

LONG BRANCH SEWERAGE AUTHORITY

Minutes of the Regular Meeting

January 15, 2014

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, January 15, 2014, by the Chairman, Mr. Blaisdell in the Meeting Room at the Authority Administration Building, 150 Joline Avenue, Long Branch, New Jersey, attended by Mr. Booth, Mr. George and Mr. Brown (who arrived at 3:04). Mr. Mazza was 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 and Sue Brasfield, of the firm Maser Consulting, Authority Engineer; David Kaplan, Authority Auditor; Jack Kraft, Bond Counsel; Laurie Hartnett, PCC Officer; and Nicole Woods, 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 2013, has been provided by publication thereof in the *Link* on February, 28, 2013, as a "legal" advertisement and in the *Asbury Park Press* on March 16, 2013, as a "legal" advertisement and by forwarding duplicates thereof on February 21, 2013, 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.

Let the record reflect that Mr. Brown arrived.

IV. Public Participation.

Mr. David S. Klockner from Eneractive Solutions, a full service energy consulting and advising firm addressed the Board. Mr. Klockner discussed several projects that Eneractive has completed for other facilities and the achievement awards they have received. Mr. Klockner described a potential Geo-Thermal project utilizing the Outfall pipe, which he feels would be

beneficial to the authority. Mr. Klockner would like to walk through the plant and prepare a proposal at no cost to the Authority. Mr. Martone suggested that Mr. Klockner do a walk through in the plant and prepare a proposal, the Board agreed. Mr. Klockner will do the walk through in the beginning of February and will have the proposal prepared by mid February.

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

V. Report by Authority Auditor of the Activities of that Office and of Actions taken since December 18, 2013

Mr. Kaplan reported that he and Mr. Martone attended a meeting with the city council to discuss the bond sale. The Council was satisfied and passed a resolution supporting the bond sale. Mr. Kraft introduced the following resolution which is needed to move forward with the bond issue which will be closed on February 25, 2014.

A RESOLUTION OF THE LONG BRANCH SEWERAGE AUTHORITY APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT, CONTINUING DISCLOSURE AGREEMENT, A SURETY BOND COMMITMENT, AND A PRELIMINARY / FINAL OFFICIAL STATEMENT, ALL IN CONNECTION WITH THE ISSUANCE AND SALE OF THE AUTHORITY'S SEWER REVENUE BONDS, SERIES 2014; AND AUTHORIZING OFFICERS OF THE AUTHORITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF SUCH BONDS.

WHEREAS, the Long Branch Sewerage Authority (the "Authority") is authorized to issue its bonds pursuant to the provisions of the Sewerage Authorities Law, constituting Chapter 138 of the Laws of 1946 of the State of New Jersey, as amended and supplemented, and other applicable provisions of law;

WHEREAS, by resolution of the Authority adopted December 4, 2002 and entitled "Resolution Authorizing the Issuance of Sewer Revenue Bonds of the Long Branch Sewerage Authority" (the "General Bond Resolution"), the Authority has

authorized the issuance of Sewer Revenue Bonds of the Authority;

WHEREAS, by resolution of the Authority adopted December 18, 2013 and entitled “Bond Resolution of the Long Branch Sewerage Authority Determining to Provide Funds to Undertake Improvements to its Wastewater Treatment Plant and Collection System that will Provide Mitigation and Resiliency to the Authority’s System, Determining the Estimated Cost Thereof, and Determining to Issue Bonds or Notes to Finance the Cost Thereof” (the “Supplemental Bond Resolution”), the Authority desires to provide funds to undertake the following improvements to its wastewater treatment plant and collection system that will provide mitigation and resiliency to the Authority’s system: electrical system improvements including a new motor control center and switchgear in the inlet building and new feeder and duct banks for the motor control center in the blower building; equipment controls, including new raw sewage pump controls and VFD’s in the inlet building; replacement of equipment damaged by Hurricane Sandy including pumps and miscellaneous equipment; emergency response to address Federal Emergency Management Agency issues and emergency operational issues; replacement of fans, air handler units and pumps in various buildings in the treatment plant; raising of equipment and access hatches to prevent future flooding; modification of existing structures to prevent future flooding; painting of internal building walls; outfall pipe inspection and repairs; sealing of existing building doors and access points to prevent future flooding; purchase of diesel pumps to be used in the event of a power outage or flood; collection system improvements which will reduce infiltration and inflow (I/I) and/or correct on-going maintenance problems; construction of a parking lot, fence and security gates; and, the purchase of adjacent properties to provide necessary land and buffer area (collectively, the “2014 Project”);

