

# LONG BRANCH SEWERAGE AUTHORITY

## Minutes of the Regular Meeting

August 19, 2015

### I. and II. Opening and Attendance at Meeting.

A Regular Meeting of the Long Branch Sewerage Authority was called to order at 3:00 p.m., prevailing time, on Wednesday, August 19, 2015 by the Vice-Chairman, Mr. George in the Meeting Room at the Authority Administration Building, 150 Joline Avenue, Long Branch, New Jersey, attended by Mr. Booth. Mr. Blaisdell attended via telephonic communication. Mr. Brown and Mr. Mazza were absent.

In addition to the Members of the Authority hereinabove-stated, there were present at said Regular Meeting the following professional attaches: Executive Director, Joseph A. Martone; John L. Bonello, Esq., Authority Counsel; John Van Dorpe, of the firm Maser Consulting, Authority Engineer; David Kaplan, Authority Auditor; Laurie Hartnett, PCC Officer; and Elisabete Vieira, Secretary.

### III. Announcement Pursuant to New Jersey Open Public Meeting Act.

Adequate Notice of this Regular Meeting and of all Regular Meetings for the Year 2015, has been provided by publication thereof in the *Link* on March 19, 2015, as a "legal" advertisement and in the *Asbury Park Press* on March 14, 2015, as a "legal" advertisement and by forwarding duplicates thereof on February 20, 2015, to the Clerks of the City of Long Branch, Borough of West Long Branch and Borough of Monmouth Beach for filing in their respective offices and for posting in a public place in each such Municipality.

### IV. Public Participation.

Mr. Lepore from 38 Ocean Terrace addressed the board.

Mr. Lepore inquired when the paving in the area of Marine and Ocean Terraces will be completed. Mr. Martone confirmed that it should be completed sometime in the fall. He will look into it and contact Mr. Lepore with more details.

Mr. Lepore informed the board that a while back the Authority discussed that maybe they would possibly utilize the New Jersey Natural Gas property at Seaview Ave. and convert the Authority to be an energy self sufficiency plant. He also questioned if the Authority has been in touch with the Board of Education since they have an energy self sufficiency solar system that has been saving the Board of Education a substantial amount in electricity.

Mr. Martone stated that the Authority did reach out to the gas company and was informed that they are not interested in doing the solar panel project. Also the City of Long Branch might have an interest in the property.

Mr. Lepore also questioned item # 12 in the correspondence. Mr. Bonello stated that this is a permit for Waterfront Development Individual Permit, Coastal Wetlands Permit and Tidelands License for legalization of existing waterfront structures and that the Authority has no involvement with this permit. Mr. Bonello explained that the Authority only gets involved if there is a sewer application, which at this time there is not.

Mr. Lepore then questioned if the Authority made any attempt to explore dealing with the county on their solarization shared services at Seven Presidents Park and tie into one of their grid. Mr. Martone stated that the Authority did meet with a representative from the New Jersey Board of Public Utilities. They stated that they do not fund solar energy and the Authority would be responsible for all costs. Mr. Lepore asked about the Board of Education and why the Authority is not tied into their energy self sufficiency solar system, both Mr. Martone and Mr. Kaplan stated the Authority would not be on the same grid and the Board of Education already accounts for all their energy savings.

Mr. Lepore had no further questions and thanked the board.

On Motion by Mr. George, seconded by Mr. Booth, and passed by the affirmative vote of all members present, no nays, two absent, no abstain; the Public Participation portion of the Meeting was closed.

**V. As to the Minutes of the Regular Meeting of July 15, 2015**

On Motion by Mr. Blaisdell, seconded by Mr. George and passed by the affirmative vote of all members present, no nays, two absent, no abstain, the reading of the Minutes of the Regular Meeting of the Long Branch Sewerage Authority held on July 15, 2015 to be dispensed with and that such Minutes be, and they are hereby, approved as recorded and circulated.

**VI. As to the Minutes of the Executive Session held on July 15, 2015, if any**

None.

## **VII. Correspondence**

The attached list of correspondence was reviewed by the Authority. Individual items were dealt with as follows:

Mr. Martone explained that item #7 is a payment that was received from New Jersey Natural Gas for the ground water discharge that was treated at Seaview Ave. The payment was in the amount of \$34,176.98 and the project was closed.

