

# RESOLUTION #29-17

## 2016 Revenue Fund

**BE IT RESOLVED**, by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #15-16 in the total amount of \$28,632.21 is hereby approved for transfer 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.

**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 03-09-17.

BY:

  
E. GENE CORY - SECRETARY

## 2016 REVENUE FUND REQUISITION

Requisition #15-16

Total of Requisition: \$28,632.21

Date: March 9, 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 # 15 - 16**  
**9-Mar-17**

**Total amount of checks** **28,632.21**

Plus:

State Health Benefit Programs - Medical	0.00
State Health Benefit Programs - Rx	0.00
State Health Benefit Programs - Retirees	0.00

Re-imburse SMRSA for December, 2008 Gross Payroll	0.00
Re-imburse SMRSA for December, 2008 Employer Portion Federal Payroll Taxes	0.00

**SUB - TOTAL** **0.00**

Adjustments:

0.00
0.00
0.00
<u>0.00</u>

**SUB - TOTAL** **0.00**

**REQUESTED AMOUNT OF WIRE TRANSFER** **28,632.21**

**WIRE INSTRUCTIONS:**

A/P Checks	28,632.21
SHBP	0.00
Adjustments	<u>0.00</u>

**TO OPERATING ACCOUNT** **28,632.21**

Payroll & Related Taxes	0.00
Adjustments	<u>0.00</u>

**TO PAYROLL ACCOUNT** **0.00**

**REQUETSED AMOUNT OF WIRE TRANSFER** **28,632.21**

0.00

March 6, 2017  
10:41 AM

S. MONMOUTH REGIONAL SEWERAGE AUTHORITY  
Check Register By Check Id

Range of Checking Accts: OPERATING to OPERATING      Range of Check Ids: 16635 to 16641  
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
16635	03/16/17	MCMAS50 MCMAS-TER-CARR	269.77		179
16636	03/16/17	MILLIP50 MILLIPORE CORPORATION	57.86		179
16637	03/16/17	OMAHA005 OMAHA STANDARD	5,434.00		179
16638	03/16/17	PASSAI50 PASSAIC VALLEY SEWERAGE	4,785.00		179
16639	03/16/17	PCSPU005 PCS PUMP & PROCESS, Inc.	16,656.00		179
16640	03/16/17	QCLAB050 QC/EUROFINS QC, Inc.	187.50		179
16641	03/16/17	UNISON50 UNISON SOLUTIONS	1,242.08		179

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	7	0	28,632.21	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	28,632.21	0.00

## RESOLUTION #30-17

### 2017 Revenue Fund

**BE IT RESOLVED**, by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #03-17 in the total amount of \$475,384.88 is hereby approved for transfer as follows:

1. That \$133,357.71 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 \$342,027.17 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 03-09-17.

BY:

  
E. GENE CORY - SECRETARY

## 2017 REVENUE FUND REQUISITION

Requisition #03-17

Total of Requisition: \$475,384.88

Date: March 9, 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:



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MICHAEL MATTIA - CHAIRMAN

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY**  
**Supplemental Information to Requisition # 03 - 17**  
**9-Mar-17**

**Total amount of checks** **62,287.57**

Plus:

State Health Benefit Programs - Medical	34,292.48
State Health Benefit Programs - Rx	8,539.22
State Health Benefit Programs - Retirees	22,112.60
Employer Liability for Annual Pension Contribution - PERS	214,667.74

BC/BS Dental Program	1,802.52
VSP - Eye Care	616.32

Re-imburse SMRSA for February, 2017 Gross Payroll	118,586.38
Re-imburse SMRSA for February, 2017 Employer Portion Federal Payroll Taxes	8,773.05

**SUB - TOTAL** **409,390.31**

Adjustments:

	0.00
NJ DEP - Radius Air Permit	3,707.00
	0.00
	<u>0.00</u>

**SUB - TOTAL** **3,707.00**

**REQUESTED AMOUNT OF WIRE TRANSFER** **475,384.88**

**WIRE INSTRUCTIONS:**

A/P Checks	62,287.57
SHBP	64,944.30
Dental/ Vision	2,418.84
Adjustments	<u>3,707.00</u>

**TO OPERATING ACCOUNT** **133,357.71**

Payroll & Related Taxes	127,359.43
Annual Pension Contribution	214,667.74
Adjustments	<u>0.00</u>