WHEREAS, pursuant to the Supplemental Bond Resolution, the Authority has authorized the issuance of not to exceed \$9,400,000 aggregate principal amount of its Sewer Revenue Bonds, Series 2014 (the “2014 Bonds”) to finance the costs of the 2014 Project;

WHEREAS, the Authority is now desirous of approving the form of various issuing documents generally used in transactions of this type, with such changes, insertions and omissions to such provisions as its Chairman or Vice Chairman (collectively, the “Authorized Officers”), in consultation with Bond Counsel, may approve (the “Issuing Documents”); and,

WHEREAS, the Authority is now desirous of authorizing any of the Authorized Officers to execute and deliver the following Issuing Documents: (a) Bond Purchase Agreement providing the determination of certain terms of the 2014 Bonds and for the sale of the 2014 Bonds to Powell Capital Markets, Inc. (the "Underwriter"); (b) Continuing Disclosure Agreement to be used to demonstrate compliance with Rule 15c2-12 of the Securities and Exchange Commission; (c) Surety Bond Commitment to fully or partially fund the Bond Reserve Fund equal to the Bond Reserve Requirement as required under the General Bond Resolution; and, (d) Preliminary Official Statement to be used in connection with the marketing of the 2014 Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE LONG BRANCH SEWERAGE AUTHORITY, AS FOLLOWS:

The Authorized Officers are each hereby authorized and directed to determine and approve the terms of, and execute and deliver, a Bond Purchase Contract with the Underwriter providing for the purchase of all (but not less than all) of the 2014 Bonds. The 2014 Bonds will be issued: in a principal amount not to exceed \$9,400,000; at an interest rate not to exceed 5.5%; with a redemption price not to exceed 103% of par; and, with a final maturity date no later than the year 2040. The Contract of Purchase, substantially in the form generally used in transactions of this type, is hereby approved, with such changes, insertions and omissions to such provisions as any of the Authorized Officers, in consultation with Bond Counsel, may approve. The selection of Powell Capital Markets, Inc. as Underwriter for the Bonds is hereby ratified and affirmed.

The Authorized Officers are each hereby authorized and directed to execute and deliver Continuing Disclosure Agreement to be used to demonstrate compliance with Rule 15c2-12 of the Securities and Exchange Commission. The Continuing Disclosure Agreement, substantially in the form generally used in transactions of this type, is hereby approved, with such changes, insertions and omissions to such provisions as any of the Authorized Officers, in consultation with Bond Counsel, may approve.

The Authorized Officers are each hereby authorized and directed to obtain and execute a Surety Bond Commitment to fully or partially fund the Bond Reserve Fund equal to the Bond Reserve Requirement as required under the General Bond Resolution. The

Surety Bond Commitment, substantially in the form generally used in transactions of this type, is hereby approved, with such changes, insertions and omissions to such provisions as any of the Authorized Officers, in consultation with Bond Counsel, may approve. If a Surety Bond Commitment is not obtainable, the proceeds of the 2014 Bonds may be used to fully fund the Bond Reserve Fund equal to the Bond Reserve Requirement.

The Authorized Officers are each hereby authorized and directed to execute and deliver a Preliminary / Final Official Statement to be used in connection with the marketing of the 2014 Bonds. The Preliminary / Final Official Statement, substantially in the form generally used in transactions of this type, is hereby approved, with such changes, insertions and omissions to such provisions as any of the Authorized Officers, in consultation with Bond Counsel, may approve. The Authorized Officers are authorized and directed, with the advice of Bond Counsel, to deem the Preliminary Official Statement nearly final within the meaning of Rule 15c2-12 promulgated under the Securities Exchange Act of 1934, as amended, and to provide written evidence relating thereto in a form acceptable to Bond Counsel.

