

LONG BRANCH SEWERAGE AUTHORITY

Minutes of the Regular Meeting

November 19, 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, November 19, 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 and Mr. Brown. Mr. George attended via telephonic communication at 3:20 pm. 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, of the firm Maser Consulting, Authority Engineer; David Kaplan, Authority Auditor 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 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.

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 Public Participation portion of the Meeting was closed.

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

On Motion by Mr. Booth, seconded by Mr. Blaisdell, 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 October 15, 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 October 15, 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 explained that item # 5, a letter from Maser Consulting recommending the final payment to Longo Electrical – Mechanical, Inc.

Mr. Martone recommended the following resolution.

RESOLUTION

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

WHEREAS, the Long Branch Sewerage Authority has received a Partial Payment Request # 3, from Longo Electrical-Mechanical, Inc. for the WWTP Blower Building Modification Project, and

WHEREAS, this request for payment is in the amount of \$33,941.38, and

WHEREAS, the Authority Engineer, John Van Dorpe, has recommended payment of this request, per his letter dated October 20, 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 #3 to Longo Electrical-Mechanical in the amount of \$33,941.38.

ROLL CALL:

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

Date: November 19, 2014
R1.11-14
Exhibit A

Mr. Martone discussed item # 8, a letter from Maser Consulting releasing the performance bond for Woodrow Wilson Redevelopment Project.

Mr. Martone recommended the following resolution.

RESOLUTION

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

WHEREAS, the Long Branch Sewerage Authority (hereinafter the “Authority”) desires to release a performance bond for Woodrow Wilson Redevelopment – Phases I, II & III, Block 160 Lot 21, and

WHEREAS, the Authority Engineer has recommended release of said performance bond and any unused escrow funds, as per his letter dated October 23, 2013, attached hereto and made a part hereof, and

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that the Authority hereby releases the performance bond and unused escrow funds for Block 160 Lot 21, Account #160-021-000 as per the recommendation of the Authority Engineer per the above referenced letter.

ROLL CALL:

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

Date: November 19, 2014
R2.11-14
Exhibit B

Mr. Martone discussed item #18, a tort claim that was received regarding flooding that caused damage to a storm drain at 600 Woodgate Ave. Mr. Bonello sent a letter responding to this claim, stating that the storm drains are the responsibility of the Public Works Department. Mr. Martone also forwarded this claim to the insurance company.

Mr. Martone explained that item # 34 is a letter from Maser Consulting recommending the 2015 Annual Contract Sanitary Sewer Systems Repairs and Service Lateral Installations be awarded to Mark Woszczak Mechanical Contractor, Inc.

Mr. Martone recommended the following resolution.

RESOLUTION

Mr. Brown 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 Sanitary Sewer System Repairs and Service Lateral Installations, and

WHEREAS, the Long Branch Sewerage Authority must comply with P.L. 2004, Chapter 19, (as amended by P.L. 2005, c51), N.J.S.A. 19:44-20.4 et seq., known as the "New Jersey Local Unit Pay-to-Play" law, and

WHEREAS, by bidding this service under a Fair and Open procedure, the Authority has complied with the "Pay-to-Play" law, 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 Mark Woszczak Mechanical Contractor Inc., November 13, 2014 attached hereto and made a part hereof, and

WHEREAS, the Authority Executive Director has certified that there are funds available for this purpose, 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 Sanitary Sewer System Repairs and Service Lateral Installations to Mark Woszczak Mechanical Contractor Inc., in the amount of \$56,873.60, 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.
2. The Authority is authorized to enter into a contract with Mark Woszczak Mechanical Contractor Inc., for the purpose-expressed hereinabove.
3. The Authority Chairman and/or Executive Director are authorized to sign any documents needed to effectuate this resolution.

