

RESOLUTION

j - 2014

WHEREAS, after a public hearing held by the Clinton Township Sewerage Authority (“Authority”) on January 9, 2013, pursuant to the provisions of N.J.S.A. 40:14A-8, sanitary sewer connection fees were determined by the Authority; and

WHEREAS, based upon the statutory criteria, the Authority has established a connection fee for the 2014 fiscal year of \$2,467.16.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that for the Authority’s fiscal year commencing on January 1, 2014, and ending on December 31, 2014, sanitary sewer connection fees be and they are hereby established at \$2,467.16 per equivalent dwelling unit. The aforesaid connection fees shall remain in effect at the aforesaid rate until otherwise changed by the Authority.

BE IT FURTHER RESOLVED that a schedule of the aforesaid connection fees in effect shall at all times be kept on file at the offices of the Clinton Township Sewerage Authority, 79 Beaver Avenue, Suite 5, Annandale, New Jersey, and shall at all times be open to public inspection.

MOTION BY : *Peter Geiger*

SECONDED BY : *Michael McCue*

ATTEST:

Meliss Paulus
Meliss Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
Katrin Glode-Sethna	-	Yes
Michael McCue	-	Yes
Edward Schneider	-	Yes

Dated: January 9, 2014

RESOLUTION

2 - 2014

WHEREAS, after a public hearing held by the Clinton Township Sewerage Authority (“Authority”) on January 9, 2013, pursuant to the provisions of N.J.S.A. 40:14A-8, sanitary sewer user fees were determined by the Authority; and

WHEREAS, based upon the Authority’s budget as approved by the Local Finance Board, sanitary sewer user fees for the year 2014 were established at \$480.00 annually for the Authority’s users.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that effective January 1, 2014, sanitary sewer user fees be and they are hereby established at \$480.00 per equivalent dwelling unit per year for all Clinton Township Sewerage Authority users.

BE IT FURTHER RESOLVED that a schedule of the aforesaid user fees in effect shall at all times be kept on file at the offices of the Clinton Township Sewerage Authority, 79 Beaver Avenue, Suite 5, Annandale, New Jersey, and shall at all times be open to public inspection.

MOTION BY : Alan Fillebrown

SECONDED BY : Michael McCue

ATTEST:


Meliss Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
Katrin Glode-Sethna	-	Yes
Michael McCue	-	Yes
Edward Schneider	-	Yes

Dated: January 9, 2014

RESOLUTION

3 - 2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) sought proposals for snow removal services for the Authority’s sanitary sewer pump stations; and

WHEREAS, one proposal was received from Driveway Maintenance, Inc., dated January 3, 2014, a true copy of which is annexed hereto; and

WHEREAS, the Authority has reviewed the proposal and finds the same to be fair and reasonable; and

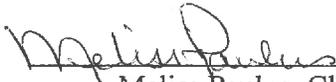
WHEREAS, funds exist for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby accepts the proposal of Driveway Maintenance, Inc., a true copy of which is annexed hereto, for snow plowing services as set forth in the said proposal.

MOTION BY : Michael McCue

SECONDED BY : Edward Schneider

ATTEST:



Meliss Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
Katrin Glode-Sethna	-	Yes
Michael McCue	-	Yes
Edward Schneider	-	Yes

Dated: January 9, 2014

RESOLUTION

4 - 2014

WHEREAS, Operator's services are performed for the Clinton Township Sewerage Authority ("Authority") by Frey Engineering, LLC; and

WHEREAS, the aforesaid services are performed for the Authority pursuant to a Professional Services Contract; and

WHEREAS, certain services recently performed by Frey Engineering, LLC, for the Authority fell outside of the scope of services as set forth in the Professional Services Agreement; and

WHEREAS, the Authority hereby approves of the services performed, finds the charges to be fair and reasonable and hereby approves the vouchers for said services separately; and

WHEREAS, funds exist for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby approves the following vouchers for payment to Frey Engineering, LLC:

1. Voucher dated August 15, 2013, in the amount of \$917.50.
2. Voucher dated August 15, 2013, in the amount of \$172.50.
3. Voucher dated September 30, 2013, in the amount of \$192.50.
4. Voucher dated October 23, 2013, in the amount of \$4,195.00.

MOTION BY : Michael McCue

SECONDED BY : ~~Edward Schneider~~ Alan Fillebrown

ATTEST:


Meliss Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
Katrin Glode-Sethna	-	Yes
Michael McCue	-	Yes
Edward Schneider	-	Yes

Dated: January 9, 2014

RESOLUTION

5 - 2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) has received and reviewed bills for electric service from Jersey Central Power and Light for the Water’s Edge sanitary sewer pump station; and

WHEREAS, the Authority has received bills for the said electrical service for the period from March 14, 2012, through December 26, 2013, in the total amount of \$7,540.07; and

WHEREAS, the Authority acknowledges that it had ownership and maintenance responsibilities for the Water’s Edge pump station for that period of time and is, therefore, responsible for the said electrical charges; and

WHEREAS, funds exist for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby approves payment to Jersey Central Power and Light in the total amount of \$7,540.07 for electrical service provided to the Water’s Edge sanitary sewer pump station for the dates from March 14, 2012, through December 26, 2013.

MOTION BY : Michael McCue

SECONDED BY : Alan Fillebrown

ATTEST:



Meliss Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
Katrin Glode-Sethna	-	Yes
Michael McCue	-	Yes
Edward Schneider	-	Yes

Dated: January 9, 2014

RESOLUTION

6-2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) has reviewed the job performance of its administrator, Meliss Paulus and has found the same to be excellent; and

WHEREAS, through Ms. Paulus’ efforts the Authority has saved substantial money through her performing mark outs, wise purchasing and by other means; and

WHEREAS, the Authority has determined to reward Ms. Paulus’ efforts through the reward of a bonus in the amount of \$1,500.; and

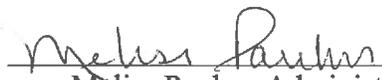
WHEREAS, funds exist for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby awards its Administrator, Meliss Paulus, a bonus in the amount of \$1,500.

MOTION BY : Michael McCue

SECONDED BY: Katrin Glode-Sethna

ATTEST :



Meliss Paulus, Administrator

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
Edward Schneider	-	Yes
Michael McCue	-	Yes
Katrin Glode-Sethna	-	Yes

Date Adopted: January 9, 2014

RESOLUTION

7-2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) employs Meliss Paulus as its administrator; and

WHEREAS, Ms. Paulus’ services to the Authority have been exemplary; and

WHEREAS, based upon the foregoing, her expanded duties as Administrator and increased value to the Authority based upon her purchasing skills improved through her attending courses at Rutgers University, the Authority has determined to increase her salary to \$55,000. for the 2014 calendar year (retroactive to January 1, 2014); and

WHEREAS, funds exist for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that the salary of its Administrator, Meliss Paulus, be set at \$55,000. for the 2014 calendar year (retroactive to January 1, 2014).

BE IT FURTHER RESOLVED that a job description for the position of administrator with possible salary ranges shall be formulated and adopted by the Authority as soon as practicable.

MOTION BY : Alan Fillebrown

SECONDED BY: Edward Schneider

ATTEST :



Meliss Paulus, Administrator

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
Edward Schneider	-	Yes
Michael McCue	-	Yes
Katrin Glode-Sethna	-	Yes

Date Adopted: January 9, 2014

RESOLUTION

#8 - 2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) created and organized under the Sewerage Authority Law, N.J.S.A. 40:14A-1 et seq., which law requires annual reorganization on or after February 1 of each year; and

WHEREAS, the Authority must annually elect from among its members a Chairperson who shall hold office until the following February 1st, and until a respective successor has been appointed; and

WHEREAS, the first regularly scheduled meeting of the Authority after February 1, 2014, was held on February 6, 2014; and

WHEREAS, at the said meeting Peter Geiger was elected Chairperson of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that Peter Geiger be and he is hereby appointed Chairperson to hold office until February 5, 2015.

