

**RESOLUTIONS 2015**

**2015-01 NOTICE OF ANNUAL SCHEDULED MEETINGS AND DESIGNATION OF MEETING DATES**

**2015-02 DESIGNATING THE BURLINGTON COUNTY TIMES AND THE COURIER POST NEWSPAPERS AS THE EPSA OFFICIAL NEWSPAPERS FOR ADVERTISING**

**2015-03 DESIGNATING DEPOSITORY FOR THE YEAR 2015 (DELANCO FEDERAL SAVING BANK)**

**2015-04 APPOINTMENT OF AN AUDITOR FOR THE YEAR 2015 (BRENT LEE)**

**2015-05 APPOINTMENT OF A SOLICITOR FOR THE YEAR 2015 (GEORGE R. SAPONARO) OF LAW OFFICES OF SAPONARO & SITZLER**

**2015-06 APPOINTMENT OF AN ENGINEER FOR THE YEAR 2015 (ENVIRONMENTAL RESOLUTIONS, INC.)**

**2015-07 APPOINTMENT OF A CONFLICT ENGINEER FOR THE YEAR 2015 (ALAIMO GROUP)**

**2015-08 APPOINTMENT OF AN INSURANCE BROKER FOR THE YEAR 2015 (T.C. IRONS AGENCY)**

**2015-09 APPOINTMENT OF A PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2015 (GEORGE F. CONARD, SR.)**

**2015-10 GRANTING THE CHAIRMAN AND THE EXECUTIVE DIRECTOR OF THE AUTHORITY TO EXECUTE NJDEP AND EPA APPLICATIONS FOR THE YEAR 2015 (Kevin Johnson, EPSA CHAIRMAN & George Conard, EXECUTIVE DIRECTOR)**

**2015-11 AUTHORIZING TO PURCHASE UNDER STATE CONTRACT FOR THE YEAR 2015 (EDGEWATER PARK SEWERAGE AUTHORITY)**

**2015-12 APPOINTMENT OF A BOARD SECRETARY FOR THE YEAR 2015 (GERALDINE WING)**

**2015-13 APPOINTMENT OF A TREASURER FOR THE YEAR 2015 (MICHELLE ATZERT)**

**2015-14 BOND REDUCTION FOR BACKBONE EDGEWATER LLC**

**2015-15 MUNICIPAL MAINTENANCE AWARDED OPERATIONS & MAINTENANCE CONTRACT**

**2015-16 EPSA APPOINTMENT OF AUTHORITY SECRETARY TO BOARD**

**2015-17 TWA APPLICATION**

## RESOLUTION #2015-1

### EDGEWATER PARK SEWERAGE AUTHORITY NOTICE OF ANNUAL SCHEDULED MEETINGS

#### OFFICIAL PUBLIC MEETINGS

All such meetings to be held at 7:00pm at the SEWERAGE AUTHORITY of the TOWNSHIP of EDGEWATER PARK, 1123 COOPER STREET, EDGEWATER PARK, NEW JERSEY, 08010. Formal action may be taken at such meetings on any and all business involved with the Authority.

#### REGULAR MONTHLY

March 11, 2015  
April 8, 2015  
May 13, 2015  
June 10, 2015  
July 8, 2015  
August 12, 2015  
September 9, 2015

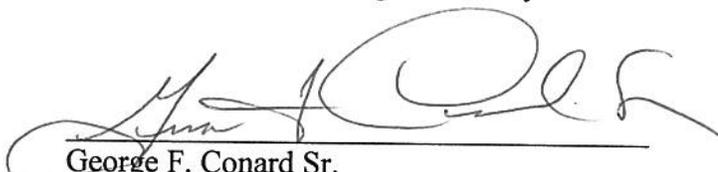
October 14, 2015  
November 10, 2015 (Tuesday)  
December 9, 2015  
January 13, 2016  
February 3, 2016 Re-Org  
Reg. Meeting to Follow

Notice is hereby given by the Edgewater Park Sewerage Authority that the following is a list of regular meetings of the Authority until the next regular reorganization meeting on February 3, 2016 at 6:30pm at the Edgewater Park Sewerage Authority office.

#### SPECIAL SCHEDULED WORK SESSIONS

Will be scheduled as needed and advertised at that time.