The distribution and use of the Preliminary / Final Official Statement, with such changes, insertions and omissions as any of the Authorized Officers, in consultation with Bond Counsel, may approve, in connection with the marketing and sale of the Bonds by the Underwriter is hereby authorized. The Authorized Officers are authorized and directed to take all such other actions as such Authorized Officers, in consultation with Bond Counsel, deem necessary or desirable to effect the issuance and sale of the Bonds.

The 2014 Bonds are hereby deemed Bank Qualified pursuant to Section 265 of the Internal Revenue Code of 1986, as amended.

That the Authorized Officers, Secretary of the Authority and any other representative or agent of the Authority, are hereby authorized and directed to execute and deliver any and all documents and instruments, and to do and cause to be done any and all acts and things necessary or proper for carrying out the sale, issuance and delivery of the 2014 Bonds and all related transactions contemplated by this resolution.

All resolutions or proceedings, or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

This resolution shall become effective in accordance with applicable law.

ROLL CALL:

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

Date: January 15, 2014
R1.1-14

Secretary's Certification

I hereby certify that this is a true copy of a resolution passed at the meeting held on January 15, 2014.

Mr. David Brown

Mr. Kaplan reported that the audit for 2013 has begun and by the April meeting he will have his reports ready.

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

VI. As to the Minutes of the Regular Meeting of December 18, 2013

On Motion by Mr. Brown, seconded by Mr. Booth, and passed by the affirmative vote of all members present, no nays, one absent, no abstain, the reading of the Minutes of the Regular Meeting of the Long Branch Sewerage Authority held on December 18, 2013 to be dispensed with and that such Minutes be, and they are hereby, approved as recorded and circulated.

VII. As to the Minutes of the Executive Session held on December 18, 2013, if any

None.

VIII. Correspondence

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

Item # 14 Mr. Martone discussed the New Drainage project that the City will begin this spring in the vicinity of Columbia Avenue.

Item # 22 Mr. Martone explained that this was a copy of the resolution that the City Council passed in support of our Bond issue.

Item # 34 Mr. Martone mentioned that this is a request for payment received from Longo Electrical Mechanical that is included in list of bills for payments this month.

Item # 51 Mr. Van Dorpe explained that this is a project at 147 West End Avenue and 530 Sairs Avenue which will be four units total, he recommends the following resolution.

RESOLUTION

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

WHEREAS, the 147 West End Avenue, LLC has applied for sewer connection for the 147 West End Avenue and 530 Sairs Avenue, for four (4) total units, two (2) existing and two (2) new units known as Block 132, Lots 1 and 2, and

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

WHEREAS, the Long Branch Sewerage Authority Engineer, John Van Dorpe, has reviewed the plans and specifications and has recommended that the application be conditionally approved in his letter dated January 15, 2014, 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 the 147 West End Avenue, LLC for connection to the sewerage system be and the same is hereby approved conditionally as per the letter of the Authority Engineer dated January 15, 2014, 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 - AYE
Mr. Mazza - ABSENT

