

RESOLUTION #61-19

2019 Revenue Fund

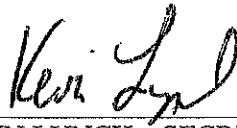
BE IT RESOLVED, by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #09-19 in the total amount of \$ 417,896.09 is hereby approved for transfer as follows:

1. That \$207,282.69 is transferred from the Revenue Fund to the Operating Fund in satisfaction of all approved bills attached hereto and made a part thereof as of this date.
2. That \$210,613.40 is transferred from the Revenue Fund to the Payroll Fund to reimburse the Authority for the prior month's gross payroll and employer payroll taxes.

BE IT FURTHER RESOLVED, that bills listed in the aforesaid Revenue Fund Requisition be and are hereby approved for payment from the Operating and Payroll Funds.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION DULY ADOPTED BY THE SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR OPEN PUBLIC MEETING ON 09-12-19.

BY:



KEVIN LYNCH – SECRETARY

2019 REVENUE FUND REQUISITION

Requisition #09-19

Total of Requisition: \$ 417,896.09

Date: September 12, 2019

CERTIFICATION

I hereby certify, on behalf of the South Monmouth Regional Sewerage Authority, that the expenses listed on the attached Revenue Fund Requisition have been approved for payment by the Authority. I further certify that (1) the expenses listed are reasonable, (2) the amounts being requisitioned for expenses plus amounts previously requisitioned during the present fiscal quarter for expenses classifiable in the same accounts do not exceed the amounts budgeted for those accounts for the quarter in the current budget on file with the Trustee.

SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY

BY:



JOSEPH C. MAY - VICE CHAIRMAN

SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
Supplemental Information to Requisition # 09 - 19
12-Sep-19

Total amount of checks **161,817.93**

Plus:

State Health Benefit Programs - Medical	32,283.88
State Health Benefit Programs - Rx	6,224.34
State Health Benefit Programs - Retirees	11,849.91
BC/BS - Dental Program	2,061.63
VSP - Eye Care	655.00

Re-imburse SMRSA for August, 2019 Gross Payroll	196,216.44
Re-imburse SMRSA for August, 2019 Employer Portion Federal Payroll Taxes	14,396.96

SUB - TOTAL **263,688.16**

Adjustments:

Void # 18702	-7,610.00
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SUB - TOTAL	<u>-7,610.00</u>
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REQUESTED AMOUNT OF WIRE TRANSFER	<u><u>417,896.09</u></u>
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WIRE INSTRUCTIONS:

A/P Checks	161,817.93
SHBP	50,358.13
Dental/ Vision	2,716.63
Adjustments	-7,610.00

TO OPERATING ACCOUNT	<u>207,282.69</u>
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Payroll & Related Taxes	210,613.40
Adjustments	0.00

TO PAYROLL ACCOUNT	<u>210,613.40</u>
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REQUETSED AMOUNT OF WIRE TRANSFER	<u><u>417,896.09</u></u>
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0.00