Edgewater Park Sewerage Authority



George F. Conard Sr.  
Executive Director/License Operator

# RESOLUTION #2015-02

## EDGEWATER PARK SEWERAGE AUTHORITY Resolution Designating the Official Newspapers of the Authority for Publication of Notices Where Required by Law

**WHEREAS**, the Edgewater Park Sewerage Authority, Township of Edgewater Park, County of Burlington, must by statutory law, publish various items in order to comply with said requirements of statutory law; and

**WHEREAS**, the Edgewater Park Sewerage Authority are desirous of designating various newspapers as official newspapers in which the Edgewater Park Sewerage Authority may publish various items during the 2015-2016 fiscal year,

**NOW, THEREFORE, BE IT RESOLVED** that the Edgewater Park Sewerage Authority Board designates: Burlington County Times and the Courier Post

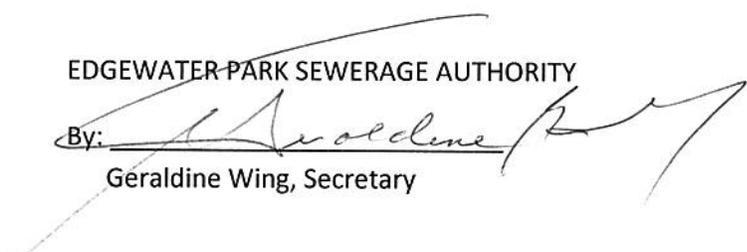
As the official newspaper of the Authority when necessary to publish required notices or other items during the 2015-2016 fiscal year pursuant to New Jersey statutes, unless said New Jersey statutory law otherwise mandates that a newspaper other than those referenced herein be used for said publications.

This Resolution shall take effect immediately upon adoption this 4th day of February, 2015.

Recorded Vote:	Alexander:	<input checked="" type="checkbox"/> _X_	<input type="checkbox"/> _NO	<input type="checkbox"/> _ABSTAIN	<input type="checkbox"/> _ABSENT
	Hall:	<input checked="" type="checkbox"/> _X_	<input type="checkbox"/> _NO	<input type="checkbox"/> _ABSTAIN	<input type="checkbox"/> _ABSENT
	Holley:	<input checked="" type="checkbox"/> _X_	<input type="checkbox"/> _NO	<input type="checkbox"/> _ABSTAIN	<input type="checkbox"/> _ABSENT
	Johnson:	<input checked="" type="checkbox"/> _X_	<input type="checkbox"/> _NO	<input type="checkbox"/> _ABSTAIN	<input type="checkbox"/> _ABSENT
	Wing:	<input checked="" type="checkbox"/> _X_	<input type="checkbox"/> _NO	<input type="checkbox"/> _ABSTAIN	<input type="checkbox"/> _ABSENT

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 4, 2015.

EDGEWATER PARK SEWERAGE AUTHORITY

By: 

Geraldine Wing, Secretary

## RESOLUTION #2015-03

### EDGEWATER PARK SEWERAGE AUTHORITY Resolution Designating Depositories

**WHEREAS**, the Sewerage Authority Law Constituting Chapter 138 of the pamphlet laws of the State of New Jersey, approved April 23, 1946, and the acts amendatory therefore and supplement thereto, provides that monies held in any separate fund, i.e., operating fund general fund, capital fund, trust fund, and all escrow accounts shall be treated as monies held in trust, and shall not be diverted to any other purpose.

**NOW, THEREFORE**, be it resolved that Delanco Federal Savings Bank and including all banks located in the state of New Jersey, shall be depository for all current funds (main deposit and idle funds) of the Edgewater Park Sewerage Authority, and custodian shall be Michelle Atzert, Treasurer. Any two of the following must sign all disbursements:

Michelle Atzert  
Treasurer

Kevin Johnson, Chairman  
James Hall, Vice Chairman

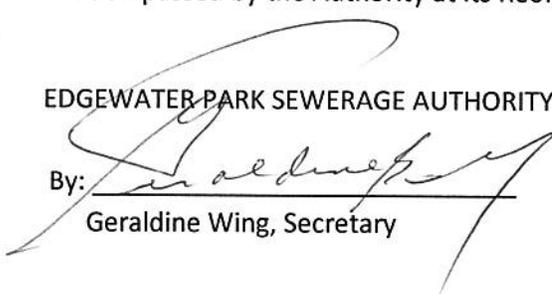
I hereby certify this to be a true copy of the resolution passed by the Authority at its Reorganization Meeting on the 4th Day of February, 2015.