Mr. Martone reported that item #10 was an anonymous letter that was received concerning 680 Art Street. It stated that this property is being used as a rooming house. The Authority confirmed with the tax assessor and both the tax assessor and the Authority have the property listed as listed as a single unit, the information was sent to the City code enforcement department.

Mr. Martone stated that item #18 was an inspection that was done by the insurance company and there were a couple minor items that have to be corrected. One of the issues was a few spots on some of the sidewalks which the concrete is deteriorating. The Authority is addressing all issues to be in compliance with the request.

Mr. Martone reported that item# 20 is an application for a disconnection. The following resolution was presented:

### **RESOLUTION**

Mr. George offered the following Resolution and moved its adoption; seconded by Mr. Booth.

**WHEREAS**, Ron Gasiorowski has requested a termination of sewer service in an Application for Disconnection to the Executive Director dated July 27, 2015, attached hereto this Resolution and made a part hereof, for said property at 600 McClellan being serviced by the Long Branch Sewerage Authority under account #350-012-000, and

**WHEREAS**, the Authority's staff engineer confirmed that based upon his inspection the sanitary sewer lateral has been satisfactory disconnected and capped per his letter dated August 13, 2015, attached hereto this Resolution and made a part hereof, and

**WHEREAS**, Property Owner's Contractor, Martelli Signature Homes, indicated that the dwelling will be demolished and that the lot is anticipated to remain unimproved/ vacant, and

**WHEREAS**, this disconnection is conditional upon all service charges being paid to date, and

**NOW, THEREFORE, BE IT RESOLVED** by the Long Branch Sewerage Authority that it terminates service on said property as of the September 1, 2015 and that an application for resumption of sewer service for said property shall be considered an application for sewer service, de novo, and subject to the procedures and costs set forth in the Rules and Regulations of the Long Branch Sewerage Authority, and

**BE IT FURTHER RESOLVED** that the Executive Director be authorized to execute any further documents or instruments necessary to affect this Resolution.

**ROLL CALL:**

Mr. Blaisdell	- AYE
Mr. George	- AYE
Mr. Booth	- AYE
Mr. Brown	- ABSENT
Mr. Mazza	- ABSENT

Date: August 19, 2015  
R1.8-15  
Exhibit A & B

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Mr. Martone explained that item# 25 is a request from Mr. Fragale to close out a developer escrow project for 77 Sixth Ave. The following resolution was presented:

**RESOLUTION**

Mr. Booth offered the following Resolution and moved its adoption, seconded by Mr. George.

**WHEREAS**, the Long Branch Sewerage Authority (hereinafter the "Authority") recommends that the application for Mr. Fragale for 77 sixth Ave., Block 324 Lot 9.01 be closed, and

**NOW, THEREFORE, BE IT RESOLVED** that the Authority hereby closes the application for Mr. Fragale for 77 sixth

Ave., Block 324 Lot 9.01 and that an application for resumption of sewer service for said property shall be considered for sewer service, de novo, and subject to the procedures and costs set forth in the Rules and Regulations of the Long Branch Sewerage Authority, as per the recommendation of the Executive Director.

ROLL CALL:

Mr. Blaisdell	- AYE
Mr. George	- AYE
Mr. Booth	- AYE
Mr. Brown	- ABSENT
Mr. Mazza	- ABSENT

Date: August 19, 2015  
R2.8-15

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Mr. Martone explained that item # 28 is a payment request from PM Construction. Mr. Van Dorpe stated that this is the collection project. PM Construction is doing a great job and all is on schedule and running accordingly. The following resolution was presented:

**RESOLUTION**

Mr. Blaisdell offered the following Resolution and moved its adoption; seconded by Mr. Booth.

**WHEREAS**, the Long Branch Sewerage Authority has received a Partial Payment Request, # 4, from P.M. Construction Corp. for the 2014 Collection Systems Rehabilitation Project, and

**WHEREAS**, this request for payment is in the amount of \$282,691.39, and

**WHEREAS**, the Authority Engineer, John Van Dorpe, has recommended payment of this request, per his letter dated August 10, 2015, attached hereto and made a part hereof, and

**NOW, THEREFORE, BE IT RESOLVED** by the Long Branch Sewerage Authority that it approves payment of request # 4 to P.M. Construction Corp. in the amount of \$282,691.39.

