

Monday evening
February 12, 2018
4:30pm
Reorganization Meeting
Riverside, N.J.

STATEMENT:

PUBLIC NOTICE of this meeting pursuant to the Open Public Meetings Act has been given by the Riverside Sewerage Authority in the following manner:

- 1) Posting written notice on the official bulletin board at the Township Administrative Office Building on January 16, 2018.
- 2) Written notice was delivered to the Burlington County Times and the Courier Post on January 16, 2018.
- 3) Filed written notice with the Clerk of the Township of Riverside on January 16, 2018.

The Reorganization Meeting of the Riverside Sewerage Authority was held on the above date at the Riverside Township Municipal Building 1 W. Scott Street Riverside, NJ 08075 with the following members present: Messrs. Mingin, Horton, Conard, Van Meter and Haman along with Authority Secretary Susan M. Dydek, Treasurer Meghan Jack and Plant Superintendent Joseph Bader.

All present stood to salute the flag.

The first order of business was the appointment of a Chairman for the year 2018. Authority Secretary Dydek called for nominations of a Chairman for the year 2018. Mr. Horton nominated Mr. Haman. **Hearing no further nominations, motion made by Mr. Horton, seconded by Mr. Conard, to appoint Mr. Haman as Chairman for the year 2018 seconded by Mr. Horton carried. Mr. Haman is appointed Chairman for the year 2018, and assumed the chair.**

Authority Secretary Dydek called for nominations of a Vice-Chairman for the year 2018. Mr. Mingin nominated Mr. Horton. **Hearing no further nominations, motion made by Mr. Haman, seconded by Mr. Mingin to appoint Mr. Horton as Vice-Chairman for the year 2018 carried.**

Authority Secretary/Township Clerk Dydek administered the Oath of Office to Chairman Haman and to Vice – Chairman Horton.

RESOLUTIONS:

Authority Secretary Dydek called for nominations for an Attorney. Mr. Horton nominated Grace and Lenti.

Hearing no further nominations, the following Resolution was introduced:

RESOLUTION 2018-#1 – APPOINTMENT OF AN ATTORNEY.

Mr. Horton made a motion that Grace and Lenti be appointed as Authority Attorney and to adopt Resolution 2018-# 1 confirming the appointment which was seconded by Mr. Conard. Upon roll call, the vote was as follows: Ayes – Messrs. Horton, Conard, Van Meter and Mingin. Nays – None. Abstain – Mr. Haman. Motion carried.

Authority Secretary Dydek called for nominations for the appointment of an Engineer. Mr. Horton nominated Hugh Dougherty with Pennoni Engineering.

Hearing no further nominations, the following Resolution was introduced:

RESOLUTION 2018 - #2 – APPOINTMENT OF AN ENGINEER.

Mr. Conard made a motion that Hugh Dougherty with Pennoni Engineering be appointed as Authority Engineer and to adopt Resolution 2018- # 2 confirming the appointment, seconded by Mr. Van Meter. Upon roll call, the vote was as follows: Ayes – Messrs. Mingin, Conard, Horton and Van Meter. Nays – None. Abstain – Mr. Haman. Motion carried.

Authority Secretary Dydek called for nominations for the appointment of a Special Projects Engineer. Mr. Conard nominated Environmental Resolutions Inc.

Hearing no further nominations, the following Resolution was introduced:

RESOLUTION 2018 - #3 – APPOINTMENT OF A SPECIAL PROJECTS ENGINEER.

Mr. Horton made a motion that Environmental Resolutions Inc. be appointed as the Special Projects Engineer and to adopt Resolution 2018- #3 confirming the appointment, seconded by Mr. Van Meter. Upon roll call, the vote was as follows: Ayes – Messrs. Mingin, Conard, Horton and Van Meter. Nays – None. Abstain – Mr. Haman. Motion carried.

Authority Secretary Dydek called for nominations for the appointment of an Auditor. Mr. Horton nominated Brent Lee.

Hearing no further nominations, the following Resolution was introduced:

RESOLUTION 2018-#4 APPOINTMENT OF AN AUDITOR.

Mr. Mingin made a motion that Brent Lee be appointed as Authority Auditor and to adopt Resolution 2018-# 4 confirming the appointment, seconded by Mr. Horton. Upon roll call, the vote was as follows: Ayes – Messrs. Horton, Mingin, Van Meter and Conard. Nays – None. Abstain – Mr. Haman. Motion carried.