Range of Checking Accts: OPERATING to OPERATING Range of Check Ids: 18732 to 18804
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
18732	09/19/19	ADPINC50 ADP, LLC	773.33	216
18733	09/19/19	ALLIN005 ALL INDUSTRIAL SAFETY PROD,INC	265.42	216
18734	09/19/19	ALLIS050 ALLISON PEST CONTROL	60.00	216
18735	09/19/19	ASBURY33 ASBURY PARK PRESS	441.52	216
18736	09/19/19	ASHOME50 A'S HOME & GARDEN CENTER	131.45	216
18737	09/19/19	BOROU624 BOROUGH OF BRIELLE	180.26	216
18738	09/19/19	BOROU648 BOROUGH OF MANASQUAN	188.76	216
18739	09/19/19	BOROU660 BOROUGH OF SEA GIRT	62.20	216
18740	09/19/19	CAPITAL1 Capital One N.A.	2,327.62	216
18741	09/19/19	CLAYT050 CLAYTON BLOCK CO.INC.	469.00	216
18742	09/19/19	CLEARY50 Cleary, Giacobbe, Alfieri Jaco	175.00	216
18743	09/19/19	COAST50 COASTAL SOLUTIONS INC.	4,096.79	216
18744	09/19/19	COMPL050 COMPLETE SECURITY SYSTEM	135.00	216
18745	09/19/19	CONFIRE5 CONFIRE5 FIRE PROTECTION SVC	606.00	216
18746	09/19/19	COUNT055 County of Monmouth Public work	20.00	216
18747	09/19/19	DAFELD50 DafeIdecker Associates, LLC	539.00	216
18748	09/19/19	DOVER05 Dover Oil Company	1,614.73	216
18749	09/19/19	ECONO005 ECONO-LIGHT	432.95	216
18750	09/19/19	EDWARD50 EDWARDS TIRE CO.	119.14	216
18751	09/19/19	ESSERV50 Essex Service Corporation	1,975.43	216
18752	09/19/19	FAZZIO50 Joseph Fazzio - Wall LLC	32.00	216
18753	09/19/19	FISHER66 FISHER SCIENTIFIC	445.59	216
18754	09/19/19	GARDE005 GARDEN STATE LABORATORIES, INC	7,787.50	216
18755	09/19/19	GILLE005 Gillette, Joseph	412.50	216
18756	09/19/19	GRAING50 GRAINGER INC	2,554.45	216
18757	09/19/19	HAIN005 HAINES, JESSE	110.00	216
18758	09/19/19	HEINER50 HEINER ASSOC INC, DAVE	655.66	216
18759	09/19/19	HOMED50 HOME DEPOT CREDIT SERVICE	1,462.96	216
18760	09/19/19	INDUST50 INDUSTRIAL CONTROLS DIST	642.41	216
18761	09/19/19	INSTIT50 INSTITUTE FOR PROF DEVT	250.00	216
18762	09/19/19	JAEGE50 JAEGER LUMBER	27.94	216
18763	09/19/19	JCIJON50 JCI JONES CHEMICALS INC	28,952.00	216
18764	09/19/19	JEMIND50 JEM INDUSTRIAL SERVICES, INC	480.00	216
18765	09/19/19	JERSEY16 JERSEY CENTRAL POWER & LI	17,881.12	216
18766	09/19/19	MANNAB50 MANNA & BONELLO P.A.	4,077.50	216
18767	09/19/19	MCMAS50 MCMASTER-CARR	371.85	216
18768	09/19/19	MERID005 MERIDIAN OCCUPATIONAL HEALTH	510.00	216
18769	09/19/19	MGL50 MGL Printing Solutions	521.00	216
18770	09/19/19	MILLER50 MILLER, SUSAN	333.01	216
18771	09/19/19	MINUT005 Minute Men Press	966.25	216
18772	09/19/19	MONARCH5 MONARACH ELECTRIC COMPANY	200.70	216
18773	09/19/19	MONMOU32 MONMOUTH COUNTY TREASURER	1,559.13	216
18774	09/19/19	MONMOU64 MONMOUTH TELECOM	338.78	216
18775	09/19/19	MOONE005 MOONEYHAN, BRIAN	412.50	216
18776	09/19/19	MUNICI50 MUNICIPAL MAINTENANCE	7,507.11	216
18777	09/19/19	NJDIVM50 NJ MOTOR VEHICLES COMMISSION	237.50	216
18778	09/19/19	NJGRAV34 NJ GRAVEL & SAND CO INC	2,710.55	216
18779	09/19/19	NJNATL33 NJ NAT'L GAS	299.63	216
18780	09/19/19	OMAHA005 OMAHA STANDARD	3,041.00	216
18781	09/19/19	ONECAL55 ONE CALL CONCEPTS	258.40	216
18782	09/19/19	OPTIM005 OPTIMUM	168.10	216