ATTEST

  
Michelle Atzert, Treasurer

EDGEWATER PARK SEWERAGE AUTHORITY

By:

  
Geraldine Wing, Secretary

## RESOLUTION #2015-04

### EDGEWATER PARK SEWERAGE AUTHORITY ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW Appointing Professional and Authority Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS Under a FAIR & OPEN PROCESS

**WHEREAS**, the Authority needs the services of the Following Professionals: and

**WHEREAS**, the local Public Contracts Law, N.J.S.A. 17:27 et. seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

**WHEREAS**, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

**NOW, THEREFORE**, let it be remembered that the Edgewater Park Sewerage Authority of the Township of Edgewater, County of Burlington and the State of New Jersey, Resolved on the 4th Day of February, 2015 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage to the following professionals:

Auditor: Brent Lee & Co., LLC  
3308 New Albany Road  
Cinnaminson, NJ 08077

They are engaged as Auditor to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

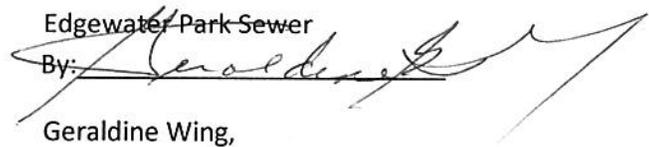
Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Notice requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By: 

George F. Conard Sr.  
Executive Director

Edgewater Park Sewer

By: 

Geraldine Wing,  
Secretary to the Authority

## RESOLUTION #2015-05

### EDGEWATER PARK SEWERAGE AUTHORITY ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW Appointing Professionals and Authorizing Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS

**WHEREAS**, the Authority needs the services of the Following Professionals: and

**WHEREAS**, the Local Public Contracts Law, NJSA 40A:11-1 et seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

**WHEREAS**, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

**NOW, THEREFORE**, let it be remembered that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 4th Day of February, 2015 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the followings professionals:

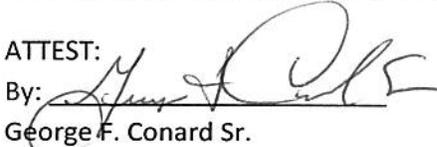
SOLICITOR: George R. Saponaro  
Law Offices of Saponaro & Sitzler  
The Newbold House  
27 Cedar Street, Mt. Holly, NJ 08060

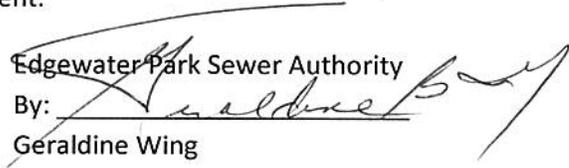
They are engaged as Solicitor perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Noticed requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By:   
George F. Conard Sr.  
Executive Director

Edgewater Park Sewer Authority  
By:   
Geraldine Wing  
Secretary to the Authority

## RESOLUTION #2015-06

### EDGEWATER PARK SEWERAGE AUTHORITY ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW Appointing Professionals and Authorizing Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS

**WHEREAS**, the Authority needs the services of the Following Professionals: and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

**WHEREAS**, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

**NOW, THEREFORE**, let it be remember that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 4<sup>th</sup> Day of February, 2015 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the following professionals:

Engineer      Environmental Resolutions, Inc.  
525 Fellowship Road Suite 300  
Mt. Laurel, NJ 08054

They are engaged as Engineer to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

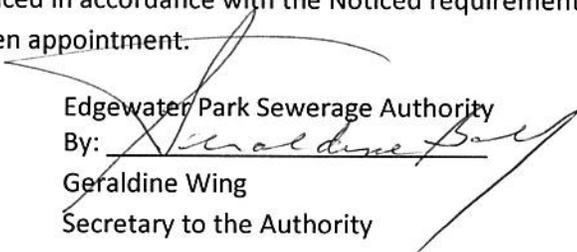
Section 3: A copy of the Noticed of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Noticed requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By: 

George F. Conard Sr.  
Executive Director

Edgewater Park Sewerage Authority

By: 

Geraldine Wing  
Secretary to the Authority

# RESOLUTION #2015-07

## EDGEWATER PARK SEWERAGE AUTHORITY ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW Appointing Professionals and Authorizing Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS

