

RESOLUTION 2015-16

THE CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION OF THE CARNEYS POINT TOWNSHIP
SEWERAGE AUTHORITY CONFIRMING THE FINDINGS
OF THE NEW JERSEY LOCAL FINANCE BOARD

BACKGROUND

WHEREAS, The Carneys Point Township Sewerage Authority ("Authority") has submitted an application to the Local Finance Board, in the Division of Local Government Services, New Jersey Department of Community Affairs ("Local Finance Board") in connection with this issuance of its Revenue Bonds, Series 2015, in an amount not to exceed \$1,100,000 pursuant to *N.J.S.A. 40A:5A-6*; and

WHEREAS, the application was reviewed by the Local Finance Board on January 14, 2015; and

WHEREAS, *N.J.S.A. 40A:5A-7* requires the Authority to certify to the Local Finance Board, by resolution, that each member of the Authority has personally reviewed the findings and recommendations of the Local Finance Board with respect to the proposed financing, as evidenced by a group affidavit of the Authority.

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

Section 1. The Authority hereby certifies that each member of the Authority has reviewed the findings and recommendations contained in the resolutions of the Local Finance Board with respect to the proposed financing.

Section 2. The Secretary of the Authority is hereby authorized and directed to submit a certified copy of this resolution and the required group affidavit to the Local Finance Board to demonstrate evidence of such compliance.

Section 3. All resolutions, or parts thereof, inconsistent herewith are hereby rescinded or repealed to the extent of any such inconsistency.

Section 4. This Resolution shall take effect immediately upon adoption this 17th day of March, 2015.

Recorded Vote

<u>Name</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Anthony Rullo, Chairman	✓			
Dr. Albert Graham, Jr., Vice-Chairman	✓			
Dr. Joseph F. Racite, Secretary			✓	
Charles Newton, Treasurer	✓			
Richard Gatanis, Alt. Secretary/ Treasurer	✓			

The foregoing is a true copy of a resolution adopted by the Authority on March 17, 2015.



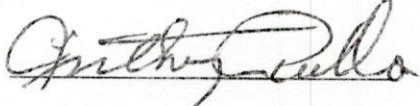
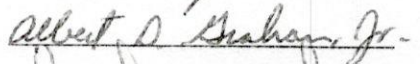
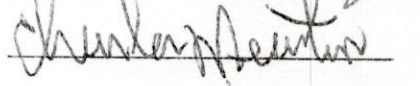
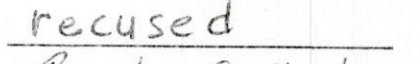

RICHARD GATANIS, Alternate Secretary/ Treasurer

**Group Affidavit Form
Certification of Governing Body**

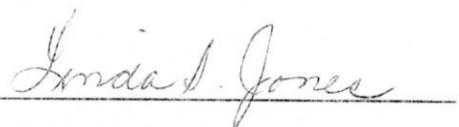
State of New Jersey)
) ss
County of Salem)


We, the members of the governing body of THE CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY ("Authority"), being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the governing body of the Authority.
2. We certify that, pursuant to *N.J.S.A. 40A:5A-7*, we have personally reviewed the findings and recommendations of the Local Finance Board ("Board") issued at a meeting of the Board on January 14, 2015, in connection with the Project Financing, in an amount not to exceed \$1,100,000.

<u>Names</u>	<u>Title</u>	<u>Signature</u>
Anthony Rullo	Chairman	
Dr. Albert Graham	Vice Chairman	
Charles Newton	Treasurer	
Dr. Joseph F. Racite	Secretary	
Richard Gatanis	Alternate Treasurer/ Secretary	

Sworn to and subscribed before me
this 17th day of March, 2015.



 **LINDA S. JONES**
Notary Public - New Jersey
I.D. #2105880
My Comm. Expires Nov. 10, 2017



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO Box 803
TRENTON, NJ 08625-0803

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

RICHARD E. CONSTABLE, III
Commissioner

March 3, 2015

Philip A. Norcross, Esq.
Parker McCay P.A.
9000 Midlantic Drive, Suite 300
P.O. Box 5054
Mount Laurel, New Jersey 08054

Dear Mr. Norcross:

Enclosed please find a Local Finance Board (Board) Resolution(s) reflecting the action the Board took at the meeting held on Wednesday, January 14, 2015.

If you have any questions regarding this information, please feel free to contact me at (609) 292-4537.

