

Regular Meeting - Agenda
Wednesday, August 20, 2014
5:30 PM
Mayor's Conference Room

Egg Harbor Township MUA
3515 Bargaintown Road
Egg Harbor Township, NJ 08234
(609) 926-2671

Opening Statement Pursuant to the Open Public Meetings Act

Roll Call: Nathan Davis, Chairman
Michael Duffy, Vice Chairman
H. Chris Schwemm, Treasurer
Theresa Prendergast, Secretary
Charles Pfrommer, Commissioner
Theresa Moschetto, Alternate Commissioner

General Public Discussion

2014 – 2015 Budget Adoption – 5:45pm
~Resolution #50-2014

Applications / Project Status

~Crystal Lakes Recapture Agreements

- Mountain Lane Regional Pump Station
- Crystal Lakes Pumping Station
- West Jersey Avenue

~Walmart – project update

Ratification of Administrative Action

Resolution Memorialization

Engineer Report

~Resolution # 51 - 2014

Certification of Funds – Miami Pump Station replacement project

~Resolution # 52 - 2014

Certification of Funds – Delaware & Martin Avenue Video Inspection

~Resolution #53 – 2014

Change Order #1 – Russell Reid

Treasurer's Report

~Resolution # 54 – 2014

Approve Bill List for Operating Account

~ Resolution # 55 – 2014
Approve Bill List for Developer Account

~ Resolution # 56 – 2014
Appoint Bond Counsel for NJ Environmental Infrastructure Trust

Authority Clerk

~ Resolution # 57 – 2014
July 2014 Adjustments

~ Resolution # 58 – 2014
Annual Salary Resolution

Other Business (not listed on the Agenda)

Closed Session (If Necessary)

Adjournment

**Egg Harbor Township Municipal Utilities Authority
3515 Bargaintown Road
Egg Harbor Township, NJ 08234**

**Wednesday, August 20, 2014
5:30 PM – Mayor’s Conference Room**

Minutes

Chairman Davis called the meeting to order at 5:30 PM and read the Opening Statement pursuant to the Open Public Meetings Act.

Roll Call: Nathan Davis, Chairman – Present
Michael Duffy, Vice-Chairman – Present
H. Chris Schwemm, Treasurer – Present
Theresa Prendergast, Secretary – Present
Charles Pfrommer, Commissioner – Present
Theresa Moschetto, Alternate Commissioner - Present

Also in attendance: Engineer Vince Polistina, Attorney John Ridgway, Authority Clerk Elaine Super.

Open Meeting to the Public

➤ **Block 5210, Lot 2 [Clayton/Brangan]**

Ocean Heights & English Creek Avenues

Ralph Clayton, Paul Casaccio, Andy Schaeffer, Keith Davis, Brian Brangan and Chris Hanlon were in attendance to discuss the proposed easements. Several revised plans depicting easements, along with their descriptions, have been submitted to the Authority. However, the applicant has since removed the unnecessary easements as all of the on-site sewer servicing the mobile homes will be the responsibility of the property owner. There are three required easements and Mr. Schaeffer provided an explanation of the locations and need for each of the three easements. Those easements were shown on two plans where were entered into the record as Exhibits A-1 and A-2. During the course of the discussion, Mr. Hanlon asserted that his client was unaware of this plan and took exception with the plan being presented, also requesting that no action be taken at the meeting this evening. Due to the fact that the developer is 60 days into a 90 day extension of an original 90 day time limit, the applicant must submit the revised and final easement drawings and metes and bounds within the next 30 days. Although Mr. Brangan has failed to submit any documents within the past 150 days, as required, Mr. Hanlon requested that his client be afforded the opportunity to submit their own plans for the commercial portion of the project.

Shown on the plans which were entered as Exhibits A-1 and A-2 is a phasing plan and indicated the connection fees would be paid as a percentage of the project. Residential connection permits are issued based on units, not as a percentage of projected flow and this will be corrected on the revised plans. The phasing of the project can be worked out with Mrs. Super as the phases’ progress. However, recapture fees for the Mountain Lane Pump Station will be required prior to the EHTMUA Final Permit being issued, which is prior to the start of construction of any component of the proposed sewer extension.

