

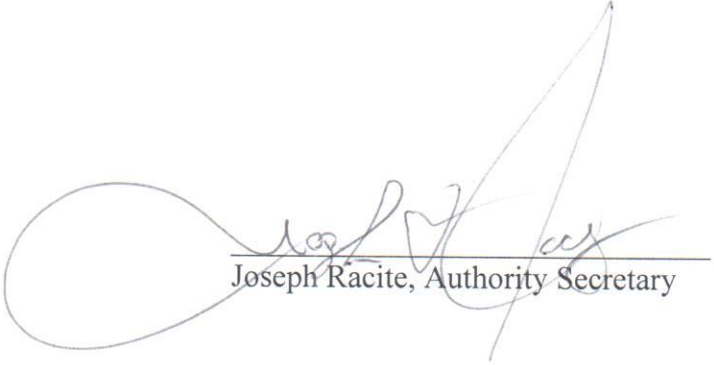
**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION 2013-01**

**AUTHORIZING THE CHAIRMAN TO SIGN NJDEP DOCUMENTS**

WHEREAS, the Carneys Point Township Sewerage Authority needs to apply for a NJDEP TWA permit for the Ranney Station project,

NOW BE IT THEREFORE RESOLVED, the Carneys Point Township Sewerage Authority authorizes the Chairman to sign the necessary documentation for the TWA permit application.



Joseph Racite, Authority Secretary

Committee	Moved	Seconded	Y	N	Abstain	Absent
Racite						X
Reed			X			
Sparks			X			
Graham	X		X			
Gatanis		X	X			

# CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

## RESOLUTION 2013-2

### NEED FOR PROFESSIONAL SERVICES

**WHEREAS**, the Carneys Point Township Sewerage Authority has need for Professional Services,

**WHEREAS**, The Carneys Point Township Sewerage Authority shall solicit applicant qualifications through a fair and open process in accordance with N.J.S.A. 19:44-20.5 for the award of three-year contracts for the following positions: Authority Auditor, Authority Engineer, Authority Solicitor.

**BE IT THEREFORE RESOLVED**, that the Carneys Point Township Sewerage Authority has authorized the publication of such request for qualifications of the positions Authority Auditor, Authority Engineer, Authority Solicitor and shall solicit applicant qualifications through a fair and open process in accordance with N.J.S.A. 19:44-20.5.

  
\_\_\_\_\_  
Joseph F. Racite, Authority Secretary

Date: 1/15/13

Committee	Moved	Seconded	Y	N	Abstain	Absent
Racite						X
Reed			X			
Sparks			X			
Graham	X		X			
Gatanis		X	X			

# CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY


## RESOLUTION 2013-3

### MAXIMUM CONNECTION FEE ALLOWABLE

WHEREAS, the Carneys Point Township Sewerage Authority has determined to hold a Public Hearing for the Maximum Connection Fee Allowable Under Law.

WHEREAS, the Carneys Point Township Sewerage Authority has determined to hold such Public Hearing on February 19, 2013 and discuss modifying the current connection fee.

NOW BE IT THEREFORE RESOLVED, that the Carneys Point Township Sewerage Authority has authorized the publication of a Public Hearing for the Maximum Connection Fee Allowable Under Law for February 19, 2013 and has determined the connection fee will be \$3500.00.

  
\_\_\_\_\_  
Authority Secretary

2-19-2013  
\_\_\_\_\_  
Date

Committee	Moved	Seconded	Y	N	Abstain	Absent
Racite			X			
Reed	X		X			
Rullo			X			
Graham			X			
Gatanis		X	X			

# CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

## RESOLUTION 2013-4

### AUTHORIZING DEPOSITORY

WHEREAS, by the Carneys Point Township Sewerage Authority, that any officially designated municipal depository located within the State of New Jersey be and hereby is designated as the depository for the Authority funds for the time period February 19, 2013 to February 17, 2014.

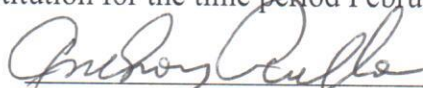
WHEREAS, the Carneys Point Township Sewerage Authority, has two designated municipal depositories.

WHEREAS, the Carneys Point Township Sewerage Authority has designated Fulton Bank of New Jersey as its primary depository.

WHEREAS, the Carneys Point Township Sewerage Authority has designated Colonial Bank as a secondary depository.

BE IT FURTHER RESOLVED, that the Secretary hereby directed to send a certified copy of this Resolution to any and each specified depository Fulton Bank of New Jersey, 221 Shell Road, Carneys Point, NJ 08069 and Colonial Bank, 85 West Broad Street, Bridgeton, NJ 08302.