ROLL CALL:

Mr. Blaisdell - AYE  
Mr. George - AYE  
Mr. Booth - AYE  
Mr. Brown - ABSENT  
Mr. Mazza - ABSENT

Date: August 19, 2015  
R3.8-15  
Exhibit C

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Mr. Martone explained that item #29 is a payment request from MBE Mark III Electric. Mr. Van Dorpe stated that this is the Mechanical Improvement Project. There are a few punch list items to be completed but once again this is a good contractor that is on schedule with no major issues. The following resolution was presented:

**RESOLUTION**

Mr. Booth offered the following Resolution and moved its adoption; seconded by Mr. George.

**WHEREAS**, the Long Branch Sewerage Authority has received a Partial Payment Request, # 5, from MBE Mark III Electric for the WWTP Mechanical Improvements Project, and

**WHEREAS**, this request for payment is in the amount of \$31,979.36, and

**WHEREAS**, the Authority Engineer, John Van Dorpe, has recommended payment of this request, per his letter dated August 4, 2015, attached hereto and made a part hereof, and

**NOW, THEREFORE, BE IT RESOLVED** by the Long Branch Sewerage Authority that it approves payment of request # 5 to MBE Mark III Electric in the amount of \$31,979.36.

ROLL CALL:

Mr. Blaisdell - AYE  
Mr. George - AYE  
Mr. Booth - AYE  
Mr. Brown - ABSENT

Mr. Mazza - ABSENT

Date: August 19, 2015

R4.8-15

Exhibit D

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Mr. Martone reported that item# 31 is a letter that was received from the firm of Kraft & Capizzi stating that they were acquired by Waters, McPherson, McNeill, P.C. firm.

Mr. Martone explained that item# 34 is an application from Monmouth University for a proposed addition/ renovation to the academic building. Mr. Roguski the Authority's staff engineer explained that there are two existing buildings that are connected through a sky walk. The university is proposing to close in the sky walk and do a whole new addition/ renovation with all new labs and class rooms. The following resolution was presented:

### **RESOLUTION**

Mr. Booth offered the following Resolution and moved its adoption; seconded by Mr. George.

**WHEREAS**, Monmouth University has applied for sewer connection for a proposed addition / renovation to the academic building on their main campus, Block 39 P/O Lot 8, and

**WHEREAS**, the application was accompanied by the necessary plans, and

**WHEREAS**, the Long Branch Sewerage Authority Staff Engineer, Tom Roguski, has reviewed the plans and specifications and has recommended that the application be conditionally approved in his letter dated August 14, 2015 attached hereto and made a part hereof, and

**WHEREAS**, there is adequate capacity to service the request, and

**NOW, THEREFORE, BE IT RESOLVED** by the Long Branch Sewerage Authority that the application of Monmouth University for connection to the sewerage system be and the same is hereby approved conditionally as per the letter of the Authority Staff Engineer dated August 14, 2015, and upon the payment of all requisite fees, including but not limited to 50% of the total connection fee due prior to issuance of the City of Long Branch Building Permit and the remaining 50% due prior to issuance of any Certificate of Occupancy.

ROLL CALL:

Mr. Blaisdell - AYE  
Mr. George - AYE  
Mr. Booth - AYE  
Mr. Brown - ABSENT  
Mr. Mazza - ABSENT

Date: August 19, 2015  
R5.8-15  
Exhibit E

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**LIST OF CORRESPONDENCE FOR REGULAR MEETING  
LONG BRANCH SEWERAGE AUTHORITY**

**August 19, 2015**

- 1) Public Notice received 07/14/15 from US Dept of Homeland Security, re: Proposed Modification to the Regulation Governing the Operation of the Centerton Bridge, in Centerton NJ
- 2) Agenda & Reports received 07/17/15, re: Toms River MUA 10:30 AM meeting on July 22, 2015
- 3) Letter dated 07/14/15 received 07/17/15 from the City of Long Branch, re: Vacation of Easement Property- 907 Ocean Ave / Block 59 Lot 3
- 4) Certified public notice received 07/21/15 from the City of Long Branch, re: Variance application to raise the dwelling at 492 West Street / Block 465 Lot 3
- 5) Letter dated 07/16/15 received 07/24/15 from Arcadis, re: NJPDES/ SIU Permit No. NJ0167878/ Cessation of Operations/ N2 Operator Termination Notification
- 6) Letter dated 07/21/15 received 07/24/15 from Maser Consulting, re: 2014 Collection System Rehabilitation Project/ Monthly Reports and Certified Weekly Payroll
- 7) Letter dated 07/23/15 received 07/27/15 from New Jersey Natural Gas, re: payment for the sewer discharge from Seaview Ave