WHEREAS, the Authority needs the services of the Following Professionals: and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

WHEREAS, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

**NOW, THEREFORE**, let it be remember that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 4<sup>th</sup> Day of February, 2015 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the following professionals:

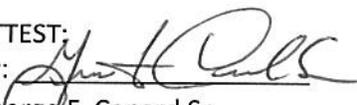
Conflict Engineer/Special Project Engineer: Alaimo Group  
200 High Street  
Mount Holly, NJ 08060

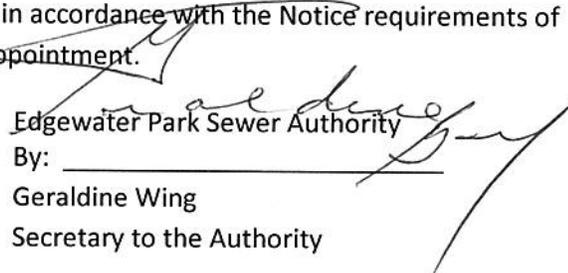
They are engaged as Engineer/Special Project Engineer to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Noticed of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Notice requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By:   
George F. Conard Sr.  
Executive Director

  
Edgewater Park Sewer Authority

By: \_\_\_\_\_  
Geraldine Wing  
Secretary to the Authority

## RESOLUTION # 2015-08

**EDGEWATER PARK SEWERAGE AUTHORITY  
ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW  
Appointing professionals and Authorizing Contracts BETWEEN THE AUTHORITY  
AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS**

**WHEREAS**, the authority needs the services of the following professionals: and

**WHEREAS**, the Local Public Contracts Law, NJSA 40A:11-1 et. Seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

**WHEREAS**, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

**NOW, THEREFORE**, let it be remembered that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 4th Day of February, 2015 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the following professionals:

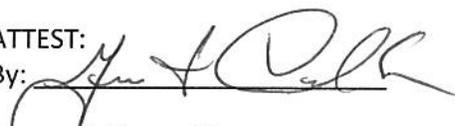
Insurance Broker: T.C. IRONS AGENCY  
230 High Street  
Burlington, NJ 08016

They are engaged as Broker to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

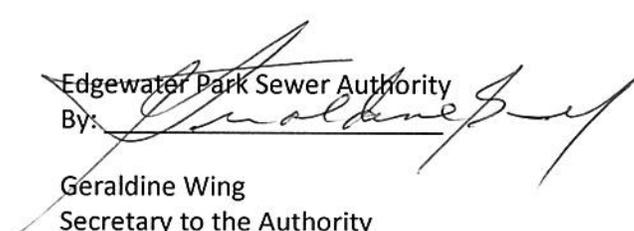
Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

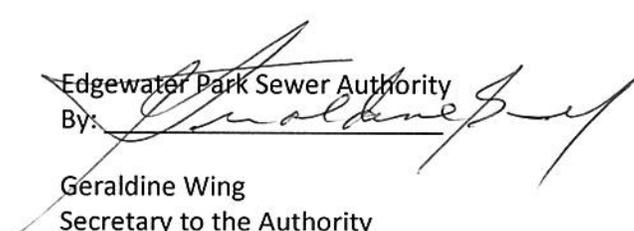
Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Notice requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By: 

George F. Conard Sr.  
Executive Director

  
Edgewater Park Sewer Authority

By: 

Geraldine Wing  
Secretary to the Authority

## RESOLUTION #2015-09

### EDGEWATER PARK SEWERAGE AUTHORITY Resolution of the Authority for the APPOINTMENT OF A PUBLIC AGENCY COMPLIANCE OFFICER

**WHEREAS**, The Public Contracts Law (N.J.S.A. 40A:11.1 et seq) requires that Public Bodies award contracts subject to certain conditions and restrictions and requires certain submissions to the public agency; and

**WHEREAS**, one such requirement is that all regulations be met with regard to the laws regarding both employing and reporting and filing regarding employees of any vendors or contractors of public entities; and

**WHEREAS**, the appointment of a compliance officer is required for the purpose of ensuring all those individuals and corporations who have contracts with Edgewater Park Sewerage Authority comply with all Equal Opportunity rules and regulations.

