

## RESOLUTION #51-18

### 2018 Revenue Fund


**BE IT RESOLVED**, by the South Monmouth Regional Sewerage Authority that Revenue Fund Requisition #05-18 in the total amount of \$321,035.78 is hereby approved for transfer as follows:

1. That \$170,652.00 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 \$150,383.78 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 05-10-18.

BY: \_\_\_\_\_

  
JOSEPH MAY – SECRETARY

## 2018 REVENUE FUND REQUISITION

Requisition #05-18

Total of Requisition: \$321,035.78

Date: May 10, 2018

### 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:

  
\_\_\_\_\_  
MARY L. BURNE - CHAIRMAN

**SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY**  
**Supplemental Information to Requisition # 05 - 18**  
**10-May-18**

**Total amount of checks** **187,425.91**

Plus:

State Health Benefit Programs - Medical	35,234.89
State Health Benefit Programs - Rx	8,468.97
State Health Benefit Programs - Retirees	21,217.53
BC/BS - Dental Program	707.40
VSP - Eye Care	2,168.26

Re-imburse SMRSA for April, 2018 Gross Payroll	140,092.92
Re-imburse SMRSA for April, 2018 Employer Portion Federal Payroll Taxes	10,290.86

**SUB - TOTAL** **218,180.83**

Adjustments:

Void # 17548 - JIF Insurance	-84,494.07
VOID # 17514 - duplicate payment	<u>-76.89</u>

**SUB - TOTAL** **-84,570.96**

**REQUESTED AMOUNT OF WIRE TRANSFER** **321,035.78**

**WIRE INSTRUCTIONS:**

A/P Checks	187,425.91
SHBP	64,921.39
Dental/ Vision	2,875.66
Adjustments	<u>-84,570.96</u>