- 8) Certified Public Notice dated 07/22/15 received 07/27/15 from French & Parrello Ass., re: CAFRA Individual Permit for 907 Ocean LLC/ Block 59 Lot 3
- 9) Certified Public Notice received 07/27/15 from the Borough of WLB, re: Variance application for a new 6' vinyl fence
- 10) An anonymous note received 07/29/15, re: Property is being used as a rooming house /680 Art St / Block 243 Lot 45
- 11) Certified public hearing notice received 07/29/15 from the City of Long Branch, re: Variance application for a pizza oven at 156 Long branch Ave / Block 400 Lot 4
- 12) Letter dated 07/01/15 received 07/30/15 from The English Group, LLC., re: Waterfront Development Individual Permit, coastal Wetlands permit
- 13) Certified Public Notice received 07/30/15 from the Borough of WLB, re: Subdivision application for 74 Brookwillow Ave / Block 29 Lot 1
- 14) Registry packet received on 07/31/15 from NJUAJIF, re: 2015 Safety Expos
- 15) Letter dated 07/24/15 received 08/03/15 from Charles Surmonte Engineer, re: Site Plan/Subdivision for 63 Community Place / Block 237 Lot 19.01/ Sewer Availability
- 16) Certified letter received 08/04/15 from the Borough of Oceanport, re: 91 Monmouth Rd / Block 136 Lot 51/ request for property subdivision
- 17) Certified letter received 08/04/15 from the Borough of West Long Branch, re: application for an urgent care center at 36 Monmouth Rd West Long Branch/ Block 70 Lot 40.01
- 18) Notice dated 07/15/15 received 08/06/15 from NJUAJIF, re: Loss control report
- 19) Email received on 08/06/15 from Brown and Brown, re: Review of all contracts
- 20) Application dated 07/27/15 received 08/03/15 from Ron Gasiorowski, re: disconnection of sewer for 600 McClellan St / Block 350 Lot 12
- 21) Letter of Transmittal dated 08/03/15 received 08/07/15 from MBE Mark III, re: Weekly Payroll Reports
- 22) Letter dated 08/07/15 received 08/10/15 from WSB Engineering Group, re: application for minor subdivision to create two (2) fully conforming single family residential lots / Block 13 Lot 4 & 5 / 35 Lincoln Ave

**ACTION**

23) Certified public notice received 08/10/15 from the Long Branch City Zoning, re: application by New York SMSA Limited Partnership d/b/a Verizon Wireless / applicant desires to install a licensed wireless telecommunication small network node facility on the roof of existing building / 410 Broadway / Block 237 Lot 35.02

24) Certified Notification Letter CAFRA General Permit received 08/10/15, re: General Permit #5 for the reconstruction of the existing pool, hot tub and pool house for the construction of a new tennis court and the repair and elevation of the concrete retaining wall/ 1235 Ocean Ave / Block 1 Lot 4

**ACTION**

25) Note received 08/10/15 from Mr. Fragale, re: request to close out the job for 77 Sixth Ave / Block 324 Lot 9.01

26) Email received 08/10/15 from Perma Risk Management services, re: NJUA Exigis underwriting renewal process

27) Letter of Transmittal dated 08/11/15 received 08/12/15 from Monmouth University, Re: Pozycki Hall (Bey Hall Addition) LBS2-239 payment

**ACTION**

28) Letter dated 08/10/15 received 08/12/15 from Maser Consulting, re: 2014 Collection System Rehabilitation Project- Payment request #4 from P.M. Construction

**ACTION**

29) Letter dated 08/04/15 received 08/12/15 from Maser Consulting, re: WWTP Mechanical Improvements / Payment request #5/ MBE Mark III Electric

30) Letter dated 08/06/15 received 08/12/15 from Maser Consulting, re: Primary Tank Influent System Reconstruction/ Monthly Project Workforce Reports and Certified Weekly Payroll

31) Letter dated 08/12/15 received 08/13/15 from Kraft & Capizzi, re: Kraft & Capizzi is joining a new firm called Waters, McPherson, McNeill, P.C. in Secaucus NJ