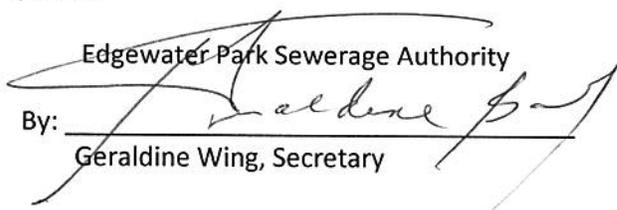
**THEREFORE, BE IT RESOLVED**, that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, is hereby appointing the following to serve in the designated position for a one (1) year term commencing February 4, 2015:

Public Agency Compliance Officer: George F. Conard, Sr.

This Resolution shall take effect immediately upon adoption this 4th day of February, 2015.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 4, 2015.

Edgewater Park Sewerage Authority

By: 

Geraldine Wing, Secretary

## RESOLUTION #2015-10

### EDGEWATER PARK SEWERAGE AUTHORITY GRANTING THE CHAIRMAN AND THE EXECUTIVE DIRECTOR OF THE AUTHORITY TO EXECUTE NJDEP AND EPA APPLICATIONS

**WHEREAS**, the Edgewater Park Sewerage Authority has granted permission for the Chairman of the Authority and the Executive Director to execute NJDEP and EPA Applications.

The Authority hereby designates its Chairman, Mr. Kevin Johnson and the Executive Director, Mr. George Conard as the authorized representatives of this authority to take all action in all matters relating to the NJDEP and EPA Applications.

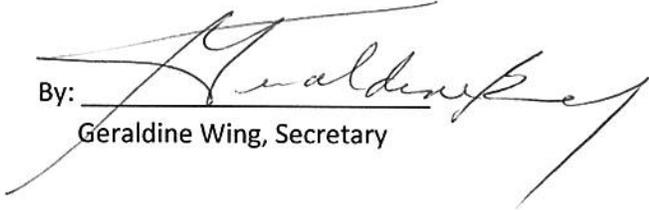
The Authorized Representatives may be contacted at the following addresses:

Kevin Johnson, Chairman of the Edgewater Park Sewerage Authority  
George Conard, Executive Director of the Edgewater Park Sewerage Authority  
1123 Cooper Street  
Edgewater Park, NJ 08010  
Telephone: 609-877-1411/Fax: 609-835-6676

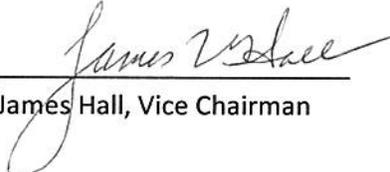
This Resolution shall take effect immediately upon adoption this 4<sup>h</sup> day of February, 2015.

I hereby certify that this a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 4, 2015.

Edgewater Park Sewerage Authority

By:   
Geraldine Wing, Secretary

ATTEST:

  
James Hall, Vice Chairman

## RESOLUTION #2015-11

### EDGEWATER PARK SEWERAGE AUTHORITY AUTHORIZING TO PURCHASE UNDER STATE CONTRACT

**WHEREAS**, the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, pursuant to N.J.S.A. 40A 11-12 (a) and N.J.A.C. 5:34-7.29 (c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Edgewater Park Sewerage Authority has the need on a timely basis to purchase goods or services utilizing State contract; and

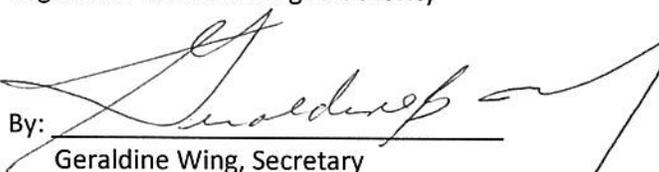
**NOW, THEREFORE, BE IT RESOLVED**, that the Edgewater Park Sewerage Authority Board of the Township of Edgewater Park authorizes the purchase of certain goods and services from those approved New Jersey State contract vendors, pursuant to all the conditions of the individual State contracts; and

**BE IT FURTHER RESOLVED**, BY THE Edgewater Park Sewerage Authority Board that, pursuant to the N.J.A.C. 5:30-5.5 (b), the certification of available funds shall be certified at such time as the goods or services are called for prior to placing the order, and a certification of availability of funds is made by the Treasurer via an authorized purchase order; and

**BE IT FURTHER RESOLVED**, that the duration of this authorization shall be until the end of the life of this Authority February 2, 2016 or upon the expiration of the vendor's contracts, whichever event first occurs.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 4, 2015.