**TO PAYROLL ACCOUNT** **342,027.17**

**REQUETSSED AMOUNT OF WIRE TRANSFER** **475,384.88**

Range of Checking Accts: OPERATING to OPERATING Range of Check Ids: 16570 to 16633  
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
16570	03/16/17	ADPINC50 ADP, LLC	1,112.31	178
16571	03/16/17	ADVANC60 ADVANCED GAS ENGINE SOLUTIONS	537.19	178
16572	03/16/17	AEA00050 AEA	1,725.00	178
16573	03/16/17	ALLISO50 ALLISON PEST CONTROL	60.00	178
16574	03/16/17	ASBURY33 ASBURY PARK PRESS	298.40	178
16575	03/16/17	ASHOME50 A'S HOME & GARDEN CENTER	102.80	178
16576	03/16/17	BETSY50 BETSY CONDIOTTI & ASSOCIATES	391.70	178
16577	03/16/17	BIOTR50 BIOTRIAD ENVIRONMENTAL	1,050.00	178
16578	03/16/17	BOROUG24 BOROUGH OF BRIELLE	186.29	178
16579	03/16/17	BOROUG48 BOROUGH OF MANASQUAN	905.75	178
16580	03/16/17	BOROUG60 BOROUGH OF SEA GIRT	55.00	178
16581	03/16/17	BUJAK50 Bernard Bujak	325.00	178
16582	03/16/17	BURNEM50 BURNE, MARY L	130.00	178
16583	03/16/17	CAPITAL1 Capital One N.A.	293.03	178
16584	03/16/17	CLEARY50 Cleary, Giacobbe, Alfieri Jaco	2,993.80	178
16585	03/16/17	COAST50 COASTAL SOLUTIONS INC.	477.80	178
16586	03/16/17	COMM50 COMMUNITY SAFETY CONSULTANTS	845.00	178
16587	03/16/17	CONCR005 CONCRETE CHEMICAL SOLUTION LLC	4,906.75	178
16588	03/16/17	CRYSTA50 CRYSTAL SPRINGS	28.00	178
16589	03/16/17	DAFELD50 Dafeldecker Associates, LLC	430.00	178
16590	03/16/17	DIFI50 D-FI PRODUCTIONS INC	45.00	178
16591	03/16/17	DOVER05 Dover Oil Company	266.83	178
16592	03/16/17	ESSERV50 Essex Service Corporation	800.00	178
16593	03/16/17	FAZZIO50 Joseph Fazzio - wall LLC	58.61	178
16594	03/16/17	FERRA050 FERRAIOLI, WIELKOTZ, CERULLO,	475.00	178
16595	03/16/17	FIRESE50 FIRE SECURITY TECHNOLOGIE	365.00	178
16596	03/16/17	GRAING50 GRAINGER INC	117.69	178
16597	03/16/17	JAEGER50 JAEGER LUMBER	72.90	178
16598	03/16/17	JCIJON50 JCI JONES CHEMICALS INC	3,514.07	178
16599	03/16/17	JERSEY16 JERSEY CENTRAL POWER & LI	16,608.76	178
16600	03/16/17	KRAUSE50 Ryan Krause	65.00	178
16601	03/16/17	MANAS50 MANASQUAN GENERATOR	380.00	178
16602	03/16/17	MANNAB50 MANNA & BONELLO P.A.	1,735.00	178
16603	03/16/17	MCMAST50 MCMMASTER-CARR	290.95	178
16604	03/16/17	MERID005 MERIDIAN OCCUPATIONAL HEALTH	215.00	178
16605	03/16/17	MILLER50 MILLER, SUSAN	564.44	178
16606	03/16/17	MONARCH5 MONARACH ELECTRIC COMPANY	186.41	178
16607	03/16/17	MONMOU32 MONMOUTH COUNTY TREASURER	1,031.64	178
16608	03/16/17	MONMOU64 MONMOUTH TELECOM	336.83	178
16609	03/16/17	MRKEY005 MR KEYS, INC	334.52	178
16610	03/16/17	NJDIVM50 NJ MOTOR VEHICLES COMMISSION	540.00	178
16611	03/16/17	NJNATL33 NJ NAT'L GAS	1,152.43	178
16612	03/16/17	NJWEA-66 NJWEA	1,070.00	178
16613	03/16/17	OLIVER50 Oliver, Karen	65.00	178
16614	03/16/17	ONECAL55 ONE CALL CONCEPTS	157.50	178
16615	03/16/17	OPTIM005 OPTIMUM	150.63	178
16616	03/16/17	PATROC50 PMR Building Maintenance, LLC	340.00	178
16617	03/16/17	PILOTE50 PILOT ELECTRIC CO	259.83	178
16618	03/16/17	QLABO50 QC/EUROFINS QC, Inc.	1,353.50	178
16619	03/16/17	RUPPEL33 RUPPEL, M.	130.00	178
16620	03/16/17	SEABOA66 SEABOARD WELDING SUPPLY	75.00	178



