

## RESOLUTION #47-17

### 2017 Revenue Fund

**BE IT RESOLVED**, by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #06-17 in the total amount of \$334,885.38 hereby approved for transfer as follows:

1. That \$208,982.33 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 \$125,903.05 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.

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 06-08-17.

BY:

  
E. GENE CORY - SECRETARY

## 2017 REVENUE FUND REQUISITION

Requisition #06-17

Total of Requisition: \$334,885.38

Date: June 8, 2017

### 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:



MICHAEL MATTIA - CHAIRMAN

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY**  
**Supplemental Information to Requisition # 06 - 17**  
**7-Jun-17**

**Total amount of checks** **145,326.47**

Plus:

State Health Benefit Programs - Medical	31,931.44
State Health Benefit Programs - Rx	8,811.61
State Health Benefit Programs - Retirees	20,906.07
BC/BS - Dental Program	1,780.42
VSP - Eye Care	616.32

Re-imburse SMRSA for May, 2017 Gross Payroll	117,309.75
Re-imburse SMRSA for May, 2017 Employer Portion Federal Payroll Taxes	8,593.30

**SUB - TOTAL** **189,948.91**

Adjustments:

	0.00
Void Per diem checks	-390.00
	<u>0.00</u>

**SUB - TOTAL** **-390.00**

**REQUESTED AMOUNT OF WIRE TRANSFER** **334,885.38**

**WIRE INSTRUCTIONS:**

A/P Checks	145,326.47
SHBP	61,649.12
Dental/ Vision	2,396.74
Adjustments	<u>-390.00</u>