Edgewater Park Sewerage Authority

By:   
Geraldine Wing, Secretary

## RESOLUTION #2015-12

### EDGEWATER PARK SEWERAGE AUTHORITY Resolution of the Authority approving the APPOINTMENT OF AUTHORITY SECRETARY TO BOARD

**WHEREAS**, The Enabling legislation establishing the Authority, as well as the original ordinance creating this particular authority authorized and required the appointment and designation of specific officers including a Secretary on behalf of the Authority.

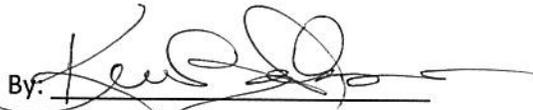
**THEREFORE, BE IT RESOLVED**, that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, is hereby appointing the following to serve in the designated position for a one (1) year term commencing February 4, 2015:

Board Secretary:  
Geraldine Wing

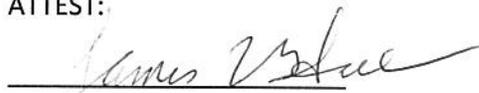
This Resolution shall take effect immediately upon adoption this 4<sup>th</sup> day of February, 2015.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 4, 2015.

Edgewater Park Sewerage Authority

By:   
Kevin Johnson, Chairman

ATTEST:

  
James Hall, Vice Chairman

## RESOLUTION #2015-13

### EDGEWATER PARK SEWERAGE AUTHORITY Resolution of the Authority approving the APPOINTMENT OF AUTHORITY TREASURER

**WHEREAS**, The Enabling legislation establishing the Authority, as well as the original ordinance creating this particular authority authorized and required the appointment and designation of specific officers including a Treasurer on behalf of the Authority.

**THEREFORE, BE IT RESOLVED**, that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, is hereby appointing the following to serve in the designated position for a one (1) year term commencing February 4, 2015:

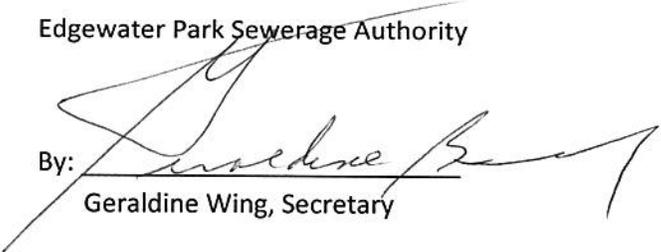
Authority Employee:

Michelle Atzert as Treasurer of the Authority

This Resolution shall take effect immediately upon adoption this 4th day of February, 2015.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 4, 2015.

Edgewater Park Sewerage Authority

By: 

Geraldine Wing, Secretary

ATTEST:

  
Kevin Johnson, Chairman

**RESOLUTION NO. 2015-14**

**RESOLUTION AUTHORIZING A REDUCTION OF THE PERFORMANCE  
GUARANTEE FOR BACKBONE EDGEWATER LLC  
(Phase 1 Performance Guarantee Reduction No. 1)**

**WHEREAS**, the Edgewater Park Sewerage Authority is a Public Entity and a Body Politic of the State of New Jersey created by the Edgewater Park Township Committee pursuant to New Jersey Statutes; and

**WHEREAS**, the Edgewater Park Sewerage Authority previously required that the Developer, Backbone Edgewater LLC, place with the Authority for the Authority's protection certain Performance Guarantees to ensure the completion of required sewerage infrastructure improvements, and were further part of the required approved plans for the site; and

**WHEREAS**, the original Performance Guarantees were placed with the Edgewater Park Sewerage Authority in the amount of \$348,421.20 as a result of a bond estimate prepared for and on behalf of the Edgewater Park Sewerage Authority, which currently holds a Performance Guarantee in the total amount of \$348,421.20; and

**WHEREAS**, the Authority's Consulting Engineer has inspected the improvements required to be constructed in the aforementioned sections of Phase 1 of the development by Backbone Edgewater LLC and has determined that it is no longer necessary to hold the bond in the total amount as originally set forth based upon its inspections; and

