

RESOLUTION #40-16

2016 Revenue Fund

BE IT RESOLVED, by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #04-16 in the total amount of \$709,743.30 is hereby approved for transfer as follows:

1. That \$439,931.71 is transferred from the Revenue Fund to the Operating Fund in satisfaction of all approved bills attached hereto and made a part thereof as of this date.
2. That \$269,811.59 is transferred from the Revenue Fund to the Payroll Fund to reimburse the Authority for the prior month's gross payroll and employer payroll taxes.

BE IT FURTHER RESOLVED, that bills listed in the aforesaid Revenue Fund Requisition be and are hereby approved for payment from the Operating and Payroll Funds.

LASTLY BE IT RESOLVED, that Escrow Account Check Number 1019 made payable to Waco Products, Inc. of Baltimore, Maryland in the amount of \$20,000.00 representing the return of a Bid Guarantee is hereby ratified.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION DULY ADOPTED BY THE SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR OPEN PUBLIC MEETING ON 04-14-16.

BY: Mary L. Burne
MARY L. BURNE - SECRETARY

2016 REVENUE FUND REQUISITION

Requisition #04-16

Total of Requisition: \$709,743.30

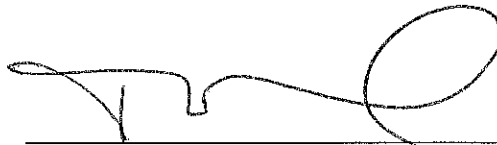
Date: April 14, 2016

CERTIFICATION

I hereby certify, on behalf of the South Monmouth Regional Sewerage Authority, that the expenses listed on the attached Revenue Fund Requisition have been approved for payment by the Authority. I further certify that (1) the expenses listed are reasonable, (2) the amounts being requisitioned for expenses plus amounts previously requisitioned during the present fiscal quarter for expenses classifiable in the same accounts do not exceed the amounts budgeted for those accounts for the quarter in the current budget on file with the Trustee.

SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY

BY:



THOMAS B. NICOL – CHAIRMAN

SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
Supplemental Information to Requisition # 04 - 16
13-Apr-16

Total amount of checks **376,300.71**

Plus:

State Health Benefit Programs - Medical	34,326.72
State Health Benefit Programs - Rx	8,547.78
State Health Benefit Programs - Retirees	16,143.80
Employer Liability for Annual Pension Contribution - PERS	0.00

BC/BS Dental Program	1,572.06
VSP - Eye Care	590.64

Re-imburse SMRSA for March, 2016 Gross Payroll	251,052.44
Re-imburse SMRSA for March, 2016 Employer Portion Federal Payroll Taxes	18,759.15

SUB - TOTAL 330,992.59

Adjustments:

	0.00
Check # 15874	2,450.00
	<u>0.00</u>

SUB - TOTAL 2,450.00

REQUESTED AMOUNT OF WIRE TRANSFER 709,743.30

WIRE INSTRUCTIONS:

A/P Checks	376,300.71
SHBP	59,018.30
Dental/ Vision	2,162.70
Adjustments	<u>2,450.00</u>

TO OPERATING ACCOUNT 439,931.71

Payroll & Related Taxes	269,811.59
Annual PERS Contribution	0.00
Adjustments	<u>0.00</u>