Applications/Project Status/Updates/Discussion

➤ **Crystal Lakes Recapture Agreements**

- Mountain Lane Pump Station
- Crystal Lake Pump Station
- West Jersey Avenue Gravity Sewer Line

Keith Davis and David Schreiber were in attendance requesting an extension of the three active recapture agreements. Mr. Davis explained that there is still more than a million dollars that could be recouped through the recapture agreements and Mr. Schreiber is wishing to extend the agreements for an additional five years. The expiration date of all three agreements is November 17, 2014. Mr. Davis explained that due to the lack of development in the past several years, his client has not had the opportunity to recover as much as originally anticipated. Motion Mr. Schwemm, seconded by Mr. Pfrommer to extend the three agreements for an additional five years with a new expiration date of November 17, 2019 conditioned on Mr. Schreiber rectifying a connection permit issue with the current sales office as well as the payment of the 1% administrative fee to extend the agreements. Mr. Polistina will calculate the fees as well as provide an estimate for escrow fees to prepare the extensions. All voted yes. Mr. Schreiber advised the board that Crystals Lakes has been paying an electric bill for what they believe to be the pump station. He will forward the electric bill to Mrs. Super and she will investigate.

➤ **Block 2118, Lot 1, Egg Harbor Associates [Wal-Mart] Old Egg Harbor Road, Fire Road, Black Horse Pike**

Bill Dion and Keith Davis were in attendance to discuss the status of this project, a possible extension of their MUA Final Approval and request that the Authority apply for an extension of the DEP approvals. These approvals expire in approximately one year. Mr. Davis addressed the one outstanding issue from the previous approval, the funding agreement regarding the pump station upgrades. Due to the ongoing litigation with Village Supermarkets, and the uncertainty of who will actually be providing the funds, the agreement has not been finalized. Mr. Dion further explained that no one is certain who will ultimately own the property and improvements and be responsible for the agreement let alone the fees and costs associated with it. Currently the approval is in the name of Egg Harbor Associates LLC as contract purchaser of the property, however, that most likely will need to be rectified via a new resolution to clarify ownership and developer designations. Additionally, the project costs have most likely changed due to the passage of time. Mr. Dion indicated that they are aware of the possibility of a new cost estimate and they are prepared to provide the funds that are needed, based on their fair portion of the pump station upgrades. It was suggested that this discussion should be tabled until the October 2014 Authority meeting so that all parties can review their files, cost estimates, approvals, etc...

5:45 PM Budget Adoption – Public Hearing

As there was no public in attendance at 5:45 PM to discuss the budget, a motion was made by Mr. Schwemm, seconded by Mr. Pfrommer to delay the budget adoption hearing until the conclusion of the discussion concerning the Ocean Heights Avenue & English Creek Avenue project as well as the other developer projects listed on the agenda. All voted yes.

Budget Adoption – Public Hearing heard at 7:00 PM

~Resolution #50 – 2014

Mrs. Super advised the board of commissioners that, although the budget had not been returned by the state, an approval had been received via an email from the DCA. The budget has been scrutinized more and more each year and this year was no different. The most recent review of the Authority's web page and its required content was checked thoroughly. Provided that one last piece of information was added to the web page, the budget would be approved, signed and returned to the Authority. The web page has since been updated and all posting requirements have been satisfied. Mr. Duffy seconded a motion made by Mr. Schwemm to adopt the 2015 budget. A roll call vote resulted in all members present voting yes.

Ratification of Administrative Action

None

Resolution Memorialization

None

Engineer Report – The Engineer's Report is attached and made a part of these minutes.

Bids for the Miami pump station replacement were received on August 19th. The lowest bid was much greater than the engineer's estimate, therefore Mr. Polistina recommended that all bids be rejected and new bids be received in the near future. He provided a brief recap of the project and will review the bid specifications. Mr. Schwemm motioned to reject all bids and this was seconded by Mr. Pfrommer. All voted yes. ~Resolution #51-2014 voided, not required as bid was not awarded.

Informal quotes were received for the video of pipe in two locations where there have been recent problems, Delaware Avenue near Fernwood Avenue and Martin Avenue. Motion Mr. Schwemm second Mrs. Prendergast to award a contract to Video Pipe in the amount of \$8,420.00. All voted yes. ~Resolution #52-2014

Expected change orders were not received from Russell Reid. ~Resolution #53-2014 voided.

Treasurer's Report

~ **Resolution #54-2014** – Motion Mr. Schwemm second Mr. Duffy to approve all vouchers presented for payment out of the Operating Account (\$785,598.68). All voted yes.

~ **Resolution #55-2014** – Motion Mr. Schwemm second Mr. Duffy to approve all vouchers presented for payment out of the Developer Account (\$13,398.00). All voted yes.