32) Certified Notice of Hearing dated 08/10/15 received 08/13/15 from Foss, San Filippo & Milene, re: Application for use variance and bulk variance approval to permit the construction of a new single family residence on Lots 2 & 7.01 (easement) Block 60 / 1 Plaza Court in Elberon

33) Certified notice of hearing received 08/17/15 from the Borough of WLB, re: Variance application for 6 foot high vinyl fence extension/ Block 45 Lots 1 & 8 / 484 Monmouth Rd

**ACTION**

34) Letter dated 08/14/15 received 08/18/15 from the Authority Staff Engineer, re: New Application for Monmouth University proposed new addition / renovation for Block 39 Lot 8/ Edison Science Hall

On Motion by Mr. Blaisdell, seconded by Mr. Booth, and passed by the affirmative vote of all members present, no nays, two absent, no abstain, the attached List of Correspondence was ordered, received, and filed.

### **VIII. Report of Executive Director for July 2015**

Mr. Martone reported that the Authority has three pieces of equipment that are considered surplus. He requested authorization to bid and awarded it to the highest bidder. The following resolution was presented:

#### **RESOLUTION**

Mr. Booth offered the following Resolution and moved its adoption; seconded by Mr. George.

**WHEREAS**, the Long Branch Sewerage Authority hereinafter "the Authority" has three (3) items that could be considered Surplus Equipment, and

**WHEREAS**, the Long Branch Sewerage Authority desires to sell the following items; 1) a Salvage 1993 Dodge Dakota, (2) a 1999 Dodge Dump truck and 3) a 1979 Detroit Diesel Generator, and

**WHEREAS**, these items are no longer needed for public use, and

**NOW, THEREFORE, BE IT RESOLVED BY THE LONG BRANCH SEWERAGE AUTHORITY, THAT:**

1. The following items may be sold to the highest bidder at public sale; 1) a Salvage 1993 Dodge Dakota, 2) a 1999 Dodge Dump truck and 3) a 1979 Detroit Diesel Generator.

2. The Authority may reject all bids received if the Authority determines it to be in the public interest.

3. Notice of the public sale of the property shall be published in a newspaper and Authority' web site pursuant to law.

4. The Authority Executive Director and Chairman are authorized to execute any documents needed to effectuate the purpose of this resolution.

ROLL CALL:

Mr. Blaisdell - AYE  
Mr. George - AYE  
Mr. Booth - AYE  
Mr. Brown - ABSENT  
Mr. Mazza - ABSENT

Date: August 19, 2015  
R6.8-15

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Mr. Martone stated that as authorized by the board, the Authority has participated in an online bidding process for Natural Gas through the Emex, LLC. Several number of firms entered the bid and the lowest was South Jersey Energy in the amount of \$0.447. The following resolution was presented:

**RESOLUTION**

Mr. George offered the following Resolution and moved its adoption; seconded by Mr. Booth.

**WHEREAS**, the Long Branch Sewerage Authority (the "Authority") has heretofore advertised with Emex LLC for receipt of bids for natural gas generation services, and

**WHEREAS**, in response thereto the Authority has received bid results from Emex LLC., bid amounts as specified on the email attached hereto and made a part hereof, and

**WHEREAS**, in accordance with law, the Authority is required to award the contract for natural gas generation services for a period of two years to the lowest responsible bidder, and

**NOW THEREFORE BE IT RESOLVED**, that

1. The Long Branch Sewerage Authority hereby awards its contract for natural gas generation services to South Jersey Energy in the amount of \$ 0.447 per Therm for a two year contract.
2. The Authority is authorized to enter into a contract with South Jersey Energy for the purposes expressed hereinabove.

3. The Authority Chairman and Executive Director are authorized to sign any documents needed to effectuate this resolution.

ROLL CALL:

Mr. Blaisdell	- AYE
Mr. George	- AYE
Mr. Booth	- AYE
Mr. Brown	- ABSENT
Mr. Mazza	- ABSENT

Date: August 19, 2015  
R7.8-15  
Exhibit F

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Next Mr. Martone explained that the Authority must bid the following contracts for 2016: Sludge Removal & Transport, Sodium Hypochlorite, Magnesium Hydroxide, Dry and Emulsion Polymers, Sand and Grit Removal, Pump and Motor Repair and New Motors Purchase, Road Restoration, Electrical Services, and Sanitary Sewer System Repair. The following resolution was presented:

**RESOLUTION**

Mr. George offered the following Resolution and moved its adoption; seconded by Mr. Booth.