Sincerely,

Patricia Parkin McNamara
Executive Secretary
Local Finance Board

Enclosure(s)

cc: John A. Macconi
Michael Welding, CPA





State of New Jersey

DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO BOX 803
TRENTON, NJ 08625-0803

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

RICHARD E. CONSTABLE, III
Commissioner

LOCAL FINANCE BOARD RESOLUTION

WHEREAS, a proposed project financing has been submitted to the Local Finance Board for review pursuant to N.J.S.A. 40A:5A-6 by the Carneys Point Township Sewerage Authority; and

WHEREAS, the Local Finance Board has held a hearing pursuant to N.J.S.A. 40A:5A-7 on January 14, 2015, to review a proposed project financing in an amount not to exceed \$1,100,000 for the issuance of Revenue Bonds; and

WHEREAS, the Local Finance Board has given consideration to those matters, to the extent applicable, as provided for by Law, and has examined estimates, computations or calculations made in connection with such submissions and has required the production of such papers, documents, witnesses or information and taken such action which it has deemed necessary for its review of such submission;

NOW, THEREFORE, BE IT RESOLVED that the Local Finance Board does hereby make the following findings:

- a) that the project cost has been determined by reasonable and accepted methods;
- b) that the method proposed for the funding of the project cost, proposed or maximum terms and provision of the financing and of a proposed service contract are not unreasonable nor impracticable, and would not impose an undue and unnecessary financial burden on the local inhabitants within the Authority's jurisdiction or would not materially impair the ability to pay promptly the principal of and the interest on the outstanding indebtedness thereof or to provide essential public services to the inhabitants thereof;
- c) that the proposed or maximum terms and conditions of the sale are, in light of current market conditions for obligations of similar quality, reasonable;

BE IT FURTHER RESOLVED that the Local Finance Board does not deem it necessary to make any of the recommendations with regard to this project financing which the Board is authorized to make pursuant to N.J.S.A. 40A:5A-8; and



Local Finance Board
Carneys Point Township Sewerage Authority
January 14, 2015

BE IT FURTHER RESOLVED that the Carneys Point Township Sewerage Authority shall, within 30 days of the closing date of the financing that is the subject of this resolution, file with the Executive Secretary of the Local Finance Board a statement setting forth a complete accounting of the actual issuance costs incurred by the Carneys Point Township Sewerage Authority in undertaking the financing which statement shall include the following: the name of the Carneys Point Township Sewerage Authority; the closing date of the financing; the total amount of the financing; the name of the professionals or others who provided services to the Carneys Point Township Sewerage Authority in undertaking the financing; the estimated dollar amount for each type of issuance cost as set forth in the application submitted by the Carneys Point Township Sewerage Authority to the Local Finance Board with regard to the financing; and the actual dollar amount for each type of issuance cost incurred by the Carneys Point Township Sewerage Authority in undertaking the financing; and

BE IT FURTHER RESOLVED that the details of the issuance of any permanent bonds associated with this application as included in the term sheet (closing statement) shall be promptly provided to the Executive Secretary by forwarding a copy of said term sheet (closing statement); and

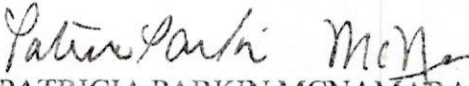
BE IT FURTHER RESOLVED that the Executive Secretary of the Local Finance Board is hereby authorized and directed to certify or endorse such documents or instruments as may be necessary, convenient or desirable in order to carry out the purpose and provisions of the Law and this Resolution; and

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 40A:5A-7, the governing body of the Authority shall provide to the Executive Secretary within 45 days of receipt of this resolution, the required Authority resolution and affidavit; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

APPROVED BY:
THE LOCAL FINANCE BOARD

DATE: January 14, 2015


PATRICIA PARKIN MCNAMARA
EXECUTIVE SECRETARY
LOCAL FINANCE BOARD

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

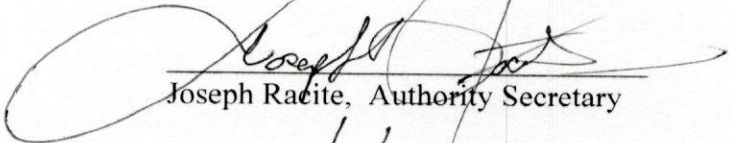
RESOLUTION 2015-17

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.


