

LONG BRANCH SEWERAGE AUTHORITY

Minutes of the Regular Meeting

December 17, 2014

I. and II. Opening and Attendance at Meeting.

A Regular Meeting of the Long Branch Sewerage Authority was called to order at 3:02 p.m., prevailing time, on Wednesday, December 17, 2014 by the Treasurer, Mr. Booth, in the Meeting Room at the Authority Administration Building, 150 Joline Avenue, Long Branch, New Jersey, attended by Mr. Brown and Mr. Mazza. Mr. Blaisdell and Mr. George attended via telephonic communication.

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 2014, has been provided by publication thereof in the *Link* on February, 27, 2014, as a “legal” advertisement and in the *Asbury Park Press* on February 22, 2014, as a “legal” advertisement and by forwarding duplicates thereof on February 20, 2014, 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.

There were no members of the public present.

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

V. As to the Minutes of the Regular Meeting of November 2014

On Motion by Mr. Booth, seconded by Mr. Blaisdell, and passed by the affirmative vote of all members present, no nays, no absent, no abstain, the reading of the Minutes of the Regular Meeting of the Long Branch Sewerage Authority held on November 19, 2014 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 November 19, 2014, if any

None.

VII. Correspondence

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

Mr. Martone reported that item #13 is the mechanical improvement contract that was bid and the lowest bidder was MBE Mark III. The following resolution was presented:

RESOLUTION

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

WHEREAS, the Long Branch Sewerage Authority (the "Authority") has heretofore advertised for receipt of bids for the Mechanical Improvements Project # LBS-254, and

WHEREAS, in response thereto the Authority has received bids from the parties and bid amounts as specified on the list attached hereto and made a part hereof, and

WHEREAS, in accordance with law, the Authority is required to award this contract to the lowest responsible bidder, and

WHEREAS, the Authority Engineer has recommended the awarding of this bid to MBE Mark III Electric Inc. in his letter dated December 15, 2014, attached here to and made a part hereof, and

WHEREAS, the Authority Executive Director has certified that there are funds available for this purpose through the Sewer Revenue Bonds, Series 2014, as per the certification attached to this Resolution hereto and made a part hereof, and

NOW, THEREFORE, BE IT RESOLVED that:

1. The Long Branch Sewerage Authority hereby awards its contract for the Mechanical Improvements Project # LBS-254 to MBE Mark III Electric Inc., in the amount of \$836,657.00, subject to the bidder complying with all of the requirements of the terms and conditions of the Bid Specifications prepared in connection with this contract and included in Notice to Bidders, and
2. The Authority is authorized to enter into a contract with MBE Mark III Electric Inc. for the purpose-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	- AYE
Mr. Mazza	- AYE

Date: December 17, 2014
R1.12-14
Exhibit A,B,C

Mr. Martone reported that item #14 is the Flood Barrier contract that was bid and the lowest bidder was Ray Palmer Associates. The following resolution was presented:

RESOLUTION

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

WHEREAS, the Long Branch Sewerage Authority (the "Authority") has heretofore advertised for receipt of bids for the Flood Barrier Project # LBS-259, and

WHEREAS, in response thereto the Authority has received bids from the parties and bid amounts as specified on the list attached hereto and made a part hereof, and

WHEREAS, in accordance with law, the Authority is required to award this contract to the lowest responsible bidder, and

WHEREAS, the Authority Engineer has recommended the awarding of this bid to Ray Palmer Associates Inc. in his letter dated December 15, 2014, attached here to and made a part hereof, and

WHEREAS, the Authority Executive Director has certified that there are funds available for this purpose through the Sewer Revenue Bonds, Series 2014, as per the certification attached to this Resolution hereto and made a part hereof, and

NOW, THEREFORE, BE IT RESOLVED that:

1. The Long Branch Sewerage Authority hereby awards its contract for the Flood Barrier Project # LBS-259 to Ray Palmer Associates Inc., in the amount of \$189,350.00, subject to the bidder complying with all of the requirements of the terms and conditions of the Bid Specifications prepared in connection with this contract and included in Notice to Bidders, and
2. The Authority is authorized to enter into a contract with Ray Palmer Associates Inc. for the purpose-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 - AYE
Mr. Mazza - AYE