TO PAYROLL ACCOUNT 269,811.59

REQUETSSED AMOUNT OF WIRE TRANSFER 709,743.30

0.00

Range of Checking Accts: OPERATING to OPERATING Range of Check Ids: 15876 to 15951
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
15876	04/21/16	ACCURA50 ACCURATE WASTE REMOVAL SERVICE	6,762.10	164
15877	04/21/16	ADPINC50 ADP, LLC	2,108.45	164
15878	04/21/16	ADVANC60 ADVANCED GAS ENGINE SOLUTIONS	594.33	164
15879	04/21/16	ALLAM005 ALL AMERICAN FORD	96,700.00	164
15880	04/21/16	ALLISO50 ALLISON PEST CONTROL	60.00	164
15881	04/21/16	ASBURY33 ASBURY PARK PRESS	65.00	164
15882	04/21/16	ASHOME50 A'S HOME & GARDEN CENTER	18.97	164
15883	04/21/16	BELMAR33 BELMAR PAINT	202.73	164
15884	04/21/16	BIOTR50 BIOTRIAD ENVIRONMENTAL	1,050.00	164
15885	04/21/16	BOROU72 BOROUGH OF SPRING LAKE	413.62	164
15886	04/21/16	CAPITAL1 Capital One N.A.	404.94	164
15887	04/21/16	CERTIF50 CERTIFIED LABS	762.56	164
15888	04/21/16	CLEARY50 Cleary, Giacobbe, Alfieri Jaco	1,139.00	164
15889	04/21/16	COAST50 COASTAL SOLUTIONS INC.	1,096.00	164
15890	04/21/16	COASTS50 COAST STAR	30.16	164
15891	04/21/16	CONFIRE5 CONFIRE FIRE PROTECTION SVC	597.70	164
15892	04/21/16	COUNT50 COUNTRY CLEAN PAPER SUPPLIES	1,056.01	164
15893	04/21/16	CRYSTA50 CRYSTAL SPRINGS	55.17	164
15894	04/21/16	DAFELD50 Dafeldecker Associates, LLC	255.00	164
15895	04/21/16	DOVER05 Dover Oil Company	659.73	164
15896	04/21/16	FAZZIO50 Joseph Fazzio - wall LLC	98.05	164
15897	04/21/16	FISHER66 FISHER SCIENTIFIC	1,066.51	164
15898	04/21/16	FOURPT01 FOUR POINT HEATING & COOLING	160.00	164
15899	04/21/16	GANNLAW1 GANN LAW BOOKS	172.00	164
15900	04/21/16	GLOBA005 GLOBAL EQUIPMENT CO	7,644.00	164
15901	04/21/16	GRAING50 GRAINGER INC	573.51	164
15902	04/21/16	JAEGE50 JAEGER LUMBER	30.21	164
15903	04/21/16	JERSEY16 JERSEY CENTRAL POWER & LI	38,025.41	164
15904	04/21/16	KHANR055 K. HANRAHAN ENTERPRISES	2,875.00	164
15905	04/21/16	KIEFER50 KIEFER AWARDS	85.00	164
15906	04/21/16	KRAUSE50 Ryan Krause	597.46	164
15907	04/21/16	MACLEA50 MACLEARIE PRINTING LLC	395.00	164
15908	04/21/16	MANNAB50 MANNA & BONELLO P.A.	1,870.00	164
15909	04/21/16	MCMAST50 MCMASTER-CARR	210.52	164
15910	04/21/16	MILLER50 MILLER, SUSAN	540.45	164
15911	04/21/16	MONMOU32 MONMOUTH COUNTY TREASURER	1,974.49	164
15912	04/21/16	MONMOU64 MONMOUTH TELECOM	444.54	164
15913	04/21/16	MOYEHA50 MOYE HANDLING SYSTEMS INC	1,281.00	164
15914	04/21/16	NEALSY50 NEAL SYSTEMS INC	1,574.03	164
15915	04/21/16	NJBUSI50 NJ BUSINESS & INDUSTRY AS	220.00	164
15916	04/21/16	NJDIVM50 NJ MOTOR VEHICLES COMMISSION	71.50	164
15917	04/21/16	NJNATL33 NJ NAT'L GAS	1,297.30	164
15918	04/21/16	NJUTIL50 NJ UTILITY AUTH. J.I.F.	85,710.11	164
15919	04/21/16	OMAHA005 OMAHA STANDARD	8,480.00	164
15920	04/21/16	ONECAL55 ONE CALL CONCEPTS	336.24	164
15921	04/21/16	PANTEK50 PanteK Technologies, LLC	63.15	164
15922	04/21/16	PASSAI50 PASSAIC VALLEY SEWERAGE	1,150.00	164
15923	04/21/16	PATROC50 PMR Building Maintenance, LLC	425.00	164
15924	04/21/16	PETRO50 PETROCHOICE - CRAFT OIL	845.67	164
15925	04/21/16	PINNA50 Pinnacle Parts and Service	2,190.00	164
15926	04/21/16	PITNEY33 PITNEY BOWES GLOBAL	183.00	164