Joseph Racite, Authority Secretary

Date: 3/17/15

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

Template Tax Asset Detail

Asset	Property Description	Date In Service	Tax Cost	Tax Sec 179 Exp	C	Tax Sec 168(k) Amn	Tax Prior Depreciation	Tax Current Depreciation	End Depr	Tax Net Book Value	Tax Method	Tax Period
REMOVE	bus office											
REMOVE	Previously removed											
REMOVE	bus office	12/01/86	235.00	0.00	0.00	0.00	235.00	0.00	235.00	0.00 S/L		7.00
REMOVE	bus office	12/01/84	95.00	0.00	0.00	0.00	95.00	0.00	95.00	0.00 S/L		10.00
REMOVE	bus office	12/01/95	300.00	0.00	0.00	0.00	140.00	20.00	160.00	140.00 S/L		15.00
REMOVE	bus office	12/01/74	250.00	0.00	0.00	0.00	250.00	0.00	250.00	0.00 S/L		15.00
REMOVE	bus office	12/01/59	250.00	0.00	0.00	0.00	200.00	0.00	200.00	0.00 S/L		15.00
REMOVE	bus office	12/01/59	250.00	0.00	0.00	0.00	250.00	0.00	250.00	0.00 S/L		15.00
REMOVE	bus office	12/01/74	145.00	0.00	0.00	0.00	145.00	0.00	145.00	0.00 S/L		15.00
REMOVE	bus office	12/01/83	260.00	0.00	0.00	0.00	260.00	0.00	260.00	0.00 S/L		15.00
REMOVE	plant	12/01/59	225.00	0.00	0.00	0.00	225.00	0.00	225.00	0.00 S/L		15.00
REMOVE	plant	12/01/59	225.00	0.00	0.00	0.00	225.00	0.00	225.00	0.00 S/L		15.00
REMOVE	bus office	12/01/87	100.00	0.00	0.00	0.00	100.00	0.00	100.00	0.00 S/L		10.00
REMOVE	lab	12/01/59	75.00	0.00	0.00	0.00	75.00	0.00	75.00	0.00 S/L		15.00
REMOVE	lab	12/01/59	225.00	0.00	0.00	0.00	225.00	0.00	225.00	0.00 S/L		15.00
REMOVE	lab	12/01/85	325.00	0.00	0.00	0.00	325.00	0.00	325.00	0.00 S/L		10.00
REMOVE	lab	12/01/59	750.00	0.00	0.00	0.00	750.00	0.00	750.00	0.00 S/L		15.00
REMOVE	lab	12/01/91	120.00	0.00	0.00	0.00	120.00	0.00	120.00	0.00 S/L		10.00
REMOVE	lab	12/01/91	425.00	0.00	0.00	0.00	425.00	0.00	425.00	0.00 S/L		10.00
REMOVE	lab	12/01/90	475.00	0.00	0.00	0.00	475.00	0.00	475.00	0.00 S/L		10.00
REMOVE	lab	12/01/88	1575.00	0.00	0.00	0.00	1575.00	0.00	1575.00	0.00 S/L		10.00
REMOVE	lab	12/01/88	350.00	0.00	0.00	0.00	350.00	0.00	350.00	0.00 S/L		10.00
REMOVE	lab	12/01/92	225.00	0.00	0.00	0.00	225.00	0.00	225.00	0.00 S/L		10.00
REMOVE	lab	12/01/91	325.00	0.00	0.00	0.00	325.00	0.00	325.00	0.00 S/L		10.00
REMOVE	lab	12/01/88	4500.00	0.00	0.00	0.00	4500.00	0.00	4500.00	0.00 S/L		10.00
REMOVE	lab	12/01/91	175.00	0.00	0.00	0.00	128.37	11.67	140.04	34.96 S/L		15.00
REMOVE	lab	12/01/89	285.00	0.00	0.00	0.00	285.00	0.00	285.00	0.00 S/L		10.00
REMOVE	lab	12/01/59	100.00	0.00	0.00	0.00	100.00	0.00	100.00	0.00 S/L		10.00
REMOVE	lab	12/01/88	365.00	0.00	0.00	0.00	365.00	0.00	365.00	0.00 S/L		10.00
REMOVE	lab	12/01/59	190.00	0.00	0.00	0.00	190.00	0.00	190.00	0.00 S/L		15.00
REMOVE	lab	12/01/90	200.00	0.00	0.00	0.00	200.00	0.00	200.00	0.00 S/L		7.00
REMOVE	lab	12/01/90	175.00	0.00	0.00	0.00	140.04	11.67	151.71	23.29 S/L		15.00
REMOVE	lab	12/01/88	375.00	0.00	0.00	0.00	350.00	25.00	375.00	0.00 S/L		15.00
REMOVE	lab	12/01/89	1450.00	0.00	0.00	0.00	1256.71	96.67	1353.38	96.62 S/L		15.00