ROLL CALL:

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

Date: November 19, 2014
R3.11-14
Exhibits C, D & E

Mr. Martone explained that item #36 is an application received from Joao Dos Santos for a unit change for 99 Cooper Ave. / Block 308 Lot 26 from seven residential units to one commercial unit.

Mr. Martone recommended the following resolution.

RESOLUTION

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

WHEREAS, Joao Dos Santos has requested a reduction in the number of units from seven to one for service billing in an application to the Executive Director received November 3, 2014, which is attached hereto to this Resolution and made a part hereof, for said property being serviced by the Long Branch Sewerage Authority under account #308-026-000

WHEREAS, the Authority inspector has made a physical inspection of said property and is of the opinion that the property presently constitutes of one unit for service

NOW, THEREFORE, BE IT RESOLVED by the Long Branch Sewerage Authority that the number of units for service billing on said property, which is known as 99 Cooper Ave., is hereby reduced from seven to one as of the first quarter 2015 and that in the event of a change of use on said property, the Authority reserves its right to assess a connection or reconnection fee.

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

ROLL CALL:

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

Date: November 19, 2014
R4.11-14
Exhibit F

Mr. Martone stated that there is nothing further to discuss in correspondence.

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

November 19, 2014

- 1) Letter dated 10/14/14 received 10/15/14 from Hedinger & Lawless, LLC., re: Notice of Municipal Mechanic's Lien Claim, APS Contracting, Inc.
- 2) Agenda and reports received 10/17/14 from NJUA JIF, re: Meeting on 10/22/14
- 3) Appraisal Report received 10/20/14 from JIF, re: Long Branch Sewerage Authority Insurance as of November 30, 2013
- 4) Letter dated 10/20/14 received 10/20/14 from Maser Consulting, re: Specifications for 2015 Annual Contract Sanitary Sewer System Repairs & Service Lateral Installations.
- ACTION** 5) Letter dated 10/20/14 received 10/21/14 from Maser Consulting, re: Longo Electrical-Mechanical Partial Payment Request No.3
- 6) Invitation dated 10/21/14 received 10/21/14 from PERMA Risk Management Services, re: Invitation to a cocktail reception at Carmine's in Atlantic City on Wednesday November 19, 2014
- 7) Letter dated 10/21/14 received 10/22/14 from Maser Consulting, re: Monthly Workforce reports & Payroll Reports
- ACTION** 8) Letter dated 10/23/14 received 10/23/14 from Maser Consulting, re: Woodrow Wilson Redevelopment / B 160 L 21
- 9) Letter dated 10/21/14 received 10/23/14 from Manna & Bonello, re: Proof of Claim – Eastburn
- 10) Affidavit of Publication dated 10/22/14 received 10/23/14 from The Asbury Park Press, re: Notice to bidders, Sanitary Sewer System Repairs and Service Lateral Installations
- 11) Affidavit of Publication dated 10/22/14 received 10/23/14 from The Asbury Park Press, re: Notice to bidders, Furnishing and Delivering Sodium Hypochlorite
- 12) Affidavit of Publication dated 10/22/14 received 10/23/14 from The Asbury Park Press, re: Notice to bidders, Removal, Transport and Disposal of Sand Grit and Bar Screen Screenings