MOTION BY : Alan Fillebrown

SECONDED BY : Edward Schneider

ATTEST :



Melissa Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Absent
Edward Schneider	-	Yes
Katrine Glode-Sethna	-	Yes

Date Adopted: February 6, 2014

RESOLUTION

9 - 2014

WHEREAS, the Clinton Township Sewerage Authority ("Authority") created and organized under the Sewerage Authority Law, N.J.S.A. 40:14A-1 et seq., which law requires annual reorganization on or after February 1 of each year; and

WHEREAS, the Authority must annually elect from among its members a Vice Chairperson who shall hold office until the following February 1st, and until a respective successor has been appointed; and

WHEREAS, the first regularly scheduled meeting of the Authority after February 1, 2014, was held on February 6, 2014; and

WHEREAS, at the said meeting Michael McCue was elected Vice Chairperson of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that Michael McCue be and he is hereby appointed Vice Chairperson to hold office until February 5, 2015.

MOTION BY : Alan Fillebrown

SECONDED BY: Michael McCue

ATTEST :


Melissa Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Absent
Edward Schneider	-	Yes
Katrine Glode-Sethna	-	Yes

Date Adopted: February 6, 2014

RESOLUTION

#10-2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) created and organized under the Sewerage Authority Law, N.J.S.A. 40:14A-1 et seq., which law requires annual reorganization on or after February 1 of each year; and

WHEREAS, the Authority must annually elect from among its members a Treasurer who shall hold office until the following February 1st, and until a respective successor has been appointed; and

WHEREAS, the first regularly scheduled meeting of the Authority after February 1, 2014, was held on February 6, 2014; and

WHEREAS, at the said meeting Alan Fillebrown was elected Treasurer of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that Marvin Joss be and he is hereby appointed Treasurer to hold office until February 5, 2015.

MOTION BY : Peter Geiger

SECONDED BY: Edward Schneider

ATTEST :

Meliss Paulus
Meliss Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Absent
Edward Schneider	-	Yes
Katrine Glode-Sethna	-	Yes

Date Adopted: February 6, 2014

RESOLUTION

11-2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) created and organized under the Sewerage Authority Law, N.J.S.A. 40:14A-1 et seq., which law requires annual reorganization on or after February 1 of each year; and

WHEREAS, the Authority must annually elect from among its members a Secretary who shall hold office until the following February 1st, and until a respective successor has been appointed; and

WHEREAS, the first regularly scheduled meeting of the Authority after February 1, 2014, was held on February 6, 2014; and

WHEREAS, at the said meeting Edward Schneider was elected Secretary of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that Alan Fillebrown be and he is hereby appointed Secretary to hold office until February 5, 2015.

MOTION BY : Peter Geiger

SECONDED BY: Katrin Glode-Sethna

ATTEST :

Meliss Paulus
Meliss Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Absent
Edward Schneider	-	Yes
Katrine Glode-Sethna	-	Yes

Date Adopted: February 6, 2014

RESOLUTION

#12-2014

WHEREAS, the Clinton Township Sewerage Authority is authorized by statute to retain the services of professionals in order to advise it; and

WHEREAS, the Clinton Township Sewerage Authority has determined that it is advisable that an attorney be retained to advise it; and

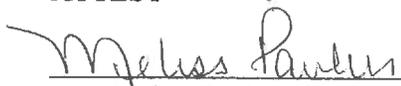
WHEREAS, the Clinton Township Sewerage Authority has determined to retain the services of C. Gregory Watts, Esq., of the firm of Watts, Tice & Skowronek as its attorney.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that the foregoing be retained to perform legal services and that the Clinton Township Sewerage Authority enter into an appropriate Contract for such services to commence February 6, 2014.

MOTION BY : Peter Geiger

SECONDED : Katrin Glode-Sethna

ATTEST :



Meliss Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Absent
Edward Schneider	-	Yes
Katrine Glode-Sethna	-	Yes

Date Adopted: February 6, 2014

RESOLUTION

#13-2014

WHEREAS, the Clinton Township Sewerage Authority is authorized by statute to retain the services of professionals in order to advise it; and

WHEREAS, the Clinton Township Sewerage Authority has determined that it is advisable that an auditor be retained to advise it; and

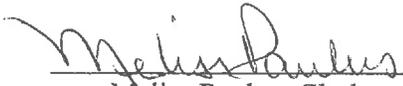
WHEREAS, the Clinton Township Sewerage Authority has determined that it retain the services of William M. Colantano, Jr., CPA, as its Auditor.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that William M. Colantano, Jr., CPA, be retained to perform auditing services and that the Clinton Township Sewerage Authority enter into an appropriate Contract for such services to commence February 6, 2014.

MOTION BY : Alan Fillebrown

SECONDED BY: Peter Geiger

ATTEST :


Meliss Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Absent
Edward Schneider	-	Yes
Katrine Glode-Sethna	-	Yes

Date Adopted: February 6, 2014

RESOLUTION

14 - 2014

WHEREAS, the Clinton Township Sewerage Authority is authorized by statute to retain the services of professionals in order to advise it; and

WHEREAS, the Clinton Township Sewerage Authority has determined that it is advisable that an engineer be retained to advise it; and

WHEREAS, the Clinton Township Sewerage Authority has determined to retain the services of Hatch Mott MacDonald as its engineer.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that the foregoing be retained to perform engineering services and that the Clinton Township Sewerage Authority enter into an appropriate Contract for such services to commence February 6, 2014.

MOTION BY : *Katrin Glode-Sethna*

SECONDED BY: *Edward Schneider*

ATTEST :



Meliss Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Absent
Edward Schneider	-	Yes
Katrine Glode-Sethna	-	Yes

Date Adopted: February 6, 2014

RESOLUTION

#15-2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) has determined that it is in the best interest of its users that it retain the services of an Insurance Risk Management Consultant as recommended by the Joint Insurance Fund; ;and

WHEREAS, the services of a Risk Management Consultant are professional services within the meaning of the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it enter into a Risk Management Consultant’s Agreement with Borden Perlman, a true copy of which is annexed hereto.

MOTION BY : Peter Geiger

SECONDED BY: Katrin Glode-Sethna

ATTEST :



Meliss Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Absent
Edward Schneider	-	Yes
Katrine Glode-Sethna	-	Yes

Date Adopted: February 6, 2014

RESOLUTION

#16-2014

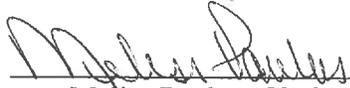
WHEREAS, the Clinton Township Sewerage Authority is required to designate official newspapers in order to place public notices required by the Open Public Meetings Act and otherwise.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that commencing as of February 6, 2014, the official newspapers for the Authority are hereby designated as *The Hunterdon Review*, *The Hunterdon County Democrat* and *The Courier News*.

MOTION BY : Michael McCue

SECONDED BY: Alan Fillebrown

ATTEST :



Melissa Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Absent
Edward Schneider	-	Yes
Katrine Glode-Sethna	-	Yes

Date Adopted: February 6, 2014

RESOLUTION

#17-2014

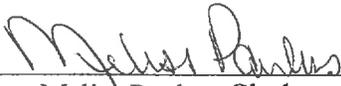
WHEREAS, the Clinton Township Sewerage Authority is required by statute to designate its official depository of funds.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that commencing as of February 6, 2014, that the Clinton Township Sewerage Authority hereby designates PNC Bank, Bank of America, Peapack-Gladstone Bank, Unity Bank and New Jersey Cash Management Fund as the Official Depositories of the Clinton Township Sewerage Authority.

MOTION BY : Peter Geiger

SECONDED BY: Edward Schneider

ATTEST :



Melissa Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Absent
Edward Schneider	-	Yes
Katrine Glode-Sethna	-	Yes

Date Adopted: February 6, 2014

RESOLUTION

#18-2014

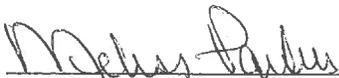
WHEREAS, the Clinton Township Sewerage Authority is required by statute to establish a fee for the mailing of individual notices of meetings and minutes thereof.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that the fee for the above service is hereby set at \$100.00 per year as of February 6, 2014.

MOTION BY : Peter Geiger

SECONDED BY: Edward Schneider

ATTEST :



Melissa Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Absent
Edward Schneider	-	Yes
Katrine Glode-Sethna	-	Yes

Date Adopted: February 6, 2014

RESOLUTION

#19 - 2014

WHEREAS, the Clinton Township Sewerage Authority is required by statute to establish on a yearly basis its meeting date and time.