Authority Secretary Dydek called for nominations for the appointment of Labor Counsel Attorney. Mr. Horton nominated Grace Marmero.

Hearing no further nominations, the following Resolution was introduced:

RESOLUTION 2018 - # 5 APPOINTMENT OF LABOR COUNSEL.

Mr. Horton made a motion that Grace Marmero be appointed as Authority Labor Counsel and to adopt Resolution 2018- # 5 confirming the appointment, seconded by Mr. Mingin. Upon roll call, the vote was as follows: Ayes – Messrs. Horton, Mingin, Conard and Van Meter. Nays – None. Abstain – Mr. Haman. Motion carried.

Authority Secretary Dydek called for nominations for the appointment of a Risk Management Consultant. Mr. Horton nominated EH Sloan.

RESOLUTION 2018 - # 6 – APPOINTMENT OF A RISK MANAGEMENT CONSULTANT.

Mr. Mingin made a motion to appoint EH Sloan as Risk Management Consultant and to adopt Resolution 2018- #6 confirming the appointment, seconded by Mr. Van Meter. Upon roll call, the vote was as follows: Ayes – Messrs. Horton, Mingin, Conard and Van Meter. Nays – None. Abstain – Mr. Van Meter. Motion carried.

RESOLUTION 2018 - # 7 – DESIGNATION OF DEPOSITORIES.

Mr. Horton made a motion that TD Bank be appointed as the Main Depository and Idle Funds Depository and to adopt Resolution 2018- # 7 confirming the appointment, seconded by Mr. Mingin. Upon roll call, the vote was as follows: Ayes – Messrs. Mingin, Horton, Van Meter, Conard and Haman. Nays – None. Motion carried.

RESOLUTION 2018-#8 DESIGNATING DATES OF MEETINGS.

Mr. Van Meter made a motion to adopt Resolution 2018-#8, seconded by Mr. Mingin. Upon roll call, the vote was as follows: Ayes – Messrs. Horton, Mingin, Van Meter, Conard and Haman. Nays – None. Motion carried.

RESOLUTION 2018-#9 CASH MANAGEMENT PLAN.

Mr. Horton made a motion to adopt Resolution 2018-#9, seconded by Mr. Mingin. Upon roll call, the vote was as follows: Ayes – Messrs. Horton, Mingin, Van Meter, Conard and Haman. Nays – None. Abstain – None. Motion carried.

RESOLUTION 2018 - #10 – APPOINTMENT OF A PUBLIC AGENCY COMPLIANCE OFFICER.

Mr. Horton made a motion that Meghan Jack be appointed as the Public Agency Compliance Officer and to adopt Resolution 2018- # 10 confirming the appointment, seconded by Mr. Mingin. Upon roll call, the vote was as follows: Ayes – Messrs. Mingin, Horton, Van Meter, Conard and Haman. Nays – None. Motion carried.

RESOLUTION 2018 - #11 – GRANTING THE CHAIRMAN AND OR PLANT SUPERINTENDENT OF THE AUTHORITY TO EXECUTE NJDEP AND EPA APPLICATIONS.

Mr. Horton made a motion to adopt Resolution 2018- # 11 seconded by Mr. Mingin. Upon roll call, the vote was as follows: Ayes – Messrs. Mingin, Horton, Van Meter, Conard and Haman. Nays – None. Motion carried.

RESOLUTION 2018 - #12 – AUTHORIZING TO PURCHASE UNDER STATE CONTRACT.

Mr. Van Meter made a motion to adopt Resolution 2018- # 12, seconded by Mr. Horton. Upon roll call, the vote was as follows: Ayes – Messrs. Mingin, Horton, Van Meter, Conard and Haman. Nays – None. Motion carried.

RESOLUTION 2018 - #13 – PAYMENT IN ADVANCE OF AUTHORIZED OFFICAL TRAVEL.

Mr. Van Meter made a motion to adopt Resolution 2018- # 13 seconded by Mr. Mingin. Upon roll call, the vote was as follows: Ayes – Messrs. Mingin, Horton, Conard, Van Meter and Haman. Nays – None. Motion carried.