March 6, 2017  
10:14 AM

S. MONMOUTH REGIONAL SEWERAGE AUTHORITY  
Check Register By Check Id

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
16621	03/16/17	SHOREB50 SHORE BUSINESS SOLUTIONS	21.04		178
16622	03/16/17	STONYB55 STONY BROOK REGIONAL	3,136.00		178
16623	03/16/17	TAYLOR50 TAYLOR HARDWARE STORE	112.26		178
16624	03/16/17	TIMBRO50 TIMBROOK, TIMOTHY	65.00		178
16625	03/16/17	USBANK50 U.S. Bank	4,848.75		178
16626	03/16/17	VANWIC50 VAN WICKLE AUTO SUPPLY	215.38		178
16627	03/16/17	VERIWIRE Verizon Wireless	890.54		178
16628	03/16/17	VERIZO25 VERIZON	650.87		178
16629	03/16/17	WASTEM50 WASTE MANAGEMENT OF NJ	369.32		178
16630	03/16/17	WATERE66 WATER ENVIRONMENT FED.	921.00		178
16631	03/16/17	WBMASON W.B. MASON	657.96		178
16632	03/16/17	WILLEV50 WILLEVER, CHARLES	65.00		178
16633	03/16/17	WRIGHT50 WEX Bank - WrightExpress	723.09		178

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	64	0	62,287.57	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	64	0	62,287.57	0.00

## **RESOLUTION #31-17**

### **Construction Project Fund**

**BE IT RESOLVED**, by the South Monmouth Regional Sewerage Authority that bills listed in Construction Project Fund Req. #03-17 and totaling \$16,831.95 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 03-09-17.

  
\_\_\_\_\_  
E. GENE CORY - SECRETARY

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

Requisition No. CPF #03-17  
Date: March 9, 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 LAF3616021 dtd 02/02/17	\$ <u>16,831.95</u>
	<b>TOTAL</b>	<b>\$ 16,831.95</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: \_\_\_\_\_

GARY MCLEAN - TREASURER

## RESOLUTION #32-17

### RESOLUTION OF THE SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY CONCERNING REVIEW OF THE FINDINGS OF THE LOCAL FINANCE BOARD IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:5A-7 WITH RESPECT TO A PROJECT FINANCING OF THE AUTHORITY

**WHEREAS**, the findings (Attachment A), received by the South Monmouth Regional Sewerage Authority (the "Authority") on March 1, 2017, issued by the Local Finance Board at a meeting of said Board, held on June 8, 2016, with respect to a project financing of the Authority (the "Local Finance Board Findings") have been filed with the Secretary of the Authority and a copy of such findings has been received by each member of the governing body of the Authority; and

**WHEREAS**, N.J.S.A. 40A:5A-7 requires that the governing body of the Authority, within 45 days of receipt of the Local Finance Board Findings, shall certify by resolution to the Local Finance Board that each member of the Authority has personally reviewed the Local Finance Board Findings, as evidenced by a group affidavit which has been executed by each member of the Authority, where failure to comply with this requirement may result in penalty provisions of N.J.S.A. 52:27BB-51.

**NOW THEREFORE BE IT RESOLVED** that the South Monmouth Regional Sewerage Authority hereby states that it has complied with the requirements of N.J.S.A. 40A:5A-7 and does hereby submit a certified copy of this resolution and the required affidavit to the Local Finance Board to evidence such compliance; and

**BE IT FURTHER RESOLVED**, that the members of the Authority have reviewed the Local Finance Board Findings, and hereby reaffirm their commitment to proceed with the development and implementation of its project financing.

**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.

**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 COPY OF A RESOLUTION  
DULY ADOPTED BY THE SOUTH MONMOUTH  
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR  
OPEN PUBLIC MEETING ON 03-09-17.

  
\_\_\_\_\_  
E. GENE CORY – SECRETARY

LOCAL AUTHORITIES  
GROUP AFFIDAVIT FORM  
CERTIFICATION OF GOVERNING BODY

PRESCRIBED BY  
THE NEW JERSEY LOCAL FINANCE BOARD

We, the members of the governing body of the South Monmouth Regional Sewerage Authority (the "Authority"), of full age, being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed Commissioners of the Authority.
2. We certify that, pursuant to N.J.S.A. 40A:5A-7, we have personally reviewed the finding and recommendations of the Local Finance Board, dated June 8, 2016, and received by the Authority on March 1, 2017, on the proposed project financing for the Authority.