REMOVE	lab	12/01/59	150.00	0.00	0.00	0.00	150.00	0.00	150.00	0.00 S/L		15.00
REMOVE	lab	12/01/88	240.00	0.00	0.00	0.00	240.00	0.00	240.00	0.00 S/L		10.00
REMOVE	lab	12/01/88	200.00	0.00	0.00	0.00	200.00	0.00	200.00	0.00 S/L		10.00
REMOVE	lab	12/01/84	325.00	0.00	0.00	0.00	325.00	0.00	325.00	0.00 S/L		10.00
REMOVE	lab	12/01/88	1350.00	0.00	0.00	0.00	1350.00	0.00	1350.00	0.00 S/L		7.00
REMOVE	lab	12/01/59	240.00	0.00	0.00	0.00	240.00	0.00	240.00	0.00 S/L		15.00
REMOVE	lab	12/01/79	4850.00	0.00	0.00	0.00	4850.00	0.00	4850.00	0.00 S/L		15.00
REMOVE	lab	12/01/91	1850.00	0.00	0.00	0.00	1356.63	123.33	1479.96	370.04 S/L		15.00
REMOVE	lab	12/01/83	650.00	0.00	0.00	0.00	650.00	0.00	650.00	0.00 S/L		15.00
REMOVE	lab	12/01/83	1075.00	0.00	0.00	0.00	1075.00	0.00	1075.00	0.00 S/L		10.00
REMOVE	lab	12/01/59	105.00	0.00	0.00	0.00	105.00	0.00	105.00	0.00 S/L		15.00
REMOVE	lab	12/01/91	150.00	0.00	0.00	0.00	110.00	10.00	120.00	30.00 S/L		15.00
REMOVE	lab	12/01/59	600.00	0.00	0.00	0.00	600.00	0.00	600.00	0.00 S/L		10.00
REMOVE	lab	12/01/88	975.00	0.00	0.00	0.00	975.00	0.00	975.00	0.00 S/L		10.00
REMOVE	lab	12/01/88	900.00	0.00	0.00	0.00	900.00	0.00	900.00	0.00 S/L		10.00
REMOVE	lab	12/01/88	600.00	0.00	0.00	0.00	600.00	0.00	600.00	0.00 S/L		10.00
REMOVE	lab	12/01/88	182.00	0.00	0.00	0.00	182.00	0.00	182.00	0.00 S/L		15.00
REMOVE	lab	12/01/88	1350.00	0.00	0.00	0.00	1350.00	0.00	1350.00	0.00 S/L		7.00
REMOVE	lab	12/01/88	1300.00	0.00	0.00	0.00	1300.00	0.00	1300.00	0.00 S/L		10.00
REMOVE	lab	12/01/88	375.00	0.00	0.00	0.00	375.00	0.00	375.00	0.00 S/L		10.00
REMOVE	lab	12/01/88	150.00	0.00	0.00	0.00	150.00	0.00	150.00	0.00 S/L		10.00
REMOVE	lab	12/01/88	1350.00	0.00	0.00	0.00	1350.00	0.00	1350.00	0.00 S/L		7.00
REMOVE	lab	12/01/88	175.00	0.00	0.00	0.00	163.38	11.62	175.00	0.00 S/L		15.00
REMOVE	lab	12/01/88	360.00	0.00	0.00	0.00	336.00	24.00	360.00	0.00 S/L		15.00
REMOVE	lab	12/01/88	210.00	0.00	0.00	0.00	196.00	14.00	210.00	0.00 S/L		15.00
REMOVE	lab	12/01/88	1000.00	0.00	0.00	0.00	933.38	66.62	1000.00	0.00 S/L		15.00
REMOVE	lab	12/01/88	1000.00	0.00	0.00	0.00	933.38	66.62	1000.00	0.00 S/L		15.00
REMOVE	lab	12/01/88	1000.00	0.00	0.00	0.00	933.38	66.62	1000.00	0.00 S/L		15.00
REMOVE	lab	12/01/88	12500.00	0.00	0.00	0.00	11666.62	833.38	12500.00	0.00 S/L		15.00
REMOVE	lab	12/01/88	1000.00	0.00	0.00	0.00	1000.00	0.00	1000.00	0.00 S/L		10.00
REMOVE	lab	12/01/88	2250.00	0.00	0.00	0.00	2250.00	0.00	2250.00	0.00 S/L		10.00
REMOVE	lab	12/01/87	4500.00	0.00	0.00	0.00	4500.00	0.00	4500.00	0.00 S/L		10.00
REMOVE	lab	12/01/88	2250.00	0.00	0.00	0.00	2250.00	0.00	2250.00	0.00 S/L		10.00
REMOVE	lab	12/01/81	7500.00	0.00	0.00	0.00	7500.00	0.00	7500.00	0.00 S/L		15.00
REMOVE	lab	12/01/89	840.00	0.00	0.00	0.00	728.00	72.00	784.00	56.00 S/L		15.00
REMOVE	lab	12/01/93	720.00	0.00	0.00	0.00	648.00	72.00	720.00	0.00 S/L		10.00
REMOVE	lab	12/01/74	5000.00	0.00	0.00	0.00	5000.00	0.00	5000.00	0.00 S/L		15.00
REMOVE	lab	12/01/74	5000.00	0.00	0.00	0.00	5000.00	0.00	5000.00	0.00 S/L		15.00