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
15927	04/21/16	PREMIE55 PREMIER CLIMATE CARE, LLC	482.50		164
15928	04/21/16	QCLAB050 QC/EUROFINS QC, Inc.	3,473.50		164
15929	04/21/16	ROCKW005 Rockwell, Frank	116.95		164
15930	04/21/16	RSCHE005 R. SCHEINERT & SON, INC	3,580.00		164
15931	04/21/16	SEABOA66 SEABOARD WELDING SUPPLY	113.00		164
15932	04/21/16	SEAGIR50 SEA GIRT MEDICAL GROUP	193.00		164
15933	04/21/16	SHOREB50 SHORE BUSINESS SOLUTIONS	627.23		164
15934	04/21/16	SHOREI50 SHORE INDUSTRIAL/IDEAL SU	220.89		164
15935	04/21/16	STEVEN50 STEVENSON SUPPLY CO INC	5,421.87		164
15936	04/21/16	STONYB55 STONY BROOK REGIONAL	6,321.00		164
15937	04/21/16	TANDMASS T & M Associates	6,315.50		164
15938	04/21/16	TAYLOR50 TAYLOR HARDWARE STORE	139.85		164
15939	04/21/16	TECH3333 Tech 3 Solutions, Inc.	251.83		164
15940	04/21/16	TRANSB50 TRANS BEARING CO INC	196.67		164
15941	04/21/16	TREAS100 Treasurer, State of New Jersey	46,079.25		164
15942	04/21/16	UNITED01 UNITED RENTALS	3,068.56		164
15943	04/21/16	UNIVAR50 UNIVAR USA INC	18,904.73		164
15944	04/21/16	USBANK50 U.S. Bank	2,000.00		164
15945	04/21/16	VANWIC50 VAN WICKLE AUTO SUPPLY	35.94		164
15946	04/21/16	VERIWIRE Verizon Wireless	738.46		164
15947	04/21/16	VERIZO25 VERIZON	1,313.77		164
15948	04/21/16	WASTEM50 WASTE MANAGEMENT OF NJ	359.65		164
15949	04/21/16	WBMASON W.B. MASON	895.39		164
15950	04/21/16	WRIGHT50 WEX Bank - wrightExpress	553.49		164
15951	04/21/16	ZEPMAN50 ZEP MANUFACTURING CO.	277.06		164


Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	76	0	376,300.71	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	76	0	376,300.71	0.00

RESOLUTION #41-16

Construction Project Fund

BE IT RESOLVED, by the South Monmouth Regional Sewerage Authority that bills listed in Construction Project Fund Req. #04-16 and totaling \$229,844.59 be and are hereby approved for payment from the Construction Project Fund.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 04-14-16.



MARY L. BURNE - SECRETARY

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY
CONSTRUCTION PROJECT FUND**