NOW BE IT THEREFORE RESOLVED, that the Carneys Point Township Sewerage Authority has designated its official depository institution for the time period February 19, 2013 to February 17, 2014.

  
Authority Secretary

2-19-2013  
Date

Committee	Moved	Seconded	Y	N	Abstain	Absent
Racite			✓			
Reed	✓		✓			
Rullo		✓	✓			
Graham			✓			
Gatanis			✓			



# CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

## RESOLUTION 2013-5


### AUTHORIZING SIGNATURES

WHEREAS, the Carneys Point Township Sewerage Authority, has designated Fulton Bank of New Jersey as its primary depository and Colonial Bank as a secondary depository.

WHEREAS, new authorized signature cards for the hereby mentioned depositories should be made with any Committee or personnel changes.

BE IT RESOLVED, that the authorized signature cards for the hereby mentioned depositories be amended to include the current Committee Chairman, Committee Treasurer and Authority Office Manager.

NOW BE IT THEREFORE RESOLVED, that the Carneys Point Township Sewerage Authority has directed the authorized signatures for the primary and secondary depositories be changed for the time period February 19, 2013 to February 17, 2014.

  
\_\_\_\_\_  
Authority Secretary

2-19-2013  
\_\_\_\_\_  
Date

Committee	Moved	Seconded	Y	N	Abstain	Absent
Racite			✓			
Reed			✓			
Rullo			✓			
Graham		✓	✓			
Gatanis	✓		✓			

# CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

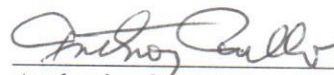
## RESOLUTION 2013-6

### ACCEPTANCE OF CASH MANAGEMENT PLAN

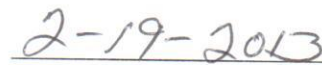
WHEREAS, the Carneys Point Township Sewerage Authority has developed a Cash Management Plan to thereby govern its deposit requirements and limitations.

NOW BE IT THEREFORE RESOLVED, by the Committeemen of the Carneys Point Township Sewerage Authority, County of Salem, that for the time period February 19, 2013 to February 17, 2014 the plan here following shall serve as the Cash Management Plan and Policy for the Carneys Point Township Sewerage Authority.

BE IT FURTHER RESOLVED, that the Chief Financial Officer, Office Manager and the Treasurer are directed to use this Cash Management Plan as a guide in depositing and investing the Authority's funds.



Authority Secretary



Date

Committee	Moved	Seconded	Y	N	Abstain	Absent
Racite			✓			
Reed		✓	✓			
Rullo			✓			
Graham	✓		✓			
Gatanis			✓			

# CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

## RESOLUTION 2013-7

### COMPLIANCE WITH OPEN PUBLIC MEETING ACT

WHEREAS, the Carneys Point Township Sewerage Authority must take certain action in order to be in compliance with the Open Public Meeting Act:

NOW BE IT THEREFORE RESOLVED by the Carneys Point Township Sewerage Authority the following:

1. Regular Meetings will be held in the Municipal Building of Carneys Point Township, 303 Harding Highway, Carneys Point, NJ 08069
2. Regular Meetings will be held at 5:30 pm January through November with the December meeting at 5:00 pm.
3. Regular Meetings will be held on the third Tuesday of each month.
4. Reorganization Meeting will be held on the third Tuesday at the same location as the regular meetings, scheduled in the most future year as February 18, 2014.
5. The Authority Office Manager is hereby designated to mail copies of the Schedule of Meeting dates to the designated newspapers within seven days of adoption of this Resolution.
6. The Authority Office Manager is further directed to post and maintain a copy of said schedule of meeting dates on the bulletin board of the Municipal Building.

  
Authority Secretary

3-8-2013  
Date

Committee	Moved	Seconded	Y	N	Abstain	Absent
Racite			X			
Reed	X		X			
Rullo			X			
Graham		X	X			
Gatanis			X			

**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

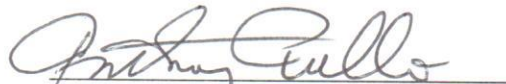
**RESOLUTION 2013-8**

**NEWSPAPER PUBLICATIONS**

WHEREAS, the Carneys Point Township Sewerage Authority has designated newspapers for "Notice for Public Meetings Act" which are South Jersey Times and the Elmer Times for the time February 19, 2013 through February 17, 2014.

WHEREAS, the bulletin board in the lobby of the Carneys Point Township Municipal Building is designated for Public Notice of meetings held according to the Sunshine Law.

THEREFORE BE IT RESOLVED, that the Carneys Point Township Sewerage Authority has designated newspapers for "Notice for Public Meetings Act" and determined a place for Public Notice of meetings to be posted.