- 13) Affidavit of Publication dated 10/22/14 received 10/23/14 from The Asbury Park Press, re: Notice to bidders, Furnishing and Delivering Emulsion Type Polymer
- 14) Affidavit of Publication dated 10/22/14 received 10/23/14 from The Asbury Park Press, re: Notice to bidders, Furnishing and Delivering Dry Polymer
- 15) Affidavit of Publication dated 10/22/14 received 10/23/14 from The Asbury Park Press, re: Notice to bidders, Furnishing Pump & Motor Repairs and Purchase of New Motors
- 16) Affidavit of Publication dated 10/22/14 received 10/23/14 from The Asbury Park Press, re: Notice to bidders, Road Restoration Infrared Paving Restoration
- 17) Affidavit of Publication dated 10/22/14 received 10/23/14 from The Asbury Park Press, re: Notice to bidders, Furnishing and Delivering (Thioguard) Magnesium Hydroxide Slurry
- 18) Certified letter dated 10/20/14 received 10/24/14 from The Feinsilver Law Group, H. Jonathan Rubinstein, re: Tort claim 600 Woodgate Ave
- 19) Copy of a Letter dated 10/27/14 received 10/28/14 from Maser Consulting to Brian Fields, re: 147 West End Ave & 530 Sairs Ave. / B 132 L 1&2
- 20) Email dated 10/28/14 received 10/28/14 from NJUA JIF, re: 2014 Dividend
- 21) Letter dated 10/28/14 received 10/29/14 from Maser Consulting, re: WWTP Blower Building Modification Project Extended Warranties
- 22) Certified Notice of Hearing dated 10/27/14 received 10/31/14 from Ansell Grimm & Aaron, P.C., re:107 Monmouth Road / B68 Lots 9.01 and 9.13 in West Long Branch
- 23) Letter dated 10/28/14 received 11/3/14 from Eznergy, re: New Jersey Energy Resilience Bank
- 24) Copy of a letter dated 10/31/14 received 11/3/14 from Maser Consulting to All Surface Asphalt Paving, Inc., re: Parking Lot Construction
- 25) Copy of a letter dated 10/31/14 received 11/3/14 from Maser Consulting to Absolute Fence Services, Inc., re: Access Gates and Fence Replacement Project schedule.
- 26) Letter dated 11/1/14 received 11/6/14 from Qual-Lynx, re: Samuel Kairy claim #Z02954 01
- 27) Letter dated 11/6/14 received 11/7/14 from NJ JIF, re: Public Hearings – 2015 Proposed Budgets

- 28) Certified Public Notice date 11/6/14 received 11/7/14 from Borough of West Long Branch, re: 100 Meadow Lane, B61.01 / L1.02
- 29) Letter dated 10/31/14 received 11/7/14 from NJ DEP, re: Laboratory certification number 13270, on site audit conducted 7/22/14, corrective action plan response/close out.
- 30) Email dated 11/07/14 received 11/10/14 from Jason Capizzi, re: MCDC Report
- 31) Letter dated 11/5/14 received 11/10/14 from Allied Construction Group, Inc, re: Certified payroll reports
- 32) Certified Notice of Hearing dated 11/4/14 received 11/12/14 from Ansell Grimm & Aaron, re: 5 Alba Lane / B46 L48
- 33) Copy of a letter dated 11/10/14 from Maser consulting to Robert Hopkins, NJ DEP, re: APS Settlement
- ACTION** 34) Letter dated 11/13/14 received 11/13/14 from Maser Consulting, re: 2015 Annual Contract Sanitary Sewer Systems Repairs and Service Lateral Installations
- 35) Agenda and reports received 11/13/14 from NJUA JIF, re: Meeting on 11/18/14
- ACTION** 36) Application for Unit Change dated 11/3/14 received 11/3/14 from Joao Dos Santos, re: 99 Cooper Ave. / B308 L26
- 37) Letter dated 11/14/14 received 11/14/14 from Maser Consulting, re: 2015 Annual Contract Sanitary Sewer Systems Repairs and Service Lateral Installations, bid tally sheet and proposals for attorney review

Additional Correspondence

- 38) Letter dated 11/11/14 received 11/14/14 from Coyne Chemical, re: Request for Bid Results
- 39) Certified Public Notice dated 10/31/14 received 11/17/14 from Zager Fuchs, re: 158, 160 & 164 Rumson Rd. Little Silver
- 40) Certified Public Notice dated 11/12/14 received 11/17/14 from Martin A. McGann, re: 320 Ocean Ave / B 216 L 1,2,3,4,5 & 6
- 41) Certified Public Notice received 11/17/14 from Thomas J. Hirsch, re: 17 Atlantic Way, B470 L 3 & 4.01

On Motion by Mr. Booth, seconded by Mr. Brown, 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.