Name of Commissioner

Signature

Mary L. Burne

*Mary L. Burne*

E. Gene Cory

*E. Gene Cory*

Edward Donovan

*AK Farrell*

Ken Farrell

*Kevin E. Lynch*

Kevin E. Lynch

Michael Mattia

*Gary McLean*

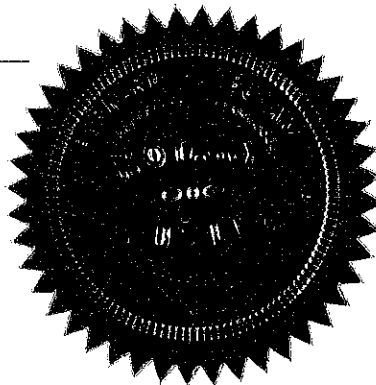
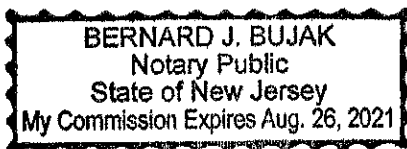
Gary McLean

*Thomas B. Nicol*

Thomas B. Nicol

Sworn to and subscribed before me  
This 10th day of March, 2017

*Bernard J. Bujak*  
\_\_\_\_\_  
Notary Public of New Jersey





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

CHARLES A. RICHMAN  
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 South Monmouth Regional Sewerage Authority; and

WHEREAS, the Local Finance Board has held a hearing pursuant to N.J.S.A. 40A:5A-7 on June 8, 2016, to review a proposed project financing in an amount not to exceed \$7,600,000 for the participation in the Monmouth County Improvement Authority County Guaranteed Pooled Governmental Loan Refunding Revenue Bonds, Series 2016B; 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 provided that the aggregate of the refunding bonds issued, shall achieve, at a minimum, a 3% present value savings and that the individual participant savings shall achieve, at a minimum, a 2.5 % present value savings; and



Local Finance Board  
South Monmouth Regional Sewerage Authority  
June 8, 2016

**BE IT FURTHER RESOLVED** that the South Monmouth Regional 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 South Monmouth Regional Sewerage Authority in undertaking the financing which statement shall include the following: the name of the South Monmouth Regional 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 South Monmouth Regional 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 South Monmouth Regional 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 South Monmouth Regional 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: June 8, 2016

  
PATRICIA PARKIN MCNAMARA  
EXECUTIVE SECRETARY  
LOCAL FINANCE BOARD

## RESOLUTION #33-17

### 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 N.J.S.A. 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 Biochemical Oxygen Demand (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, Exhibit D, and the adoption of the amended Sewer Use Rules and Regulations (Attachment A) which is attached hereto and made a part hereof.

**BE IT FURTHER 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; and

**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 03-09-17.

  
E. GENE CORY - SECRETARY



## RESOLUTION #34-17

### Resolution Ratifying an Offer of Employment to Mr. Joseph J. Gillette For the Journeyman II Vacancy

**WHEREAS**, the South Monmouth Regional Sewerage Authority has an opening for an Journeyman II; and

**WHEREAS**, the available position was posted in accordance with the Collective Bargaining Agreement; and


**WHEREAS**, the Executive Director and staff have decided Mr. Joseph J. Gillette is qualified and interested in the position of Journeyman II; and

**WHEREAS**, Mr. Gillette of Howell, New Jersey was found to be duly qualified and ranked as the top rated candidate by the Executive Director; and

**WHEREAS**, the Executive Director has stated that the selection process has in fact complied in accordance with the Collective Bargaining Agreement and has made an offer of employment effective March 13, 2017.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners hereby ratifies the actions of the Executive Director and authorizes the hiring of Mr. Joseph J. Gillette as Journeyman II at a starting salary of \$24.35 per hour effective Monday, March 13, 2017. The new hire is considered a probationary employee for the first ninety (90) days of his continuous employment as per Union Contract, Article XI.

CERTIFIED TO BE A TRUE COPY OF RESOLUTION DULY  
ADOPTED BY THE SOUTH MONMOUTH REGIONAL  
SEWERAGE AUTHORITY AT ITS REGULAR OPEN PUBLIC  
MEETING ON 03-09-17.

  
E. GENE CORY - SECRETARY