Requisition No. CPF #04-16

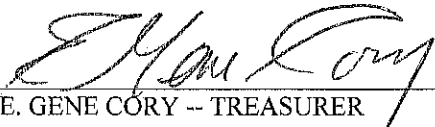
Date: April 14, 2016

<u>Payee and Address</u>	<u>Character of Obligation</u>	<u>Amount</u>
Allied Construction Group Inc. 499 Washington Road Parlin, NJ 08859 Attn: Matthew Marcinczyk	Belmar Pump Station Upgrades Resolution #56-15 Pay Estimate #4	\$ 223,141.66
CDM, Smith, Inc. 1050 Collection Center Drive Chicago Illinois 60693 Attn: Joan Misseldine	Pitney Avenue Rehabilitation Procurement Resolution #41-14 Invoice # #6 80550170/21	\$ 195.30
CDM, Smith, Inc. 1050 Collection Center Drive Chicago Illinois 60693 Attn: Joan Misseldine	Pitney Avenue Rehabilitation Const. Resolution #41-14 Invoice # 10 80550172/22	\$ 3,934.74
T&M Associates P.O. Box 828 Red Bank, NJ 07701 Attn: Richard Crane	Belmar Pump Station Project Resolution #57-15 DAP295720	\$ <u>2,572.89</u>
	TOTAL	\$ 229,844.59

IN CONNECTION THEREWITH, WE CERTIFY THAT THE ABOVE OBLIGATIONS TO BE PAID WERE PROPERLY INCURRED BY THE AUTHORITY AND ARE PROPER CHARGES AGAINST THE CONSTRUCTION FUNDS. THE AMOUNTS TO BE PAID BY THIS REQUISITION ARE DUE AND UNPAID AND THERE ARE NO LIENS OR OTHER CLAIMS AFFECTING THE RIGHT TO PAYMENT WHICH SHOULD BE SATISFIED AND DISCHARGED BEFORE PAYMENT IS MADE OR WHICH WILL NOT BE DISCHARGED BY THIS PAYMENT.

SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY

BY:


E. GENE CORY -- TREASURER

RESOLUTION # 42-16

Approve Andrew Moore as a Full-time Permanent Employee of the South Monmouth Regional Sewerage Authority

WHEREAS, the South Monmouth Regional Sewerage Authority has previously hired Mr. Andrew Moore as a Shift Operator; and

WHEREAS, Mr. Moore has performed his duties as a probationary employee as required; and

WHEREAS, a positive 90 day Performance Evaluation has been given and recommendation is made that Mr. Andrew Moore should become a full-time permanent employee of the South Monmouth Regional Sewerage Authority.

NOW, THEREFORE, BE IT RESOLVED that Mr. Andrew Moore is hereby assigned as a full-time permanent employee of SMRSA effective March 12, 2016.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 04-14-16.



MARY L. BURNE, SECRETARY

RESOLUTION #43-16

A Resolution Amending the South Monmouth Regional Sewerage Authority Sewer Use Rules and Regulations

WHEREAS The South Monmouth Sewerage Authority, (herein after referred to as the Authority) is authorized by the State of New Jersey, under NJSA 40:14A-8, to collect surcharges from the owner or occupant of any properties which are connected to the sewerage system; and

WHEREAS, Part II, Section 2.01 of the service agreements between the Authority and the member municipalities allows for the Authority to impose surcharges under certain circumstances. Accordingly, additional charges will be levied against a member municipality or other user discharging wastewater whose BOD and/or suspended solids concentrations are in excess of those specified in Section 7 of these Rules and Regulations or which contain constituents in concentrations for the Authority has determined an additional charge is required for their treatment. These concentrations will be as measured at the member municipalities metering station(s) or at the user's monitoring location. For those discharges that cannot be measured directly, estimates of their waste characteristics will be made using historical records, data from similar users, or other sources. The surcharge for the treatment of this wastewater shall be in addition to any other billings charges to the member municipality or user for the treatment of their wastewater; and

WHEREAS the South Monmouth Regional Sewerage Authority has previously established and has in effect Sewer Use Rules and Regulations; and

WHEREAS the South Monmouth Regional Sewerage Authority has determined the need to revise said Rules and Regulations to incorporate the current Surcharge Rates for BOD and Total Suspended Solids; and

NOW, THEREFORE, BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that its Sewer Use Rules and Regulations are heretofore modified by the repeal of the existing Section 10 and the adoption of the amended Sewer Use Rules and Regulations which is attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED by the South Monmouth Regional Sewerage Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length; and