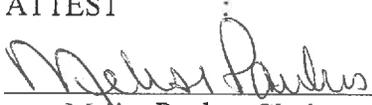
NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that its regular meetings will be held at 6:30 p.m., at the Clinton Township Sewerage Authority office, 79 Beaver Avenue, Suite 5, Clinton, New Jersey, on the first Thursday of each month commencing on March 6, 2014.

BE IT FURTHER RESOLVED that no meetings shall end later than 11:00 p.m.

MOTION BY : Peter Geiger

SECONDED BY: Katrin Glode-Sethna

ATTEST



Melissa Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Absent
Edward Schneider	-	Yes
Katrine Glode-Sethna	-	Yes

Date Adopted: February 6, 2014

RESOLUTION

#20-2014

WHEREAS, the Clinton Township Sewerage Authority has determined that it is appropriate to establish mileage reimbursement for its employees.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that the mileage reimbursement shall be set at the rate allowable by the Internal Revenue Service as the same may be changed from time to time with the current rate being \$.56 per mile.

MOTION BY : Peter Geiger

SECONDED BY: Katrin Glode Sethna

ATTEST



Melissa Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Absent
Edward Schneider	-	Yes
Katrine Glode-Sethna	-	Yes

Date Adopted: February 6, 2014

RESOLUTION

21-2014

TO APPOINT PUBLIC AGENCY COMPLIANCE OFFICER
PURSUANT TO PL 1975 C 127

BE IT RESOLVED that Meliss Paulus is appointed the Public Agency Compliance Officer to assist in the administration of and to cooperate with the State Affirmative Action Office in accordance with PL 1975, C127.

MOTION BY : Peter Geiger

SECONDED BY: John Lazarus

ATTEST :



Meliss Paulus, Administrator

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
Edward Schneider	-	Yes
Michael McCue	-	Absent
Katrin Glode-Sethna	-	Yes
John Lazarus	-	Yes

Date Adopted: February 6, 2014

RESOLUTION

22-2014

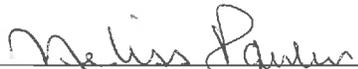
TO APPOINT CERTIFYING OFFICER
PURSUANT TO PL 1975 C 127

BE IT RESOLVED Alan Fillebrown is appointed Certifying Officer for the Clinton Township Sewerage Authority in accordance with PL 1975, C127.

MOTION BY : Peter Geiger

SECONDED BY: Edward Schneider

ATTEST :



Melissa Paulus, Administrator

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
Edward Schneider	-	Yes
Michael McCue	-	Absent
Katrin Glode-Sethna	-	Yes
John Lazarus	-	Yes

Date Adopted: February 6, 2014

RESOLUTION

#23-2014

WHEREAS, the Clinton Township Sewerage Authority ("Authority") has been advised by its Operator, Frey Engineering, LLC, that the cable for the winch on the Authority's truck needs to be replaced ; and

WHEREAS, the Authority believes that the winch cable can be replaced for no more than \$250.00; and

WHEREAS, the Authority believes the winch cable should be replaced as soon as possible; and

WHEREAS, funds exist for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby authorizes the expenditure of an amount not to exceed \$250.00 for the replacement of the Authority's truck winch cable.

MOTION BY

: Peter Geiger

SECONDED BY

: Edward Schneider

ATTEST:


Melissa Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Absent
Edward Schneider	-	Yes
Katrin Glode-Sethna	-	Yes

Dated: February 6, 2014

RESOLUTION

#24-2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) owns and operates Beaver Brook pump stations 1 and 2; and

WHEREAS, the Authority has received quotes from Pumping Services, Inc., for a comprehensive, preventative maintenance program for the sewage grinder and grinder control for Beaver Brook pump station #1 dated February 10, 2014, in the amount of \$750.00, a true copy of which is annexed hereto; and

WHEREAS, the Authority has received a quote from Pumping Services, Inc., for diagnostic work to be performed on one of the pumps serving Beaver Brook pump station #2 dated February 6, 2014, in the amount of \$850.00, a true copy of which is annexed hereto; and

WHEREAS, the Authority has reviewed the aforesaid quotations and find the same to be fair and reasonable and funds exist for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby accepts the quotations of Pumping Services, Inc., dated February 6, 2014, and February 10, 2014, true copies of which are annexed hereto, for a total cost of \$1,600.00.

MOTION BY : Peter Geiger

SECONDED BY : Edward Schneider

ATTEST:

Meliss Paulus
Meliss Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Yes
Edward Schneider	-	Yes
Katrin Glode-Sethna	-	Absent

Date Adopted: March 4, 2014

RESOLUTION

#25-2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) is seeking the services of a full time Operator for its sanitary sewage collection system; and

WHEREAS, the Authority has previously offered the said position to Arthur Leidl; and

WHEREAS, through negotiations, the Authority has determined that a fair and reasonable salary offer for the position will be \$90,000.00 per year to start, with an increase to \$100,000.00 per year at such time as Mr. Leidl obtains his C-2 License from the State of New Jersey; and

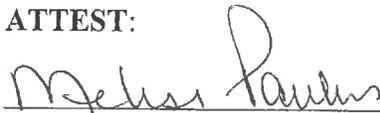
WHEREAS, funds exist for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby approves the offering of a starting salary of \$90,000.00 with an increase to \$100,000.00 upon the obtaining of a C-2 License from the State of New Jersey to the applicant for the Authority’s position of Operator, Arthur Leidl.

MOTION BY : Alan Fillebrown

SECONDED BY : Edward Schneider

ATTEST:



Meliss Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Yes
Edward Schneider	-	Yes
Katrin Glode-Sethna	-	Absent

Date Adopted: March 4, 2014

RESOLUTION

#26-2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) owns and operates the Hamden Road Sanitary Sewer Pump Station (“Pump Station”); and

WHEREAS, said Pump Station is served by two sanitary sewage pumps, one of which has just failed; and

WHEREAS, pursuant to the Rules of the New Jersey Department of Environmental Protection, all sanitary sewer pumping stations must have provision for a stand-by pump; and

WHEREAS, because one of the pumps is no longer operational, the Authority has determined that an emergency exists that is likely to adversely affect the public health, safety and welfare based upon correspondence received from its Consulting Engineers, Hatch Mott MacDonald, dated April 3, 2014, a true copy of which is annexed hereto; and

WHEREAS, the Authority has requested quotations from Pumping Services, Inc., for the repair or replacement of the sanitary sewage pump which is approximately 20 years old, and has determined that replacement of the pump is a more cost effective alternative; and

WHEREAS, the cost for the replacement of the pump is \$24,337.00, all as set forth on the annexed quotation of Pumping Services, Inc., dated April 2, 2014; and

WHEREAS, the Authority believes that, based upon the emergent circumstances and the reasonableness of the said quotation, the Authority should forthwith accept the quotation of Pumping Services, Inc., as previously set forth; and

WHEREAS, funds exist for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby declares an emergency that is likely to adversely affect the public health, safety and welfare regarding the failed sanitary sewage pump at the Authority’s Hamden Road Pump Station.

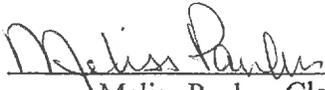
BE IT FURTHER RESOLVED that the Authority does hereby accept the quotation of Pumping Services, Inc., dated April 2, 2014, for the purchase of a new Flygt Pump, Model 31710950064, for an installed price of \$24,337.00.

BE IT FURTHER RESOLVED that the Authority hereby authorizes the expenditure of such additional funds as may be found to be appropriate in order to purchase an extended Warranty for the said pump.

MOTION BY : Michael McCue

SECONDED BY : Peter Geiger

ATTEST:



Meliss Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Absent
Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Yes
Edward Schneider	-	Yes
Katrin Glode-Sethna	-	Yes

Date Adopted: April 3, 2014

RESOLUTION

#27- 2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) has previously contracted for professional operation services of its collection system with Frey Engineering, LLC (“Frey”); and

WHEREAS, the existing Contract between the Authority and Frey expired on April 1, 2014; and

WHEREAS, the Authority desires to amend and extend the existing Contract with Frey for its professional operational services.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby authorizes the extension and amendment of the existing Contract for professional operational services between the Authority and Frey.

BE IT FURTHER RESOLVED that the Authority’s Chairman be and he is hereby authorized to execute a First Amendment to the said Contract, a true copy of which is annexed hereto.