**WHEREAS**, by way of a letter in review dated February 9, 2015, the Authority's Consulting Engineer has recommended a reduction by 70% of the overall Performance Guarantee (total reduction of \$243,894.84);

**NOW THEREFORE, BE IT RESOLVED** by the Board Members of the Edgewater Park Sewerage Authority, in the County of Burlington, State of New Jersey as follows:

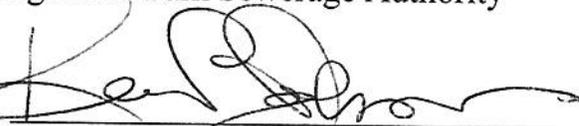
1. In accordance with the Authority's Consulting Engineer's recommendation, Bond No. CT020322 For Backbone Edgewater LLC shall be and hereby is reduced from a prior amount of \$348,421.20 to an amount of \$104,526.36.
2. The Authority's Secretary, Treasurer and/or Executive Director are hereby authorized and directed to forward a certified copy of this

resolution to the First Indemnity of America Insurance Company and/or Attorneys for Backbone Edgewater LLC. .

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Edgewater Park Sewerage Authority, County of Burlington, State of New Jersey at the regular meeting held of March 11, 2015.

Edgewater Park Sewerage Authority

By:

  
Kevin Johnson, Chairman

Witness:



Dated:

3-11-15

**RESOLUTION NO. 2015-15**

**RESOLUTION AWARDING A BID FOR OPERATIONS AND MAINTENANCE TO  
MUNICIPAL MAINTENANCE COMPANY**

**WHEREAS**, the Edgewater Park Sewerage Authority (EPSA) is a Public Entity and a Body Politic of the State of New Jersey created by the Edgewater Park Township Committee pursuant to New Jersey Statutes; and

**WHEREAS**, the EPSA engaged in the public bidding process for the Operations and Maintenance for the Edgewater Park Sewerage Authority; and

**WHEREAS**, various bids were received on April 2, 2015; and

**WHEREAS**, the Authority Engineer consulting in relation to the projects, reviewed the bids and found that the low bidder was Municipal Maintenance Company and

**WHEREAS**, the bidding documents have been reviewed by the Authority Engineer and have been determined to be in order and complete; and

**WHEREAS**, the Authority Engineer recommended the award of the low bid to Municipal Maintenance Company;

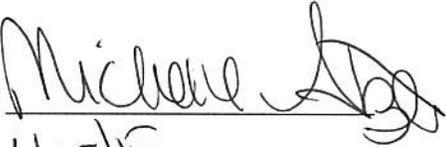
**NOW THEREFORE BE IT RESOLVED** by the Board Members of the Edgewater Park Sewerage Authority, in the County of Burlington, State of New Jersey as follows:

1. Municipal Maintenance Co. is hereby awarded the Operations and Maintenance Contract in accordance with the summary bid as published by the EPSA in an amount not to exceed \$204,608.00 over two (2) years;
2. The Contract between the EPSA and Municipal Maintenance Company may be extended twice for a period of one (1) additional year for each extension and is subject to price increases by the bid and in accordance to state law;
3. The above-captioned bid by Municipal Maintenance Co. subject to and contingent upon a review of the bid bond and surety from Municipal Maintenance Co in submission of the required bonds and insurance certificates as set forth in the bid, all to be reviewed subject to the Authority Solicitor's approval.

Edgewater Park Sewerage Authority

By: 

Kevin Johnson, Chairman

Witness: 

Dated: 4/15/15

## RESOLUTION #2015-16

### EDGEWATER PARK SEWERAGE AUTHORITY Resolution of the Authority approving the APPOINTMENT OF AUTHORITY SECRETARY TO BOARD

**WHEREAS**, The Enabling legislation establishing the Authority, as well as the original ordinance creating this particular authority authorized and required the appointment and designation of specific officers including a Secretary on behalf of the Authority.

**THEREFORE, BE IT RESOLVED**, that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, replace Geraldine Wing as the Board Secretary and Judith Hall be, and the same hereby is, appointed with effect from this 29<sup>th</sup> day of September 2015 and to expire on February 2, 2016.

This Resolution shall take effect immediately upon adoption this 29<sup>th</sup> day of September, 2015.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on September 29, 2015.

Edgewater Park Sewerage Authority

By: 

Kevin Johnson, Chairman

ATTEST:

  
Lester Holley, Vice Chairman