LASTLY, BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the Executive Director is herein directed to furnish each of the Municipal Clerks of the Member Municipalities of the South Monmouth Regional Sewerage Authority and any other agency or Authority to which the South Monmouth Regional Sewerage Authority has a contractual commitment and or obligation to provide treatment services for, a true copy of the Sewer Use Rules and Regulations as adopted herein.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION DULY
ADOPTED BY THE SOUTH MONMOUTH REGIONAL
SEWERAGE AUTHORITY AT ITS REGULAR OPEN PUBLIC
MEETING ON 04-14-16


MARY L. BURNE - SECRETARY

RESOLUTION # 44-16

Sewer Extension Approval for Greentree Development Group, LLC (Brownstones at Wall)

WHEREAS, the Township of Wall is making application to the New Jersey Department of Environmental Protection (NJDEP) for a permit to construct a sanitary sewer extension for a project known as the Brownstones at Wall, located on Tax Block 811, Lot(s) 2,3,&4, in the Township of Wall, New Jersey; and

WHEREAS, plans and specifications for said sewer extension have been prepared by Maser Consulting, P.A., Red Bank, New Jersey and are signed and sealed by Mark E. Zelina P.E.; and

WHEREAS, the project consists of 307 LF of 8" PVC sewer main and laterals to service 2 buildings consisting of twelve (12), three (3) bedroom age restricted residential units. Said application will generate 2,700 gpd of flow for a total of 12 EDUs; and

WHEREAS, the South Monmouth Regional Sewerage Authority has adequate conveyance and treatment capacity to service this proposed extension.

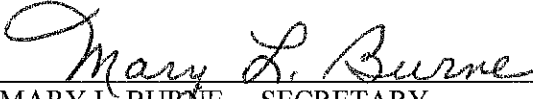
NOW, THEREFORE, BE IT RESOLVED that the said application be and is hereby approved for a period of two consecutive calendar years immediately following the adoption of this resolution, subject to the requirements of the Authority Engineer's review letter, which is attached hereto and made a part hereof, being met and the payment of all required fees including connection fees; and

BE IT FURTHER RESOLVED that nothing contained herein waives and or nullifies the applicant's requirement to comply with both the Township of Wall and SMRSA Sewer Use Rules and Regulations.

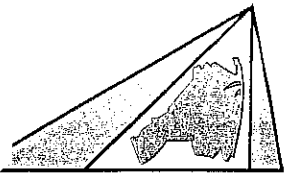
BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to sign said application on behalf of the Authority, and that a certified copy of this Resolution be attached to the application for forwarding to the NJDEP and to the Township of Wall.

LASTLY BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION DULY
ADOPTED BY THE SOUTH MONMOUTH REGIONAL
SEWERAGE AUTHORITY AT ITS REGULAR OPEN PUBLIC
MEETING ON 04-14-16



MARY L. BURNE - SECRETARY



SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY

www.smrsa.org

MICHAEL J. RUPPEL
Executive Director

1235 18th Ave
Belmar, NJ 07719
732-681-0611

April 7, 2016

Debra J. Hufford-Nee
Maser Consulting, PA
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701

Re: Brownstones at Wall- Sewer Extension
Block # 811 Lot # 2-4

Municipality: Wall Township

Dear Ms. Hufford-Nee:

I am in receipt of and have reviewed your submittal dated March 31, 2016 regarding an application to the South Monmouth Regional Sewerage Authority (SMRSA) for a Sewer Extension for the proposed age restricted multifamily residential townhome(s) connection to the public sanitary sewer facilities, and in response to your request, please be advised of the following:

1. The Applications for Connection Fee and check for Sewer Connection in the amount \$7,193.00 is enclosed and being returned, as this information will be required at the time of request of Certificate of Occupancy for the project.
2. The check for Water Connection Fee in the amount of \$19,140.00 is enclosed and being returned as this is not relevant to the South Monmouth Regional Sewerage Authority.
3. A Sewer Extension Application Fee in the amount of \$800.00 is due and payable to the South Monmouth Regional Sewerage Authority.
4. As previously indicated, at the present time, capacity in both the South Monmouth Regional Sewerage Authority Treatment and Conveyance Facilities is available for your project in the amount of **2,700 gpd** based upon twelve (12) 3 bedroom (**225gpd/unit**) **age restricted** townhomes. In this regard, please revise the TWA application forms to indicate the same.
5. A resolution authorizing signature of the WQM-003 Consent Form item C. Certification by Wastewater Treatment Facility Owner, has been added to the next regularly scheduled Authority meeting agenda. Once the forms have been revised please provide the "original" completed set of NJDEP forms for our endorsement.