**TO OPERATING ACCOUNT** **170,652.00**

Payroll & Related Taxes	150,383.78
Adjustments	<u>0.00</u>

**TO PAYROLL ACCOUNT** **150,383.78**

**REQUETSED AMOUNT OF WIRE TRANSFER** **321,035.78**

0.00

Range of Checking Accts: OPERATING to OPERATING Range of Check Ids: 17576 to 17650  
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
17576	05/17/18	ACCURA50 ACCURATE WASTE REMOVAL SERVICE	6,331.50	196
17577	05/17/18	ADPINC50 ADP, LLC	889.00	196
17578	05/17/18	ALLISO50 ALLISON PEST CONTROL	60.00	196
17579	05/17/18	APUZZ005 Apuzzo, William	36.97	196
17580	05/17/18	ASBURY33 ASBURY PARK PRESS	59.20	196
17581	05/17/18	ASHOME50 A'S HOME & GARDEN CENTER	53.70	196
17582	05/17/18	BIOTR50 BIOTRIAD ENVIRONMENTAL	3,150.00	196
17583	05/17/18	BLACK010 BLACKBURN MANUFACTURING CO	149.18	196
17584	05/17/18	BOROUG12 BOROUGH OF BELMAR	77.95	196
17585	05/17/18	BOROUG48 BOROUGH OF MANASQUAN	77.61	196
17586	05/17/18	BOROUG72 BOROUGH OF SPRING LAKE	243.75	196
17587	05/17/18	CAPITAL1 Capital One N.A.	1,649.82	196
17588	05/17/18	CDW-G001 CDW GOVERNMENT INC	1,379.08	196
17589	05/17/18	CLEARY50 Cleary, Giacobbe, Alfieri Jaco	297.50	196
17590	05/17/18	COAST50 COASTAL SOLUTIONS INC.	575.00	196
17591	05/17/18	COUNT50 COUNTRY CLEAN PAPER SUPPLIES	1,507.49	196
17592	05/17/18	DAFELD50 DafeIdecker Associates, LLC	62.00	196
17593	05/17/18	EDWARD50 EDWARDS TIRE CO.	343.35	196
17594	05/17/18	ESSERV50 Essex Service Corporation	1,946.28	196
17595	05/17/18	FAZZIO50 Joseph Fazzio - Wall LLC	1,990.69	196
17596	05/17/18	FERRA050 FERRAIOLI, WIELKOTZ, CERULLO,	12,750.00	196
17597	05/17/18	FISHER66 FISHER SCIENTIFIC	237.39	196
17598	05/17/18	GARDE005 GARDEN STATE LABORATORIES, INC	677.50	196
17599	05/17/18	GEN-EL50 GEN-EL INDUSTRIES INC.	769.51	196
17600	05/17/18	GIGMOR01 GIG MORRIS FLORIST	46.89	196
17601	05/17/18	GRAING50 GRAINGER INC	1,047.02	196
17602	05/17/18	HACHCO50 HACH CO.	409.25	196
17603	05/17/18	HARTER50 HARTER EQUIPMENT CO.	2,276.98	196
17604	05/17/18	HOMEDE50 HOME DEPOT CREDIT SERVICE	722.40	196
17605	05/17/18	INDUST50 INDUSTRIAL CONTROLS DIST	1,198.04	196
17606	05/17/18	JAEGER50 JAEGER LUMBER	71.88	196
17607	05/17/18	JCIJON50 JCI JONES CHEMICALS INC	9,857.40	196
17608	05/17/18	JERSEY16 JERSEY CENTRAL POWER & LI	17,954.42	196
17609	05/17/18	KANEJO50 KANE, JOSEPH	39.99	196
17610	05/17/18	MANNAB50 MANNA & BONELLO P.A.	1,883.50	196
17611	05/17/18	MCMAST50 MCMASTER-CARR	486.92	196
17612	05/17/18	MERID005 MERIDIAN OCCUPATIONAL HEALTH	260.00	196
17613	05/17/18	MESCO005 MESCO-MUENZ/ENGINEERED SALES	206.20	196
17614	05/17/18	MILLER50 MILLER, SUSAN	525.34	196
17615	05/17/18	MONARCH5 MONARACH ELECTRIC COMPANY	348.24	196
17616	05/17/18	MONMOU32 MONMOUTH COUNTY TREASURER	2,861.39	196
17617	05/17/18	MONMOU64 MONMOUTH TELECOM	348.37	196
17618	05/17/18	MOYEA50 MOYE HANDLING SYSTEMS INC	1,319.43	196
17619	05/17/18	MRKEY005 MR KEYS, INC	27.00	196
17620	05/17/18	MUNICI50 MUNICIPAL MAINTENANCE	180.00	196
17621	05/17/18	NEALSY50 NEAL SYSTEMS INC	198.57	196
17622	05/17/18	NJNATL33 NJ NAT'L GAS	1,872.06	196
17623	05/17/18	NJUTIL50 NJ UTILITY AUTH. J.I.F.	83,994.06	196
17624	05/17/18	OPTIM005 OPTIMUM	160.60	196
17625	05/17/18	PATROC50 PMR Building Maintenance, LLC	400.00	196
17626	05/17/18	PETRO50 PETROCHOICE - CRAFT OIL	579.92	196

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
17627	05/17/18	PILOTE50 PILOT ELECTRIC CO	601.85		196
17628	05/17/18	PRECIO05 PRECISION ELECTRIC MOTOR WORKS	2,050.00		196
17629	05/17/18	PURCH33 PURCHASE POWER PROC	500.00		196
17630	05/17/18	SCHWAA50 SCHWAAB INC	34.00		196
17631	05/17/18	SEABOA66 SEABOARD WELDING SUPPLY	81.25		196
17632	05/17/18	SHOREB50 SHORE BUSINESS SOLUTIONS	475.19		196
17633	05/17/18	SHOREI50 SHORE INDUSTRIAL/IDEAL SU	15.33		196
17634	05/17/18	STONYB55 STONY BROOK REGIONAL	2,800.00		196
17635	05/17/18	STRANT50 STANTON EQUIPMENT COMPANY	1,520.91		196
17636	05/17/18	STRANT50 STANTON EQUIPMENT COMPANY	400.00		196
17637	05/17/18	TAYLOR50 TAYLOR HARDWARE STORE	64.80		196
17638	05/17/18	TECH3333 Tech 3 Solutions, Inc.	1,023.25		196
17639	05/17/18	TEKSA005 TEK-SALES, INC	2,077.00		196
17640	05/17/18	TIRECR55 TIRE CRAFT OF POINT PLEASEANT	4,157.45		196
17641	05/17/18	UNIFIR50 UNIFIRST CORPORATION	2,316.83		196
17642	05/17/18	VANWIC50 VAN WICKLE AUTO SUPPLY	405.14		196
17643	05/17/18	VERIWIRE Verizon Wireless	452.69		196
17644	05/17/18	VERIZO25 VERIZON	661.06		196
17645	05/17/18	WALLTO50 WALL TOWNSHIP WATER/SEWER	790.53		196
17646	05/17/18	WASTEM50 WASTE MANAGEMENT OF NJ	199.98		196
17647	05/17/18	WILLEV50 WILLEVER, CHARLES	114.95		196
17648	05/17/18	WORKNG50 WORK 'N GEAR	436.75		196
17649	05/17/18	WORKNG50 WORK 'N GEAR	650.25		196
17650	05/17/18	WRIGHT50 WEX Bank - wrightExpress	1,006.36		196