XIII. Report of Executive Director for October, 2014

Mr. Martone reported that the bids for the following contracts have been received, Sodium Hypochlorite; Removal, Transport and Disposal of Sand, Grit and Bar Screen Screenings; Dry Polymer; Emulsion Type Polymer; Magnesium Hydroxide (Slurry); Furnishing Pump and Motor Repairs and Purchase of New Pumps and Motors; and Road Restoration and Infrared Paving. Mr. Martone recommended the follow seven resolutions.

RESOLUTION

Mr. Blaisdell 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 Sodium Hypochlorite, 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 the contract for Sodium Hypochlorite to the lowest responsible bidder, 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 its contract for Sodium Hypochlorite to Main Pool & Chemical, in the amount of \$0.89 per gallon, 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.
2. The Authority is authorized to enter into a contract with Main Pool & Chemical 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 | - ABSENT |
| Mr. Brown | - AYE |
| Mr. Booth | - AYE |
| Mr. Mazza | - ABSENT |

Date: November 19, 2014
R5.11-14
Exhibits G & H

RESOLUTION

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

WHEREAS, the Long Branch Sewerage Authority (the "Authority") has heretofore advertised for receipt of bids for Removal, Transport and Disposal of Sand, Grit and Bar Screen Screenings to an approved site; 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 the contract for Removal, Transport and Disposal of Sand, Grit and Bar Screen Screenings to the lowest responsible bidder, 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 its contract for Removal, Transport and Disposal of Sand, Grit and Bar Screen Screenings to Freehold Cartage in the amount of \$1,490.00 per 20 yard container removed and disposed of, 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.

2. The Authority is authorized to enter into a contract with Freehold Cartage 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 | - ABSENT |
| Mr. Booth | - AYE |
| Mr. Brown | - AYE |
| Mr. Mazza | - ABSENT |

Date: November 19, 2014

R6.11-14

Exhibits I & J

RESOLUTION

Mr. Blaisdell 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 Dry Polymer, 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 the contract for Dry Polymer to the lowest responsible bidder, 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 its contract for Dry Polymer to Polydyne in the amount of \$1.51 per pound, 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.

2. The Authority is authorized to enter into a contract with Polydyne 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 | - ABSENT |
| Mr. Booth | - AYE |
| Mr. Brown | - AYE |
| Mr. Mazza | - ABSENT |

Date: November 19, 2014

R7.11-14

Exhibits K & L

RESOLUTION

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

WHEREAS, the Long Branch Sewerage Authority (the "Authority") has heretofore advertised for receipt of bids for Emulsion Type Polymer, 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 the contract for Emulsion Type Polymer to the lowest responsible bidder, 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 its contract for Emulsion Type Polymer to Polydyne in the amount of \$1.08 per pound, 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.

2. The Authority is authorized to enter into a contract with Polydyne 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 | - ABSENT |
| Mr. Booth | - AYE |
| Mr. Brown | - AYE |
| Mr. Mazza | - ABSENT |

Date: November 19, 2014

R 8.11-14

Exhibits M & N

RESOLUTION

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

WHEREAS, the Long Branch Sewerage Authority (the "Authority") has heretofore advertised for receipt of bids for Magnesium Hydroxide Slurry, 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 the contract for Magnesium Hydroxide Slurry to the lowest responsible bidder, and

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

NOW, THEREFORE, BE IT RESOLVED, that

1. The Long Branch Sewerage Authority hereby awards its contract for Magnesium Hydroxide Slurry to Premier Magnesia, LLC, in the amount of \$2.79 per gallon, 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.