MOTION BY : **John Lazarus**

SECONDED BY : **Peter Geiger**

ATTEST:



Meliss Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Absent
Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Yes
Edward Schneider	-	Yes
Katrin Glode-Sethna	-	Yes

Date Adopted: April 3, 2014

RESOLUTION

#29- 2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) contracted with EarthCare to flush out the repaired Hamden Road-Oak Knolls sanitary sewer line; and

WHEREAS, EarthCare encountered extreme amounts of accumulated rock and other debris in the lines as a result of the break; and

WHEREAS, EarthCare has requested a Change Order to its original Contract to increase the cost of its services to an amount of \$15,297.60, all as more fully set forth on the invoice of EarthCare, a copy of which is annexed hereto; and

WHEREAS, the Authority’s Consulting Engineers, Hatch Mott MacDonald, have reviewed the request for a Change Order and invoice and have found the same to be fair and reasonable; and

WHEREAS, funds exist for this purpose.

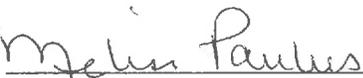
NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby approves the Change Order to increase the cost of the services for EarthCare to repair the Hamden Road-Oak Knolls sanitary sewer line in an amount of \$15,297.60.

BE IT FURTHER RESOLVED that the Authority hereby approves payment of the attached invoice of EarthCare in the total amount of \$15,297.60.

MOTION BY : Alan Fillebrown

SECONDED BY : Edward Schneider

ATTEST:



Meliss Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
John Lazarus	-	Absent
Michael McCue	-	Yes
Edward Schneider	-	Yes
Katrin Glode-Sethna	-	Yes

Date Adopted: May 1, 2014

RESOLUTION

RESOLUTION

#30-2014

WHEREAS, the Clinton Township Sewerage Authority ("Authority") owns and operates sanitary sewer pumping stations known as Beaver Brook 1 and Beaver Brook 2; and

WHEREAS, the comminuters from both pump stations are in need of repair; and

WHEREAS, the Authority has received a quote from Pumping Services, Inc., dated April 11, 2014, to repair the comminuter in Beaver Brook 1 pump station at a total cost of \$11,304.25; and

WHEREAS, the Authority has received a quote from Pumping Services, Inc., dated April 2, 2014, to repair the comminuter in Beaver Brook 2 pump station at a total cost of \$14,384.40; and

WHEREAS, the quotes have been reviewed by the Authority's Operator and Consulting Engineers and are found to be reasonable and necessary; and

WHEREAS, Pumping Services, Inc., provides these services pursuant to a State Contract, and, therefore, no public bidding is necessary; and

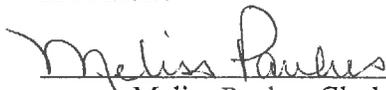
WHEREAS, funds exist for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby accepts the quote of Pumping Services, Inc., dated April 11, 2014, in the total amount of \$11,304.25 for the repair of the comminuter for Beaver Brook 1 pump station and the quote of Pumping Services, Inc., dated April 2, 2014, in the total amount of \$14,384.40 for the repair of the comminuter for Beaver Brook 2 pump station.

MOTION BY : Michael McCue

SECONDED BY : Katrin Glode-Sethna

ATTEST:



Meliss Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
John Lazarus	-	Absent
Michael McCue	-	Yes
Edward Schneider	-	Yes
Katrin Glode-Sethna	-	Yes

Date Adopted: May 1, 2014

RESOLUTION

31 - 2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”), pursuant to N.J.S.A. 59:10-14, is empowered to adopt a Resolution providing for the indemnification and defense of its Members under certain terms and conditions; and

WHEREAS, the Authority believes that it is in the best interests of its Members and all of the users that the Authority adopt such an indemnification Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority as follows:

1. Except as hereinafter provided, the Authority shall, upon the request of any present or former official, employee or appointee of the Authority provide for indemnification and legal defense of any civil action brought against said person or persons arising from an act or omission falling within the scope of their public duties.

2. The Authority shall not indemnify any person against the payment of punitive damages, penalties, or fines, but may provide for the legal defense of such claims in accord with the standards set forth herein. The Authority may refuse to provide for the defense and indemnification of any civil action referred to herein if the Authority determines that a) the act or omission did not occur within the scope of a duty authorized or imposed by law; b) the act or failure to act was the result of actual fraud, willful misconduct or actual malice of the person requesting defense and indemnifications; or c) the defense of the action or proceeding by the Authority would create a conflict of interest between the Authority and the person or persons involved.

3. The terms of this ordinance and the definition of official, employee and appointee are to be construed liberally in order to effectuate the purposes of this ordinance except that these terms shall not mean a) any person who is not a natural person; b) any person while providing goods or services of any kind under any contract with the Authority except an employment contract; c) any person while providing legal or engineering services for compensation unless said person is a full-time employee of the Authority; and d) any person who as a condition of his or her appointment or contract is required to indemnify and defend the Authority and/or secure insurance.

4. The Authority shall provide for defense of and indemnify any present or former official, employee or appointee of the Authority who becomes a defendant in a civil action if the person or persons involved a) acted or failed to act in a matter in which the Authority has or had an interest; b) acted or failed to act in the discharge of a duty imposed or authorized by law; and c) acted or failed to take action in good faith. For purposes of this ordinance, the duty and authority of the Authority to defend and indemnify shall extend to a cross-claim or counterclaim against said person.

5. In any other action or proceeding, including criminal proceedings, the Authority may provide for the defense of a present or former official, employee or appointee, if the Authority concludes that such representation is in the best interest of the Authority and that the person to be defended acted or failed to act in accord with the standards set forth in this ordinance.

6. Whenever the Authority provides for the defense of any action set forth herein and as a condition of such defense, the Authority may assume exclusive control over the representation of such persons defended and such person shall cooperate fully with the Authority.

7. The Authority may provide for the defense pursuant to this ordinance by authorizing its attorney to act in behalf of the person being defended or by employing other counsel for this purpose or by asserting the right of the Authority under any appropriate insurance policy that requires the insurer to provide defense.

MOTION BY : **Alan Fillebrown**

SECONDED BY : **Michael McCue**

ATTEST :

Recorded Vote:



Meliss Paulus, Clerk

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
Katrin Glode-Sethna	-	Yes
John Lazuras	-	Absent
Michael McCue	-	Yes
Edward Schneider	-	Yes

Date Adopted: May 1, 2014

RESOLUTION

32 - 2014

WHEREAS, it is the policy of the Clinton Township Sewerage Authority to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act (the New Jersey Civil Service Act), (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters), the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Clinton Township Sewerage Authority has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the Clinton Township Sewerage Authority that the Personnel Policies and Procedures Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Clinton Township Sewerage Authority officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Clinton Township Sewerage Authority employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Clinton Township Sewerage Authority.

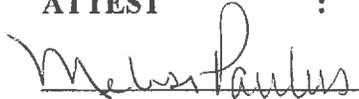
BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Clinton Township Sewerage Authority shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that the Chairman and all managerial/supervisory personnel are responsible for these employment practices. The Administrator and the General Counsel shall assist the Chairman in the implementation of the policies and procedures in this manual.

MOTION BY : **Peter Geiger**

SECONDED BY : **Michael McCue**

ATTEST :



Meliss Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
Katrin Glode-Sethna	-	Yes
John Lazuras	-	Absent
Michael McCue	-	Yes
Edward Schneider	-	Yes

Date Adopted: May 1, 2014

RESOLUTION

33 - 2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) has an application pending before the Clinton Township Planning Board for preliminary and final site plan approval for the rehabilitation of the Stem Pump Station; and

WHEREAS, the Authority believes that it is in its best interests to retain the services of a planner to assist it in the said Planning Board application; and

WHEREAS, the Authority has determined to accept the proposal of Banisch Associates, Inc., dated June 2, 2014, for its professional services in connection therewith; and

WHEREAS, the Authority believes that the proposal for said professional services is fair and reasonable and accepts the same with the understanding that there shall be a \$1,500.00 limit on professional fees charged in connection therewith.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby accepts the proposal of Banisch Associates, Inc., for professional planning services in connection with the Authority’s rehabilitation of its Stem Pump Station rehabilitation in accordance with the said June 2, 2014, proposal in an amount not to exceed \$1,500.00.