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	75	0	187,425.91	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	75	0	187,425.91	0.00

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Totals by Year-Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
	8-01	187,425.91	0.00	0.00	187,425.91
Total Of All Funds:		<u>187,425.91</u>	<u>0.00</u>	<u>0.00</u>	<u>187,425.91</u>

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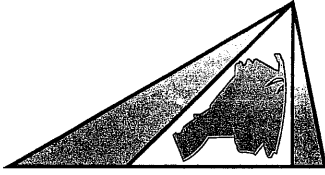
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Totals by Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
	01	187,425.91	0.00	0.00	187,425.91
Total of All Funds:		<u>187,425.91</u>	<u>0.00</u>	<u>0.00</u>	<u>187,425.91</u>

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Fund Description	Fund	Current	Prior Rcvd	Prior Open	Paid Prior	Fund Total
	8-01	187,425.91	0.00	0.00	0.00	187,425.91
Total of All Funds:		<u>187,425.91</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>187,425.91</u>





**SOUTH MONMOUTH REGIONAL  
SEWERAGE AUTHORITY**

www.smrsa.org

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

May 11, 2018

***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: 2018 Revenue Fund Account Transfer -- Requisition # 05-18**

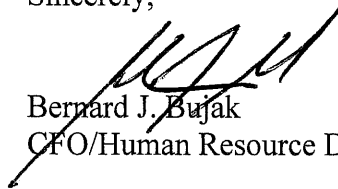
Dear Caroline,

Accept this letter as written authorization to initiate and complete on **May 16, 2018** the following wire transfers to satisfy all known calendar year 2017 operating expenses approved at the SMRSA Regular Meeting held on **May 10, 2018**.

1. Wire transfer \$170,652.00 to the SMRSA Ocean First Operating Account.
2. Wire transfer \$150,383.78 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  
CFO/Human Resource Director

BJB:cb

Enclosures:  
2018 Requisition and Bill List

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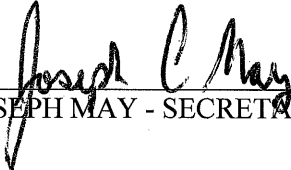
The South Monmouth Regional Sewerage Authority is a nationally recognized agency in pollution abatement. In 2010 the Authority placed into service the first Combined Heat and Power Co-Generation System at a wastewater facility in Monmouth County, New Jersey. As a result its user base is realizing reductions 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 #52-18**

### **Construction Project Fund**

**BE IT RESOLVED**, by the South Monmouth Regional Sewerage Authority that bills listed in Construction Project Fund Req. #05-18 and totaling \$11,799.33 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 05-10-18.

  
\_\_\_\_\_  
JOSEPH MAY - SECRETARY

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

Requisition No. CPF #05-18  
Date: May 10, 2018

**REVISED**

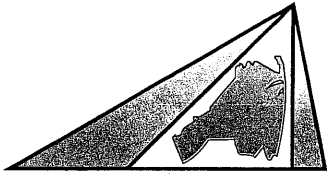
<u>Payee and Address</u>	<u>Character of Obligation</u>	<u>Amount</u>
CDM Smith 110 Fieldcrest Avenue #8; 6 <sup>th</sup> Floor Edison, New Jersey 08837 Attn: Joan Misseldine	Outfall Rehab Project Resolution #94-16 Invoice No. 90043008	\$ 6,949.51
KTP Consulting, LLC 109 Tines Brick Drive Brick, New Jersey 08723	SMRSA Survey of Property Corners Invoice # 3111	\$ 1,930.00
PS&S, LLC 67B Mountain Blvd., Ext. P.O. Box 4039 Warren, New Jersey 07059	On-Call Construction Management Services for Co-Gen Resolution #10-18 Invoice # 127043	\$ <u>2,919.82</u>
	<b>TOTAL</b>	<b>\$ 11,799.33</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: \_\_\_\_\_