2. The Authority is authorized to enter into a contract with Premier Magnesia, LLC, 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 | - ABSENT |
| Mr. Booth | - AYE |
| Mr. Brown | - AYE |
| Mr. Mazza | - ABSENT |

Date: November 19, 2014

R9.11-14

Exhibit O & P

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 Furnishing Pump & Motor Repairs and Purchase of New Pumps & Motors; and

WHEREAS, by bidding this service under a Fair and Open

procedure, the Authority has complied with P.L. 2004, Chapter 19, (as amended by P.L. 2005, c51), N.J.S.A. 19:44-20.4 et seq., 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 the contract for Furnishing Pump & Motor Repairs and Purchase of New Pumps & Motors to the lowest responsible bidder, and

WHEREAS, the Authority Executive Director has certified that there are funds available for this purpose, as per the certification attached hereto and made a part hereof, and

NOW, THEREFORE, BE IT RESOLVED that:

1. The Long Branch Sewerage Authority hereby awards its contract for Furnishing Pump & Motor Repairs and Purchase of New Pumps & Motors to Pilot Electric Co. Inc. in the amount of \$18,700.00 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.

2. The Authority is authorized to enter into a contract with Pilot Electric Co. Inc. for the purpose-expressed hereinabove.

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

ROLL CALL:

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

Date: November 19, 2014
R10-11.14
Exhibits Q & R

RESOLUTION

Mr. Blaisdell 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 Road Restoration Infrared Paving Restoration, and

WHEREAS, the Long Branch Sewerage Authority must comply with P.L. 2004, Chapter 19, (as amended by P.L. 2005, c51), N.J.S.A. 19:44-20.4 et seq., known as the "New Jersey Local Unit Pay-to-Play" law, and

WHEREAS, by bidding this service under a Fair and Open procedure, the Authority has complied with the "Pay-to-Play" law, 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 Executive Director has certified that there are funds available for this purpose, as per the certification attached hereto and made a part hereof, and

NOW, THEREFORE, BE IT RESOLVED that:

1. The Long Branch Sewerage Authority hereby awards its contract for Road Restoration Infrared Paving Restoration to L & L Paving, in the amount of \$14,500.00, 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.

2. The Authority is authorized to enter into a contract with, L & L Paving, for the purpose-expressed hereinabove.

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

ROLL CALL:

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

Date: November 19, 2014
R 11.11-14
Exhibits S & T

Mr. Martone explained that the Authority's labor contract with the OPEIU (white collar) union has been negotiated and the Memorandum of Agreement finalized. The following resolution was presented:

RESOLUTION

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

WHEREAS, LOCAL 32, the Office and Professional Employees International Union ("OPEIU") is the exclusive majority representative of a unit of white collar workers employed by the Long Branch Sewerage Authority (the "Authority"), pursuant to the New Jersey Employer-Employee Relations Act, N.J.S.A. 34:13A-1 et seq. (the "Act"), and

WHEREAS, the Authority and OPEIU are signatories to a collective negotiations agreement that expires on December 31, 2014, and

WHEREAS, the Act requires that the Authority and OPEIU negotiate in good faith over the terms and conditions of employment for the employees in OPEIU negotiating unit, and

WHEREAS, the negotiating teams of the Authority and OPEIU have negotiated in good faith pursuant to their obligations under the Act and have reached a tentative agreement as to all terms and conditions of employment for such employees, for inclusion in a successor collective negotiations agreement for the period of January 1, 2015 - December 31, 2017, and have agreed upon the form of such successor agreement as outlined in the Memorandum of Agreement a copy of which is attached hereto, subject to ratification by their principals, and

WHEREAS, OPEIU has informed the Authority that the Proposed Agreement will be submitted to its membership for ratification following ratification by the Authority, and

WHEREAS, the Commissioners of the Long Branch Sewerage Authority believe that entering into the Proposed Agreement would be in the best interest of the Authority and the public, and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Long Branch Sewerage Authority, that the Proposed Agreement between the Authority and OPEIU for the period January 1, 2015 - December 31, 2017 is hereby ratified and approved, and

BE IT FURTHER RESOLVED that the Executive Director is hereby directed to take such actions as are necessary to effectuate the terms of the aforesaid Agreement.