Date: December 17, 2014
R2.12-14
Exhibit D,E,F

Mr. Martone stated that item # 15 is a request from Maser for a partial payment for the Primary Tank Contract. Mr. Martone explained that the primary tank work is being done on the splitter box and that the contractor is on schedule and doing a great job. The following resolution was presented:

RESOLUTION

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

WHEREAS, the Long Branch Sewerage Authority has received a Partial Payment Request, # 2, from Allied Construction Group Inc. for the Primary Tank Influent System Reconstruction Project, and

WHEREAS, this request for payment is in the amount of \$205,800.00, and

WHEREAS, the Authority Engineer, John Van Dorpe, has recommended payment of this request, per his letter dated December 12, 2014, 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 #2 to Allied Construction Group Inc. in the amount of \$205,800.00.

ROLL CALL:

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

Date: December 17, 2014
R3.12-14
Exhibit G

Mr. Martone explained that item # 16 is a request from Maser for a partial payment for the Outfall Anchor Replacement Project. He asked Mr. Van Dorpe to explain the outfall anchor progress and Mr. Van Dorpe stated that the contractor was out in the ocean and has replaced a couple of the anchors but due to inclement weather conditions the project was has been delayed. The following resolution was presented:

RESOLUTION

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

WHEREAS, the Long Branch Sewerage Authority has received a Partial Payment Request, # 1, from Hydro-Marine Construction Co. Inc. for the Outfall Anchor Replacement and Repair Project, and

WHEREAS, this request for payment is in the amount of \$13,171.20, and

WHEREAS, the Authority Engineer, John Van Dorpe, has recommended payment of this request, per his letter dated December 12, 2014, 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 #1 to Hydro-Marine Construction Co. in the amount of \$13,171.20.

ROLL CALL:

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

Date: December 17, 2014
R4.12-14
Exhibit H

Mr. Martone explained that item #17 is a request from Maser for a partial payment for the parking lot. Mr. Van Dorpe explained that there are a few issues with regards to the size of the parking spaces. Mr. Martone stated that the Authority will hold the check until the issue is resolved. The following resolution was presented:

RESOLUTION

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

WHEREAS, the Long Branch Sewerage Authority has received a Partial Payment Request, # 1, from All Surface Asphalt Paving for the Parking Lot Construction, and

WHEREAS, this request for payment is in the amount of \$51,646.00, and

WHEREAS, the Authority Engineer, John Van Dorpe, has recommended payment of this request, per his letter dated December 9, 2014, 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 #1 to All Surface Asphalt Paving in the amount of \$51,646.00.

ROLL CALL:

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

Date: December 17, 2014
R5.12-14
Exhibit I

Mr. Martone reported that item #20 is a temporary permit request to discharge pre-treated industrial ground water to the Authority's collection system. The following resolution was presented:

RESOLUTION

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

WHEREAS, Moriarty Environmental Solutions Inc. acting as agent for 686 Gerard Ave, Block 166 Lot 8.1, has applied for a Temporary Permit to discharge pre-treated Industrial Ground Water to the Authority's collection system, and

WHEREAS, the application was necessary accompanied by the outlined in plans and specification letter dated December 8, 2014, hereto and made a part, and

WHEREAS, said Permit has been prepared by the Authority and is attached hereto and made a part hereof, and

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that the request of Moriarty Environmental Solutions, Inc. for a permit to discharge is hereby approved pursuant to their compliance with all Industrial Waste Requirements of the executed agreement and prevailing rate schedule.