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
18783	09/19/19	PASSAI50 PASSAIC VALLEY SEWERAGE	8,757.00		216
18784	09/19/19	PATROC50 PMR Building Maintenance, LLC	400.00		216
18785	09/19/19	PETRO50 PETROCHOICE - CRAFT OIL	1,168.06		216
18786	09/19/19	PREMIER5 Premier Magnesia, LLC	24,461.24		216
18787	09/19/19	RUSSEL50 RUSSELL REID	12,751.20		216
18788	09/19/19	SAFETY66 SAFETY KLEEN CORP	851.58		216
18789	09/19/19	SCPSC50 SCP SCIENCE	82.00		216
18790	09/19/19	SEABOA66 SEABOARD WELDING SUPPLY	93.75		216
18791	09/19/19	SHOREB50 SHORE BUSINESS SOLUTIONS	542.00		216
18792	09/19/19	SHOREI50 SHORE INDUSTRIAL/IDEAL SU	336.32		216
18793	09/19/19	STATE706 State of NJ- Dept. of Treasury	2,712.12		216
18794	09/19/19	STONYB55 STONY BROOK REGIONAL	3,465.00		216
18795	09/19/19	TAYLOR50 TAYLOR HARDWARE STORE	71.95		216
18796	09/19/19	TECH3333 Tech 3 Solutions, Inc.	193.41		216
18797	09/19/19	TEKSA005 TEK-SALES, INC	1,778.00		216
18798	09/19/19	UNIFIR50 UNIFIRST CORPORATION	319.90		216
18799	09/19/19	VANWIC50 VAN WICKLE AUTO SUPPLY	947.85		216
18800	09/19/19	VERIWIRE Verizon wireless	607.90		216
18801	09/19/19	VERIZO25 VERIZON	711.73		216
18802	09/19/19	WATERE66 WATER ENVIRONMENT FED.	107.00		216
18803	09/19/19	WORKNG50 WORK 'N GEAR	109.97		216
18804	09/19/19	WRIGHT50 WEX Bank - wrightExpress	1,529.21		216

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	73	0	161,817.93	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>73</u>	<u>0</u>	<u>161,817.93</u>	<u>0.00</u>

RESOLUTION #62-19

Construction Project Fund

BE IT RESOLVED, by the South Monmouth Regional Sewerage Authority that bills listed in Construction Project Fund Req. #09-19 and totaling \$9,723.07 be and are hereby approved for payment from the Construction Project Fund.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 09-12-19.



KEVIN LYNCH - SECRETARY

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
CONSTRUCTION PROJECT FUND**

Requisition No. CPF #09-19
Date: September 12, 2019

<u>Payee and Address</u>	<u>Character of Obligation</u>	<u>Amount</u>
PS&S, LLC 67B Mountain Blvd., Ext. P.O. Box 4039 Warren, New Jersey 07059	On-Call Construction Management Services for Co-Gen Resolution #10-18 Invoice # 134069	\$ 3,847.45
T&M Associates 11 Tindall Road Middletown, NJ 07748	VFD & Motor Replacement Resolution #47-19 Invoice: LAF372284	\$ <u>5,875.62</u>
	TOTAL	\$ 9,723.07

IN CONNECTION THEREWITH, WE CERTIFY THAT THE ABOVE OBLIGATIONS TO BE PAID WERE PROPERLY INCURRED BY THE AUTHORITY AND ARE PROPER CHARGES AGAINST THE CONSTRUCTION FUNDS. THE AMOUNTS TO BE PAID BY THIS REQUISITION ARE DUE AND UNPAID AND THERE ARE NO KNOWN LIENS OR OTHER CLAIMS AFFECTING THE RIGHT TO PAYMENT WHICH SHOULD BE SATISFIED AND DISCHARGED BEFORE PAYMENT IS MADE OR WHICH WILL NOT BE DISCHARGED BY THIS PAYMENT.

SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY

BY: 
KEN FARRELL - TREASURER

RESOLUTION #63-19

A Resolution to Award the South Monmouth Regional Sewerage Authority Contract for the Furnishing and Delivery of Bulk Sodium Hypochlorite for the Year 2020 to JCI Jones Chemicals, Inc.