~ **Resolution #56-2014** – Three proposals were received in response to the request for Bond Counsel. Joel Fleishman demonstrated the necessary knowledge to act as bond counsel and provided a not to exceed amount of \$18,500 to cover his services. Motion Mr. Schwemm seconded by Mrs. Prendergast to award the contract to Fleishman Daniels Law Offices, LLC. All vote yes.

The Treasurer's report, provided by Mr. Schwemm, was accepted by the Authority.

Clerk's Report

~ **Resolution #57-2014** – Motion Mr. Duffy second Mrs. Prendergast to approve the July 2014 adjustments. All voted yes.

Block 908, Lot 1 – 201 Maple Avenue [Farmington Fire Company]

The structure on this property is not serviced by public or private water and is used as a warehouse only. The property owner, Farmington Volunteer Fire Co has requested an exemption from connecting to the sanitary sewer. Motion Mr. Duffy, second Mr. Schwemm to grant an exemption from connecting to the sewer. All vote yes.

Motion Mr. Schwemm second Mrs. Prendergast to approve the July 2014 open session minutes. All voted yes.

The Authority typically provides for the same salary increases as the non-union Township employees. Since they received a 2% salary increase effective January 1st, the Authority will provide the same effective September 1st. Motion Mr. Schwemm second Mr. Duffy to approve this increase to all salaries and salary ranges. All voted yes. ~Resolution #58-2014

In order to proceed with obtaining the \$75,000 through the Hazard Mitigation Grant Program, several applications and documents are required to be submitted. Motion Mr. Schwemm second Mr. Duffy to authorize the chairman to sign the necessary applications. All voted yes.

Motion Mr. Schwemm second Mrs. Prendergast to adjourn the meeting at 7:35 PM. All voted yes.

Theresa Prendergast, Secretary

Prepared by Elaine Super, Authority Clerk

August 20, 2014 Minutes
Approved September 17, 2014

Engineer's Report
Egg Harbor Township MUA
August 20, 2014

Engineering Projects

1. Emergency Maintenance Contract

Kline Construction completed some miscellaneous repair work for the Authority during the past month. They replaced a damaged manhole casting located within the Black Horse Pike in West Atlantic City, and repaired another manhole recently found damaged within the Milan Avenue Easement. Kline also repaired the sanitary cleanout riser at 426 Boston Avenue.

We have recommended a payment in the amount of \$3,163.00 from the Operating Account for the work completed.

2. ACUA Contract Administration

The maintenance logs from the ACUA during the past month have been normal. There is currently one station operating on a single pump. The pump from the English Mill station was repaired at a cost of \$2,461.00 and is back in service.

The Cardiff station is the only station operating on a single pump. As we mentioned last month, the quote to repair the pump was between \$4,000.00 and \$4,500.00. We obtained pricing for replacement pumps from KSB for \$6,596.00 per pump. Based on the age of the existing pumps and the wear that was experienced during the Cardiff Main replacement we proceeded to obtain two new pumps at a cost of \$13,192.00. This station was scheduled to be upgraded later this year. The station will now only require a replacement control system and possibly a standby generator.

3. Wet Well Cleaning Contract Administration

Caprioni Family Septic completed the normal monthly basket and wet well cleaning over the past month. They assisted with cleaning a blockage found in the gravity main along Delaware Avenue and removing the debris. Caprioni also repaired the trash basket at the Delancy station.

Caprioni completed preventative maintenance jetting at several areas identified by the Authority Operator.

We have recommended a payment in the amount of \$10,371,75 from the Operating Account for the work completed in July.

4. Spills

The Authority had a single spill incident during the last month. The incident occurred in front of 2502 Spruce Avenue near the Davenport School. The area experienced an excessive rainfall the previous evening and Jeff Ball received a call from dispatch early in the morning regarding an overflowing manhole. The overflow occurred due to the Storybook station trying to keep up with the additional water, and where its force main discharges into the gravity system along Spruce Avenue became overloaded.

The Authority contractor, Caprioni Family Septic, was called to clean up the affected areas.

5. FAA Pump Station Upgrades

We verified with the Pinelands Commission that an Amended Application would be required due to the modifications we made to the original design to relocate the new pump station along Tilton Road. The Amended Application will be sent later this week.

We are addressing any comments put forth by the NJDEP EIT.

6. Miami Pump Station Elimination

The Authority received bids for this project on August 19th. We will provide a report of the bids during the meeting.