  
Authority Secretary

3-8-2013  
Date

Committee	Moved	Seconded	Y	N	Abstain	Absent
Racite			X			
Reed		X	X			
Rullo			X			
Graham	X		X			
Gatanis			X			



**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION 2013-9**


**PROFESSIONAL SERVICES BY CERTIFIED TESTING LABORATORIES**

WHEREAS, the condition of the Carneys Point Township Sewerage Authority's New Jersey Pollutant Discharge Elimination System (NJPDES) requires certain periodic analysis of the Authority's treated wastewater discharge, and;

WHEREAS, all analysis performed for compliance with said NJPDES permit must be conducted by a NJ Certified Laboratory pursuant to NJAC7:18 and desires to utilize the services of a Commercial Certified Laboratory, and;

NOW THEREFORE BE IT RESOLVED, that pursuant to NJSA40A:11-5 of the Local Public Contracts Law, the Authority designated QC Inc. (NJ Certification #77166), 1205 Industrial Hwy., Southampton, PA and DeBlock Environmental Services LLC (NJ Certification #16071) of PO Box 675, Woodland Park, NJ 07424 as providers of those services, and other professional services for the time period February 19, 2013 to February 17, 2014.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be published in the designated newspaper publication. The duration of the services shall be for a one-year period, as and when requested by the Carneys Point Township Sewerage Authority from time to time.

  
Authority Secretary

3-8-2013  
Date

Committee	Moved	Seconded	Y	N	Abstain	Absent
Racite			X			
Reed	X		X			
Rullo			X			
Graham		X	X			
Gatanis			X			

## CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

### RESOLUTION 2013-10

#### TAX SALE AUTHORIZATION

WHEREAS, the Committee of the Carneys Point Township Sewerage Authority, County of Salem, has an annual tax sale for delinquent sewer accounts, and does hereby authorize the creation and execution of a tax sale for delinquent sewerage accounts.

WHEREAS, by the Committee of the Carneys Point Township Sewerage Authority, County of Salem, an exception is created that any properties with partial balances from 4<sup>th</sup> quarter 2011 through 3<sup>rd</sup> quarter 2012 of \$25.00 or less be withheld from the tax sale and placed in the arrears accounts.

WHEREAS, by the Committee of the Carneys Point Township Sewerage Authority, County of Salem, a copy of this resolution be forwarded to the Tax Collector for records and guidance.

BE IT THEREFORE RESOLVED, by the Committee of the Carneys Point Township Sewerage Authority, County of Salem, that a tax sale of delinquent sewer accounts in the amount greater than \$25.00 will be held in the Municipal Building of Carneys Point Township during 2013.

  
Authority Secretary

3-8-2013  
Date

Committee	Moved	Seconded	Y	N	Abstain	Absent
Racite			X			
Reed	X		X			
Rullo			X			
Graham		X	X			
Gatanis			X			

**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION 2013-11**

**QUALIFIED PURCHASING AGENT**

WHEREAS, the Carneys Point Township Sewerage Authority has determined to keep the bid threshold at \$36,000.00.

WHEREAS, this increase in the bid threshold is in conformance with NJDLGS regulations, when purchases are made with the approval of Frank Hartman, the Authority's Qualified Purchasing Agent,

NOW BE IT THEREFORE RESOLVED, that the Carneys Point Township Sewerage Authority does hereby keep the bid threshold at \$36,000.00 in conformance with NJDLGS regulations, when purchases are made with the approval of Frank Hartman, the Authority's Qualified Purchasing Agent.

  
\_\_\_\_\_  
Authority Secretary

3-8-2013  
\_\_\_\_\_  
Date

Committee	Moved	Seconded	Y	N	Abstain	Absent
Racite			X			
Reed	X		X			
Rullo			X			
Graham		X	X			
Gatanis			X			



# CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

## RESOLUTION 2013-12

### APPOINTMENT OF AUTHORITY SOLICITOR

**WHEREAS**, the Carneys Point Township Sewerage Authority is empowered to retain the services of an attorney licensed to practice law in the State of New Jersey; and

**WHEREAS**, State Law requires bids be solicited and received through the "Fair and Open" process and bids were received for the position in question; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for Professional Services and the contract itself must be available for public inspection; and

**NOW, THEREFORE, BE IT RESOLVED** by the Carneys Point Township Sewerage Authority, Township of Carneys Point, Salem County and State of New Jersey that:

1. George G. Rosenberger, Jr., an attorney licensed to practice law in the State of New Jersey be and is hereby appointed Solicitor for the Carneys Point Township Sewerage Authority to perform legal and consulting services for a 3 year term expiring February 2016.
2. A notice of this action shall be printed once in the South Jersey Times, as required by law within ten days after passage.