ROLL CALL:

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

Date: December 17, 2014
R6.12-14
Exhibit J

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

December 17, 2014

- 1) Letter dated 10/2014 received 11/21/14 from the Feinsilver Law Group, re: Samuel and Victoria Kairy/ 600 Woodgate Ave/ Block 100 Lot 32
- 2) Copy of letter dated 11/24/14 received 11/25/14 from Maser Consulting to Mark Woszczak, re: 2015 Annual Contract Sanitary Sewer System Repairs Award Contract
- 3) Letter received 11/26/14 from OPEIU, re: Holiday schedule
- 4) Letter dated 11/26/14 received 12/03/14, re: Notification of Seaview Ave Bridge Remediation and Replacement
- 5) Certified Notice of Hearing received 12/03/14 from Borough of West Long Branch, re: 107 Monmouth Rd Ste 201 / B 68 L 9.13/ Applicant seeks a waiver of site plan to modify interior office
- 6) Certified Notice of Hearing received 12/03/14 from Borough of West Long Branch, re: Monmouth University / B 39 L 8 / Applicant is requesting “ D” Variance for proposed expansion
- 7) Certified Notice of Hearing received 12/03/14 from Borough of West Long Branch, re: 304 Wall St / B216 L 60/ Applicant is seeking minor subdivision

- 8) Letter dated 10/08/14 received 12/01/14 from InSite Engineering, re: Utility Availability Request: Sewer the Bluffs/ Block 216 Lots 11,12,24
- 9) Notice of public meeting received 12/05/14, re: Applicant proposes to construct two new family homes replacing two existing family home / 205 N Fifth Ave / B 321 L 22.01
- 10) Summons notice received 12/09/14 from: Regan, Giordano, Halleran & Ciesla Esq., re: Legal action lawsuit
- 11) Letter dated 12/08/14 received 12/10/14 from Capacity Coverage Company, re: Automobile ID Cards & WC Posting Notices
- 12) Agenda and Report received 12/12/14 from JIF, re: Meeting on December 17, 2014 at 10:30

Additional Correspondence

- ACTION** 13) Letter dated 12/15/14 received 12/15/14 from Maser Consulting, re: WWTP Mechanical Improvements bid result/ lowest bidder was MBE Mark III / \$836,657.00
- ACTION** 14) Letter dated 12/15/14 received 12/15/14 from Maser Consulting, re: WWTP Flood Barrier Installation bid result/ lowest bidder was Ray Palmer Associates / \$189,350.00
- ACTION** 15) Letter dated 12/12/14 received 12/15/14 from Maser Consulting, re: Primary Tank Influent System Reconstruction project /Partial Payment Request No.2 for \$205,800.00
- ACTION** 16) Letter dated 12/12/14 received 12/15/14 from Maser Consulting, re: Outfall Anchor Replacement and Repair Project /Partial Payment Request No.1 for \$13,171.20
- ACTION** 17) Letter dated 12/09/14 received 12/15/14 from Maser Consulting, re: Parking Lot Construction project /Partial Payment Request No.1 for \$51,646.00
- 18) Letter dated 12/12/14 received 12/15/14 from New Jersey American Water, re: request to schedule an appointment to read the plant meter at 192 Overlook Ave
- 19) Transmittal dated 12/11/14 received 12/15/14 from Allied Construction Group Inc., re: November 2014 Monthly Reports
- ACTION** 20) Letter dated 12/08/14 received 12/15/14 from Moriarty Environmental Solutions, re: 686 Gerald Ave / B 166 L 8.1

XIII. Report of Executive Director for November, 2014

Mr. Martone reported that under the direction of Division of Contract Compliance and Equal Employment Opportunity. The Authority must appoint a Public Agency Compliance Officer (P.A.C.O.). Mrs. Hartnett has performed the duties in the past and the following resolution was presented:

RESOLUTION

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

WHEREAS, the Long Branch Sewerage Authority (hereinafter the “Authority”) desires to appoint a Public Agency Compliance Officer as mandated by N.J.S.A. 10:5-31 et seq. under the direction of the Division of Contract Compliance and Equal Employment Opportunity, and

WHEREAS, as per the Division of Contract Compliance and Equal Employment Opportunity, this position must be appointed annually, and

WHEREAS, notice of this appointment shall be forwarded to the State of New Jersey, and

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that Laurie Hartnett is hereby designated Public Agency Compliance Officer (P.A.C.O.) for the Long Branch Sewerage Authority for the Year 2015.

