall have no obligation to notify the applicant of its right to secure recapture rights or of the applicant's waiver of those rights.

10. Authority approval shall only be valid for two (2) years of the Authority meeting granting such approval. The Authority shall have no obligation to extend any approval. The applicant may request the Authority to extend this final sewage approval prior to the expiration of two (2) years in accordance with the Authority's Rules and Regulations. However, if the Authority does

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
SEWERAGE CONNECTION APPLICATION
RESOLUTION #15 of 2019**

Applicant: Buddhist Mind Temple
Block 1813, Lot 114
EHTMUA Application # 18-17

not grant an extension of an approval within two (2) years after the date of Authority action, this resolution and final approval shall automatically expire and be deemed revoked without further notice from the Authority. All extensions of the New Jersey DEP Construct and Operate Treatment Works Approval must be filed by and through the Authority's office at the applicant's request.

11. In the event the subject application has been tabled by action of the Authority, such application must be reheard within six (6) months of the date of the Authority action tabling the application in order to maintain any prior preliminary or final application approval in active status. If the tabled application is not reheard and acted upon by the Authority within six (6) months from the time of Authority action tabling it, all prior preliminary and/or final approvals shall be deemed null and void and the application must be resubmitted to the Authority including all application and review fees for any further action.

12. A denied Application must be reheard within six (6) months of the action in order to remain active. Otherwise, a new Application and all applicable fees must be submitted for further Authority action.

13. An Applicant that disagrees with the Authority's actions as set forth in this Resolution or in connection with an application shall have the right to seek reconsideration of the Authority's action. Reconsideration must be sought by submitting written notice of the request for reconsideration to the Authority Clerk within thirty (30) days of the Authority action together with a detailed report stating what actions are challenged and setting forth the applicant's basis

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
SEWERAGE CONNECTION APPLICATION
RESOLUTION #15 of 2019**

Applicant: Buddhist Mind Temple
Block 1813, Lot 114
EHTMUA Application # 18-17

for disagreeing with the Authority's actions. All facts, plans, information, statements and reports of professionals supporting the request must be submitted to the Authority at the time the request is made. The Authority will act upon such reconsideration requests within sixty (60) days of receipt of the Applicant's request for reconsideration and report. The applicant's failure to request reconsideration within the thirty (30) days set forth above shall constitute an acceptance of the Authority's action.

I, Theresa Prendergast, Secretary for the Egg Harbor Township Municipal Utilities Authority do hereby certify that the foregoing Resolution was duly approved at the regular meeting of the Egg Harbor Township Municipal Utilities Authority held the 20th day of March, 2019 at the Municipal Building, Egg Harbor Township, New Jersey at 5:30 p.m.

THERESA PRENDERGAST
SECRETARY

Egg Harbor Township Municipal Utilities Authority

Resolution # 16-2019

WHEREAS, The Egg Harbor Township Municipal Utilities Authority is desirous of transferring funds from its Bond Redemption and Improvement General Fund to its Operating Account, to be utilized for Operating Expenses

NOW THEREFORE, BE IT RESOLVED by the Authority that the sum of three hundred thousand dollars (\$300,000.00) be transferred from the Bond Redemption and Improvement General Fund (# [REDACTED]) of TD Bank, to the Egg Harbor Township MUA Operating Account ([REDACTED] of OceanFirst Bank ([REDACTED]) by February 21, 2019.

Certification

We certify that the transfer requested above will be utilized for Operating Expenses in accordance with the 2016 Bond Resolutions.

Vincent Polistina, Engineer

Henry C. Schwemm, Treasurer

I, Theresa Prendergast, Secretary, for the Egg Harbor Township Municipal Utilities Authority, do hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the Egg Harbor Township Municipal Utilities Authority held on the 20th day of February 2019 at the Municipal Building, Egg Harbor Township, New Jersey, at 5:30 PM.

Theresa Prendergast, Secretary

**EGG HARBOR TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

RESOLUTION # 17 – 2019

Resolution authorizing payment of all bills out of the Operating Account

BE IT RESOLVED, by the Municipal Utilities Authority that all bills as enumerated on the attached list of bills are hereby authorized to be paid.