  
KEVIN LYNCH - TREASURER



**SOUTH MONMOUTH REGIONAL  
SEWERAGE AUTHORITY**

www.smrsa.org

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

May 11, 2018

***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 #05-18 – \$11,799.33**

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 **May 10, 2018**. Payment of these bills should be made on **May 16, 2018** 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. Bujak  
CFO/Human Resource Director

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 #53-18**

### A Resolution Awarding a Professional Engineering Services Contract to Mott MacDonald for the SMRSA Pump Stations Upgrades Project

**WHEREAS**, in accordance with the South Monmouth Regional Sewerage Authority's (SMRSA) Asset Management goals and objectives the SMRSA has identified several pumping stations which are in need of repair and upgrade. The SMRSA owned and operated Brielle, Glimmer Glass, Wall North and Wreck Pond Pump Stations are all in need of wet well improvements and other miscellaneous upgrades in order improve functionality; access and safety concerns with the stations; and to make visible structures aesthetically appealing to the surrounding residents; and

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

**WHEREAS**, the SMRSA Staff have reviewed and recommend that these design services and rehabilitations related to the project are necessary for the proper operation of the referenced SMRSA Pumping Stations; and

**WHEREAS**, the SMRSA Staff solicited proposals from multiple previously shortlisted Engineering Firms; and

**WHEREAS**, the SMRSA Staff have ranked the proposals based upon: Responsiveness to RFP, Innovativeness to Approach, Schedule/Delivery of Services and Cost Effectiveness; and

**WHEREAS**, the highest ranked proposal was received from the firm Mott MacDonald (MM) of Freehold, New Jersey. Mott MacDonald has submitted a time and materials Not To Exceed (NTE) cost proposal totaling \$175,000 dated April 30, 2018 to conduct a Structural Evaluation of the Existing Structures, Meeting Attendance, Preliminary and Final Design, Permitting and Bid Assistance, 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 be performed.

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

- The Authority shall herein engage the services Mott MacDonald to perform the following services at cost(s) Not to Exceed:

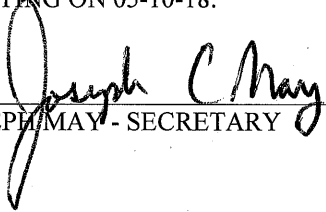
Task 1 Structural Evaluation of Existing Structures	\$9,000
Task 2 Attendance at Meetings	\$6,500

Task 3 Preliminary and Final Design	\$152,500
Task 4 Permitting	\$2,000
Task 5 Bid Assistance	\$5,000

- 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 take all necessary and required actions to execute any necessary contracts and comply with the Public Notification of a Non-Fair and Open Awarded 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  
MEETING ON 05-10-18.

  
\_\_\_\_\_  
JOSEPH MAY - SECRETARY

## RESOLUTION # 54-18

### A Resolution Approving a Shared Services Agreement for Truck Washing between The County of Monmouth and the South Monmouth Regional Sewerage Authority

**WHEREAS**, the South Monmouth Regional Sewerage Authority (SMRSA) is in need of truck washing services; and

**WHEREAS**, the Authority has negotiated a shared service agreement with The County of Monmouth for said services, a copy of which is attached hereto and made a part hereof (Attachment A); and

**WHEREAS**, the execution of this agreement has been duly authorized by the governing bodies of The County of Monmouth and the South Monmouth Regional Sewerage Authority; and

**WHEREAS**, This agreement shall be in effect from the date of its execution by both parties until September 30, 2018. Upon expiration, this agreement will automatically renew for an additional 10 year period and expire on September 30, 2028; and

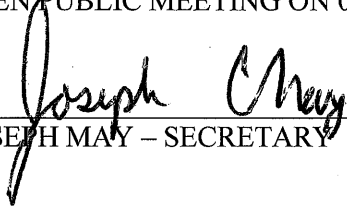
**WHEREAS**, Monmouth's Clerk of the Board shall file a fully executed copy of this agreement with the Division of Local Government Services, New Jersey Department of Community Affairs in accordance with *N.J.S.A. 40A:65-4(b)*.

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

1. The Financial Officer of the Authority has certified that there are sufficient funds available to pay for said services.
2. That the Executive Director be and is hereby authorized and directed to execute said Truck Washing Shared Service Agreement on behalf of the Authority.