F:\SMRSA Connection Applications\Brownstones at Wall Bl 811, Lot 2 Wall\2015-04-07 Brownstones SE review.doc

The South Monmouth Regional Sewerage Authority is a nationally recognized agency in pollution abatement. In 2010 the Authority placed into service the first Combined Heat and Power Co-Generation System at a wastewater facility in Monmouth County, New Jersey. As a result its user base is realizing reductions in annual electrical energy cost of nearly 60 percent, and reductions in thermal energy cost at nearly 95 percent. The Authority encourages its system users, affiliated agencies, students and the public at large to arrange a tour of our facility by visiting www.smrsa.org.

MEMBER TOWNS Belmar Brielle Lake Como Manasquan Sea Girt Spring Lake Spring Lake Heights Wall Township

In addition, please be further advised that this review and statement with regard to capacity is solely with respect to the South Monmouth Regional Sewerage Authority infrastructure. Your plans indicate connection to the local system and a statement of capacity therein is out of our jurisdiction.

If you have any questions, please contact me on 732-681-0611.

Very truly yours,



Ryan R. Krause, P.E. C.M.E.
Authority Engineer

RRK:cb

Enclosures

CC: R. Lang – Wall Twsp.

M. Helfrich- Wall Twsp.

M. Ruppel- SMRSA

RESOLUTION # 45-16

Sewer Extension Approval for JSM at Wall, LLC (Wall Corporate Suites)

WHEREAS, the JSM at Wall, LLC is making application to the New Jersey Department of Environmental Protection (NJDEP) for a permit to construct a sanitary sewer extension for a project known as the Wall Corporate Suites, located on Tax Block 816, Lot 5 in the Township of Wall, New Jersey; and

WHEREAS, plans and specifications for said sewer extension have been prepared by EP Design Services, LLC., of Piscataway, New Jersey and are signed and sealed by Bradford J Aller P.E.; and

WHEREAS, the project consists of 1,342 LF of 8" PVC sewer main and 300 L.F. of 6' service laterals to service 216 hotel suites, a fitness center, business center equipped with kitchen and dining area and a lobby. Said application will generate 24,939 gpd of flow for a total of 83.33 EDUs; and

WHEREAS, the South Monmouth Regional Sewerage Authority has adequate conveyance and treatment capacity to service this proposed extension.


NOW, THEREFORE, BE IT RESOLVED that the said application be and is hereby approved for a period of two consecutive calendar years immediately following the adoption of this resolution, subject to the requirements of the Authority Engineer's review letter, which is attached hereto and made a part hereof, being met and the payment of all required fees including connection fees; and

BE IT RESOLVED that nothing contained herein waives and or nullifies the applicant's requirement to comply with both the Township of Wall and SMRSA Sewer Use Rules and Regulations.

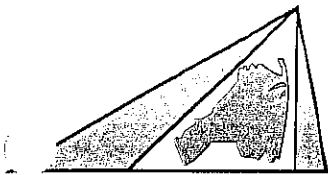
BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to sign said application on behalf of the Authority, and that a certified copy of this Resolution be attached to the application for forwarding to the NJDEP and to the Township of Wall.