Date: January 15, 2014
R2.1-14
Exhibit A

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

January 15, 2014

1. Email dated 12/17/13 received 12/17/13 from Michael Booth, re: Eneractive Solutions
2. Letter dated 12/13/13 received 12/16/13 from Dominick Cinelli of Brown & Brown, re: 2014-2015 Insurance Proposal
3. Letter dated 12/16/13 received 12/18/13 from Maser Consulting, re: 2014 Annual Contract for Sanitary Sewer System Repairs and Service Lateral Installations.
4. Copy of Letter dated 12/18/13 received 12/19/13 from Maser Consulting to Terry Sherman of Countryside Developers, re: River Pointe Block 487 Lot 1.
5. Copy of Letter dated 12/18/13 received 12/19/13 from State of New Jersey Department of Community Affairs to John L. Kraft, Esq., re: Local Finance Board Resolution.
6. Affidavit received 12/20/13 from Asbury Park Press, re: Rate Change to \$0.45 per line.
7. Certified Public Notice received 12/20/13, re: B182 L5/ 397 Bath Ave. Construction of second story apartment over existing garage.
8. Certified Letter dated 12/18/13 received 12/20/13 from The State of New Jersey Department of Transportation, re: Maintenance Roadway Repair Route 36
9. Copy of Letter dated 12/19/13 received 12/20/13 from Maser Consulting to Mr. William E. Fitzgerald, P.E., re: Monmouth University, Bey Hall Addition, B 39 L 8.
10. Affidavit of Publication dated 12/20/13 received 12/23/13 from Asbury Park Press, re: Adoption of Bond Resolution.
11. Letter dated 12/18/13 received 12/24/13 from Rutgers, re: Registration Confirmation for Joseph Vassallie in Advanced Collection Systems – Licensing Prep.
12. Letter dated 12/23/13 received 12/24/13 from Maser Consulting, re: Certified Weekly Payroll Reports for Raymond Electrical Contractor, Inc.
13. Copy of Letter dated 12/23/13 received 12/24/13 from Maser Consulting to Mr. Robert Hopkins, NJDEP, re: Wastewater Treatment Plant Modifications Project, Change Order No. 5 Items
14. Letter dated 12/23/13 received 12/24/13 from Leon S. Avakian, Inc., re: Columbia Avenue Drainage Improvements.

15. Copy of Letter dated 12/23/13 received 12/26/13 from Maser Consulting to APS Contracting, Inc., re: APS' Partial Payment Request
16. Letter dated 12/27/13 received 12/27/13 from William E. Fitzpatrick, P.E., re: Monmouth University Bey Hall Addition / B39 L8
17. Copy of Letter dated 12/26/13 received 12/27/13 from Maser Consulting to Dean Foulks, JOMAC Construction, Inc., re: George L. Catrambone Elementary School / B22.01 L1
18. Copy of Letter dated 12/26/13 received 12/27/13 from Maser Consulting to Jason Wienburg, Omland Engineering Associates, Inc., re: Request for Service Availability, Transit Village / B228 L32, 34, 35, 38, 39.01, 41 & 45
19. Copy of Letter dated 12/26/13 received 12/27/13 from Maser Consulting to Bennett Yalartai, NJ DEP, re: Air Operating Permit Modification
20. Letter dated 12/19/13 received 12/27/13 from APS Contracting, re: Certified Payroll – Raymond Electrical.
21. Copy of Letter dated 12/30/13 received 12/31/13 from Maser Consulting to William Parkhill, II P.E., MidAtlantic Engineering Partners, re: Woodrow Wilson Redevelopment / B 160 L21
22. Copy of Resolution dated 12/30/13 received 12/31/13 from the City of Long Branch, re: Bond Sale
23. Letter dated 1/2/14 received 1/6/13 from Maser Consulting, re: 2014 Contract Sanitary Sewer System Repairs and Service Lateral Installations.
24. Letter dated 12/31/13 received 1/6/14 from John L. Bonello, re: Re-Appointment as Authority Counsel.
25. Letter and CD dated 11/27/13 received 1/6/14 from Municipal Excess Liability Joint Insurance Fund, re: 2014-2015 Employments Practices Liability Program.
26. Certified Letter dated 12/26/13 received 1/7/14 from Paula Hauer, Advantech Corporation, re: Wastewater Treatment Modification Project – LBSA-195.
27. Certified Notice of Public Hearing dated 1/5/14 received 1/7/14 from William Dempster, re: 28 Homestead Ave / B112 L14.
28. Copy of Letter dated 1/2/14 from David Kaplan, CPA, RMA to John Bonello, Esq., re: 2013 Audit.
29. Copy of Letter dated 1/6/14 received 1/7/14 from John Bonello, Esq. to David Kaplan, CPA, RMA, re: Long Branch Sewerage Authority Fiscal Year Ending 12/31/13.