**TO OPERATING ACCOUNT** **208,982.33**

Payroll & Related Taxes	125,903.05
Adjustments	<u>0.00</u>

**TO PAYROLL ACCOUNT** **125,903.05**

**REQUETSED AMOUNT OF WIRE TRANSFER** **334,885.38**

Range of Checking Accts: OPERATING to OPERATING Range of Check Ids: 16783 to 16844  
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
16783	06/15/17	ACCURA50 ACCURATE WASTE REMOVAL SERVICE	6,305.00	182
16784	06/15/17	ADPINC50 ADP, LLC	757.12	182
16785	06/15/17	ADVANC60 ADVANCED GAS ENGINE SOLUTIONS	539.89	182
16786	06/15/17	ADVANTAG Advantage Voice & Data, LLC	1,923.00	182
16787	06/15/17	ALLISO50 ALLISON PEST CONTROL	60.00	182
16788	06/15/17	ASBURY33 ASBURY PARK PRESS	64.70	182
16789	06/15/17	ASHOME50 A'S HOME & GARDEN CENTER	83.54	182
16790	06/15/17	BOROU12 BOROUGH OF BELMAR	362.58	182
16791	06/15/17	BOROU36 BOROUGH OF LAKE COMO	4,396.30	182
16792	06/15/17	BOROU60 BOROUGH OF SEA GIRT	55.00	182
16793	06/15/17	CAPITAL1 Capital One N.A.	167.73	182
16794	06/15/17	CENTE005 Centek Laboratories, LLC	548.00	182
16795	06/15/17	CLEARY50 Cleary, Giacobbe, Alfieri Jaco	1,522.50	182
16796	06/15/17	COAST50 COASTAL SOLUTIONS INC.	529.40	182
16797	06/15/17	COUNTY5 COUNTY LINE HARDWARE	1,512.52	182
16798	06/15/17	CRYSTA50 CRYSTAL SPRINGS	38.45	182
16799	06/15/17	EDMUND50 EDMUNDS AND ASSOC	836.00	182
16800	06/15/17	ESSERV50 Essex Service Corporation	850.00	182
16801	06/15/17	FALK500 FALKINBUREG TREE EXPERT CO LLC	1,050.00	182
16802	06/15/17	FAZZIO50 Joseph Fazzio - Wall LLC	641.76	182
16803	06/15/17	FERRA050 FERRAIOLI, WIELKOTZ, CERULLO,	12,000.00	182
16804	06/15/17	GENER005 GENERAL CARBON	2,821.50	182
16805	06/15/17	HARTER50 HARTER EQUIPMENT CO.	2,850.00	182
16806	06/15/17	JAEGER50 JAEGER LUMBER	407.08	182
16807	06/15/17	JCIJON50 JCI JONES CHEMICALS INC	9,972.20	182
16808	06/15/17	JERSEY16 JERSEY CENTRAL POWER & LI	11,357.47	182
16809	06/15/17	KRAUSE50 Ryan Krause	267.93	182
16810	06/15/17	MCMAST50 MCMASTER-CARR	1,075.93	182
16811	06/15/17	MERID005 MERIDIAN OCCUPATIONAL HEALTH	50.00	182
16812	06/15/17	MIHALK50 MIHALKO, JOHN	654.00	182
16813	06/15/17	MILLER50 MILLER, SUSAN	1,218.44	182
16814	06/15/17	MONARCH5 MONARACH ELECTRIC COMPANY	165.59	182
16815	06/15/17	MONMOU32 MONMOUTH COUNTY TREASURER	2,391.39	182
16816	06/15/17	MONMOU64 MONMOUTH TELECOM	344.71	182
16817	06/15/17	NJBUSI50 NJ BUSINESS & INDUSTRY AS	240.00	182
16818	06/15/17	NJNATL33 NJ NAT'L GAS	423.88	182
16819	06/15/17	NJWEA-66 NJWEA	366.00	182
16820	06/15/17	OPTIM005 OPTIMUM	150.63	182
16821	06/15/17	PANTEK50 PANTek Technologies, LLC	486.00	182
16822	06/15/17	PASSAI50 PASSAIC VALLEY SEWERAGE	9,450.00	182
16823	06/15/17	PATROC50 PMR Building Maintenance, LLC	425.00	182
16824	06/15/17	PHILLI50 PHILLIPS, JOHN F	1,308.00	182
16825	06/15/17	PILOTE50 PILOT ELECTRIC CO	485.00	182
16826	06/15/17	PRECIO05 PRECISION ELECTRIC MOTOR WORKS	2,185.00	182
16827	06/15/17	PREMIE55 PREMIER CLIMATE CARE, LLC	541.00	182
16828	06/15/17	ROBERT50 ROBERTS, ROSEMARIE	654.00	182
16829	06/15/17	RUPPEL66 RUPPEL, MICHAEL	325.00	182
16830	06/15/17	SAFETY66 SAFETY KLEEN CORP	685.41	182
16831	06/15/17	SEABOA66 SEABOARD WELDING SUPPLY	75.00	182
16832	06/15/17	SHOREB50 SHORE BUSINESS SOLUTIONS	410.85	182
16833	06/15/17	STONYB55 STONY BROOK REGIONAL	2,450.00	182

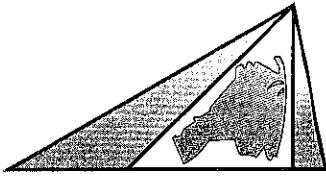
June 6, 2017  
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S. MONMOUTH REGIONAL SEWERAGE AUTHORITY  
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
16834	06/15/17	SWEETS50 SWEET, SHIRLEY	654.00	182
16835	06/15/17	TAYLOR50 TAYLOR HARDWARE STORE	69.42	182
16836	06/15/17	TREAS100 Treasurer, State of New Jersey	52,008.30	182
16837	06/15/17	TRI-LI50 TRI-LIFT NJ	64.01	182
16838	06/15/17	VANWIC50 VAN WICKLE AUTO SUPPLY	126.28	182
16839	06/15/17	VERIZO25 VERIZON	649.84	182
16840	06/15/17	WALSH55 Walsh, Francis	1,308.00	182
16841	06/15/17	WARSHA50 WARSHAUER ELECTRIC	184.44	182
16842	06/15/17	WBMASON W.B. MASON	315.32	182
16843	06/15/17	WINTER50 WINTERSTELLA, JOHN L	654.00	182
16844	06/15/17	WRIGHT50 WEX Bank - wrightExpress	812.36	182