WHEREAS, the South Monmouth Regional Sewerage Authority advertised for bids on Tuesday, July 30, 2019 in the Asbury Park Press and the Authority's Website pursuant to the Local Public Contracts Law, 40A:11-1 et seq., and Pay to Play Laws, N.J.S.A. 19:44A-20.4, as a Fair and Open Process, for the Furnishing and Delivery of Bulk Sodium Hypochlorite for the year 2020; and

WHEREAS, four bids were received and read aloud on Wednesday, August 28, 2019, and further examined by the Authority's Attorney and Staff; and

WHEREAS, it was determined by the Authority that the lowest responsive bid was that of JCI Jones Chemicals, Inc., 1765 Ringling Blvd, Sarasota, Florida 34236 at a contract price of \$0.0855 per pound.


NOW, THEREFORE, BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that;

1. The contract for the furnishing and delivery of Bulk Sodium Hypochlorite for the year 2020 shall be awarded to JCI Jones Chemicals, Inc., 1765 Ringling Blvd, Sarasota, Florida 34236 at the contract amount of \$0.0855 per pound as provided for in the contract documents.
2. The Financial Officer of the Authority will certify that upon approval of the 2020 Income and Appropriation Budgets there will be sufficient funds available to pay the compensation for said services.
3. That the Executive Director be and is hereby authorized and directed to execute said contract on behalf of the Authority.
4. That the Executive Director be and is hereby authorized and directed to take all necessary and required actions to comply with the Public Notification of a contract award in compliance with the Local Public Contracts and Pay to Play rules and regulations.

BE IT FURTHER RESOLVED that public notice of the award of said contract shall be published in the Authority's Official Newspaper(s) and website, as required by law.

LASTLY, BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 09-12-19.



KEVIN LYNCH -- SECRETARY

RESOLUTION #64-19

A Resolution to Award the South Monmouth Regional Sewerage Authority Contract for the Furnishing and Delivery of Magnesium Hydroxide, Thioguard for the Year 2020 to Premier Magnesia, LLC

WHEREAS, the South Monmouth Regional Sewerage Authority advertised for bids on Tuesday, July 30, 2019 in the Asbury Park Press and the Authority's Website pursuant to the Local Public Contracts Law, 40A:11-1 et seq., and Pay to Play Laws, N.J.S.A. 19:44A-20.4, as a Fair and Open Process, for the Furnishing and Delivery of Magnesium Hydroxide, Thioguard for the year 2020; and

WHEREAS, bids were received and read aloud on Wednesday, August 28, 2019, and examined by the Authority's Attorney and Staff; and

WHEREAS, it was determined by the Authority that the lowest responsive bid was that of Premier Magnesia, LLC, 1275 Drummers Lane, Suite 102, Wayne, PA, 19087 at a contract price of \$0.195 per wet pound.

NOW, THEREFORE, BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that;

1. The contract for the Furnishing and Delivery of Magnesium Hydroxide, Thioguard for the year 2020 shall be awarded to Premier Magnesia, LLC, 1275 Drummers Lane, Suite 102, Wayne, PA, 19087, at the contract amount of \$0.195 per wet pound as provided for in the contract documents.
2. The Financial Officer of the Authority will certify that upon approval of the 2020 Income and Appropriation Budgets there will be sufficient funds available to pay the compensation for said services.
3. That the Executive Director be and is hereby authorized and directed to execute said contract on behalf of the Authority.
4. That the Executive Director be and is hereby authorized and directed to take all necessary and required actions to comply with the Public Notification of a contract award in compliance with the Local Public Contracts and Pay to Play rules and regulations.

BE IT FURTHER RESOLVED that public notice of the award of said contract shall be published in the Authority's Official Newspaper(s) and website, as required by law.

LASTLY, BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS
REGULAR OPEN PUBLIC MEETING ON 09-12-19.



KEVIN LYNCH - SECRETARY

RESOLUTION #65-19

A Resolution to Award the South Monmouth Regional Sewerage Authority Contract for the Removal and Hauling of Sewer Sludge for the Year 2020 to Russell Reid Waste Hauling & Disposal Services Co., Inc.