MOTION BY : Peter Geiger

SECONDED BY : John Lazarus

ATTEST:


Meliss Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
Katrin Glode-Sethna	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Abstain
Edward Schneider	-	Yes

Date Adopted: June 5, 2014

#34 - 2014
RESOLUTION

WHEREAS, NJSA 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2013 has been completed and filed with the Clinton Township Sewerage Authority pursuant to NJSA 40A:5A-15 and

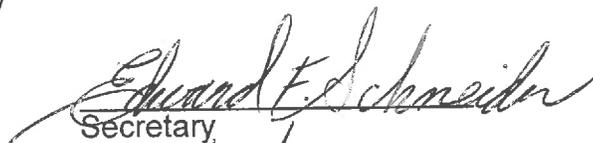
WHEREAS, NJSA 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "**General Comments**" and "**Recommendations**", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "**General Comments**" and "**Recommendations**", in accordance with NJSA 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED that the governing body of the Clinton Township Sewerage Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2013, and specifically has reviewed the sections of the audit report entitled "**General Comments**" and "**Recommendations**", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON June 5 2014


Secretary

6/5/14
Date

LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Clinton Township Sewerage Authority being of full age being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed/elected (cross out one) members of the
Clinton Township Sewerage Authority
2. We certify, pursuant to NJSA 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended December 31, 2013, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

(PRINT - NAME)

(SIGNATURE)

Peter Geiger _____

Michael T. Mc Cue _____

Alan Fillebrown _____

Edward Schneider _____

Katrin Glode-Sethna _____

John Lazarus _____

Peter K. Geiger

Michael T. Mc Cue

Alan Fillebrown

SWORN to and subscribed before me

this 5th day of June, 2014

Meliss Paulus

Notary Public of New Jersey

(RESOLUTION)

MELISS PAULUS
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires April 21 2018

RESOLUTION

35-2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) maintains three accounts for operating, payroll and unemployment at PNC Bank; and

WHEREAS, the Authority has determined that it should appoint additional members of the Authority to be able to sign on the aforesaid accounts; and

WHEREAS, the Authority has determined to add Katrin Glode-Sethna and John Lazarus as signers on the aforesaid accounts.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby authorizes Katrin Glode-Sethna and John Lazarus to be signers on all accounts maintained by it at PNC Bank.

BE IT FURTHER RESOLVED that the aforesaid members are hereby authorized to sign any necessary documentation reasonably required by PNC Bank in order to give effect to this Resolution.

MOTION BY : Peter Geiger

SECONDED BY : Alan Fillebrown

ATTEST:


Meliss Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Abstain
Edward Schneider	-	Yes
Katrin Glode-Sethna	-	Yes

Date Adopted: June 5, 2014

RESOLUTION

36 - 2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) is required to have a licensed operator to operate its sanitary sewerage collection system; and

WHEREAS, the Authority has received a proposal from Natural Systems Utilities for the aforesaid operation services; and

WHEREAS, the Authority has reviewed the proposal of Natural Systems Utilities and believes it is fair and reasonable and agrees to accept the same on condition that the liability insurance to be carried by the proposed operator shall be at least \$500,000.00; and

WHEREAS, a true copy of the aforesaid proposal for professional operation services is annexed hereto.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby accepts the proposal of Natural Systems Utilities for operator services for the Authority’s sanitary sewerage collection system on condition that the liability insurance carried by the operator shall be at least \$500,000.00.

BE IT FURTHER RESOLVED that the aforesaid proposal for operator services shall become effective as of July 1, 2014.

MOTION BY : **Katrin Glode-Sethna**

SECONDED BY : **Alan Fillebrown**

ATTEST:



Meliss Paulus, Clerk

Recorded Vote:

Alan Fillebrown	-	Yes
Peter Geiger	-	Yes
Katrin Glode-Sethna	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Abstain
Edward Schneider	-	Yes

Date Adopted: June 5, 2014

RESOLUTION

37 2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) has received all required Clinton Township Planning Board approvals for the rehabilitation of the Stem Pump Station; and

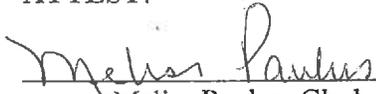
WHEREAS, the Authority believes it is appropriate to advertise for bids for the rehabilitation project.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby authorizes its Consulting Engineers to place the necessary advertisements for bids for the rehabilitation of the Stem Pump Station.

MOTION BY : Michael McCue

SECONDED BY : Edward Schneider

ATTEST:



Meliss Paulus, Clerk

Recorded Vote:

Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Yes
Edward Schneider	-	Yes
Katrin Glode-Sethna	-	Yes

Date Adopted: July 24, 2014

RESOLUTION

#38 - 2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) has received a request from its Licensed Operator, Applied Water Management, that it be permitted to remove all waste and miscellaneous unused items from the Authority’s DOT pump station; and

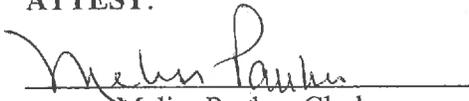
WHEREAS, the Authority believes that it is in the best interests of the Authority and all of its users that the aforesaid items of little or no value to be removed so long as the same is done at no cost to the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby authorizes its Licensed Operator, Applied Water Management, to remove waste and other unnecessary items having little or no value from the Authority’s DOT pump station on condition that no cost shall be incurred by the Authority for such removal.

MOTION BY :

SECONDED BY :

ATTEST:


Meliss Paulus, Clerk

Recorded Vote:

Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Yes
Edward Schneider	-	Yes
Katrin Glode-Sethna	-	Yes

Date Adopted: July 24, 2014

RESOLUTION

#29 - 2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”), created and organized under the Sewerage Authority Law, N.J.S.A. 40:14A-1, et seq., which authorizes the Authority to annually elect from among its members a Treasurer, who shall hold office until a respective successor has been appointed; and

WHEREAS, the previously elected Treasurer, Alan Fillebrown, resigned from the Authority; and

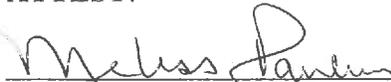
WHEREAS, the Authority hereby elects John Lazarus to be Treasurer of the Authority to hold office until the following February 1st and until a respective successor has been appointed.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that John Lazarus is hereby appointed Treasurer of the Clinton Township Sewerage Authority.

MOTION BY : Peter Geiger

SECONDED BY : Edward Schneider

ATTEST:



Meliss Paulus, Clerk

Recorded Vote:

Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Yes
Edward Schneider	-	Yes
Katrin Glode-Sethna	-	Yes

Date Adopted: July 24, 2014

RESOLUTION

#90 - 2014

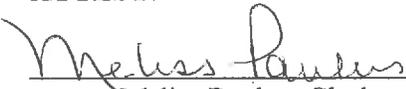
WHEREAS, pursuant to PL1975 C127, the Clinton Township Sewerage Authority ("Authority"), is required to appoint a Certifying Officer.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby appoints Katrin Glode-Sethna as its Certifying Officer.

MOTION BY : Peter Geiger

SECONDED BY : Michael McCue

ATTEST:



Meliss Paulus, Clerk

Recorded Vote:

Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Yes
Edward Schneider	-	Yes
Katrin Glode-Sethna	-	Yes

Date Adopted: July 24, 2014

RESOLUTION

#41 - 2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”), has deemed it necessary and advisable that an emergency contractor be on call to serve the Authority in case of emergencies; and

WHEREAS, the Authority has received proposals from Pumping Services, Inc., Toby Barkman, R&R Pump and Shaft & Sleeves Co., to provide the aforesaid emergency services on an as-needed basis; and

WHEREAS, the Authority has reviewed all of the proposals and found them to be fair and reasonable and in the best interests of the Authority and all of its users.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby names Pumping Services, Inc., Toby Barkman, R&R Pump and Shaft & Sleeves Co., as its emergency contractors.