Dated: February 20, 2019

Theresa Prendergast, Secretary

Egg Harbor Township Municipal Utilities Authority
Checks Written - Operating Account
As of February 20, 2019

02/20/19

Accrual Basis

Num	Name	Memo	Amount
Operating Account			
		March Payroll	-34,504.43
TEPS	State of NJ Health Benefits	Health & Rx - February 2019	-10,979.95
10530	Luis & Martha Rivera- Guzman	Refund duplicate payment Account #3445-0	-171.74
10531	Egg Harbor Township - Dental	Dental - February 2018	-514.95
10532	American Water Capital Corp	Customer No. 305657	-598.39
10533	Egg Harbor Township - Office Rent	Office Rent: Feb thru April	-12,500.00
10534	Mainland Journal	Acct. # 248466	-94.86
10535	Maple Direct Inc.	Invoice # 0093793-IN	-397.73
10536	Mossman's Business Machines	Invoice # 6719	-20.92
10537	Office Basics, Inc.	Acct. # 09272303	-48.19
10538	Press of Atlantic City, The	Acct. # 8000571	-123.90
10539	TD Wealth Operations	Invoice #5049670	-3,500.00
10540	W.B. Mason Co., Inc.	Customer No. C2165338	-199.48
10541	ACE Hardware	Customer #552303	-50.81
10542	Advance Auto Parts	Acct. # 1870851868	-93.93
10543	Applied Analytics, Inc.	Invoice # A19-22664	-1,635.00
10544	Atlantic County Utilities Authority	Account No. 143/144	-15,504.84
10545	B & H Contracting, Inc.	Invoice #1 Final 2019-106	-7,150.00
10546	Chapman Ford Sales, Inc.	Invoice 526012/525207/524724	-5,244.85
10547	Egg Harbor Township - Fuel Usage	Fuel Usage 05/01/18 thru 12/31/18	-5,310.99
10548	GenServe, Inc.	Invoice # 0162750-IN	-350.00
10549	Grainger	Acct. # 877163162	-813.93
10550	Huber Locksmiths, Inc.	Invoice #159283	-159.00
10551	One Call Concepts, Inc.	Account # 12-EGC	-760.79
10552	SkyBitz Inc.	Invoice # SRVINV0000075926	-1,495.80
10553	Xylem Dewatering Solutions, Inc.	Customer 5217	-14,107.72
10554	AT & T	Acct. # 020 595 7994/5499	-60.81
10555	Atlantic City Electric	multiple accounts	-23,905.09
10556	New Jersey American Water Co.	multiple accounts	-913.77
10557	South Jersey Gas	multiple accounts	-157.05
10558	Verizon	Acct. #550-790-961-0001-97	-148.26
10559	Verizon Wireless	Acct. # 200702280-00001	-142.82
10560	Atlantic County Utilities Authority	Account No. 143/144	-635,646.00
10561	Kline Construction Co. Inc.	Account No. 1417	-49,301.84
10562	Atlantic County Utilities Authority	Account No. 143/144	-79,777.28
10563	Caproni Family Septic	Account # 1448	-13,601.12
10564	Kline Construction Co. Inc.	Account No. 1417	-2,253.41
10565	TKT Construction Company, Inc.	Contract No. 107 Pay Estimate No. 2	-255,152.80
10566	Polistina & Associates, LLC	January 2019	-71,373.00
10567	Ridgway Legal	January 8 thru Feb 19, 2019	-8,567.50
Total Operating Account			-1,257,332.95
TOTAL			-1,257,332.95

EGG HARBOR TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

RESOLUTION # 18 – 2019

Resolution authorizing payment of all bills out of the Developer Account

BE IT RESOLVED, by the Municipal Utilities Authority that all bills as enumerated on the attached list of bills are hereby authorized to be paid.

Dated: February 20, 2019

Theresa Prendergast, Secretary

10:55 AM

03/04/19

Accrual Basis

EHTMUA
Checks Written - Developer Account
As of February 20, 2019

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Developer Account			
3354	A & P, LLC	Refund Escrow Balance Project # 06-57	-717.41
3355	Polistina and Associates	January 2019	-9,221.00
3356	Ridgway Legal	February 2019	-172.50
Total Developer Account			-10,110.91
TOTAL			-10,110.91

**EGG HARBOR TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

RESOLUTION # 19 – 2019

Resolution authorizing adjustments to Customer Accounts

BE IT RESOLVED, by the Municipal Utilities Authority that all adjustments as listed on the attached Report(s) of Adjustments are hereby approved.