7. Brookside Odor Control

We continued with the Bioxide demonstration at the Little Mill station into the first week of August and all of the data was collected and forwarded to our office. We are currently reviewing the information and will be able to provide a recommendation for how to deal with the odor issue at the meeting.

Several complaints have been received since the demonstration ended.

8. **FAA Interceptor Video Inspection**

The contractor completed all of the work necessary to video the entire length of the interceptor. The main appeared to be in good shape except for a few minor defects. We will be looking into whether to have Kline complete the repairs or put it out for public bid.

9. **GIS System - As-Built**

Earlier this month we provided Elaine an demonstration of the GIS system, showing how the information is displayed and how to locate particular properties, etc. We have purchased the required software and online subscription that will allow the MUA clerical staff and field personnel to access the data.

We are making a few adjustments at Elaine's request and plan to provide a demonstration to the Authority Commissioners at the September meeting.

10. **Landscaping Contractor**

The Authority Landscape Contractor completed their normal monthly maintenance at each station.

We have recommended a payment in the amount of \$2,299.08 from the Operating Account for the work completed in July. An additional voucher for \$600.00 was processed due to some additional work on the easements at Milan Avenue and behind the Storybook station.

11. **Delaware Avenue Video Inspection**

The Authority received informal quotes for this project on August 15th. We will provide a report of the informal quotes during the meeting.

Developer Projects

Extension Applications

There are no developer funded sanitary system expansion projects currently underway.

Connection Applications

1. **Randy Homes, LLC - 2459 Tremont Avenue**

The applicant has submitted to construct a single family dwelling and utilize the existing sanitary lateral.

2. **Randy Homes, LLC - 2493 Tremont Avenue**

The applicant has submitted to construct a single family dwelling and utilize the existing sanitary lateral.

3. **Randy Homes, LLC - 2491 Tremont Avenue**

The applicant has submitted to construct a single family dwelling and utilize the existing sanitary lateral.

4. **Doebly & Dad, LLC**

The applicant has submitted to construct a single family dwelling, which requires the construction of a new lateral.

Change of Use Applications

No applications were submitted.

Vince Polistina
Authority Engineer

2015 ADOPTED BUDGET RESOLUTION

Egg Harbor Township Municipal Utilities Authority

AUTHORITY BUDGET

FISCAL YEAR: **FROM:** September 1, 2014 **TO:** August 31, 2015

WHEREAS, the Annual Budget and Capital Budget/Program for the Egg Harbor Township Municipal Utilities Authority for the fiscal year beginning September 1, 2014 and ending, August 31, 2015 has been presented for adoption before the governing body of the Egg Harbor Township Municipal Utilities Authority at its open public meeting of August 20, 2013; and

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

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 6,048,000, Total Appropriations, including any Accumulated Deficit, if any, of \$ 5,630,279 and Total Unrestricted Net Assets utilized of \$ 240,000; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 475,000 and Total Unrestricted Net Assets planned to be utilized of \$ 475,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Egg Harbor Township Municipal Utilities Authority, at an open public meeting held on August 20, 2013 that the Annual Budget and Capital Budget/Program of the Egg Harbor Township Municipal Utilities Authority for the fiscal year beginning, September 1, 2014 and, ending, August 31, 2015 is hereby adopted and shall constitute appropriations for the purposes stated; and

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

(Secretary's Signature)

(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent

Nathan Davis
Michael Duffy
H. Chris Schwemm
Theresa Prendergast
Charles Pfrommer
Theresa Moschetto (Alternate)

Egg Harbor Township Municipal Utilities Authority

Resolution #51 – 2014

VOIDED

August 20, 2014

Resolution not required. Contract not awarded. All bids rejected.

**Egg Harbor Township
Municipal Utilities Authority**

**CERTIFICATION OF AVAILABILITY
OF FUNDS
FOR
AWARD OF CONTRACT**

In accordance with regulations of the Local Finance Board, I hereby certify that funds are available for the following:

Date	August 20, 2014
Resolution #	52 – 2014
Contract #	78 (Delaware Avenue & Martin Avenue video inspection)
Vendor	Video Pipe Services
Amount	\$ 8,420.00
Reason	video necessary to determine condition of sewer lines
Time Period	ASAP
Budget Line Item	Operations & Maintenance: Repair & Maintenance

Henry C. Schwemm, Treasurer

Theresa Prendergast, Secretary

Egg Harbor Township Municipal Utilities Authority

Resolution #53 – 2014

VOIDED

August 20, 2014

Resolution not required. Change order not submitted for payment.