RESOLUTION 2018 - #1
RIVERSIDE SEWERAGE AUTHORITY
APPOINTMENT OF AN ATTORNEY

WHEREAS, there exists a need for an attorney, and

WHEREAS, funds are available for this purpose,

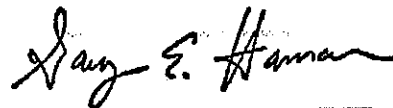
WHEREAS, in accordance with N.J.S.A. 19:44A-20.5, the Riverside Sewerage Authority, or any other agency or instrumentality thereof, shall not enter into a contract, including a professional service contract, having an anticipated value in excess of \$17,500, as determined by the municipality, agency or instrumentality, with a business entity, except a contract that is awarded pursuant to a fair and open process; and

WHEREAS, the Riverside Sewerage Authority publicly advertised in the Burlington County Times, the official newspaper, on January 3, 2018 the Request for Proposals / Request for Qualifications for Professional Services with the submission deadline of January 17, 2018 to submit such Request for Qualifications / Request for Proposals; and

WHEREAS, the Riverside Sewerage Authority has complied with the minimum requirements pursuant to N.J.S.A 19:44A-20.7.

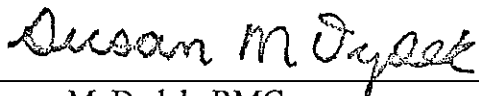
NOW, THEREFORE, BE IT RESOLVED, by the Riverside Sewerage Authority as follows:

1. The Chairman and Authority Secretary are hereby authorized and directed to execute the attached contract with Grace and Lenti for a one-year term commencing on February 12, 2018 and ending on February 11, 2019. The hourly amount to be dispersed by the Riverside Sewerage Authority shall not exceed \$125.00. The resolution and contract are on file and available for public inspection in the office of the Authority Secretary; and
2. The firm will be required to comply with the requirements of P.L. 1975 C. 127.



Gary Haman, Chairman

ATTEST:



Susan M. Dydek, RMC
 Authority Secretary

RESOLUTION 2018 - #2
RIVERSIDE SEWERAGE AUTHORITY
APPOINTMENT OF AN ENGINEER

WHEREAS, there exists a need for an engineer, and

WHEREAS, funds are available for this purpose,

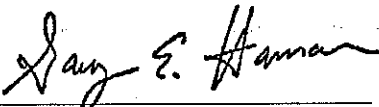
WHEREAS, in accordance with N.J.S.A. 19:44A-20.5, the Riverside Sewerage Authority, or any other agency or instrumentality thereof, shall not enter into a contract, including a professional service contract, having an anticipated value in excess of \$17,500, as determined by the municipality, agency or instrumentality, with a business entity, except a contract that is awarded pursuant to a fair and open process; and

WHEREAS, the Riverside Sewerage Authority publicly advertised in the Burlington County Times, the official newspaper, on January 3, 2018 the Request for Proposals / Request for Qualifications for Professional Services with the submission deadline of January 17, 2018 to submit such Request for Qualifications / Request for Proposals; and

WHEREAS, the Riverside Sewerage Authority has complied with the minimum requirements pursuant to N.J.S.A 19:44A-20.7.


NOW, THEREFORE, BE IT RESOLVED, by the Riverside Sewerage Authority as follows:

1. The Chairman and Authority Secretary are hereby authorized and directed to execute the attached contract with Pennoni Associates Inc. for a one-year term commencing on February 12, 2018 and ending on February 11, 2018. The hourly amount to be dispersed by the Riverside Sewerage Authority shall not exceed \$139.00. The resolution and contract are on file and available for public inspection in the office of the Authority Secretary; and
2. The firm will be required to comply with the requirements of P.L. 1975 C. 127.



Gary Haman, Chairman

ATTEST:



Susan M. Dydek, RMC
Authority Secretary

RESOLUTION 2018 - #3
RIVERSIDE SEWERAGE AUTHORITY
APPOINTMENT OF A SPECIAL PROJECTS ENGINEER

WHEREAS, there exists a need for a Special Projects Engineer, and

WHEREAS, funds are available for this purpose,

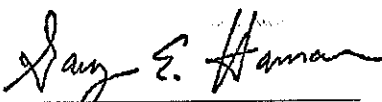
WHEREAS, in accordance with N.J.S.A. 19:44A-20.5, the Riverside Sewerage Authority, or any other agency or instrumentality thereof, shall not enter into a contract, including a professional service contract, having an anticipated value in excess of \$17,500, as determined by the municipality, agency or instrumentality, with a business entity, except a contract that is awarded pursuant to a fair and open process; and

WHEREAS, the Riverside Sewerage Authority publicly advertised in the Burlington County Times, the official newspaper, on January 3, 2018 the Request for Proposals / Request for Qualifications for Professional Services with the submission deadline of January 17, 2018 to submit such Request for Qualifications / Request for Proposals; and

WHEREAS, the Riverside Sewerage Authority has complied with the minimum requirements pursuant to N.J.S.A 19:44A-20.7.