MOTION BY : **Katrin Glode-Sethna**

SECONDED BY : **Edward Schneider**

ATTEST:



Meliss Paulus, Clerk

Recorded Vote:

Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Yes
Edward Schneider	-	Yes
Katrin Glode-Sethna	-	Yes

Date Adopted: July 24, 2014

RESOLUTION

#12-2014

WHEREAS, as a result of its most recent audit, the Clinton Township Sewerage Authority ("Authority") received a Notice from the Department of Community Affairs, Division of Local Government Services, that certain control deficiencies existed due to lack of personnel; and

WHEREAS, based upon the advice of its auditor, the Authority has addressed the perceived control deficiencies and have outlined the same in a letter addressed to Ann C. Zawartkay, Division of Local Government Services, Department of Community Affairs, dated July 14, 2014, a true copy of which is annexed hereto.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby confirms that the mitigating controls as set forth in the annexed letter dated July 14, 2014, are in effect and will continue to be followed by the Authority.

MOTION BY : Michael McCue

SECONDED BY : Edward Schneider

ATTEST:


Melissa Paulus, Clerk

Recorded Vote:

Peter Geiger	- Yes
John Lazarus	- Yes
Michael McCue	- Yes
Edward Schneider	- Yes
Katrin Glode-Sethna	- Yes

Date Adopted: July 24, 2014

RESOLUTION

#43-2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”), previously authorized the advertisement for bids for the rehabilitation of its Stem Pump Station (“Project”); and

WHEREAS, bids were received for the said Project and opened on August 26, 2014; and

WHEREAS, six (6) bids were received, with the lowest bid being submitted by DeMaio Electrical Company, Inc., in the amount of \$552,900.00; and

WHEREAS, the bid documents have been reviewed by the Authority’s attorney and Consulting Engineers and found to be responsive; and

WHEREAS, the Authority believes it is in the best interests of its users that the bid of DeMaio Electrical Company, Inc., in the amount of \$552,900.00 be accepted and a Contract awarded to it in the amount of \$552,900.00; and

WHEREAS, funds exist for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby accepts the bid of DeMaio Electrical Company, Inc., in the amount of \$552,900.00 for the rehabilitation of the Authority’s Stem Pump Station.

BE IT FURTHER RESOLVED that the Authority’s Chairman be and he is hereby authorized to sign, on behalf of the Authority, a Contract with DeMaio Electrical Company, Inc., for the aforesaid Project.

MOTION BY : Peter Geiger

SECONDED BY : John Lazarus

ATTEST:


Meliss Paulus, Clerk

Recorded Vote:

Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Yes
Edward Schneider	-	Absent
Katrin Glode-Sethna	-	Absent

Date Adopted: September 4, 2014

RESOLUTION

#44-2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”), by virtue of Resolution _____ has awarded the Contract for the rehabilitation of the Authority’s Stem Pump Station (“Project”) to DeMaio Electrical Company, Inc. ; and

WHEREAS, the Authority has determined that it will require engineering services during the construction phases of the Project to be supplied by its Consulting Engineers, Hatch Mott MacDonald; and

WHEREAS, the Authority has received a proposal from its Consulting Engineers, Hatch Mott MacDonald, by letter dated August 27, 2014, to supply the said construction phase services on a reimbursable basis for actual time and expenses associated with the tasks required; and

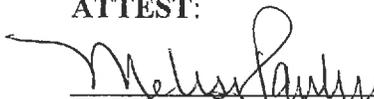
WHEREAS, on the recommendation of its Consulting Engineers, Hatch Mott MacDonald, the Authority has determined it is fair and reasonable to budget \$55,000.00 for the aforesaid services to be billed on a monthly basis; and

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby accepts the proposal of Hatch Mott MacDonald as set forth in its letter to the Authority dated August 27, 2014, a true copy of which is annexed hereto, for engineering construction phase services for the Stem Pump Station Rehabilitation Project and the Authority does hereby budget the sum of \$55,000.00 for those purposes.

MOTION BY : **Michael McCue**

SECONDED BY : **John Lazarus**

ATTEST:



Melissa Paulus, Clerk

Recorded Vote:

Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Yes
Edward Schneider	-	Absent
Katrin Glode-Sethna	-	Absent

Date Adopted: September 4, 2014

RESOLUTION

#45-2014

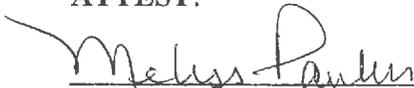
WHEREAS, the Clinton Township Sewerage Authority (“Authority”), has determined that it is reasonable and necessary for it to transfer the sum of \$150,000.00 from its Operating Account at Unity Bank to its Operating Bank at PNC Bank.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby authorizes the transfer of \$150,000.00 from its Operating Account at Unity Bank to its Operating Account at PNC Bank.

MOTION BY : **John Lazarus**

SECONDED BY : **Peter Geiger**

ATTEST:



Meliss Paulus, Clerk

Recorded Vote:

Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Yes
Edward Schneider	-	Absent
Katrin Glode-Sethna	-	Absent

Date Adopted: September 4, 2014

RESOLUTION

#46-2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) has been advised by its Consulting Engineers, Hatch Mott MacDonald, that its charges to the Authority have exceeded the \$25,000.00 budgeted for such amount; and

WHEREAS, the Authority has determined that the budgeted amount has been exceeded because of greatly increased engineer services occasioned by the damage to the Authority’s sanitary sewer line by Transco/Henkels & McCoy, the ongoing billing issues for treatment costs by the Town of Clinton and the application to the Clinton Township Planning Board for review of the Authority’s Stem Pump Station Rehabilitation Project; and

WHEREAS, the Authority believes that the budget amount for engineering services for 2014 should be increased to \$55,000.00; and

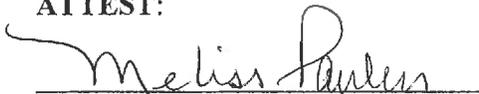
WHEREAS, funds exist for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby approves the increase of its budget line item for engineering services to a total of \$55,000.00 for 2014.

MOTION BY : Peter Geiger

SECONDED BY : Michael McCue

ATTEST:



Meliss Paulus, Clerk

Recorded Vote:

Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Yes
Edward Schneider	-	Absent
Katrin Glode-Sethna	-	Absent

Date Adopted: September 4, 2014

RESOLUTION

#47-2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) has previously approved its Administrator, Meliss Paulus, to take courses for purchasing matters; and

WHEREAS, a course from Rutgers University entitled “Municipal Finance Administration” is currently offered and the Authority has determined its Administrator should attend; and

WHEREAS, the costs for the said course are \$821.00 which costs the Authority believes are fair and reasonable; and

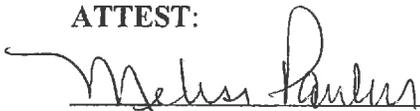
WHEREAS, funds exist for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby approves the expenditure of \$821.00 for the costs of its Administrator, Meliss Paulus, attending a course entitled “Municipal Finance Administration”.

MOTION BY : Peter Geiger

SECONDED BY : Michael McCue

ATTEST:



Meliss Paulus, Clerk

Recorded Vote:

Peter Geiger	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Yes
Edward Schneider	-	Absent
Katrin Glode-Sethna	-	Absent

Date Adopted: September 4, 2014

RESOLUTION

#48-2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) has previously determined that it is necessary to rehabilitate its Maple Avenue Pump Station (“Pump Station”); and

WHEREAS, because of the location of the Pump Station, the Authority needed the consent of the Township of Clinton in order to undertake the project; and

WHEREAS, the Township of Clinton has proposed an Ordinance which would permit the Authority to undertake the Pump Station rehabilitation project pursuant to the terms and conditions contained in said Ordinance; and

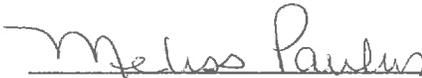
WHEREAS, the Authority, its attorney and consulting engineers have reviewed the proposed Ordinance and find it to be acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby accepts the terms of the proposed Ordinance of the Township of Clinton which sets forth certain terms and conditions for the rehabilitation of the Authority’s Maple Avenue Pump Station.

MOTION BY : **Katrin Glode Sethna**

SECONDED BY : **Peter Geiger**

ATTEST :



Meliss Paulus, Clerk

Recorded Vote:

Peter Geiger - Yes
Katrin Glode-Sethna - Yes
Steven Krommenhoek- Yes
Michael McCue - Yes
Edward Schneider - Yes

Date Adopted: October 2, 2014

RESOLUTION

#49-2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) has previously determined to withhold and escrow a portion of the sanitary sewage treatment costs charged to it by the Town of Clinton pending resolution of outstanding billing issues; and

WHEREAS, the Authority’s auditor has advised the Authority that it should not hold the escrowed funds but should place the said funds in an Escrow Account not controlled by the Authority; and

WHEREAS, the Authority has determined that the said escrow should be held in the Attorney Trust Account of its attorneys, Watts, Tice & Skowronek.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby directs that all treatment costs charged to it by the Town of Clinton being withheld by the Authority at this time should be escrowed with the Authority’s attorneys, Watts, Tice & Skowronek in that firm’s Attorney Trust Account.