**WHEREAS**, the Long Branch Sewerage Authority (herein after "the Authority") desires to contract for the following: (1) removal, transport, and disposal of sand, grit, and bar screen screenings; (2) furnishing and delivery of dry polymer; (3) furnishing and delivery of emulsion polymer; (4) furnishing and delivery of sodium hypochlorite; (5) furnishing pump & motor repairs and new motor purchase; (6) road restoration and infrared paving; (7) furnishing and delivery of magnesium hydroxide (8) sanitary sewer system repairs and service lateral installations; (9) sludge removal; (10) electrical maintenance services; and

**WHEREAS**, the Authority has determined that said purchases should be made by public bid in accordance with law, and

**WHEREAS**, it is required by law that the Authority advertise for said bids, and

**NOW, THEREFORE, BE IT RESOLVED** by the Long Branch Sewerage Authority that:

1. The Authority is authorized to advertise for bids for the above-described contracts.

2. The Authority Chairman and/or Executive Director are authorized to sign any documents to effectuate this resolution.

ROLL CALL:

Mr. Blaisdell	- AYE
Mr. George	- AYE
Mr. Booth	- AYE
Mr. Brown	- ABSENT
Mr. Mazza	- ABSENT

Date: August 19, 2015  
R8.8-15

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Mr. Martone reported that a number of employees have requested permission to attend the Technology Transfer Seminar. The following resolution was presented:

### **RESOLUTION**

Mr. Blaisdell offered the following resolution and moved its adoption; seconded by Mr. George.

**WHEREAS**, a number of employees have requested permission to attend a Technology Transfer Seminar sponsored by NJWEA at the Sheraton in Eatontown, and

**WHEREAS**, it is to the benefit of the Long Branch Sewerage Authority to have its employees continue their education and obtain licenses, and

**NOW, THEREFORE, BE IT RESOLVED BY THE LONG BRANCH SEWERAGE AUTHORITY**, that this request to attend NJWEA Technology Transfer Seminars is hereby approved subject to the Executive Director's scheduling and approval of employees, and

**BE IT FURTHER RESOLVED** that the participants will follow the rules for "Schooling" covered in the appropriate Article in their Contract.

ROLL CALL:

Mr. Blaisdell	- AYE
Mr. George	- AYE
Mr. Booth	- AYE
Mr. Brown	- ABSENT
Mr. Mazza	- ABSENT

Date: August 19, 2015  
R9.8-15

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Mr. Martone showed the board a few different signs for the Authority to install on the Automatic Gate and also a new sign for the front of the building to replace the existing one. The board approved any decision made by the Authority's director with regards to the signs.

Finally Mr. Martone reported that he and Mr. Bonello talked about some sprockets that are needed for the settling tank. The price for the sprockets is around twenty five thousands (\$25,000) which is over the Authority's threshold. Mr. Bonello agrees that this purchase would be slightly above the bid threshold, but is proprietary in nature.

**RESOLUTION**

Mr. Blaisdell offered the following Resolution and moved its adoption; seconded by Mr. Booth.

**WHEREAS**, the Long Branch Sewerage Authority (the "Authority") has a need to order, purchase and replace sprockets for the settling tank, and

**WHEREAS**, these sprockets are specific and patented to the existing equipment and collector system with in this settling tank, and

**WHEREAS**, Mr. Bonello, the Authority's General Counsel, agrees that this purchase would be slightly above the bid threshold, but is proprietary in nature, and

**WHEREAS**, said sprockets are made by GP Jager Inc. the same vendor that the Authority used for the last purchase and as specified on the list attached hereto and made a part hereof, and

**WHEREAS**, the Authority Executive Director has certified that there are funds available for this purchase as per the certification attached to this resolution and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED**, that

1. The Long Branch Sewerage Authority hereby awards the purchase of the sprockets to GP Jager Inc. in the amount of \$25,318.40.

3. The Authority Chairman and Executive Director are authorized to sign any documents needed to effectuate this resolution.

ROLL CALL:

Mr. Blaisdell	- AYE
Mr. George	- AYE
Mr. Booth	- AYE
Mr. Brown	- ABSENT
Mr. Mazza	- ABSENT

Date: August 19, 2015  
R10.8-15  
Exhibits G, H

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Mr. Martone had nothing further to report.