**CARNEYS POINT TOWNSHIP  
SEWERAGE AUTHORITY**

By:   
Authority Secretary

Committee	Moved	Seconded	Y	N	Abstain	Absent
Rullo			X			
Racite			X			
Gatanis			X			
Graham		X	X			
Reed	X		X			



# CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

## RESOLUTION 2013 – 13

### APPOINTMENT OF AUTHORITY ENGINEER

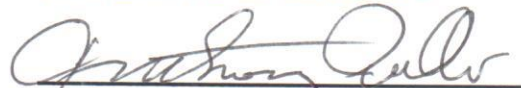
**WHEREAS**, the Carneys Point Township Sewerage Authority is authorized to retain the services of a Sewerage Authority Engineer in order to provide services to the Carneys Point Township Sewerage Authority; and

**WHEREAS**, State Law requires bids to be solicited and received through the "Fair and Open" process.

**NOW, THEREFORE, BE IT RESOLVED** by the Carneys Point Township Sewerage Authority, County of Salem and State of New Jersey as follows:

1. Frederick Margron, PE of Professional Consulting Inc., is hereby appointed Authority Engineer for the Carneys Point Township Sewerage Authority to provide engineering services to Carneys Point Township Sewerage Authority for a 3 year term expiring Feb. 2016.
2. Notice of this action shall be printed once in the South Jersey Times, as required by law within ten days after passage.

#### CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY



Authority Secretary

Date 3-8-2013

Committee	Moved	Seconded	Y	N	Abstain	Absent
Rullo			X			
Racite			X			
Gatanis			X			
Graham		X	X			
Reed	X		X			

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

**RESOLUTION 2013-14**  
**APPOINTMENT OF AUTHORITY ACCOUNTANT/AUDITOR**

**WHEREAS**, there exists the need for an annual audit of the books and records of the Carneys Point Township Sewerage Authority for the calendar years 2013, 2014, 2015 by a Registered Municipal Accountant of New Jersey, as required by N.J.S.A. 40A:5-4; and

**WHEREAS**, State Law requires bids to be solicited and received through the "Fair and Open" process and bids were received; and

**NOW, THEREFORE, BE IT RESOLVED** by the Carneys Point Township Sewerage Authority Committee, of Township of Carneys Point, Salem County and State of New Jersey that:

1. David C. Rollison, of Bowman & Company LLP, Registered Municipal Accountant in the State of New Jersey, are hereby appointed to audit the books and records of the Carneys Point Township Sewerage Authority.
2. A notice of this action shall be printed once in the Salem Jersey Times, as required by law within ten days after passage.

**CARNEYS POINT TOWNSHIP  
SEWERAGE AUTHORITY**

By:   
Authority Secretary

Committee	Moved	Seconded	Y	N	Abstain	Absent
Rullo			X			
Racite			X			
Gatanis			X			
Graham		X	X			
Reed	X		X			

**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

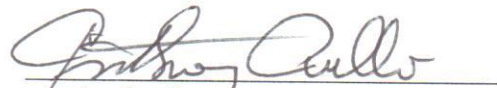
**RESOLUTION 2013-15**

**AUTHORIZATION TO REMOVE FIXED ASSETS**

WHEREAS, the Carneys Point Township Sewerage Authority has the need from time to time to remove fixed assets: and

WHEREAS, the Carneys Point Township Sewerage Authority has determined the need to remove a number of assets with no value per an attached listing.

NOW BE IT THEREFORE RESOLVED, the Carneys Point Township Sewerage Authority does hereby allow the assets to be removed from the Fixed Assets Listing.

  
Authority Secretary

Date: 3-8-2013

Committee	Moved	Seconded	Y	N	Abstain	Absent
Racite			X			
Reed	X		X			
Rullo			X			
Graham		X	X			
Gatanis			X			



## RESOLUTION 2013-16

### BUDGET AMENDMENT 2012-2013

**BE IT RESOLVED** by the Carneys Point Township Sewerage Authority who hereby requests the Director of the Division of Local Government Services to approve insertions of revenue and appropriations into the fiscal year 2012/2013 budget. Such item of revenue in the sum of \$86,690.00 is as follows:

Unrestricted Net Assets                      \$86,690.00

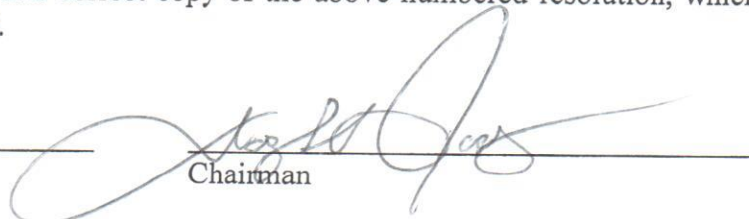
**RESOLVED**, that a like sum of \$86,690.00 is hereby appropriated under the following description and amount:

Due Township of Carneys Point              \$86,690.00

**RESOLVED**, that the foregoing is necessary in order to supplement funds available and adjust revenue and appropriation items accordingly.