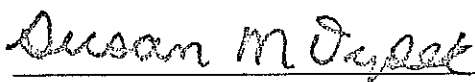
NOW, THEREFORE, BE IT RESOLVED, by the Riverside Sewerage Authority as follows:

1. The Chairman and Authority Secretary are hereby authorized and directed to execute the attached contract with Environmental Resolutions Inc. for a one-year term commencing on February 12, 2018 and ending on February 11, 2019. The hourly amount to be dispersed by the Riverside Sewerage Authority shall not exceed \$160.00. The resolution and contract are on file and available for public inspection in the office of the Authority Secretary; and
2. The firm will be required to comply with the requirements of P.L. 1975 C. 127.



 Gary Haman, Chairman

ATTEST:



 Susan M. Dydek, RMC
 Authority Secretary

RESOLUTION 2018 - #04
RIVERSIDE SEWERAGE AUTHORITY
APPOINTMENT OF AN AUDITOR

WHEREAS, there exists a need for an auditor, and

WHEREAS, funds are available for this purpose,

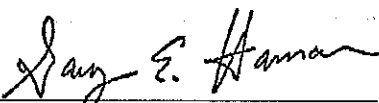
WHEREAS, in accordance with N.J.S.A. 19:44A-20.5, the Riverside Sewerage Authority, or any other agency or instrumentality thereof, shall not enter into a contract, including a professional service contract, having an anticipated value in excess of \$17,500, as determined by the municipality, agency or instrumentality, with a business entity, except a contract that is awarded pursuant to a fair and open process; and

WHEREAS, the Riverside Sewerage Authority publicly advertised in the Burlington County Times, the official newspaper, on January 3, 2018 the Request for Proposals / Request for Qualifications for Professional Services with the submission deadline of January 17, 2018 to submit such Request for Qualifications / Request for Proposals; and

WHEREAS, the Riverside Sewerage Authority has complied with the minimum requirements pursuant to N.J.S.A 19:44A-20.7.

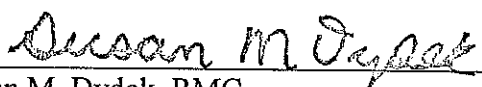
NOW, THEREFORE, BE IT RESOLVED, by the Riverside Sewerage Authority as follows:

1. The Chairman and Authority Secretary are hereby authorized and directed to execute the attached contract with Brent W. Lee & Co., LLC for a one-year term commencing on February 12, 2018 and ending on February 11, 2019. The hourly amount to be dispersed by the Riverside Sewerage Authority shall not exceed \$175.00 an hour with a total amount to be paid shall not exceed \$30,000.00. The resolution and contract are on file and available for public inspection in the office of the Authority Secretary; and
2. The firm will be required to comply with the requirements of P.L. 1975 C. 127.



Gary Haman, Chairman

ATTEST:



Susan M. Dydek, RMC
Authority Secretary

RESOLUTION 2018 - #5
RIVERSIDE SEWERAGE AUTHORITY
APPOINTMENT OF LABOR COUNSEL

WHEREAS, there exists a need for labor counsel, and

WHEREAS, funds are available for this purpose,

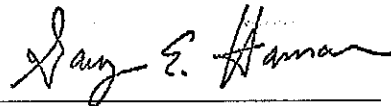
WHEREAS, in accordance with N.J.S.A. 19:44A-20.5, the Riverside Sewerage Authority, or any other agency or instrumentality thereof, shall not enter into a contract, including a professional service contract, having an anticipated value in excess of \$17,500, as determined by the municipality, agency or instrumentality, with a business entity, except a contract that is awarded pursuant to a fair and open process; and

WHEREAS, the Riverside Sewerage Authority publicly advertised in the Burlington County Times, the official newspaper, on January 3, 2018 the Request for Proposals / Request for Qualifications for Professional Services with the submission deadline of January 17, 2018 to submit such Request for Qualifications / Request for Proposals; and

WHEREAS, the Riverside Sewerage Authority has complied with the minimum requirements pursuant to N.J.S.A 19:44A-20.7.