LASTLY BE IT RESOLVED by the South Monmouth Regional Sewerage Authority that the statements contained in the foregoing preamble be and are hereby incorporated into this Resolution as if more fully set forth herein at length.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR
OPEN PUBLIC MEETING ON 04-14-16



MARY L. BURNE - SECRETARY



SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY

www.smrna.org

MICHAEL J. RUPPEL
Executive Director

1235 18th Ave
Belmar, NJ 07719
732-681-0611

April 11, 2016

Mr. Ron Aulenbach
JSM at Wall, LLC
1260 Stelton Rd
Piscataway, NJ 08854

Re: Wall Corporate Suites- Sewer Extension
Block # 816 Lot # 5

Municipality: Wall Township

Dear Mr. Aulenbach:

I am in receipt of and have reviewed your submittal dated March 30, 2016 regarding an application to the South Monmouth Regional Sewerage Authority (SMRSA) for a Sewer Extension for the 216 proposed corporate suites, business center and fitness center connection(s) to the public sanitary sewer facilities, and in response to your request, please be advised of the following:

1. At the present time, capacity in both the South Monmouth Regional Sewerage Authority Treatment and Conveyance Facilities is available for your project in the amount of **24,939 gpd** (83.33 Edu's) based upon a quantity of 216 hotel suites, a business center and a fitness center.
2. The Applications for Connection Fee and pertinent Connection Fee(s) will be required at the time of request of Certificate of Occupancy for the project.
3. A resolution authorizing signature of the WQM-003 Consent Form item C. Certification by Wastewater Treatment Facility Owner, has been added to the next regularly scheduled Authority meeting agenda.

In addition, please be further advised that this review and statement with regard to capacity is solely with respect to the South Monmouth Regional Sewerage Authority infrastructure.

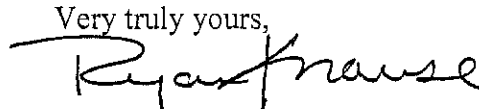
F:\SMRSA Connection Applications\Wall Corp Suites BI 816 Lot 5\2016-04-11 Wall Corp Suites SE review.doc

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MEMBER TOWNS Belmar Brielle Lake Como Manasquan Sea Girt Spring Lake Spring Lake Heights Wall Township

Your plans indicate connection to the local system and a statement of capacity therein is out of our jurisdiction.

If you have any questions, please contact me on 732-681-0611.

Very truly yours,

Ryan R. Krause, P.E. C.M.E.
Authority Engineer

RRK:cb
CC: R. Lang – Wall Twsp.
M. Helfrich- Wall Twsp.
M. Ruppel- SMRSA

RESOLUTION #46-16

2016 Official Signatories Amending Resolution #12-16

WHEREAS, endorsements on behalf of the South Monmouth Regional Sewerage Authority with official depositories listed on Resolution #11-16 for deposit or withdrawal may be made, affixed or imprinted (manually or by stamp impression) by any one of the officers or other signatories of the Authority acting alone or by any other person authorized, and in any such case, for the purpose of deposit the endorsement may be the name of this Authority alone without specifying who made, affixed or imprinted the same; and

WHEREAS, contained herein are listed Authority Officers and Staff Members named as signatories and with respect to each of the authorized accounts the following protocol is established; and

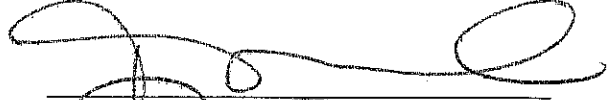
WHEREAS,

- a. With respect to the OPERATING Account, any three (3) of the following Authority Officers with a minimum of one (1) live signature: Chairman, Vice-Chairman, Secretary, Treasurer, or Assistant Secretary as signatories.
- b. With respect to the PAYROLL Account, any one (1) of the following Authority Officers or Staff Member's live signature: Chairman, Vice-Chairman, Secretary, Treasurer, Assistant Secretary or Finance and Administration Manager as signatories.
- c. With respect to the SPECIAL OPERATING ACCOUNT, any one (1) of the following Authority Officers or Staff Member's live signature: Chairman, Vice-Chairman, Secretary, Treasurer, Assistant Secretary or Finance and Administration Manager as signatories.
- d. With respect to the ESCROW ACCOUNT, any one (1) of the following Authority Officers or Staff Member's live signature: Chairman, Vice-Chairman, Secretary, Treasurer, Assistant Secretary or Finance and Administration Manager as signatories.