ROLL CALL:

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

Date: December 17, 2014
R7.12-14

Mr. Martone stated that the Authority's Christmas party has been scheduled and the following resolution was presented:

RESOLUTION

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

WHEREAS, the Long Branch Sewerage Authority hereby authorizes a holiday party for its employees, board members and professionals on Friday December 19, 2014 at 12 noon in the conference room at 150 Joline Ave and,

WHEREAS, the holiday party allowance is not to exceed \$500.00

NOW, THEREFORE, BE IT RESOLVED by the Members of the Long Branch Sewerage Authority that it approves the 2014 holiday party.

ROLL CALL:

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

Date: December 17, 2014
R8.12-14

Finally Mr. Martone reported that the Authority's Labor Contracts with the white and blue collar union have been successfully negotiated and a memorandum of agreement finalized. The only contract remaining is the Executive Director's. The following resolution was presented:

RESOLUTION

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

BE IT RESOLVED by the Long Branch Sewerage Authority that the Executive Director's salary shall be four (4) percentage increase effective January 1, 2015.

BE IT ALSO RESOLVED, that Mr. Martone, Executive Director, be issued a 3 year contract beginning January 1, 2015.

ROLL CALL:

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

Date: December 17, 2014
R9.12-14

Mr. Martone reported that as directed by the Board, bid specifications are being prepared to solicit bids for the two 6 inch portable pumps. These pumps will assist the Authority in the mitigation of future floods.

Mr. Martone had nothing further to report.

On Motion by Mr. Brown, seconded by Mr. Booth, and passed by the affirmative vote of all members present, no nays, no 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 November 2014

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

RESOLUTION

BE IT RESOLVED BY THE LONG BRANCH SEWERAGE AUTHORITY IN SESSION AT A REGULAR MEETING THEREOF ON THIS 17th DAY OF DECEMBER 2014 PURSUANT TO NOTICE AT WHICH AT LEAST A QUORUM IS PRESENT, the List of Bills for the month of November 2014 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 November 19, 2014

Mr. Bonello reported that he reviewed the contract bids for the Mechanical and Flood Barrier projects. He also reviewed the lawsuit that was received by the Authority from the Raritan Bay Clammers. Mr. Bonello recommended that New Jersey Utility Authorities Joint Insurance Fund (NJUAJIF) represents the Authority against any possible action.

Mr. Bonello had nothing further to report.

On Motion by Mr. Booth, seconded by Mr. Brown, and passed by the affirmative vote of all members present, no nays, no absent, no abstain, all actions taken, and dispositions made by the Authority Counsel 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 November 19, 2014

Mr. Kaplan reported that the Authority should ratify its participation in the MCDC initiative. The following resolution was presented:

**RESOLUTION OF THE LONG BRANCH SEWERAGE
AUTHORITY RATIFYING THE AUTHORITY'S PARTICIPATION
IN THE MCDC INITIATIVE**

WHEREAS, the Securities and Exchange Commission (“SEC”) implemented its Municipalities Continuing Disclosure Cooperation Initiative (the “MCDC Initiative”) on March 10, 2014 to address alleged widespread violations of federal securities laws by municipal and local authority issuers (the “Issuers”), and underwriters of an Issuer’s securities, in connection with certain representations about timely continuing disclosures in bond offering documents;

WHEREAS, the MCDC Initiative aims to correct past failures to timely post information required by the Municipal Securities Rulemaking Board (“MSRB”), which Issuers agree to post through the execution of a secondary market disclosure undertaking, on the Electronic Municipal Market Access system (“EMMA”);

WHEREAS, under the MCDC Initiative, the SEC will recommend favorable settlement terms to Issuers if they self-report to the SEC possible violations involving materially inaccurate statements relating to prior compliance with the continuing disclosure obligations specified in Rule 15c2-12 under the Securities Exchange Act of 1934;