I certify that the foregoing is a true and correct copy of the above-numbered resolution, which was duly adopted on March 19, 2013.

  
Secretary

  
Chairman

#### CERTIFICATION OF AVAILABILITY OF FUNDS FOR AMENDING THE 2012/2013 BUDGET

As required by NJSA 40A:4-57, NJAC 5:30-14.5, and other laws and regulations, I, Paul Reed, the Treasurer of the Carneys Point Township Sewerage Authority of the County of Salem, have ascertained that funds are available regarding the fiscal budget year 2012/2013 in the amount of \$86,690.00.

Dated: March 19, 2013

	Mov'd	2 <sup>nd</sup>	Yes	No	Abstain		Mov'd	2 <sup>nd</sup>	Yes	No	Abstain
Rullo		✓	✓								
Graham	✓		✓								
Reed				✓							
Gatanis											
Racite			✓								



## RESOLUTION 2013-17

### RISK MANAGEMENT CONSULTANT

**WHEREAS**, the Carneys Point Township Sewerage Authority has resolved to join the New Jersey Utility Authorities Joint Insurance Fund; and

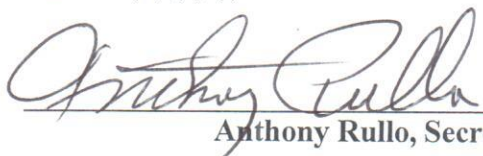
**WHEREAS**, the bylaws of said Funds require that each Authority appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the bylaws; and

**WHEREAS**, the bylaws indicate a minimum fee equal to six percent (6%) of the Authority's assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Authority;

**WHEREAS**, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

**NOW THEREFORE**, be it resolved that the Carneys Point Township Sewerage Authority does hereby appoint Thomas Narolewski of Cettei & Connell, Inc. as its Risk Management Consultant in accordance with the Fund's bylaws; and

BE IT FURTHER resolved that the Governing Body are hereby authorized and directed to execute the Risk Management Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1) (a) (i).



Anthony Rullo, Secretary

3-20-2013  
Dated

**RESOLUTION 2013-18**  
**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION TO AMEND THE ADOPTED 2011/2012 CAPITAL BUDGET**

WHEREAS, the Carneys Point Township Sewerage Authority desires to amend the 2011/2012 Capital budget of said Authority by inserting therein "The attached schedules", and;

NOW, THEREFORE, BE IT RESOLVED that the members of the Carneys Point Sewerage Authority adopt the 2011/2012 Capital Budget, and;

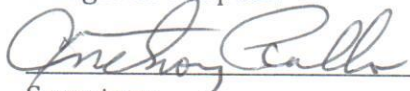
Section 1. The Amended Capital Budget of Carneys Point Sewerage Authority is hereby amended by the adoption of a schedule summarized as follows:

Various Projects Capital Budget of the  
Carneys Point Sewerage Authority  
County of Salem, State of New Jersey

Method of Funding

Project	Estimated Costs	Unreserved Retained Earnings	Renewal & Replacement	Debt Authorized	Other Sources
"See Attached Schedules"	<u>\$ 10,167,000</u>	<u>\$ 182,000</u>	<u></u>	<u>\$ 1,000,000</u>	<u>\$ 8,985,000</u>

Section 2. The Secretary be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of these projects to be included in the 2011/2012 Permanent Capital Budget as adopted.

  
Secretary

  
Chairman

	Mov'd	2nd	Yes	No	Abstain
Rullo		✓	✓		
Graham	✓		✓		
Reed					
Gatanis			✓		
Racite			✓		

**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

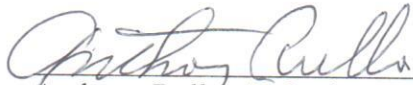
**RESOLUTION 2013-19**

**NEED FOR BOND COUNCIL SERVICES**

**WHEREAS**, the Carneys Point Township Sewerage Authority has need for Bond Council Services,

**WHEREAS**, The Carneys Point Township Sewerage Authority shall solicit applicant qualifications through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 for the award to contract for Bond Council Services.