30. Letter dated 1/7/14 received 1/8/14 from Maser Consulting, re: River Pointe / B 487 L 1
31. Copy of Letter dated 1/7/14 received 1/8/14 from Maser Consulting to Terry Sherman, Countryside Developers, re: River Pointe / B 487 L 1
32. Letter dated 1/6/14 received 1/8/14 from John Bonello, re: Professional Appointment 2014
33. Affidavit of Publication dated 12/23/13 received 1/8/14 from The Star Ledger, re: Adoption of Bond Resolution.
34. Letter dated 1/8/14 received 1/9/14 from Maser Consulting, re: Longo Electrical – Mechanical Partial Payment Request No.2
35. Copy of Letter dated 1/8/14 received 1/9/14 from Maser Consulting to Bennett Yakartai, NJDEP Air Quality Permit Program, re: Non- Applicability Determination for 40 CFR 63-Subpart VVV Air Permit Modification.
36. Letter received 1/9/14 from Association of Environmental Authorities, re: 2013 Annual Report.
37. Certified Notice of Public Hearing dated 1/7/14 received 1/9/14 from Maxwell X. Colby, Esq., re: 90 Ocean Terrace/ B301.03 L20
38. Copy of Letter dated 12/30/13 received 1/9/14 from Eastern Civil Engineering, LLC to John Van Dorpe, re: 90 Ocean Terrace/ B301.03 L20
39. Letter dated 1/9/14 received 1/10/14 from Maser Consulting, re: WWTP Blower Building Modification Project Monthly Project Workforce Reports and Certified Weekly Payroll.

ADDITIONAL CORRESPONDENCE

40. Letter dated 1/9/14 received 1/13/14 from Marcelly Segro, BNY Mellon, re: Long Branch Sewerage Authority Revenue Refunding Bonds – All Issues
41. Letter dated 12/18/13 received 1/13/14 from State of New Jersey Department of Environmental Protection, re: Community Right to Know reporting requirements
42. Letter dated 1/9/14 received 1/13/14 from Apruzzese, McDermott, Mastro & Murphy, re: Long Branch Sewerage Authority Proposal for Labor Counsel – 2014
43. Letter dated 1/7/14 received 1/13/14 from State of New Jersey Department of Environmental Protection, re: New Jersey Environmental Infrastructure Financing Program (NJEIFP) Long Branch Sewerage Authority Clean Water Project No. S340336-03 ARRA Wastewater Treatment Plant Modifications Unilateral Change Order No. 5

- ACTION**
44. Letter dated 1/10/14 received 1/13/14 from Councilwoman Joy Bastelli, re: Mark Stovall
 45. Certified Legal Notice received 1/13/14 from Douglas and Joyce Jemal, re: 900 Ocean Avenue / B 56 L 6.02 & 6.03
 46. Certified Legal Notice dated 12/31/13 received 1/13/14 from Salvatore Alfieri, Esq., re: 280 Cummings Avenue / B 44 L 6
 47. Certified Letter dated 1/10/14 received 1/13/14 from David Stout, Arcadis, re: Application for Waterfront Development Individual Permit submitted by NJNG for Seaview Avenue Bridge and Associated Properties Former Long Branch Manufactured Gas Plant Site.
 48. Letter dated 1/10/14 received 1/14/14 from Dominick Cinelli, Brown & Brown Insurance, re: Solicitation of Qualifications for Professional Services – Insurance Agent
 49. Copy of Letter dated 1/8/14 received 1/14/14 from David A. Kaplan to Patricia Parkin McNamara, Executive Secretary, Local Finance Board, re: Information request regarding Long Branch Sewerage Authority
 50. Letter dated 1/13/14 received 1/14/14 from Alex Arcadia, APS, re: LBS 195-A
 51. Letter dated 1/15/14 received 1/5/14 from John Van Dorpe, re: 147 Wes End Avenue and 530 Sairs Avenue / B 132 L 1 and 2

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

IX. Report of Executive Director for December, 2013

Mr. Martone reported that the New Jersey Water Environmental Association will be holding the Technology Transfer Seminar at the Eatontown Sheraton from March 1, 2014 to March 4, 2014. Mr. Martone suggested the following resolution.