Plenary Description

Plant	184 DRUPRIME PUMP SET	12/18/2007	25,595.00	0.00	0.00	0.00	0.00	0.00	6,753.00	0.00
Plant	185 WARNOCK DODGE DAKOTA	6/18/2008	21,194.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Plant	186 RBC	4/17/2008	142,168.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Plant	187 DELL COMPUTER	9/3/2008	609.76	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Plant	188 DESK	11/22/2008	309.98	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Plant	189 PORTABLE GENERATOR	8/18/2009	43,887.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Plant	190 KSB ZNDARY EFFLUENT PUMP #1	3/18/2009	10,652.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Plant	191 EBARA DRI WELL SUBMERSIBLE PUMP	6/16/2009	9,480.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Plant	192 EBARA DRI WELL SUBMERSIBLE PUMP	6/16/2009	9,480.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Plant	193 12" Sewer Main Replacement/ Sewer Easement #1	1/19/2010	112,212.73	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Plant	1360' of 12" HDPE Force Main with Accessories/									
Plant	194 Hollywood Avenue	4/11/2010	532,775.58	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Plant	195 Sewer Inspection Trailer	7/20/2010	128,690.75	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Plant	196 EBARA DRI WELL SUBMERSIBLE PUMP	7/21/2010	10,420.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Plant	191 Headworks Replacement and Influent PS Pumps and	8/16/2010	709,302.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Plant	192 Grit Chamber Cyclone and Screw	10/15/2010	15,495.75	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Plant	193 Anaerobic Digester Refurbishment	11/11/2011	694,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Plant	194 Ford F-350- Pick up truck	11/11/2011	36,717.60	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Plant	195 Polymer Pump	11/30/2012	9,640.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Plant	196 Chicago Pump	7/24/2012	10,911.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Plant	197 4" Watts Back Flow Preventer	4/17/2012	8,180.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Plant	12 HP Flyght Pump	7/15/2014	14,951.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Plant	Ashbrook Bait Press Control Panel	6/17/2014	25,216.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Plant	Project 21 - Main Lining & Replacement		879,332.94	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Plant	Line St. Pump Station									
Plant	Press room									
Plant	Collection System									
Plant	Collection System									

Group: LAND & BUILDINGS

LAND	12/01/61	6,753.00	0.00	0.00	0.00	0.00	0.00	0.00	6,753.00	0.00
1 SEWER PLANT	12/01/64	2,684,992.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2 SECONDARY TREATMENT PLANT	12/01/90	8,391,960.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3 SLUDGE DEMATERING FACILITY	6/21/98	1,122,580.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
130 UV DISINFECTANT PLANT	11/10/98	1,255,288.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
145		13,461,173.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LAND & BUILDINGS		13,461,173.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Grand Total		17,135,404.41	0.00	0.00	0.00	0.00	0.00	0.00	6,753.00	0.00

added in 2011
added in 2012

RESOLUTION 2009-12

EQUIPMENT
Removed in 2009

0.00 223,071.65 8,995.67 232,067.62 19,434.95

0.00 5,540,762.39 345,356.47 5,886,118.86 7,826,566.61

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2015-18

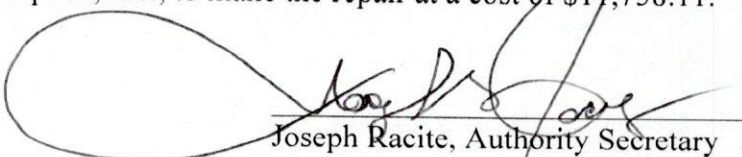
DECLARING AN EMERGENCY AND AUTHORIZING REPAIR

WHEREAS, on March 11, 2015, the Delaware Avenue force main ruptured and required an emergency repair to protect the safety of the public; and

WHEREAS, the Carneys Point Township Sewerage Authority immediately contracted with Garrison Enterprise, Inc., in Vineland, N.J. for this emergency repair at a cost of \$11,758.11, and the repair was made; and

WHEREAS, while this emergency repair was authorized by unanimous vote at the March 17, 2015 CPTSA Board meeting, it is necessary that the action be memorialized by resolution;

NOW BE IT THEREFORE RESOLVED, the Carneys Point Township Sewerage Authority does hereby declare this event an emergency condition and authorizes the services of Garrison Enterprise, Inc., to make the repair at a cost of \$11,758.11.