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	62	0	145,326.47	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	62	0	145,326.47	0.00



**SOUTH MONMOUTH REGIONAL  
SEWERAGE AUTHORITY**

www.smrsa.org

MICHAEL J. RUPPEL  
Executive Director

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

June 13, 2017

***Emailed: caroline.hunter@usbank.com***

Ms. Caroline Hunter  
US Bank  
Two Liberty Place, Suite 2000  
50 South 16<sup>th</sup> Street, 20<sup>th</sup> Floor  
Philadelphia, PA 19102

**RE: 2017 Revenue Fund Account Transfer -- Requisition # 06-17**

Dear Caroline,

Accept this letter as written authorization to initiate and complete on **June 14, 2017** the following wire transfers to satisfy all known calendar year 2017 operating expenses approved at the SMRSA Regular Meeting held on **June 8, 2017**.

1. Wire transfer \$208,982.33 to the SMRSA Ocean First Operating Account.
2. Wire transfer \$125,903.05 to the SMRSA Ocean First Payroll Account.

Thank you for your assistance in this matter. If you have any questions or need additional information, please feel free to contact me at 732-681-0611.

Sincerely,

  
Bernard J. Bujak  
Finance & Administration Manager

BJB:cb

Enclosures:  
2017 Requisition and Bill List

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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](http://www.smrsa.org).

## **RESOLUTION #48-17**

### **Construction Project Fund**

**BE IT RESOLVED**, by the South Monmouth Regional Sewerage Authority that bills listed in Construction Project Fund Req. #06-17 and totaling \$1,496.05 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 06-08-17.

  
E. GENE CORY - SECRETARY

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

Requisition No. CPF #06-17

Date: June 8, 2017

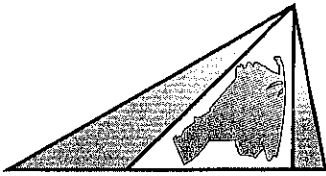
<u>Payee and Address</u>	<u>Character of Obligation</u>	<u>Amount</u>
T&M Associates P.O. Box 828 Red Bank, NJ 07701 Attn: Richard Crane	Co-Generation Resiliency Upgrades Resolution #95-16 LAF321637 dtd 05/03/17	\$ <u>1,496.05</u>
	<b>TOTAL</b>	<b>\$ 1,496.05</b>

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: Mary L. Burne  
MARY L. BURNE - VICE CHAIRMAN





**SOUTH MONMOUTH REGIONAL  
SEWERAGE AUTHORITY**

www.smrsa.org

MICHAEL J. RUPPEL  
Executive Director

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

June 13, 2017

***Emailed:*** [caroline.hunter@usbank.com](mailto:caroline.hunter@usbank.com)

Ms. Caroline Hunter  
US Bank  
Two Liberty Place, Suite 2000  
50 South 16<sup>th</sup> Street, 20<sup>th</sup> Floor  
Philadelphia, PA 19102

**RE: Construction Project Fund Requisition #06-17 – \$1,496.05**

Dear Caroline,

Enclosed please find the above-referenced Construction Project Fund Requisition which was approved for payment by the Authority at its regular meeting, held on **June 8, 2017**. Payment of these bills should be made on **June 14, 2017** and disbursed from the SMRSA Series 2011 Project Fund.

Thank you for your assistance in this matter. If you have any questions or need additional information, please feel free to contact me at 732-681-0611.

Regards,

  
Bernard J. Bijak  
Finance & Administration Manager

BJB/cb  
Enclosure

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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](http://www.smrsa.org).