WHEREAS, the Long Branch Sewerage Authority (the “Authority”) engaged the services of Phoenix Advisors, LLC to conduct an audit of the Authority’s continuing disclosure obligations and flings as related to the MCDC initiative (the “Disclosure Audit”);

WHEREAS, after reviewing the findings of the Disclosure Audit and consulting with Kraft & Capizzi, LLC, the Authority’s Bond Counsel, the Executive Director determined that it was advisable for the Authority to participate in the MCDC Initiative;

WHEREAS, on or before December 1, 2014 the Executive Director executed the MCDC Questionnaire and caused it to be filed with the SEC so that the Authority would be entitled to receive the benefits of participating in the MCDC Initiative (the “Filing”); now therefore,

**BE IT RESOLVED BY THE GOVERNING BODY OF THE
LONG BRANCH SEWERAGE AUTHORITY** as follows:

Section 1. The Filing of the Executive Director relating to the Authority's participation in the MCDC Initiative is hereby confirmed, ratified and deemed authorized by this Resolution.

Section 2. This resolution shall take effect immediately.

David G. Brown, Secretary
December 17, 2014

Governing Body Member:

Recorded Vote

Abstain

Absent

Aye

Nay

Mr. Blaisdell
Mr. George
Mr. Booth
Mr. Brown
Mr. Mazza

Mr. Kaplan reported that a resolution would be needed to amend the 2014 budget. It provides debt service for the 2014 bond issue. The following resolution was presented:

LONG BRANCH SEWERAGE AUTHORITY

**RESOLUTION TO AMEND 2014 BUDGET SUBSEQUENT TO
ADOPTION
PURSUANT TO N.J.A.C. 5:31-2.8**

WHEREAS, the Long Branch Sewerage Authority's Budget for the year ending December 31, 2014 has been adopted; and

WHEREAS, it has been determined that it is in the best interest of the Authority to amend said budget; and

WHEREAS, this amendment is as a result of a bond sale occurring in 2014 after the 2014 was adopted; and

WHEREAS, the governing body of the Long Branch Sewerage Authority is desirous of amending the 2014 adopted budget to provide for the debt service for the 2014 bond issue; and

WHEREAS, N.J.A.C. 40A:5A-17 provides that all amendments to the

budget shall be approved and adopted by resolution of the Long Branch Sewerage Authority, passed by not less than a majority of the full membership.

NOW THEREFORE, BE IT RESOLVED, that the following amendments to the Long Branch Sewerage Authority's 2014 adopted budget are hereby approved.

	<u>From</u>	<u>To</u>
APPROPRIATIONS		
TOTAL INTEREST PAYMENTS ON DEBT	\$ <u>391,109.26</u>	\$ <u>600,132.28</u>
TOTAL NON-OPERATING APPROPRIATIONS	<u>968,429.26</u>	<u>1,177,452.28</u>
TOTAL OPERATING AND NON OPERATING APPROPRIATIONS	<u>7,038,260.00</u>	<u>7,247,283.02</u>
LESS: NET ASSETS UTILIZED	<u>0.00</u>	<u>209,023.02</u>
NET TOTAL APPROPRIATIONS	\$ <u><u>7,038,260.00</u></u>	\$ <u><u>7,038,260.00</u></u>

BE IT FURTHER RESOLVED, that two certified copies of this amending resolution be filed forthwith with the Director of the Division of Local Government Services for his certification of the Authority Budget as so amended.

It is hereby certified that this is a true copy of the Resolution amending the Budget approved by the Commissioners at the public meeting of December 17th, 2014.