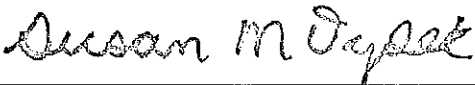
NOW, THEREFORE, BE IT RESOLVED, by the Riverside Sewerage Authority as follows:

1. The Chairman and Authority Secretary are hereby authorized and directed to execute the attached contract with Grace Marmero for a one-year term commencing on February 12, 2018 and ending on February 11, 2019. The hourly amount to be dispersed by the Riverside Sewerage Authority shall not exceed \$150.00. The resolution and contract are on file and available for public inspection in the office of the Authority Secretary; and
2. The firm will be required to comply with the requirements of P.L. 1975 C. 127.



Gary Haman, Chairman

ATTEST:



Susan M. Dydek, RMC
Authority Secretary

**RESOLUTION 2018 - #6
RIVERSIDE SEWERAGE AUTHORITY
APPOINTMENT OF A
RISK MANAGEMENT CONSULTANT**

WHEREAS, the Riverside Sewerage Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund, and

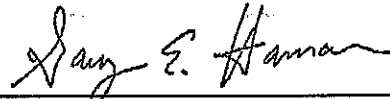
WHEREAS, the bylaws of said Funds require that each Authority appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the bylaws; and

WHEREAS, the fee to be paid shall be three percent (3%) of the Authority's assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Authority;

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

NOW THEREFORE, be it resolved that the Riverside Sewerage Authority does hereby appoint Donna Reale – Waters of EH Sloan Insurance Agency as its Risk Management Consultant in accordance with the Fund's bylaws; and

BE IT FURTHER resolved that the Governing Body are hereby authorized and directed to execute the Risk Management Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1) (a) (i).



AUTHORITY

2/12/18

Dated

RESOLUTION 2018 - #7
RIVERSIDE SEWERAGE AUTHORITY
RESOLUTION APPOINTING DEPOSITORIES

WHEREAS, it is desirable that idle funds of the Riverside Sewerage Authority be invested in legal investment vehicles at all times, and

WHEREAS, it is occasionally necessary to transfer funds for the purpose of meeting current Authority expenses or for the purpose of effecting investments,

WHEREAS, N.J.S.A. 40A:5-14 mandates that the Authority of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a deposit for its monies at a bank or trust company having its place of business in the State and organized under the laws of the United States or this State:

WHEREAS, the Riverside Sewerage Authority of the Township of Riverside hereby authorizes the Treasurer to request bids and to place orders for the investment of idle funds solely in legally authorized investment vehicles, such investments to the investing institution, and

WHEREAS, the Riverside Sewerage Authority of the Township of Riverside, hereby designates TD Bank as its main depository, idle funds depository and payroll account depository of the Authority. Prior to the deposit of any Authority funds in the above mentioned depositories, said bank shall file with the Treasurer, a statement indicating that the bank is covered under the Government Units Deposit Protection Act. (R.S. 17:9-41).

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to transfer funds by wire solely for the following purposes and subject to all pertinent regulations.

1. To or from Authority checking or savings accounts to other Authority accounts.
2. To or from Authority checking or savings to or from accounts specified by banks or the State of New Jersey Cash Management Funds solely for the purpose of investing for the account of the Riverside Sewerage Authority.

BE IT FURTHER RESOLVED, the above mentioned depository is hereby authorized to make payments for the funds of the Riverside Sewerage Authority, in the County of Burlington; Signed by Gary Haman, Chairman or Richard Horton, Vice-Chairman; and Susan M. Dydek, Authority Secretary and Meghan Jack, Treasurer, and that a copy of this Resolution be sent to TD Bank.

Susan M. Dydek

Susan M. Dydek, RMC
 Authority Secretary

Gary E. Haman

Gary Haman
 Chairman

RESOLUTION 2018 - #08
A RESOLUTION OF THE RIVERSIDE SEWERAGE AUTHORITY
DESIGNATING THE DATES OF MEETINGS FOR CALENDAR YEAR
2018 AND JANUARY 2018 AND FEBRUARY 2019.