RESOLUTION

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

Date: January 15, 2014
R3.1-14

Mr. Martone explained that he received renewal statements from Selective Insurance for the Flood Insurance; of the renewal statements received he omitted two of the buildings which were not covered for damages from hurricane Sandy. Mr. Martone recommends the following resolution.

RESOLUTION

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

WHEREAS the Long Branch Sewerage Authority is in need of flood insurance, and

WHEREAS, the Authority wishes to renew the contract for flood insurance with Selective Insurance and,

WHEREAS, Selective Insurance has submitted premiums in the amount of \$39,423.00 and,

WHEREAS, funds are available for this purpose, and

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

1. That the premiums for flood insurance by Selective Insurance are hereby approved in the amount of \$39,423.00
2. That the Executive Director and Authority Chairman be authorized to sign any documents necessary to execute such an Agreement.

ROLL CALL:

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

Date: January 15, 2014
R4.1-14

Mr. Martone had nothing further to report.

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

X. Report by Authority Counsel of the Activities of that Office and of Actions taken since December 18, 2013

Mr. Bonello stated that he has gone over the APS contract negotiations and hopes to have all issues resolved by next months meeting. Mr. Bonello has also been working with Mr. Kraft on the Bond issue. Mr. Bonello had nothing further to report.

On Motion by Mr. Blaisdell, seconded by Mr. Brown, and passed by the affirmative vote of all members present, no nays, one absent, no abstain, all actions taken, 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. As to Bills submitted for payment by Long Branch Sewerage Authority for the Month of December, 2013

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

RESOLUTION

BE IT RESOLVED BY THE LONG BRANCH SEWERAGE AUTHORITY IN SESSION AT A REGULAR MEETING THEREOF ON THIS 15th DAY OF JANUARY 2014 PURSUANT TO NOTICE AT WHICH AT LEAST A QUORUM IS PRESENT, the List of Bills for the month of December 2013 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.

XII. As to Insurance Committee.

Status Quo.

XIII. Report, if any, by Investment Committee.

The investments are as listed.

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

XIV. Transfers, if any.

The following Resolution was moved by Mr. Blaisdell, seconded by Mr. Booth, and passed by the affirmative vote of three members present, no nays, one absent, one abstain (Mr. Brown), approving the Authority Transfers for the month of December 2013 as listed.

RESOLUTION

BE IT RESOLVED BY THE LONG BRANCH SEWERAGE AUTHORITY IN SESSION AT A REGULAR MEETING THEREOF ON THIS 15th DAY OF JANUARY 2014 PURSUANT TO NOTICE AT WHICH AT LEAST A QUORUM IS PRESENT that the Authority hereby approves the Transfers made for the month of December 2013 as submitted by the Executive Director and orders said report received and filed.

XV. Old Business.

- A. Engineer's Report on Redevelopment Projects
 - 1. Mr. Van Dorpe reported the he has supplied the sewer service maps to the engineers developing the Transit Village.
- B. Future Capital Improvement Program
 - 1. Mr. Van Dorpe expressed concerns with the heat tracing and insulation that was not satisfactorily completed by APS as part of this project.

C. F.E.M.A.

1. Mrs. Hartnett reported that she has been working with FEMA to close out the first three PW's totaling approximately \$115,000.00. She is now working with FEMA on the larger claim.

XVI. New Business

Ms. Brasefield reported that she received a draft air permit from the D.E.P. on December 19, 2013. She replied with a letter on December 24, 2014 objecting to a number of items. A conference call was held on January 14, 2014 between D.E.P., Mr. Martone, Mrs. Hartnett and Ms. Brasefield. As result of the conference call most of the issues have been resolved and a revised draft has been received. The D.E.P. is requiring new sampling and testing of the influent flow for Volatile Organic Compounds (VOC).

XVII. Miscellaneous Suggestions for the Good of the Authority

None

XVIII. Adjournment at 3:55 p.m.

There being no further business, on Motion by Mr. Blaisdell, seconded by Mr. George, and passed by the affirmative vote of all members present, no nays, one absent, no abstain, the meeting was adjourned at 3:55 p.m.

Respectfully submitted,

David G. Brown, Secretary

Joseph A. Martone, Executive Director