- January 2019 Adjustments

Dated: February 20, 2019

Theresa Prendergast, Secretary

Egg Harbor Township Municipal Utilities Authority

Monthly Adjustment Report

January 2019

	<u>Date</u>	<u>Num</u>	<u>Account</u>	<u>Reason</u>	<u>Amount</u>
Delinquent Charges					
	01/14/2019	31580	3495-0	Good History	-2.49
	01/14/2019	31576	6809-0	Delayed Deed	-2.49
	01/14/2019	31576	5768-0	Bill Not Received	-2.49
	01/14/2019	31576	5750-0	Deed/New Owner	-2.52
	01/14/2019	31578	1962-0	Bill Not Received	-2.49
	01/14/2019	31578	2067-0	Bill Not Received	-2.49
	01/14/2019	31578	1916-0	Bill Not Received	-2.49
	01/14/2019	31578	7057-0	Bill Not Received	-2.49
	01/15/2019	31584	3412-0	Good History	-2.49
	01/16/2019	31599	11438-0	Good History	-2.49
	01/16/2019	31599	11420-0	Good History	-2.49
	01/16/2019	31599	11417-0	Good History	-2.49
	01/16/2019	31599	11436-0	Good History	-2.49
	01/16/2019	31601	11755-0	Good History	-2.49
	01/17/2019	31612	5536-0	Death in Family	-2.49
	01/22/2019	31628	11557-0	Paid Prior to Penalty	-2.49
	01/23/2019	31643	7945-0	Bill Not Received	-2.49
	01/23/2019	31633	4323-0	Good History	-2.49
	01/23/2019	31641	144-0; Removed penalty on Adjusted User Charges	Billing Adjustment	-1,217.03
	01/25/2019	31655	665-0	Good History	-2.49
	01/25/2019	31655	10792-0	Wrong Address	-2.49
	01/28/2019	31657	8387-0	Good History	-2.49
	01/28/2019	31657	8783-0	Federal Shutdown	-2.49
	01/28/2019	31662	6536-0	Good History	-2.49
	01/28/2019	31660	4005-2	Posted to Wrong Account	-2.37
	01/29/2019	31670	11861-0	Good History	-2.49
	01/29/2019	31671	3071-0	Federal Shutdown	-2.49
	01/29/2019	31674	2499-0	Bill Not Received	-2.49
	01/30/2019	31682	7469-0	Federal Shutdown	-2.49
	01/31/2019	31693	3736-0	Deed/New Owner	-2.49
Miscellaneous					
Return Check Fee					
	01/30/2019	3946	3628-0	Death in Family	-20.00
User Charges					
Commercial Excess					
	01/01/2019	WAV 19-1	9179-0	Non Profit - Twp Owned	-40.25
	01/01/2019	WAV 19-1	10820-0	Non Profit - Twp Owned	-454.25
Commercial Minimum					
	01/01/2019	WAV 19-1	7134-0	Non Profit - Twp Owned	-83.00
	01/01/2019	WAV 19-1	7429-0	Non Profit - Twp Owned	-83.00
	01/01/2019	WAV 19-1	9179-0	Non Profit - Twp Owned	-83.00

Egg Harbor Township Municipal Utilities Authority

Monthly Adjustment Report

January 2019

<u>Date</u>	<u>Num</u>	<u>Account</u>	<u>Reason</u>	<u>Amount</u>
01/01/2019	WAV 19-1	9207-0	Non Profit - Twp Owned	-83.00
01/01/2019	WAV 19-1	10390-0	Non Profit - Twp Owned	-83.00
01/01/2019	WAV 19-1	10748-0	Non Profit - Twp Owned	-83.00
01/01/2019	WAV 19-1	10817-0	Non Profit - Twp Owned	-83.00
01/01/2019	WAV 19-1	10818-0	Non Profit - Twp Owned	-83.00
01/01/2019	WAV 19-1	10819-0	Non Profit - Twp Owned	-83.00
01/01/2019	WAV 19-1	10820-0	Non Profit - Twp Owned	-83.00
01/01/2019	WAV 19-1	11425-0	Non Profit - Twp Owned	-83.00
01/01/2019	WAV 19-1	12793-0	Non Profit - Twp Owned	-83.00
01/30/2019	3937	6945-2	Activated in Error	-83.00
Prior Fiscal Year				
01/23/2019	3931	144-0; Water Leak adjustment (Board Approved)	Water Leak	-15,237.50
Residential				
01/01/2019	3933	1843-0	Demolished	-166.00
01/29/2019	3935	10200-0	TWP owned - vacant	-166.00

**Egg Harbor Township
Municipal Utilities Authority**

**CERTIFICATION OF AVAILABILITY
OF FUNDS
FOR
AWARD OF CONTRACT**

In accordance with regulations of the Local Finance Board, I hereby certify that funds are available for the following:

Date	February 20, 2019
Resolution #	20 – 2019
Contract #	Cardiff & West Atlantic City Cleaning & Video Inspection
Vendor	American Pipe Cleaning LLC
Amount	\$ 16,704.00
Reason	Clean mains, and inspect mains for damage
Time Period	2019
Budget Line Item	Capital Outlay – Rehabilitation

Henry C. Schwemm, Treasurer

Theresa Prendergast, Secretary