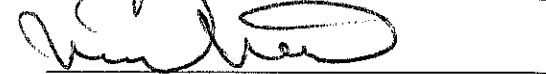
NOW THEREFORE BE IT RESOLVED, that the afore referenced officers and staff members be and are hereby authorized as outlined above to sign, make, draw, accept or endorse on behalf, or in the name of this Authority, any and all checks, notes, drafts, bills of exchange, acceptances, orders or other instruments for the payment of money or the withdrawal of funds, and said bank is hereby authorized to pay cash or otherwise honor and charge to this Authority any and all such instruments when so signed, made drawn, accepted or endorsed, without limitation as to amount and without inquiry as to the circumstances of issue, negotiation or endorsement thereof, even though the same are payable to or for the benefit of any officer, agent or employee of this Authority, or has been deposited to his or her credit or tendered as payment of his or her personal obligation.

BE IT FURTHER RESOLVED, that I certify the persons herein designated as officers of this Authority have been duly elected to, and now hold, the offices in this Authority set opposite their respective names, and that the following are the authentic, official signatures of the said respective officers and of the named signatories who are not corporate officers, to witness:

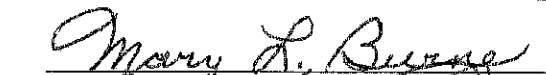
Thomas B. Nicol, Chairman



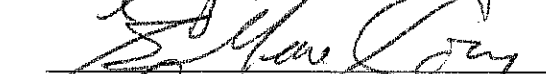
Michael Mattia, Vice Chairman



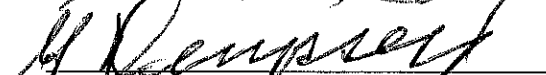
Mary L. Burne, Secretary



E. Gene Cory, Treasurer




George Dempsey, Commissioner



Ken Farrell, Commissioner



Kevin Lynch, Commissioner



Gary McLean, Commissioner



Michael J. Ruppel, Executive Director

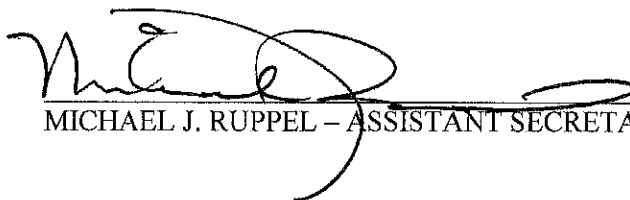


Bernard J. Bujak, Finance & Admin Mgr

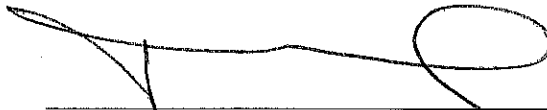


IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this Authority by order of the Board of Commissioners of this Authority this 14th day of April 2016.


MARY L. BURNE - SECRETARY

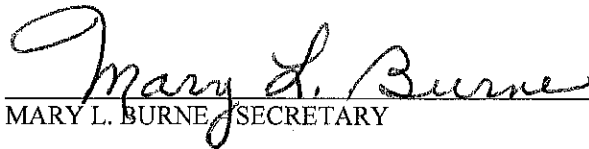

MICHAEL J. RUPPEL - ASSISTANT SECRETARY

I, the undersigned, Chairman of the Authority above-named, do hereby certify that the foregoing certificate is in all respects true and contains a true copy of the Resolution regularly adopted by the Board of Commissioners of said Authority in the manner therein stated.



THOMAS B. NICOL – CHAIRMAN

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE SOUTH MONMOUTH
REGIONAL SEWERAGE AUTHORITY AT ITS
REGULAR OPEN PUBLIC MEETING ON 04-14-16.



MARY L. BURNE SECRETARY