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

## RESOLUTION #49 - 17

### A Resolution Authorizing the Solicitation of Bids for the SMRSA Co-Generation Resiliency Upgrade Project

**WHEREAS**, The South Monmouth Regional Sewerage Authority (Authority) owns and operates an existing Biogas Fueled Cogeneration facility which generates combined heat and power for onsite consumption; and

**WHEREAS**, the SMRSA has identified upgrades necessary to accomplish the Authority's goals of operating as an "island" during third party commercial power outages; and

**WHEREAS**, at an Open Public Meeting held on November 10, 2016 the Authority unanimously approved Resolution #95-16 authorizing T & M Associates, a pre-qualified consulting engineering firm to conduct engineering tasks that are required for this project dated October 19, 2016 for Design, Permitting and Construction Administration Services, which has been attached hereto and made a part hereof (ATTACHMENT A); and

**WHEREAS**, at an Open Public Meeting held on May 11, 2017 the Authority unanimously approved Resolution #45-17 authorizing the financing of the project through the issuance of subordinated sewer revenue bonds of the Authority which has been attached hereto and made a part hereof (ATTACHMENT B); and

**WHEREAS**, it is the desire of the Authority to be protective of the environment, proactive with its maintenance and asset management, and remain in compliance and consistency with current New Jersey Department of Protection rules;

**NOW, THEREFORE, BE IT RESOLVED** by the South Monmouth Regional Sewerage Authority that:

1. The Executive Director be and is hereby authorized and directed to proceed with the advertisement for the receipt of public bids for the aforementioned project.
2. The Executive Director is hereby authorized and directed to solicit bids as a fair and open process for the SMRSA Co-Generation Resiliency Upgrade Project.

**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 06-08-17.

  
E. GENE CORY - SECRETARY

## RESOLUTION # 95-16

### A Resolution Awarding a Professional Engineering Services Contract to T&M Associates for Co-Generation Resiliency Upgrades

**WHEREAS**, The South Monmouth Regional Sewerage Authority (SMRSA) owns and operates an existing Biogas Fueled Cogeneration facility which generates Combined Heat and Power for onsite consumption; and

**WHEREAS**, The SMRSA has identified upgrades necessary to accomplish the Authorities goals of operating as an "island" during third party commercial power outages; and

**WHEREAS**, a feasibility report previously prepared by T&M Associates has identified certain resiliency upgrades necessary to meet the requirements in order to qualify for funding under the New Jersey Economic Development Authority's New Jersey Energy Resilience Bank; and

**WHEREAS**, it is the desire of the SMRSA to be protective of the environment, proactive with its maintenance and asset management, and remain in compliance and consistency with current New Jersey Department of Protection rules; and

**WHEREAS**, the scope of this Co-Gen Resiliency Upgrades project will consist of, but not be limited to:

- Addition of a third dual fuel 270KW ICE/Generator system
- Addition of dual fuel capability and replacement of generator ends for the two(2) existing 140 KW ICE/Generators
- Addition of power factor correction devices at the SMRSA Wastewater Treatment Plant facility

**WHEREAS**, T&M Associates has been chosen under a Fair and Open process from a pool of three Request for Proposals to be the most qualified and cost effective firm to provide professional engineering services for said project; and

**WHEREAS**, T&M Associates has submitted a cost to conduct said engineering tasks that are required for this project dated October 19, 2016 for Preliminary Design, Design Engineering, Permitting and Construction Administration Services, which has been attached hereto and made a part hereof (ATTACHMENT A); and

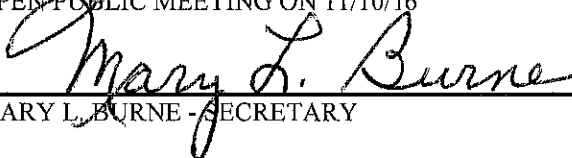
**WHEREAS**, SMRSA's Management have reviewed and recommend these engineering tasks related to this project; and

**NOW, THEREFORE, BE IT RESOLVED** by the South Monmouth Regional Sewerage Authority that:

- The Authority shall herein engage the services of T&M Associates, to perform Design Engineering (Task 2) and Permitting (Task 2) services for the Cogeneration Resiliency Upgrades project in accordance with their proposal of October 19, 2016 at a cost for Time and Materials Not to Exceed \$100,000 for Design and at a cost not to exceed \$15,000 for Permitting. The total authorization for Engineering Design (Task 2) and Permitting (Task 3) herein shall be of a value not to exceed \$115,000.
- The Financial Officer of the Authority has certified and that there are sufficient funds available to pay the compensation for said services.
- That the Executive Director be and is hereby authorized and directed to execute said contract on behalf of the Authority.
- That the Executive Director be and is hereby authorized and directed to take all necessary and required actions to comply with the Public Notification of a contract award in compliance with the Local Public Contracts and Play to Play Rules and Regulations.