MOTION BY : Edward Schneider

SECONDED BY : Michael McCue

ATTEST :

Meliss Paulus
Meliss Paulus, Clerk

Recorded Vote:

Peter Geiger	-	Yes
Katrin Glode-Sethna	-	Yes
Steven Krommenhoek-		Yes
Michael McCue	-	Yes
Edward Schneider	-	Yes

Date Adopted: October 2, 2014

RESOLUTION

#50-2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) previously had an internal inspection of a portion of its Beaver Brook sanitary sewerage collection system prepared by Oswald Enterprises, Inc.; and

WHEREAS, the Authority’s consulting engineers, Hatch Mott MacDonald, have reviewed the said inspection and made certain recommendations, all as set forth in a letter to the Authority dated September 30, 2014, a true copy of which is annexed hereto; and

WHEREAS, the Authority believes that the recommendations contained in the said letter are in the best interests of the Authority and all of its users and the work recommended should be undertaken as soon as possible; and

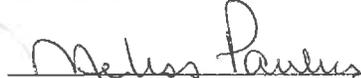
WHEREAS, because of the expected costs of the project specifications will have to be prepared by the Authority’s consulting engineers to seek proposals for the work.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby authorizes its consulting engineers, Hatch Mott MacDonald, to prepare the necessary specifications for the work to be performed for the Beaver Brook collection system and further for Hatch Mott MacDonald to seek proposals therefor.

MOTION BY : **Edward Schneider**

SECONDED BY : **Michael McCue**

ATTEST :



Meliss Paulus, Clerk

Recorded Vote:

Peter Geiger	-	Yes
Katrin Glode-Sethna	-	Yes
Steven Krommenhoek-		Yes
Michael McCue	-	Yes
Edward Schneider	-	Yes

Date Adopted: October 2, 2014

RESOLUTION

51 - 2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”), on the advice of its Operator, has determined that the valve pit sump pump float at the Authority’s Water’s Edge Pumping Station must be replaced; and

WHEREAS, the cost thereof is \$675.00 pursuant to a proposal submitted by R & R Pump and Control; and

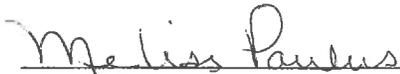
WHEREAS, the Authority believes that the price is fair and reasonable and funds exist for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby accepts the proposal of R & R Pump and Control in the amount of \$675.00 to supply a valve pit sump pump float for the Authority’s Water’s Edge Pump Station.

MOTION BY : **Peter Geiger**

SECONDED BY : **Edward Schneider**

ATTEST :



Meliss Paulus, Clerk

Recorded Vote:

Peter Geiger	-	Yes
Katrin Glode-Sethna	-	Yes
Steven Krommenhoek-		Yes
John Lazuras	-	Absent
Michael McCue	-	Yes
Edward Schneider	-	Yes

Date Adopted: October 2, 2014

RESOLUTION

52-2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) owns and operates Deer Meadow Pump Station #2; and

WHEREAS, one of the pumps serving the said pump station has failed and needs to be replaced; and

WHEREAS, the Authority received two quotes for the replacement of the pump - one from R&R Pump & Control Services, Inc., in the amount of \$8,250.00 and one from Shafts & Sleeves Co., Inc., in the amount of \$8,372.00; and

WHEREAS, the Authority believes that it should accept the proposal of R&R Pump & Control Services, Inc., in the amount of \$8,250.00; and

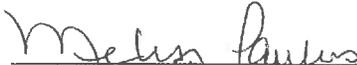
WHEREAS, funds exist for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby accepts the proposal of R&R Pump & Control Services, Inc., to supply a replacement pump for the Authority’s Deer Meadow Pump Station #2 for a total cost of \$8,250.00.

MOTION BY : **Katrin Glode-Sethna**

SECONDED BY : **Michael McCue**

ATTEST :



Meliss Paulus, Clerk

Recorded Vote:

Peter Geiger	-	Yes
Katrin Glode-Sethna	-	Yes
Steven Krommenhoek-		Yes
Michael McCue	-	Yes
Edward Schneider	-	Yes

Date Adopted: October 2, 2014

RESOLUTION

#53-2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) has determined that it is necessary and advisable for it to replace its photocopy machine; and

WHEREAS, the Authority has received a quote for a Konica Minolta Bizhub 224e black and white photocopy machine under State Contract for a total cost of \$6,551.00; and

WHEREAS, because the photocopier can be acquired under State Contract no further proposals are required; and

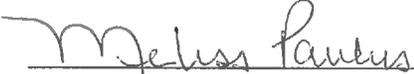
WHEREAS, the Authority believes that the cost is reasonable and funds exist for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby acquire, pursuant to State Contract, a Konica Minolta Bizhub 224e black and white photocopy machine from Ace Office Solutions for a total cost of \$6,551.00.

MOTION BY : Michael McCue

SECONDED BY : Edward Schneider

ATTEST :


Meliss Paulus, Clerk

Recorded Vote:

Peter Geiger - Yes

Katrin Glode-Sethna - Yes

Steven Krommenhoek- Yes

Michael McCue - Yes

Edward Schneider - Yes

Date Adopted: October 2, 2014

RESOLUTION

#54 2014

WHEREAS, operation services for the Clinton Township Sewerage Authority ("Authority") were previously provided by Frey Engineering, LLC ("Frey"); and

WHEREAS, there are certain outstanding vouchers of Frey; and

WHEREAS, the Authority has considered the Frey requests for payment of outstanding vouchers as set forth on the annexed letter from Frey dated September 26, 2014; and

WHEREAS, the Authority has determined that items 1, 2, 3 and 7 from the attached letter should be paid at this time in the total amount of \$3,778.38; and

WHEREAS, funds exist for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby approves payment to Frey Engineering, LLC, of the sum of \$3,778.38 for operation services previously provided to the Authority.

MOTION BY : Michael McCue

SECONDED BY : Katrin Glode - Sethna

ATTEST :



Meliss Paulus, Clerk

Recorded Vote:

Peter Geiger	-	Yes
Katrin Glode-Sethna	-	Yes
Steven Krommenhoek-		Yes
Michael McCue	-	Yes
Edward Schneider	-	Yes

Date Adopted: October 2, 2014

RESOLUTION

#55-2014

WHEREAS, the Clinton Township Sewerage Authority ("Authority") has long been dissatisfied with the method by which the Town of Clinton ("TOC") has billed the Authority for treatment costs; and

WHEREAS, despite lengthy negotiations with TOC, no progress has been made with regard to past billings or with the negotiation of a new Service Agreement; and

WHEREAS, the Authority has met with representatives of both the Borough of High Bridge and the Township of Union, both of which entities are similarly dissatisfied with the method of billing by TOC for their treatment costs; and

WHEREAS, the Authority believes that it is necessary at this point to join in litigation against TOC in order to attempt to recoup what the Authority believes are past overcharges and further to seek the imposition of a new Service Agreement; and

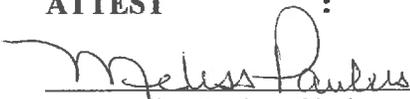
WHEREAS, a Joint Prosecution Agreement has been prepared to be entered into by and among the Authority, High Bridge Borough and the Township of Union, the form of which has been reviewed with its consulting engineers and attorneys and has been found to be in proper form.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby authorizes its Chairman to sign the Joint Prosecution Agreement among the Authority, High Bridge Borough and Union Township.

BE IT FURTHER RESOLVED that the Authority hereby authorizes litigation to be commenced against the Town of Clinton by the Authority, High Bridge Borough and Union Township, said litigation to be conducted by attorneys for all three entities with the lead attorney to be the attorney for High Bridge Borough.