**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 05-10-18

  
\_\_\_\_\_  
JOSEPH MAY - SECRETARY

## ATTACHMENT A

### MUNICIPAL ASSISTANCE/SHARED SERVICES AGREEMENT FOR TRUCK WASHING SERVICES BETWEEN THE COUNTY OF MONMOUTH AND THE SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY

The County Monmouth and the South Monmouth Regional Sewerage Authority enter into this agreement pursuant to the New Jersey Uniform Shared Services and Consolidation Act (C.40A:65-1, et seq.).

#### IT IS AGREED:

1. **Services Offered.** The County will offer the municipal assistance/shared services listed on Exhibit "A" to the South Monmouth Regional Sewerage Authority.
2. **Amendment to Services Offered.** The County, in its discretion, may amend Exhibit "A" from time to time, upon written notice to the South Monmouth Regional Sewerage Authority.
3. **Request for Service.** The South Monmouth Regional Sewerage Authority will initiate a request for service by submitting a Request Form to the County.
4. **Cost of Services.** For those items on Exhibit "A" for which a fixed cost is not set, the estimated cost to the South Monmouth Regional Sewerage Authority will be determined by the County in advance and shall be subject to the approval of the South Monmouth Regional Sewerage Authority prior to the services being rendered.
5. **Payment of Reasonable Cost.** In the event that the South Monmouth Regional Sewerage Authority requests a service and prior approval of the cost has not been obtained, whether because of an emergency or some other reason, and the County provides the requested service, the South Monmouth Regional Sewerage Authority agrees to pay the County the reasonable cost of the service, with the understanding that the County will receive reimbursement for the County's costs in providing the service, including the cost of goods, expendables, labor and administrative costs.
6. **No Obligation by South Monmouth Regional Sewerage Authority.** The South Monmouth Regional Sewerage Authority is under no obligation to utilize any services offered by the County.
7. **No Obligation by County.** The County is under no obligation to provide a service requested by the South Monmouth Regional Sewerage Authority if the County is not then in a position to honor the request.
8. **Workmanlike Services.** The County will render services to the South Monmouth Regional Sewerage Authority in a workmanlike manner.
9. **Care Required.** The County will exercise ordinary care in rendering services to the South Monmouth Regional Sewerage Authority.
10. **Total Cost Undetermined.** The total cost of the services to be rendered under this agreement cannot be estimated in advance, but will be determined by the extent to which the South Monmouth Regional Sewerage Authority avails itself of the services available.



11. **Effective Dates.** This agreement shall be in effect from the date of its execution by both parties until September 30, 2018. Upon expiration, this agreement will automatically renew for an additional 10 year period and expire on September 30, 2028.
12. **Early Termination.** Either party may terminate this agreement, with or without cause, upon thirty (30) days written notice to the other party.
13. **County's Representative.** The County's Administrator or its Director of Public Works and Engineering, or his/her respective designee, will act on behalf of the County with regard to the services available to the South Monmouth Regional Sewerage Authority, the cost thereof and commitment to provide requested services.
14. **South Monmouth Regional Sewerage Authority's Representative.** The South Monmouth Regional Sewerage his/her respective designee, will act on behalf of the South Monmouth Regional Sewerage Authority with regard to a request for services from the County and approval of cost estimates provided by the County.
15. **Payment of Invoices.** The South Monmouth Regional Sewerage Authority will pay the County for services rendered under this agreement within thirty (30) days of the County's invoice for those services. If the South Monmouth Regional Sewerage Authority disputes a County invoice, the South Monmouth Regional Sewerage Authority will pay the undisputed portion and attempt to resolve the remaining portion in accordance with the article below, entitled Disputes.
16. **Disputes.** If there is a dispute concerning either party's performance under this agreement, the parties will attempt to resolve the dispute amicably between them. If the parties cannot resolve the issue amicably, the parties will mediate the dispute before a third party mediator jointly agreed to by the parties. Each party will bear its own cost of participating in mediation and the parties will share the cost of the mediator equally. If the dispute is not resolved through mediation, either party may then pursue any available legal or equitable remedy to resolve the dispute.
17. **Indemnification.** Each party will indemnify the other party and hold the other party harmless for the negligent or intentional acts of the indemnifying party.
18. **Authority to Execute Agreement.** The execution of this agreement has been duly authorized by the governing bodies of the County and the South Monmouth Regional Sewerage Authority.
19. **Choice of Law.** This agreement shall be governed by and interpreted in accordance with the laws of the State of New Jersey.
20. **Filing of Agreement.** Monmouth's Clerk of the Board shall file a fully executed copy of this agreement with the Division of Local Government Services, New Jersey Department of Community Affairs in accordance with *N.J.S.A. 40A:65-4(b)*.
21. **Counterparts.** This agreement may be fully executed in any number of counterparts, each of which shall be deemed to be an original and all of which taken together shall constitute one agreement binding upon all parties, notwithstanding that all parties have not signed the same counterpart. Such executions may be transmitted to the parties electronically or by facsimile, and such electronic or facsimile execution shall have the same force and effect as an original signature.