**EGG HARBOR TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

RESOLUTION # 54 – 2014

Resolution authorizing payment of all bills out of the Operating Account

BE IT RESOLVED, by the Municipal Utilities Authority that all bills as enumerated on the attached list of bills are hereby authorized to be paid.

Dated: August 20, 2014

Theresa Prendergast, Secretary

Egg Harbor Township Municipal Utilities Authority
Checks Written - Operating Account
 As of August 20, 2014

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Operating Account			
		September Payroll	-28,250.28
TEPS	State of NJ Health Benefits	August 2014	-12,025.43
	EHTMUA Petty Cash Account	Reimbursement: Check #1535	-37.17
8919	Elaine Super	To replenish Cash on Hand	-44.72
8920	Egg Harbor Township - Dental	Dental - August 2014	-509.55
8921	American Water Capital Corp	Customer No. 305657	-293.67
8922	Crystal Springs	Invoice # 3228663 080114	-30.11
8923	Edmunds Direct Mail, Inc.	Invoice # 082014050-15	-575.25
8924	Egg Harbor Township - Office Rent	Office Rent - Aug. thru Oct. 2014	-12,500.00
8925	Mainland Journal	Acct. # 108712DJ	-131.10
8926	MGL Printing Solutions	Acct. # E069	-1,575.00
8927	Mossman's Business Machines	Invoice # 134736 & 134827	-278.18
8928	Office Basics, Inc.	Acct. # 09272303	-136.38
8929	Press of Atlantic City, The	Acct. # 103389	-160.14
8930	W.B. Mason Co., Inc.	Customer No. C2165338	-31.48
8931	ACE Hardware	Customer #552303	-30.80
8932	CARQUEST of Egg Harbor Township	Customer No. 0210381	-57.64
8933	Chapman Ford Sales, Inc.	Invoice # FOCS428685	-74.66
8934	Evoqua Water Technologies LLC	Customer No. 1129250	-1,426.00
8935	Gayle Corporation	Invoice # 1182	-15,032.00
8936	Grainger	Invoice # 9506816504	-151.74
8937	Johnson & Towers, Inc.	Customer # 15971	-886.50
8938	One Call Concepts, Inc.	Account # 12-EGC	-396.86
8939	Polistina & Associates, LLC	Reimbursement: ESRI-ARCGIS Online Subscriber	-2,500.00
8940	Xylem Dewatering Solutions, Inc.	Invoice # 400422708 & 400427681	-987.80
8941	AT & T	Acct. # 020 595 7994/5499	-98.53
8942	Atlantic City Electric	multiple accounts	-17,431.22
8943	New Jersey American Water Co.	multiple accounts	-566.65
8944	South Jersey Gas	Acct: 11341704119 & 11338452912	-100.27
8945	Verizon	Acct. #201 Z42 0142 999 78 Y	-337.40
8946	Verizon Wireless	Acct. # 200702280-00001	-129.57
8947	All-Green Turf Management, Corp.	Account No. 3341	-2,899.08
8948	Atlantic County Utilities Authority	Account No. 143/144	-599,564.00
8949	Caproni Family Septic	Account # 1448	-10,371.75
8950	Kline Construction Co. Inc.	Account No. 1417	-10,652.75
8951	Polistina & Associates, LLC	July 2014	-53,646.75
8952	Ridgway & Ridgway	July 2014	-11,678.25
Total Operating Account			<u>-785,598.68</u>
TOTAL			<u>-785,598.68</u>

EGG HARBOR TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

RESOLUTION # 55 – 2014

Resolution authorizing payment of all bills out of the Developer Account

BE IT RESOLVED, by the Municipal Utilities Authority that all bills as enumerated on the attached list of bills are hereby authorized to be paid.

Dated: August 20, 2014

Theresa Prendergast, Secretary

11:20 AM

08/20/14

Accrual Basis

Egg Harbor Township Municipal Utilities Authority
Checks Written - Developer Account
As of August 20, 2014

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
CB Developer Account			
3151	Kline Construction Co., Inc.		-5,628.00
3152	Polistina and Associates	July 2014	-7,770.00
Total CB Developer Account			-13,398.00
TOTAL			-13,398.00

**EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RESOLUTION # 56 - 2014**

Purpose: To appoint Bond Counsel (New Jersey Environmental Infrastructure Trust Financing Program)

WHEREAS, the Egg Harbor Township Municipal Utilities Authority (the "Authority") has a need to retain Bond Counsel specifically in connection with financing to be obtained through the New Jersey Environmental Infrastructure Trust Financing Program (the "Financing"), and