On Motion by Mr. Booth, seconded by Mr. George, and passed by the affirmative vote of all members present, no nays, two absent, no abstain, the report of the Executive Director, as prepared and submitted, is hereby approved and ordered received and filed and made part of the Minutes of this Meeting.

**IX. As to Bills submitted for payment by Long Branch Sewerage Authority for the Month of July 2015**

The following Resolution was moved by Mr. Blaisdell, seconded by Mr. George, and passed by the affirmative vote of all members present, no nays, two absent, no abstain.



## RESOLUTION

BE IT RESOLVED BY THE LONG BRANCH SEWERAGE AUTHORITY IN SESSION AT A REGULAR MEETING THEREOF ON THIS 19th DAY OF AUGUST 2015 PURSUANT TO NOTICE AT WHICH AT LEAST A QUORUM IS PRESENT, the List of Bills for the month of July 2015 are found regular and payment of each and all, thereof is authorized to be paid out of the Revolving Fund, General Funds, Revenue Fund or Collection Account as indicated on the said List of Bills attached to the Executive Director's Report.

### **X. Report by Authority Counsel of the Activities of that Office and of Actions taken since July 15, 2015**

Mr. Bonello reported that he worked with Mr. Martone on his report and answered a few questions but has nothing else to report at this time.

On Motion by Mr. George, seconded by Mr. Booth, and passed by the affirmative vote of all members present, no nays, two absent, no abstain, all actions taken, and dispositions made by Authority Auditor of and with regard to each and all of the foregoing items be, and they are in all respects, approved, confirmed and ratified.

### **XI. Report by Authority Auditor of the Activities of that Office and of Actions taken since July 15, 2015**

Mr. Kaplan stated he has been in touch with the Authority's comptroller throughout the month with regards to the Edmunds' conversion. He reported that the budget will be introduced in October.

Mr. Kaplan had nothing further to report.

On Motion by Mr. Booth, seconded by Mr. George, and passed by the affirmative vote of all members present, no nays, two absent, no abstain, all actions taken, and dispositions made by Authority Auditor of and with regard to each and all of the foregoing items be, and they are in all respects, approved, confirmed and ratified.

**XII. As to Insurance Committee.**

Status Quo.

**XIII. Report, if any, by Investment Committee.**

The investments are as listed.

On Motion by Mr. Blaisdell, seconded by Mr. Booth, and passed by the affirmative vote of three members present, no nays, two absent, no abstain; the Authority Investments were approved and made.

**XIV. Transfers, if any.**

The following Resolution was moved by Mr. Booth, seconded by Mr. George, and passed by the affirmative vote of three members present, no nays, two absent, no abstain, approving the Authority Transfers for the month of July 2015 as listed.

**RESOLUTION**

BE IT RESOLVED BY THE LONG BRANCH SEWERAGE AUTHORITY IN SESSION AT A REGULAR MEETING THEREOF ON THIS 19th DAY OF AUGUST 2015 PURSUANT TO NOTICE AT WHICH AT LEAST A QUORUM IS PRESENT that the Authority hereby approves the Transfers made for the month of July 2015 as submitted by the Executive Director and orders said report received and filed.

**XV. Old Business.**

A. Engineer's Report on Redevelopment Projects

Mr. Van Dorpe had nothing new to report.

B. Future Capital Improvement Program

Mr. Van Dorpe had nothing new to report.

C. Fence & Gates

Mr. Van Dorpe reported that the gate is operating and there are only a few final issues to be addressed.

D. Flood Barriers

Mr. Van Dorpe stated that the prep work is ongoing and that the flood barriers are still being held in customs.

E. Mechanical Improvements

There was a payment request which was already addressed.

F. Collection Systems Rehabilitation

There was a payment request which was already addressed; everything else is running according to schedule.

G. F.E.M.A.

Mrs. Hartnett had nothing to report at this time.

**XVI. New Business**

None

**XVII. Miscellaneous Suggestions for the Good of the Authority**

None

**XVIII. Adjournment at 3:30 p.m.**

There being no further business, on Motion by Mr. Booth, seconded by Mr. George, and passed by the affirmative vote of all members present, no nays, two absent, no abstain, the meeting was adjourned at 3:30p.m.

Respectfully submitted,

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David G. Brown, Secretary

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Joseph A. Martone, Executive Director