22. **Notices.** Any notices that are provided pursuant to this agreement shall be in writing (including facsimile and electronic transmissions) and mailed or transmitted or delivered as follows:

To Monmouth:

County of Monmouth  
Address:  
Attn:  
Email:  
Fax:

To the South Monmouth Regional Sewerage Authority:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Or to such other address or individual as any party may from time to time notify the other.

In Witness Whereof, the parties have executed this agreement.

County:  
COUNTY OF MONMOUTH

Local Entity:  
SOUTH MONMOUTH REGIONAL  
SEWERAGE AUTHORITY



\_\_\_\_\_  
BY:  
Title: Freeholder Director  
Date:

\_\_\_\_\_  
BY: Ryan R. Krause, P.E., C.M.E.  
Title: Executive Director  
Date:

ATTEST:

ATTEST:

\_\_\_\_\_  
Name:  
Clerk of the Board

\_\_\_\_\_  
Name: Bernard J. Bujak  
Title: Chief Financial Officer

## EXHIBIT "A"

### COUNTY OF MONMOUTH

#### MUNICIPAL ASSISTANCE / SHARED SERVICES AGREEMENT

##### Services available:

The municipal assistance / shared services available from the County include, but are not limited to, the following:

- Catch basin cleaning
- Culvert repairs
- Diesel inspections
- Equipment use (with equipment operator)
- Guiderail installation
- Mowing
- Plowing
- Salting and sanding
- Street sign installation
- Street sweeping
- Towing
- Traffic signal installation
- Vehicle painting
- Vehicle repairs
- Vehicle washing

##### Pricing:

It is the intent that the County will recoup its actual costs in providing the services, but no profit. Therefore, the cost of the services shall be the estimated actual cost to the County for the requested (a) equipment, (b) materials and (c) labor, as quoted by the County.

##### Procedure:

If the Municipality is interested in procuring services through the Municipal Assistance / Shared Services Agreement, the Municipality will submit a completed Request Form to the County. If the County is able to honor the request, the County will approve the request and issue either a fixed or an estimated price quotation. The Municipality will then decide, at its option, whether or not to accept the services offered by the County.

Revised 10/1/08

## RESOLUTION #55-18

### Resolution Ratifying an Offer of Employment to Mr. Scott Najarian For the Journeyman II Vacancy

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

**WHEREAS**, the available position was posted at the plant in accordance with the Collective Bargaining Agreement, and on the Authority's and the Association of Environmental Authorities' (AEA) websites; and

**WHEREAS**, Authority staff have decided Mr. Scott Najarian is qualified and interested in the position of Journeyman II; and

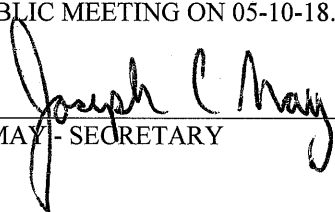
**WHEREAS**, Mr. Scott Najarian of Whiting, New Jersey was found to be duly qualified and ranked as the top rated candidate by Authority Staff; and

**WHEREAS**, the Human Resource 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 dated April 19, 2018.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners hereby ratifies the actions of the Executive Director in the hiring of Mr. Scott Najarian as a Journeyman II at a starting salary of \$27.00 per hour effective Monday, May 21, 2018. The new hire is considered a probationary employee for the first one hundred and fifty (150) days of his continuous employment as per Union Contract, Article XI; Paragraph 2.

**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 RESOLUTION  
DULY ADOPTED BY THE SOUTH MONMOUTH  
REGIONAL SEWERAGE AUTHORITY AT ITS REGULAR  
OPEN PUBLIC MEETING ON 05-10-18.

  
\_\_\_\_\_  
JOSEPH MAY - SECRETARY