Joseph Racite, Authority Secretary

Date: 4/22/15

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

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2015-19

RESOLUTION AUTHORIZING EXECUTION OF TREATMENT WORKS APPROVAL (TWA) FORMS FOR THE CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

WHEREAS, the Carneys Point Township Sewerage Authority requires the execution of Treatment Works Approval application forms, including the Statements of Consent, for submission to New Jersey Department of Environmental Protection (NJDEP) for replacement and reconfiguration of sanitary sewer mains (Phase 2 Sewer Improvements) to be located within the Township of Carneys Point; and

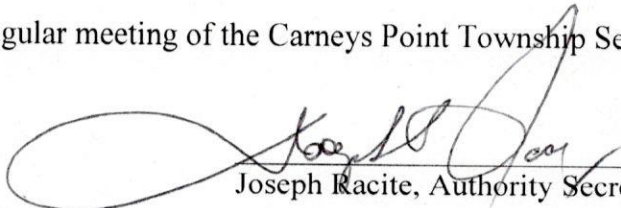
WHEREAS, NJDEP requires the Carneys Point Township Sewerage Authority's submission and consent for said approval.

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

1. That the governing body does hereby approve the execution and submission of the said TWA application on behalf of the Carneys Point Township Sewerage Authority in regards to the Phase 2 Sewer Improvements project.
2. That Anthony Rullo, Robert DeBlock, and Frederick Margron be and are hereby authorized to act on, execute, and submit said TWA application and forms on behalf of the Carneys Point Township Sewerage Authority.

THIS RESOLUTION shall take effect immediately.

ADOPTED, at a regular meeting of the Carneys Point Township Sewerage Authority on April 21, 2015.


Joseph Racite, Authority Secretary

Date: 4/22/15

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

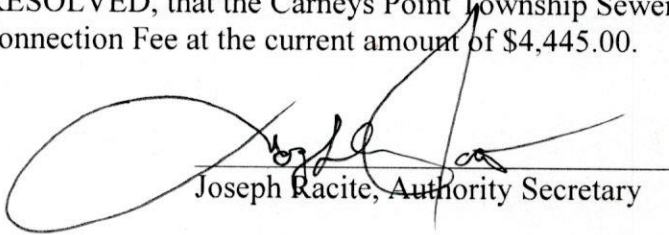
CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2015-20

CONNECTION FEE

WHEREAS, the Carneys Point Township Sewerage Authority has determined that there is currently no need to increase the Connection Fee;

NOW BE IT THEREFORE RESOLVED, that the Carneys Point Township Sewerage Authority will maintain the Connection Fee at the current amount of \$4,445.00.



Joseph Racite, Authority Secretary

Date of Adoption: May 19, 2015

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

April 21, 2015

Chairman and Members
 Carney's Point Township Sewerage Authority
 303 Harding Highway
 Carney's Point, New Jersey 08069

RE: Connection Fee for the Fiscal Year Ending November 30, 2015

Dear Chairman and Members:

Pursuant to New Jersey Statute 40:14A-8(b), your connection fee was calculated to be \$4,544.00 for the fiscal year ended November 30, 2015. Such fee was computed as follows:

1. Actual cost of the physical connection (time and materials) - Costs are incurred by the recipient of connection	-0-
2. Increased by all debt service expenses plus all capital expenditures not funded by indebtedness accumulated from inception to the end of the immediate preceding fiscal year	\$23,011,385.00
3. Less any gifts, contributions or subsidies to the Authority received from state, federal, county or any municipality	<u>990,000.00</u>
Total	22,021,385.00
Divided by the total approximate number of service units serviced by the Authority at the end of the immediate preceding fiscal year (November 30, 2014)	<u>4,846</u>
Maximum Connection Fee	<u>\$ 4,544.00</u>

Sincerely,

BOWMAN & COMPANY LLP


 Michael J. Welding, CPA, RMA

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2015-21

AUTHORIZING REFUND OF LEFTOVER ESCROW FUNDS

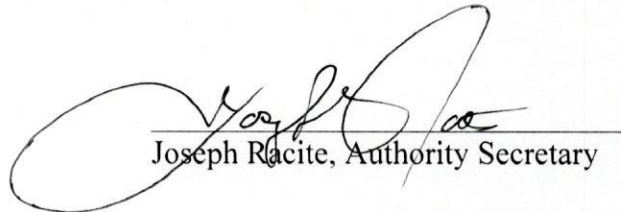
WHEREAS, the Carneys Point Township Sewerage Authority has a number of escrow accounts related to projects that are complete or are no longer viable; and

WHEREAS, there are no outstanding invoices for professional work related to these accounts; and

WHEREAS, the following balances remain on the account shown:

Lakeview Woods (Scarborough Land Group, LLC) \$ 89.05

NOW BE IT THEREFORE RESOLVED, that the Carneys Point Township Sewerage Authority hereby authorizes refund of the escrow account balances shown above to the appropriate entity.