MOTION BY : Michael McCue

SECONDED BY : Edward Schneider

ATTEST :

Meliss Paulus, Clerk

Recorded Vote:

Peter Geiger	-	Yes
Katrin Glode-Sethna	-	Yes
Steven Krommenhoek-		Yes
Michael McCue	-	Yes
Edward Schneider	-	Yes

Date Adopted: October 2, 2014

CLINTON TOWNSHIP SEWERAGE AUTHORITY
RESOLUTION #57-2014

2015 BUDGET
LATE INTRODUCTION

WHEREAS, the Clinton Township Sewerage Authority will introduce its 2015 Operating Budget on November 6, 2014; and

WHEREAS, the Clinton Township Sewerage Authority is aware that the budget is delinquent in accordance with the rules and regulations of the Division of Local government Services; and

WHEREAS, the Clinton Township Sewerage Authority has deemed it necessary to delay the Budget Introduction as all required information was not available for a timely introduction; and

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that permission is hereby requested to introduce the 2015 Operating Budget on the 6th day of November, 2014.

CERTIFICATION

I, hereby certify this to be a true and correct copy of the Resolution passed by the Clinton Township Sewerage Authority at its meeting of November 6, 2014.


Edward Schneider, Secretary

Motion by: Edward Schneider
Seconded by: John Lazarus

Recorded Vote:

Peter Geiger	-	Yes
Michael McVee	-	Yes
Edward Schneider	-	Yes
Katrin Glode-Sethra	-	Absent
John Lazarus	-	Yes
Steven Kromenhoek	-	Yes

Date adopted: Nov. 6, 2014

2015 AUTHORITY BUDGET RESOLUTION

Clinton Township Sewerage Authority

5.8.-2014

FISCAL YEAR: FROM: Jan 1, 2015 TO: Dec 31, 2015

WHEREAS, the Annual Budget and Capital Budget for the Sewer Authority for the fiscal year beginning, Jan 1, 2015 and ending, Dec 31, 2015 has been presented before the governing body of the Sewer Authority at its open public meeting of Nov 4, 2014; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$1,152,675 Total Appropriations, including any Accumulated Deficit if any, of \$1,186,951 and Total Unrestricted Net Position utilized of \$ 34,276

and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$-0- and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$-0-, and total revenues of \$-0-

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Sewer Authority, at an open public meeting held on Nov 6, 2014 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Sewer Authority for the fiscal year beginning, Jan 1, 2015 and ending, Dec 31, 2015 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Sewer Authority will consider the Annual Budget and Capital Budget/Program for adoption on Dec 4, 2014

(Secretary's Signature)

Nov 6, 2014
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
P Geiger	X			
M McCue	X			
E Schneider	X			
K Glode-Sethna				X
J Lazarus	X			
S Krommenhoek	X			

RESOLUTION

#59-2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”) has determined that it should correct and update its GIS maps as some have been found to be incorrect; and

WHEREAS, the Authority has received a proposal from its Operator, Natural Systems Utilities, dated October 15, 2014, in order to provide the foregoing services, all as more fully set forth in said proposal, a true copy of which is annexed hereto; and

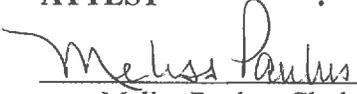
WHEREAS, the Authority believes the proposal is fair and reasonable and funds exist for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby accepts the proposal of its Operator, Natural Systems Utilities, dated October 15, 2014, for GIS mapping services at a cost not to exceed \$8,000.00.

MOTION BY : John Lazarus

SECONDED BY : Steven Krommenhoek

ATTEST :



Meliss Paulus, Clerk

Recorded Vote:

Peter Geiger	-	Yes
Steven Krommenhoek	-	Yes
John Lazarus	-	Yes
Michael McCue	-	Yes
Edward Schneider	-	Yes

Date Adopted: November 6, 2014

Applied Water Management
An NSU Company
WORK ORDER PROPOSAL
 2 Clerico Lane, Hillsborough, NJ 08844-1615
 Phone: (908) 359-5501
 Fax: (908) 359-8286

PROPOSAL DATE:	10/15/2014
PAYMENT TERMS:	Net 30
PROPOSAL PREPARED BY:	Jim Huntington
APPLIED WATER MANAGEMENT, INC. CONTACT (Name / Phone):	Jim Huntington
CLIENT:	Clinton Township Sewage Authority
CLIENT CONTACT (Name / Phone):	CTSA Board
APPLIED WATER MANAGEMENT, INC. PROPOSAL NUMBER:	

BILL TO ADDRESS:	SERVICE ADDRESS:
79 Beaver Ave Clinton NJ	Force mains throughout the CTSA service area

DESCRIPTION OF WORK:
See attached Scope of Work

PRICE PROPOSAL:	
LABOR:	PRICE (\$)
GIS Technician (time will be billed to the M account) (not to exceed)	\$ 8000.00
	\$
	\$
SUB-TOTAL LABOR:	\$ 8000.00
MATERIALS:	PRICE (\$)
	\$
	\$
	\$
	\$
	\$
SUB-TOTAL MATERIALS:	\$
TAX:	N/A
PROPOSAL TOTAL:	\$ 8,000.00

ACCEPTANCE OF PROPOSAL:
The preceding prices, specifications and conditions, including the "Work Order Terms and Conditions" (v 1.0 2008-11) attached to this Work Order Proposal and incorporated herein as Schedule A are satisfactory and hereby accepted. By way of signature adjacent hereto, Applied Water Management, Inc., is authorized to proceed with the work in accordance with the conditions herein.



 Signature Purchase Order Number
 Peter K Geiger

 Print Name Date: 11-6-14

RESOLUTION

#60-2014

WHEREAS, the Clinton Township Sewerage Authority (“Authority”), on the advice of its Operator, has determined that it needs to replace the generator serving its North Hunterdon High School pumping station; and

WHEREAS, the Authority has submitted a proposal to provide a new Generac 22kw 3 Phase 208 Volt Stand-By Generator to be run by liquid propane gas to be mounted on a stone pad; and

WHEREAS, the cost for the aforesaid as set forth in a proposal from Natural Systems Utilities dated October 15, 2014, is \$10,156.00;

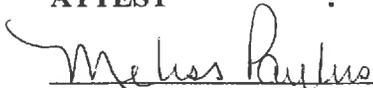
WHEREAS, the Authority believes that the cost for the said services are fair and reasonable and funds exist for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby accepts the proposal of its Operator, Natural Systems Utilities, for the installation of a stand-by generator at its North Hunterdon High School pumping station and attendant work, all as more fully set forth on the October 15, 2014, proposal, a true copy of which is annexed hereto.

MOTION BY : Michael McCue

SECONDED BY : John Lazarus

ATTEST :



Meliss Paulus, Clerk

Recorded Vote:

Peter Geiger	-	Yes
Steven Krommenhoek-		Yes
John Lazarus	-	Yes
Michael McCue	-	Yes
Edward Schneider	-	Yes

Date Adopted: November 6, 2014

RESOLUTION

#6 - 2014

WHEREAS, on the advice of its Operator, Natural Systems Utilities, the Clinton Township Sewerage Authority (“Authority”) has determined that the control panel serving its DOT pumping station needs to be replaced; and

WHEREAS, the Authority’s Operator has provided a scope of work for the replacement of the control panel; and

WHEREAS, the said scope of work provides for a design phase as well as a construction phase; and

WHEREAS, the Authority has determined to move forward with the design phase as more fully set forth on the proposal of its Operator, a true copy of which is annexed hereto, at a cost not to exceed \$4,040.00; and

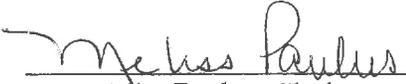
WHEREAS, the Authority believes the cost for the design phase is fair and reasonable and funds exist for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Clinton Township Sewerage Authority that it hereby accepts the proposal of its Operator, Natural Systems Utilities, for the design phase only for the control panel serving the Authority’s DOT pumping station at a lump sum cost not to exceed \$4,040.00.

MOTION BY : **Michael McCue**

SECONDED BY : **John Lazarus**

ATTEST :



Meliss Paulus, Clerk

Recorded Vote:

Peter Geiger	-	Yes
Steven Krommenhoek-		Yes
John Lazarus	-	Yes
Michael McCue	-	Yes
Edward Schneider	-	Yes

Date Adopted: November 6, 2014