WHEREAS, the South Monmouth Regional Sewerage Authority advertised for bids on Tuesday, July 30, 2019 in the Asbury Park Press and the Authority's Website pursuant to the Local Public Contracts Law 40A:11-1 et seq., and Pay to Play Laws, N.J.S.A. 19:44A-20.4, as a Fair and Open Process for the Removal and Hauling of Sewer Sludge for the year 2020; and

WHEREAS, three bids were received and read aloud on Wednesday, August 28, 2019 and examined by the Authority's Attorney and Staff; and

WHEREAS, it was determined by the Authority that the lowest responsive bid was that of Russell Reid Waste Hauling & Disposal Services Co., Inc., 200 Smith Street, Keasbey, New Jersey 08832 at a unit price of \$0.0577 per gallon for the Removal and Hauling of Liquid Sewer Sludge to Stony Brook Regional Sewerage Authority; and at a unit price of \$0.0757 per gallon for the Removal and Hauling of Liquid Sewer Sludge to Passaic Valley Sewerage Commission; and

WHEREAS, the Authority, under separate resolutions will enter into inter-local agreements for both Stony Brook Regional Sewerage Authority and Passaic Valley Sewerage Commission as disposal sites.

NOW, THEREFORE, BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that:

1. The contract for the Removal and Hauling of Sewer Sludge for the year 2020 shall be awarded to Russell Reid Waste Hauling & Disposal Services Co., Inc., 200 Smith Street, Keasbey, New Jersey 08832 at a rate of \$0.0577 per gallon to Stony Brook Regional Sewerage Authority; and \$0.0757 per gallon to Passaic Valley Sewerage Commission as provided for in the contract documents.
2. The Financial Officer of the Authority will certify that upon approval of the 2020 Income and Appropriation Budgets there will be sufficient funds available to pay the compensation for said services.
3. That the Executive Director be and is hereby authorized and directed to execute said contract on behalf of the Authority.
4. That the Executive Director be and is hereby authorized and directed to take all necessary and required actions to comply with the Public Notification of a contract award in compliance with the Local Public Contracts and Pay to Play rules and regulations.

BE IT FURTHER RESOLVED that public notice of the award of said contract shall be published in the Authority's Official Newspaper(s) and website, as required by law.

LASTLY, BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 09-12-19.



KEVIN LYNCH – SECRETARY

RESOLUTION #66-19

A Resolution to Award South Monmouth Regional Sewerage Authority
Contract for Electrical Diagnostic, Troubleshooting and Repair Services
for the Year 2020 to Willier Electric Motor Repair, Co.

WHEREAS, the South Monmouth Regional Sewerage Authority advertised for bids on Tuesday, July 30, 2019 in the Asbury Park Press and the Authority's Website pursuant to the Local Public Contracts Law 40A:11-1 et seq., and Pay to Play Laws, N.J.S.A. 19:44A-20.4, as a Fair and Open Process for Electrical Diagnostic, Troubleshooting and Repair Services for the year 2020; and

WHEREAS, bids were received and read aloud on Wednesday, August 28, 2019, and further examined by the Authority's Attorney and Staff; and

WHEREAS, it was determined by the Authority that the lowest responsive bid was that of Willier Electric Motor Repair, Co., One Linden Avenue, Gibbsboro, New Jersey 08026 in accordance with their schedule of prices as provided for in the contract documents.

NOW, THEREFORE, BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that;

1. The contract for Electrical Diagnostic, Troubleshooting, and Repair Services for the year 2020 shall be awarded to Willier Electric Motor Repair, Co., One Linden Avenue, Gibbsboro, New Jersey 08026 in accordance with their schedule of prices as provided for in the contract documents.
2. The Financial Officer of the Authority will certify that upon approval of the 2020 Income and Appropriation Budgets there will be sufficient funds available to pay the compensation for said services.
3. That the Executive Director be and is hereby authorized and directed to execute said contract on behalf of the Authority.
4. That the Executive Director be and is hereby authorized and directed to take all necessary and required actions to comply with the Public Notification of a contract award in compliance with the Local Public Contracts and Pay to Play rules and regulations.