Joseph Racite, Authority Secretary

Date of Adoption: May 19, 2015

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

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2015-22

DECLARING AN EMERGENCY AND AUTHORIZING REPAIR

WHEREAS, on or about April 29, 2015 a large sinkhole developed at the intersection of Morgan Street and Norman Avenue; and

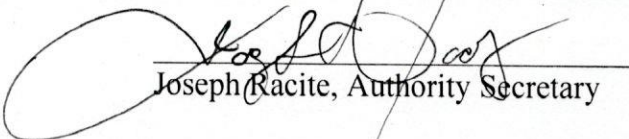
WHEREAS, Authority personnel and the Authority Engineer immediately investigated and found that the manhole and adjoining sewer main had badly deteriorated; and

WHEREAS, this sewer and manhole convey flow from the northern portion of the service area (approximately one-quarter of the total of the CPTSA system), and a full collapse of the sanitary sewer or manhole would cause unmanageable sewer backups throughout the area upstream of this system; and

WHEREAS, after further investigation by Authority personnel and the Authority Engineer, on May 6, 2015 the Carneys Point Township Sewerage Authority contracted with Ricky Slade Construction, Inc., in Bridgeton, N.J. for this emergency repair at a cost of \$83,716.00; and

WHEREAS, the Authority Chairman and Board were notified on May 6th by letter of the problem and the contract with Ricky Slade Construction, Inc.;

NOW BE IT THEREFORE RESOLVED, the Carneys Point Township Sewerage Authority does hereby declare this event an emergency condition and authorizes the services of Ricky Slade Construction, Inc., to make the repair at a cost of \$83,716.00 to be paid out of the Renewal and Replacement line item.


Joseph Racite, Authority Secretary

Date of Adoption: May 19, 2015

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

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

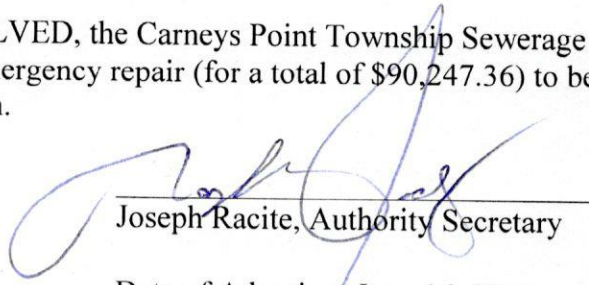
RESOLUTION 2015-23

**AMENDING RESOLUTION #2015-22 (DECLARING AN EMERGENCY
AND AUTHORIZING REPAIR)**

WHEREAS, Resolution #2015-22 *Declaring an Emergency and Authorizing Repair* was adopted by the Board of the Carneys Point Township Sewerage Authority on May 19, 2015 to repair a large sinkhole that suddenly developed at the intersection of Morgan Street and Norman Avenue on or about April 29, 2015; and

WHEREAS, there have been additional unforeseen expenses related to this emergency repair project, and the Board now wishes to amend Resolution #2015-22;

NOW BE IT THEREFORE RESOLVED, the Carneys Point Township Sewerage Authority authorizes an **additional \$6,531.36** for this emergency repair (for a total of \$90,247.36) to be paid out of the Renewal and Replacement line item.



Joseph Racite, Authority Secretary

Date of Adoption: June 16, 2015

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

June 9, 2015

Carneys Point Township Sewerage Authority
303 Harding Highway
Carneys Point, New Jersey 08069

Attention: Mr. Jay Todd, Business Manager (Via E-mail & Standard Mail)

Reference: Final Payment Number 1
Morgan Street Emergency Sewer Repair
Township of Carneys Point, Salem County, New Jersey
Contractor: Ricky Slade Construction, Inc.
S&A File No. CPSA-112

Dear Mr. Todd:

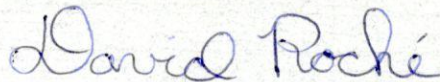
Enclosed please find a copy of the Purchase Requisition, the executed Purchase Order and the executed change order form for the above referenced project. The Contractor has requested final payment in the amount of \$90,247.36.

Our office has reviewed the progress of the completed emergency sewer repair work. The Contractor is requesting payment for the removal and replacement of three hundred (300 LF) linear feet of twelve (12") inch PVC sanitary sewer main and lateral reconnections along with the full width paving restoration of the roadway. **Based upon the above, we would recommend final payment in the amount of \$90,247.36.** The following summarizes the costs for the sewer repair work:

Original Sewer Repair Cost.....	\$83,716.00
Change Order No. 1 Cost	\$6,531.36
Revised Sewer Repair Cost	\$90,247.36
Cost of Work Completed and Verified to Date	\$90,247.36
Amount Previously Paid.....	\$0.00
Amount Recommended This Payment.....	\$90,247.36

We respectfully request this item be placed on the agenda for approval at the next Authority meeting. If you have any questions relative to the above, please contact this office.