**BE IT THEREFORE RESOLVED**, that the Carneys Point Township Sewerage Authority has authorized the publication of such request for qualifications for the Bond Council Services and shall solicit applicant qualifications through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

  
Anthony Rullo, Authority Secretary

Date: 4-16-2013

Committee	Moved	Seconded	Y	N	Abstain	Absent
Rullo			X			
Reed						X
Racite			X			
Graham	X		X			
Gatanis		X	X			



CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2013-20

Annual Audit Report

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

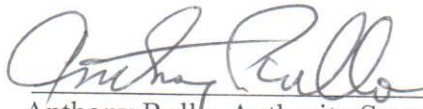
WHEREAS, the audit report for the fiscal year ended November 30, 2012 has been completed and filed with the State of New Jersey Department of Community Affairs, Division of Local Government Services pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 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", in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Carneys Point 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 November 30, 2012, 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 May 21, 2013.

  
\_\_\_\_\_  
Anthony Rullo, Authority Secretary

5-21-2013  
\_\_\_\_\_  
Date



CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2013-20

Annual Audit Report

Committee	Moved	Seconded	Y	N	Abstain	Absent
Rullo			✓			
Reed	✓		✓			
Racite			✓			
Graham			✓			
Gatanis		✓	✓			

# CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

## RESOLUTION 2013-21

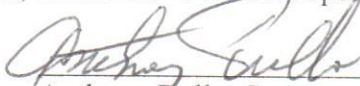
### ESTABLISHING A "FAIR AND OPEN PROCESS"

WHEREAS, professional entities and persons are exempt for the provisions of N.J.S.A. 40A:11-5; and

WHEREAS, the members of the Carneys Point Township Sewerage Authority have determined that, consistent with NJSA 40A:11-51 it would be appropriate to establish a "Fair and Open Process" for the awarding of professional service and other contracts,

NOW, THEREFORE, BE IT RESOLVED that a "Fair and Open Process" is hereby established which process shall consist of the following:

1. Any professional services contract having an anticipated value in excess of \$17,500.00, to be entered into by the Carneys Point Township Sewerage Authority subsequent to February 19, 2013, shall be advertised in the South Jersey Times at least ten days prior to the date of the award. All applications submitted shall be publicly opened and announced.
2. The Carneys Point Township Sewerage Authority shall not authorize a contract having an anticipated value in excess of \$17,500.00, if during the preceding one-year period that professional entity or person has made a contribution that is reportable by the recipient to any municipal committee, from a political party in the Township if a member of that political party is serving in an elective public office of the Township when the contract is awarded, or to any candidate committee of any person serving an elective public office of that municipality when the contract is awarded, unless the "Fair and Open Process" as set forth above is in compliance.



Anthony Rullo, Secretary

May 21, 2013

Committee	Moved	Seconded	Y	N	Abstain	Absent
Rullo			X			
Reed			X			
Racite			X			
Graham	X		X			
Gatanis		X	X			

**RESOLUTION 2013-22**  
**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION TO AMEND THE ADOPTED 2011/2012 CAPITAL BUDGET**

WHEREAS, the Carneys Point Township Sewerage Authority desires to amend the 2011/2012 Capital budget of said Authority by inserting therein "The attached schedules", and;

NOW, THEREFORE, BE IT RESOLVED that the members of the Carneys Point Sewerage Authority adopt the 2011/2012 Capital Budget, and;

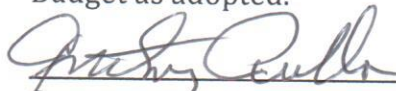
Section 1. The Amended Capital Budget of Carneys Point Sewerage Authority is hereby amended by the adoption of a schedule summarized as follows:

Various Projects Capital Budget of the  
Carneys Point Sewerage Authority  
County of Salem, State of New Jersey

Method of Funding

Project	Estimated Costs	Unreserved Retained Earnings	Renewal & Replacement	Debt Authorized	Other Sources
"See Attached Schedules"	<u>\$ 10,267,000</u>	<u>\$ 182,000</u>	<u></u>	<u>\$ 1,100,000</u>	<u>\$ 8,985,000</u>

Section 2. The Secretary be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of these projects to be included in the 2011/2012 Permanent Capital Budget as adopted.