BE IT FURTHER RESOLVED that public notice of the award of said contract shall be published in the Authority's Official Newspaper(s) and website, as required by law.

LASTLY, BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 09-12-19.



KEVIN LYNCH - SECRETARY

RESOLUTION #67-19

A Resolution Rejecting All Bids for the 2020 Equipment Repair, Rental, and Maintenance & Installation Services

WHEREAS, the South Monmouth Regional Sewerage Authority advertised for bids on Tuesday, July 30, 2019 in the Asbury Park Press and the Authority's Website pursuant to the Local Public Contracts Law 40A:11-1 et seq., and Pay to Play Laws, N.J.S.A. 19:44A-20.4, as a Fair and Open Process for Equipment Repair, Rental, Maintenance & Installation Services; and

WHEREAS, a total of four bids were received and read aloud by the Authority on Wednesday, August 28, 2019 ranging from \$24,510.00 to \$44,685.00; and

WHEREAS, Authority Management has determined that the services are not expected to be needed, but if necessary, can be procured through other acceptable purchasing methods; and

WHEREAS, N.J.S.A. 40A-11-13.2 et. Seq. of the Local Public Contracts Law allows for the rejection of bids under these circumstances; and

WHEREAS, Authority Management has thoroughly discussed this matter with Legal Counsel who agrees and concurs with the action.

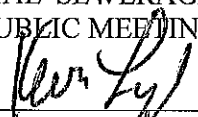
NOW THEREFORE BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that it rejects all bids for the Equipment Repair, Rental, and Maintenance & Installation Services.

BE IT FURTHER RESOLVED by the South Monmouth Regional Sewerage Authority that;

1. The Executive Director is hereby authorized and directed to advise in writing all bidders of the Authority's decision to reject all bids for the Equipment Repair, Rental, and Maintenance & Installation Services; and
2. The Executive Director is hereby authorized and directed to publish a notice in the Authority's official newspaper and its website of its decision to reject all bids for the Equipment Repair, Rental, and Maintenance & Installation Services; and
3. The Executive Director, in accordance and compliance with its Invitation to Bid, is hereby authorized and directed to return all bidders bid bonds.

LASTLY, BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 09/12/19



KEVIN LYNCH - SECRETARY

RESOLUTION # 68-19

A Resolution Approving a Shared Services Agreement
for Specified Services Related to Lines Maintenance and Repairs
Between Brick Township Municipal Utilities Authority and the
South Monmouth Regional Sewerage Authority

WHEREAS, the South Monmouth Regional Sewerage Authority owns and operates its own sewerage collection system; and

WHEREAS, the South Monmouth Regional Sewerage Authority desires to receive specified services related to lines maintenance and repairs, namely pressure cleaning, & vacuuming and routine closed-circuit TV inspection; and

WHEREAS, the Brick Township Municipal Utilities Authority (BTMUA) is able to perform such services; and

WHEREAS, it is the intention of the Authority and the BTMUA to enter into an agreement under previously negotiated terms and conditions; and

WHEREAS, the Authority and BTMUA have agreed upon the terms and conditions in connection with the work to be performed; a copy of which is attached hereto and made a part thereof; and

WHEREAS, pursuant to N.J.S.A. 40A: 65-1 et. seq. municipalities or public entities may enter into agreements for stated services with municipalities or public entities to provide or receive any service that the local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, each local unit authorized to enter into an agreement under the shared services and consolidation act may do so by the adoption of a resolution.

NOW, THEREFORE, BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that;

1. That the Vice Chairman and Executive Director be and is hereby authorized and directed to execute said Shared Service Agreement with the BTMUA on behalf of the Authority.
2. The Financial Officer of the Authority has certified that there are sufficient funds available to pay for said services.

LASTLY, BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 09-12-19



KEVIN LYNCH – SECRETARY