Very truly yours,
SICKELS & ASSOCIATES, INC.



David Roché
Construction Manager

DDR
Enclosure
Copy To:

Chairman & Board Members (Via Standard Mail)
Erik Biermann, PE, CME, Sickels & Associates, Inc. (Via E-mail Only)
Robert DeBlock, Supt., Sewerage Authority, w/enclosure (Via E-mail & Standard Mail)
Frank Hartman, Certified Purchasing Agent, w/enclosure (Via E-mail & Standard Mail)
Adam Telsey, Esquire, Authority Solicitor, w/enclosure (Via E-mail & Standard Mail)

F:\PROJECTS\Carneys Point SA\CPSA-112 Morgan St Emer. Sewer Repair\Change Orders & Payments\Final Payment No. 1-Jun-09-15.docx

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2015-24

AUTHORIZING REFUND OF LEFTOVER ESCROW FUNDS

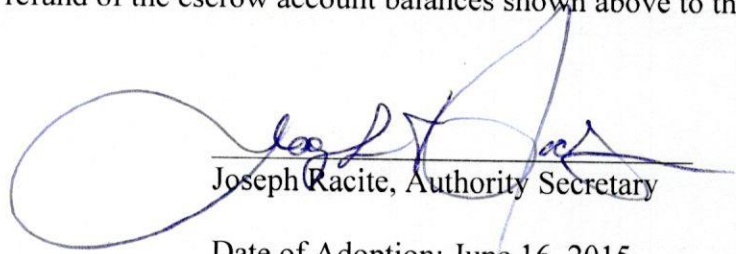
WHEREAS, the Carneys Point Township Sewerage Authority has a number of escrow accounts related to projects that are complete or are no longer viable; and

WHEREAS, there are no outstanding invoices for professional work related to these accounts; and

WHEREAS, the following balances remain on the accounts shown:

CP Investments (DDS General Contractors)	\$ 500.00
Tim Schaeffer Development Corp.	\$ 475.00
Kast Distributors (US 4 Realty, LLC)	\$ 500.00

NOW BE IT THEREFORE RESOLVED, that the Carneys Point Township Sewerage Authority hereby authorizes refund of the escrow account balances shown above to the appropriate entity.


Joseph Racite, Authority Secretary

Date of Adoption: June 16, 2015

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

THE CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 2015-25

RESOLUTION OF THE CARNEYS POINT TOWNSHIP
SEWERAGE AUTHORITY MAKING FISCAL YEAR 2015 BUDGET
AMENDMENTS

BACKGROUND

WHEREAS, the Carneys Point Sewerage Authority (Authority) budget for the fiscal year ending November 30, 2015 was adopted on November 18, 2014, and

WHEREAS, it is desired to further amend said Authority budget, and

WHEREAS, N.J.A.C. 5:31 provides that all amendments to the budget shall be approved and adopted by resolution of the Authority, passed by not less than a majority of the full membership,

NOW, THEREFORE, BE IT RESOLVED that the following amendments be made to the adopted Authority budget of the Carneys Point Township Sewerage Authority for its fiscal year ending November 30, 2015:

	<u>From</u>	<u>To</u>
Administration:		
Salary & Wages	\$ 81,000	\$ 81,000
Fringe Benefits	49,000	49,000
Other Expenses	503,300	503,300
Total Administration	\$ 633,300	\$ 633,300
Cost of Providing Service:		
Salary & Wages	368,000	368,000
Fringe Benefits	130,000	130,000
Other Expenses	553,800	533,800
Total Cost of Providing Service	\$1,051,800	\$1,051,800
Principal Payments on Debt Service	110,000	110,000
Total Operating Appropriations	\$1,795,100	\$1,795,100
Non-Operating Appropriations:		
Interest Payments on Debt	30,000	30,000
Renewal and Replacement	190,000	490,000
Other Reserve	5,000	5,000
Non-Operating Appropriations	\$ 225,000	\$ 525,000
Total Operating & Non-Operating Appropriations & Accumulated Deficit	\$2,020,100	\$2,320,100
Less: Total Unrestricted Net Position Utilized	\$155,100	\$455,100
Net Total Appropriations	\$1,865,000	\$1,865,000

RECORDED VOTE


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

BE IT FURTHER RESOLVED that two certified copies of this complete amendment and resolution will be filed with the Director of the Division of Local Government Services.

I certify that the within Resolution was adopted by the Carneys Point Township Sewerage Authority at a regular meeting held on June 16, 2015.



Joseph Racite, Secretary



Anthony Rullo, Chairman