ROLL CALL:

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

Date: November 19, 2014
R12.11-14
Exhibit U

Mr. Martone explained that as part of the 2014 Bond issue, there is an allowance to purchase two six inch portable pumps. Mr. Martone recommended the following resolution.

RESOLUTION

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

WHEREAS, the Long Branch Sewerage Authority (herein after “the Authority”) is in need of Two Six Inch Portable Pumps and

WHEREAS, the Authority has determined that said services 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 develop specifications for the Two Six Inch Portable Pumps
2. The Authority is authorized to advertise and receive bids for the above-described contracts.
3. The Authority Chairman and/or Executive Director are authorized to sign any documents to effectuate this resolution.

ROLL CALL:

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

Date: November 19, 2014
R13.11-14

Mr. Martone had nothing further to report.

On Motion by Mr. Brown, seconded by Mr. Blaisdell, 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 October 2014

The following Resolution was moved by Mr. Booth, seconded by Mr. Brown, 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 NOVEMBER 2014 PURSUANT TO NOTICE AT WHICH AT LEAST A QUORUM IS PRESENT, the List of Bills for the month of October 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 October 15, 2014

Let the record reflect the Mr. George joined the meeting via telecommunications at 3:20.

Mr. Bonello reported that the APS issue has been resolved and disbursements have been made, \$100,000.00 is being reserved for the mechanic's liens and remaining punch list items.

Mr. Bonello also reported that he worked with Mr. Martone on the contracts that were approved during this meeting.

Mr. Bonello had nothing further to report.

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, 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 October 15, 2014

Mr. Kaplan reported that he has been working on the 2015 Budget. The State responded with several questions. Mr. Kaplan met with Mrs. Uyeyama to review and formulate responses. The Budget will be adopted at the December meeting.

Mr. Kaplan had nothing further to report.

On Motion by Mr. Brown, seconded by Mr. Blaisdell, 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.

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, 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. George, 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 October 2014 as listed.

RESOLUTION

BE IT RESOLVED BY THE LONG BRANCH SEWERAGE AUTHORITY IN SESSION AT A REGULAR MEETING THEREOF ON THIS 19th DAY OF NOVEMBER 2014 PURSUANT TO NOTICE AT WHICH AT LEAST A QUORUM IS PRESENT that the Authority hereby approves the Transfers made for the month of October 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 had nothing to report.

B. Primary Tank Influent Systems Reconstruction

Mr. Martone explained that he met with Mr. Martyniuk and Mr. Hagon to review the by-pass pumping plan. Next week the by-pass pumps will be tested and work will begin the following week.

C. Outfall Anchor Replacement and Repair Project

Mr. Van Dorpe stated that due to the recent weather conditions the project has been pushed back a couple weeks.

D. Parking Lots and Automated Gates

Mr. Van Dorpe stated that the parking lot construction has been late starting and that several letters have been sent to All Surface Paving reminding them of the completion date stipulated in the contract.

E. Collection Systems Rehabilitation

Mr. Van Dorpe explained that the Collection Systems project is currently out for bid and bids will be received on December 12th and will be awarded at the December meeting.

F. F.E.M.A.

Mr. Martone reported that thanks to the diligence of Mrs. Hartnett we have received a total of \$603,840.00 from FEMA for damages from Super Storm Sandy. We have claims for another \$563,000.00 of which we can possibly receive ninety percent.

XVI. New Business

None

XVII. Miscellaneous Suggestions for the Good of the Authority

None

XIII. Adjournment at 3:28 p.m.

There being no further business, 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, the meeting was adjourned at 3:28 p.m.

Respectfully submitted,

David G. Brown, Secretary

Joseph A. Martone, Executive Director