**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 11/10/16

  
\_\_\_\_\_  
MARY L. BURNE - SECRETARY

**RESOLUTION # 45-17**

**RESOLUTION OF THE SOUTH MONMOUTH REGIONAL  
SEWERAGE AUTHORITY MAKING APPLICATION TO  
THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A.  
40A:5A-6**

**WHEREAS**, the South Monmouth Regional Sewerage Authority (the "Authority") desires to make application to the Local Finance Board for its review and/or approval of a supplemental bond resolution authorizing the financing of a capital project consisting of the upgrading of the Authority's existing biogas-fueled combined heat and power system through, inter alia, the issuance of subordinated sewer revenue bonds of the Authority in an amount not to exceed \$1,280,000; and

**WHEREAS**, pursuant to N.J.S.A. 40A:5A-6, prior to the adoption of a bond resolution by the Authority authorizing the issuance of bonds or notes, the proposed project financing must be submitted to the Local Finance Board for its review; and

**WHEREAS**, the Authority believes that:

- (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 district of the Authority (which consists of the territorial boundaries of the Boroughs of Belmar, Brielle, Lake Como, Manasquan, Sea Girt, Spring Lake and Spring Lake Heights and the Township of Wall);
- (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 district of the Authority and will not create an undue financial burden to be placed upon the Authority;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the South Monmouth Regional Sewerage Authority, as follows:

Section 1. An application to the Local Finance Board reflecting the foregoing transaction (the "Application") is hereby approved, and the Board's Executive Director, General Counsel, Bond Counsel, and Financial Advisor, along with other representatives of the Authority, are hereby authorized to prepare such Application, to file such Application with the Local Finance Board, and to represent the Authority in matters pertaining thereto.

Section 2. The Secretary of the Authority is hereby directed to prepare and file a copy of this Resolution and the proposed supplemental bond resolution and other appropriate documents with the Local Finance Board as part of such Application.

Section 3. The 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 Statute(s).

Section 4. This Resolution shall take effect immediately.

**Governing Body Member:**

ROLL CALL	Moved	Seconded	Affirmative	Negative	Abstain	Excused
Mary L. Burne		X				
E. Gene Cory			X			
Edward Donovan			X			
Ken Farrell			X			
Kevin Lynch						X
Michael Mattia			X			
Gary McLean			X			
Thomas B. Nicol	X					

Certified to be a true and correct copy of a Resolution of the Board of Commissioners of the South Monmouth Regional Sewerage Authority adopted at their Regular Meeting of May 11, 2017.

  
E. GENE CORY - SECRETARY

## RESOLUTION # 50-17

### Sewer Extension Approval for the Learning Experience/Single Family

**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 Learning Experience/Single Family located on Tax Lot 49, Block 893.06 in the Township of Wall, New Jersey; and

**WHEREAS**, plans and specifications for said sewer extension have been prepared by Maser Consulting P.A., located in Red Bank, New Jersey and are signed and sealed by Daniel W. Busch P.E.; and

**WHEREAS**, the project consists of 947 LF of 8" PVC sanitary sewer pipe and laterals to service a 10,000 s.f. daycare facility (185 students) and six (6) single family homes. Said application will generate 3,750 gpd of additional flow for a total of 12.67 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 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 Wall Township and SMRSA Sewer Use Rules and Regulations.

**LASTLY BE IT 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 this application for forwarding to the NJDEP and to the Township of Wall.

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 06-08-17

  
E. GENE CORY – SECRETARY