WHEREAS, NJSA 19:44A-20.4 et seq. provides for an Open and Fair Process through which the Authority solicited Proposals to serve as Bond Counsel for the Financing, and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq) requires that the Resolution authorizing the award of a contract for "Professional Services", must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Egg Harbor Township Municipal Utilities Authority, County of Atlantic and the State of New Jersey as follows:

1. That Joel Fleishman of Fleishman Daniels Law Offices, LLC be and hereby is appointed as Bond Counsel representative for the Authority in connection with the Financing upon execution of a Professional Services Contract on terms and in a form satisfactory to the Authority with said Contract's term commencing on September 1, 2014 and continuing until completion of the Financing but in no event shall the Contract's term exceed twelve (12) months pursuant to N.J.S. 40A:11-15;
2. That the Bond Counsel shall be available as consultant to the Commissioners of the Authority and render such assistance as may be necessary for the Financing;
3. That this Contract is awarded as a "Professional Service" contract, under the provisions of the Local Public Contracts Laws and the New Jersey Local Unit Pay to Play Law and that the total compensation to be paid under the Contract shall not exceed \$18,500;
4. That a certified copy of this Resolution be forwarded to the Director of the Division of Local Government Services of the State of New Jersey;
5. That a certified copy of this Resolution be published in The Press of Atlantic City and the Mainland Journal, as required by law within ten (10) days of its passage and that a copy of the Contract be made available for inspection and copying upon complete execution;
6. That the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein.

I, Theresa Prendergast, Secretary for the Egg Harbor Township Municipal Utilities Authority do hereby certify that the foregoing Resolution was duly adopted at the regular meeting of the Egg Harbor Township Municipal Utilities Authority held the 20th day of August, 2014 at the Municipal Building, located at 3515 Bargaintown Road, Egg Harbor Township, New Jersey at 5:30 p.m.

Theresa Prendergast, Secretary

Attest: _____
Elaine Super, Authority Clerk

**EGG HARBOR TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

RESOLUTION # 57 – 2014

Resolution authorizing adjustments to Customer Accounts

BE IT RESOLVED, by the Municipal Utilities Authority that all adjustments as listed on the attached Report(s) of Adjustments are hereby approved.

Dated: August 20, 2014

Theresa Prendergast
Secretary

Egg Harbor Township Municipal Utilities Authority
Monthly Adjustment Report
July 2014

	<u>Date</u>	<u>Num</u>	<u>Account</u>	<u>Reason</u>	<u>Amount</u>
Delinquent Charges					
	07/01/2014	21256	8991-0	Good History	-2.38
	07/02/2014	21263	5336-0	Bill not rec'd/ Wrong Address	-2.38
	07/07/2014	21274	8785-0	Good History	-2.38
	07/15/2014	21303	3752-0	Pd prior to penalty	-11.48
	07/15/2014	21306	2748-0	Good History	-2.38
	07/15/2014	21306	9488-0	Good History	-2.38

EGG HARBOR TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION # 58 - 2014

Purpose: Establishing the salary ranges of the Egg Harbor Township Municipal Utilities Authority commencing September 1, 2014.

WHEREAS, the Egg Harbor Township Municipal Utilities Authority (Authority) is a corporate body duly created and existing under the County and Municipal Utilities Authority Law, Chapter 183 of the Laws of New Jersey of 1957 as amended; and

WHEREAS, the Authority was created by an ordinance duly adopted by the Township Committee of the Township of Egg Harbor (Township) on September 9, 1964; and

NOW THEREFORE, be it resolved the Salary Administration Policy of the Authority authorizes an annual increase on September 1st of each year increasing the salaries and the salary ranges of the Authority employees by the same percentage that the township increased the non-contractual Employees of the prior January 1st. The township's non-contractual employees did receive an increase for 2014 in the amount of 2% and therefore the Authority employees will receive the same increase. The following rates and ranges shall be in effect until changed by a subsequent resolution of the Authority. Commencing September 1, 2014 the salaries and salary ranges for all Authority Employees, both full time and part time, shall be increased by 2%.

I, Theresa Prendergast, Secretary for the Egg Harbor Township Municipal Utilities Authority do hereby certify that the foregoing Resolution was duly adopted at the regular meeting of the Egg Harbor Township Municipal Utilities Authority held on the 20th day of August, 2014 at the Municipal Building, 3515 Bargaintown Road, Egg Harbor Township, New Jersey at 5:30 PM.

Theresa Prendergast, Secretary