  
Secretary

  
Chairman

ABSENT

	Mov'd	2nd	Yes	No	<del>Abstain</del>
Rullo		✓	✓		
Graham	✓		✓		
Reed			✓		
Gatanis					
Racite			✓		



# **THE CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

## **RESOLUTION NO. 2013-23**

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### **RESOLUTION OF THE CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY EXPRESSING ITS INTENTION TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES RELATING TO THE AUTHORITY'S CAPITAL IMPROVEMENT PROGRAM OUT OF THE PROCEEDS OF BONDS OR OTHER OBLIGATIONS TO BE HEREAFTER ISSUED BY THE AUTHORITY**

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#### **BACKGROUND**

**WHEREAS**, The Carneys Point Township Sewerage Authority ("Authority") is a public body corporate and politic organized and existing pursuant to the Sewerage Authorities Law of New Jersey, constituting Chapter 138 of the Pamphlet Laws of 1946 of the State of New Jersey, and the acts amendatory thereof and supplemental thereto (N.J.S.A. 40:14A-1 et seq.) ("Act") and created by virtue of an ordinance of the governing body of the Township of Carneys Point, New Jersey ("Township") duly adopted on March 4, 1959; and

**WHEREAS**, the Authority is the owner and operator of sewerage facilities serving the residents of the Township ("System"); and

**WHEREAS**, the Authority has determined to undertake a capital improvement project consisting of reconstruction and repairs to the System, all as more particularly described in the information prepared in connection therewith by the Authority's Consulting Engineer, on file and available for inspection in the offices of the Authority (collectively, the "Project"); and

**WHEREAS**, the Authority intends to incur expenditures for the costs of engineering, obtaining various permits and approvals, and preparation, design, planning, acquisition and installation of the Project including, without limitation, expenditures to certain of its consultants, engineers, attorneys and others for services rendered in connection with the Project (collectively, the "Project Costs"); and

**WHEREAS**, the Authority intends to pay such expenditures using temporarily available funds in anticipation of reimbursing such expenditures from the proceeds of bonds or other obligations hereafter issued by the Authority in the aggregate principal amount of up to \$1,100,000 ("Project Debt Obligations"); and

**WHEREAS**, in accordance with the requirements of the Internal Revenue Code of 1986, as amended ("Code"), and the regulations promulgated thereunder including, without limitation, Income Tax Regulation §1.150-2(e), the Authority now desires to express its intention to reimburse itself for such expenditures out of the proceeds of the Project Debt Obligations.



**NOW, THEREFORE, BE IT RESOLVED BY THE CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY AND THE MEMBERS THEREOF, AS FOLLOWS:**

**Section 1.** The Authority hereby declares its reasonable expectation to reimburse the expenditures paid by the Authority to pay the Project Costs prior to the date of issuance of the Project Debt Obligations including, without limitation, expenditures to certain of its consultants, engineers, attorneys and others for services rendered in connection with the Project, out of the proceeds of the Project Debt Obligations which are to be issued by the Authority after the date of this Resolution.

**Section 2.** The Authority intends that the expenditures made by or on behalf of the Authority with respect to the Project are to be permanently financed with the proceeds of the Project Debt Obligations.

**Section 3.** The expenditures to be incurred by the Authority to pay the costs of the Project prior to the date of issuance of the Project Debt Obligations will initially be paid from Authority funds which are not permanently available for the Project.

**Section 4.** This Resolution is to be retained by the Authority and made publicly available for inspection at the offices of the Authority from the date hereof through the date of issuance of the Project Debt Obligations.

**Section 5.** The appropriate Authority officials are hereby authorized to designate the "original expenditures" in a written "reimbursement allocation", within the meaning of Income Tax Regulation §1.150-2(c)(2), that evidences the Authority's use of proceeds to reimburse an original expenditure on the date of issue of the Project Debt Obligations.

**Section 6.** All resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

**Section 7.** This resolution shall take effect immediately upon adoption this 18th day of June, 2013.

  
Anthony Rullo, Secretary

Committee	Moved	Seconded	Y	N	Abstain	Absent
Rullo			✓			
Reed		✓	✓			
Racite			✓			
Graham	✓		✓			
Gatanis						✓

**THE CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 2013-24**

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**RESOLUTION OF THE CARNEYS POINT TOWNSHIP  
SEWERAGE AUTHORITY, AUTHORIZING THE  
SUBMISSION OF AN APPLICATION TO THE NEW  
JERSEY LOCAL FINANCE BOARD PURSUANT TO  
N.J.S.A. 40A:5A-6**

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**BACKGROUND**

**WHEREAS**, The Carneys Point Township Sewerage Authority ("Authority") desires to make application to the New Jersey Local Finance Board for its review and/or approval of the Authority's Sewer Project Notes, Series 2013, pursuant to N.J.S.A. 40A:5A-6, in an amount not to exceed \$1,100,000; and

**WHEREAS**, the Authority believes:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the constituent municipalities served by the Authority;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the constituent municipalities served by the Authority and will not create an undue financial burden to be placed upon the Authority.