Approved December 17, 2014

Thomas Neff, Director, Division of Local Government Services

David G. Brown, Secretary

Governing Body Member:

Recorded Vote

Absent	Aye	Nay	Abstain
		Mr. Blaisdell Mr. George Mr. Booth Mr. Brown Mr. Mazza	

Mr. Kaplan explained that a budget transfer was recommended authorizing some line items to be transferred. The following resolution was presented:

RESOLUTION

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

WHEREAS, the Long Branch Sewerage Authority anticipates exceeding certain line items in its 2014 Budget, and

WHEREAS, the Authority's Auditor, Mr. Kaplan has recommended an adjustment be made to these Line Items in the form of a Budget Transfer Resolution, and

WHEREAS, the Executive Director has prepared documentation outlining these line items for transfer, which is attached hereto and made a part hereof, and

WHEREAS, the Executive Director has certified that there are funds available from other Budget Line Items for these budget adjustments, and

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that it hereby approves the Budget Transfer as submitted by the Executive Director and made a part here to, and

BE IT FURTHER RESOLVED that the Authority Executive Director and/or Chairman are hereby authorized to sign any documents necessary to

effectuate the purposes of this Resolution.

ROLL CALL:

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

Date: December 17, 2014
R12.12-14
Exhibit L

Mr. Kaplan stated that the 2015 Budget was reviewed by the Department of Community Affairs and no changes were made to the introduced budget. The following resolution was presented:

2015 ADOPTED BUDGET RESOLUTION

LONG BRANCH SEWERAGE AUTHORITY

FISCAL YEAR: FROM JANUARY 1, 2015 TO DECEMBER 31, 2015

WHEREAS, the Annual Budget and Capital Budget/Program for the Long Branch Sewerage Authority for the fiscal year beginning January 1, 2015 and ending, December 31, 2015 has been presented for adoption before the governing body of Long Branch Sewerage Authority at its open public meeting of December 17, 2014; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$6,504,790, Total Appropriations, including any Accumulated Deficit, if any, of \$6,763,331 and Total Unrestricted Net Position utilized of \$258,541; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$294,143 and Total Unrestricted Net

Position planned to be utilized of \$294,143; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Long Branch Sewerage Authority, at an open public meeting held on December 17, 2014 that the Annual Budget and Capital Budget/Program of the Long Branch Sewerage Authority for the fiscal year beginning, January 1, 2015 and, ending, December 31, 2015 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

David G. Brown, Secretary
December 17, 2014

Governing Body Member:

Recorded Vote

Abstain	Absent	Aye	Nay
			Mr. Blaisdell
			Mr. George
			Mr. Booth
			Mr. Brown
			Mr. Mazza

Mr. Kaplan had nothing further to report.

On Motion by Mr. George, seconded by Mr. Mazza, and passed by the affirmative vote of all members present, no nays, no 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.

None

XIII. Report, if any, by Investment Committee.

The investments are as listed.

On Motion by Mr. Booth, seconded by Mr. Mazza, and passed by the affirmative vote of four members present, no nays, no absent, one abstain (Mr. Brown); 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 four members present, no nays, no absent, one abstain (Mr. Brown), approving the Authority Transfers for the month of November 2014 as listed.

RESOLUTION

BE IT RESOLVED BY THE LONG BRANCH SEWERAGE AUTHORITY IN SESSION AT A REGULAR MEETING THEREOF ON THIS 17th DAY OF DECEMBER 2014 PURSUANT TO NOTICE AT WHICH AT LEAST A QUORUM IS PRESENT that the Authority hereby approves the Transfers made for the month of November 2014 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 stated there was an inquiry regarding the southern end of Ocean Ave. for a possible new construction of about fifty (50) new units.

B. Primary Tank Influent Systems Reconstruction

Discussed under the correspondence.

C. Outfall Anchor Replacement and Repair Project

Discussed under the correspondence.

D. Parking Lots and Automated Gates

Parking lot was discussed under the correspondence. The gates are installed and the electrical wiring should be completed this week.

E. Collection Systems Rehabilitation

Mr. Van Dorpe reported that the bids are due tomorrow and it will be awarded at the January Board Meeting.

F. F.E.M.A.

Mrs. Hartnett stated that all the money that was requested has been received by the Authority.

XVI. New Business

None

XVII. Miscellaneous Suggestions for the Good of the Authority

None

XIII. Adjournment at 3:30 p.m.

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

Respectfully submitted,

David G. Brown, Secretary

Joseph A. Martone, Executive Director