**NOW, THEREFORE, BE IT RESOLVED BY THE CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY AND THE MEMBERS THEREOF, AS FOLLOWS:**

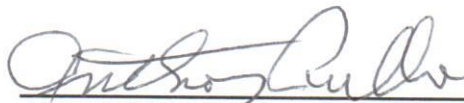
**Section 1.** The application to the New Jersey Local Finance Board is hereby approved, and the Authority's Chairman, Vice Chairman, Treasurer, Secretary, Bond Counsel, Consulting Engineer, Solicitor and Auditor along with other representatives of the Authority, are hereby authorized to prepare such application and to represent the Authority in matters pertaining thereto.

**Section 2.** The Authority Secretary is hereby directed to prepare and file a copy of this resolution with the New Jersey Local Finance Board as part of such application.

**Section 3.** The New Jersey Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey law.

Committee	Moved	Seconded	Y	N	Abstain	Absent
Rullo			✓			
Reed		✓	✓			
Racite			✓			
Graham	✓		✓			
Gatanis						✓

The foregoing is a true copy of a resolution adopted by the Authority on June 18, 2013.



ANTHONY RULLO, Authority Secretary

[Seal]



**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**


**RESOLUTION 2013-25**

**TEAMSTER CONTRACT ACCEPTANCE**

**WHEREAS**, the Carneys Point Township Sewerage Authority has received a Teamster Union Local #676 contract dated December 1, 2012 through November 30, 2015.

**WHEREAS**, the Authority Solicitor has reviewed such contract.

**NOW BE IT THEREFORE RESOLVED**, that the Carneys Point Township Sewerage Authority does hereby accept this Union contract dated December 1, 2012 through November 30, 2015.

  
Anthony Rullo, Secretary

6-18-2013  
Date

Committee	Moved	Seconded	Y	N	Abstain	Absent
Rullo			✓			
Reed	✓		✓			
Racite			✓			
Graham		✓	✓			
Gatanis			✓			✓

**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION 2013-26**

**ADOPTING THE DEFINED CONTRIBUTION RETIREMENT PROGRAM**

**WHEREAS**, the State Legislature adopted Chapter 92 of the Laws of 2007 (N.J.S.A. 43:15C-1 et seq.) to create the Defined Contribution Retirement Program to provide retirement benefits to various county and municipal officials; and,

**WHEREAS**, N.J.S.A.43:15C-2 requires the Authority of each county, municipality, and other local entity to adopt, as appropriate, either a resolution or ordinance, pursuant to guidelines or policy that shall be established by the Local Finance Board in the Department of Community Affairs, and for which officials appointed to such positions shall be eligible for participation in the Defined Contribution Retirement Program, subject to the provisions of law; and

**THEREFORE BE IT RESOLVED**, the Carneys Point Township Sewerage Authority that this Resolution shall be implemented, construed and subject to the aforesaid Chapter 92 of the Laws of 2007 (N.J.S.A. 43:15C-1 et seq.) as amended from time to time, and any regulations or guidance documents from the Division of Pensions and Benefits and shall supersede any previously adopted pension plan.

**BE IT FURTHER RESOLVED** that a copy of the Resolution shall be filed with the Director of the Division of Local Government Services.

  
Anthony Rullo, Secretary

8-23-2013  
Date

Committee	Moved	Seconded	Y	N	Abstain	Absent
Rullo			✓			
Reed			✓			
Racite			✓			
Graham	✓		✓			
Gatanis		✓	✓			

# CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

## RESOLUTION 2013-27

### AWARDING CONTRACT 3-2013 SANITARY SEWER SPOT REPAIRS

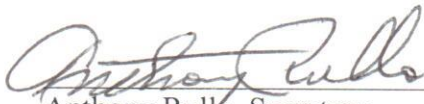
**WHEREAS**, the Carneys Point Township Sewerage Authority has need to spot repair the sanitary sewer.

**WHEREAS**, the requirements for such repairs have been prepared in a written specifications package by the Authority's State of New Jersey licensed Professional Engineer for public bid solicitation.

**WHEREAS**, a Notice to Bid was published in the Authority's designated newspapers, according to the N.J.S.A. 40A:11-1 et seq.

**WHEREAS**, the Carneys Point Township Sewerage Authority accepted sealed bids and opened said bids at public bid opening meeting on July 12, 2013.

**THEREFORE BE IT RESOLVED**, that the Carneys Point Township Sewerage Authority has awarded the bid contract for the sanitary sewer spot repairs to Ricky Slade Construction, Inc., of 54 Slade Lane, Bridgeton, New Jersey, in the amount not to exceed \$283,000.00.

  
Anthony Rullo, Secretary

7-31-2013  
Date

Committee	Moved	Seconded	Y	N	Abstain	Absent
Rullo			X			
Reed		X	X			
Racite			X			
Graham	X		X			
Gatanis			X			