WHEREAS, the Open Public Meetings Act requires that the Riverside Sewerage Authority adopt an annual schedule of its meetings and give proper notice thereof;

NOW, THEREFORE, BE IT RESOLVED, by the Riverside Sewerage Authority that the following is a list of the work session and regular meetings of the Riverside Sewerage Authority for calendar year 2018, January 2019 and February 2019:

Work Session and Regular Meetings scheduled to be held at the Riverside Township Municipal Building:

All Work Session meetings will be held at 4:30p.m. at the Riverside Township Municipal Building, 1 W. Scott Street Riverside, New Jersey. Formal action will not be taken at work session meetings. All Regular meetings will be held immediately following the scheduled Work Session Meetings at the Riverside Township Municipal Building, 1 W. Scott Street Riverside, New Jersey. Formal action will be taken at regular Sewerage Authority Meetings. Executive Sessions (Closed Sessions), if needed, will be held at the Regular Meeting. Formal Action will not be taken in Executive Sessions (Closed Sessions).

Monday March 12, 2018
Monday April 9, 2018
Monday May 14, 2018
Monday June 11, 2018
Monday July 9, 2018
Monday August 13, 2018
Monday September 10, 2018
Monday October 1, 2018
Monday November 5, 2018
Monday December 10, 2018
Monday January 14, 2019
Monday February 11, 2019

BE IT FURTHER RESOLVED, that the Authority Secretary is directed to post and maintain posted a copy of this resolution at the Riverside Township Administrative Office Building and submit a copy of this Resolution to the

newspapers designated to receive information and to those citizens requesting the same who have paid the proper fee.

BY ORDER OF THE RIVERSIDE SEWERAGE AUTHORITY.

RESOLUTION 2018 - #9
RIVERSIDE SEWERAGE AUTHORITY
CASH MANAGEMENT PLAN

This plan is established to comply with the requirements of NJSA 40A:5-14 and to provide a guide to municipal officials and employees in carrying out their duties concerning the receipt and disbursement of all funds of the Riverside Sewerage Authority.

The following requirements shall be adhered to:

A. The Authority shall annually, at its Reorganization Meeting, designate the legal depositories for all Authority funds. The Resolution may be amended or supplemented from time to time as the Authority deems necessary. Such Resolution shall be deemed as part of the Cash Management Plan.

TD BANK

B. The Authority shall annually establish by Resolution adopted at its annual Reorganization Meeting the required signatories of all Authority Bank accounts.

C. All Authority funds received by any official or employee shall be either deposited within 48 hours to an interest bearing account in the name of the Authority or shall be turned over to the Treasurer within 48 hours of receipt.

D. All revenue received by the Treasurer shall be deposited to interest bearing accounts in the legal depositories.

E. The following funds shall not be required to be maintained in interest bearing accounts:

1. Change Funds
2. Petty Cash Funds
3. Payroll Funds
4. Trust funds to the extent that deposit of such funds to an interest bearing account would require by law the payment of interest to the provider of funds.
5. Checking accounts established for the express purpose of paying bills approved by the Authority. The balances in these funds shall be kept at the minimum required for the operation of the account.
6. Compensating balances maintained for the purpose of obtaining specific services from financial institutions. Such accounts shall be established only under terms of written agreements approved by the Authority.

F. The Billing/Collections Clerk of the Authority shall deposit all monies into the Riverside Sewerage Authority's Account. Since the Authority utilizes a General Account

for both collection and disbursement, the Billing/Collections Clerk of the Authority shall prepare a Monthly Report showing a breakdown of all monies collected during the month. Said report should be turned over to the Treasurer of the Authority by the 10th of the following month.

G. The Treasurer shall prepare and submit monthly financial reports to the Authority Members.

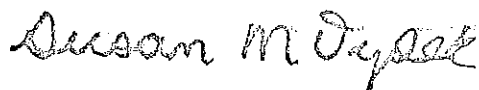
H. No Authority funds shall be disbursed by the Treasurer prior to approval of the Authority except for:

1. Debt Service Payments
2. Investments
3. Payroll Turnovers to Agencies
4. Discount Vouchers
5. Utilities Vouchers
6. Landfill Charges
7. Insurance Vouchers

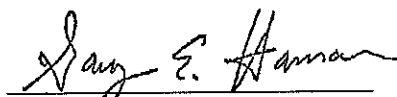
Debt Service Payments and Discount Vouchers must be ratified after payment.

It shall be the responsibility of the Treasurer to analyze the cash flow and to invest funds in legal investments so as to maximize interest earnings. When investing funds in commercial banks, savings banks, savings and loan, etc., the Treasurer shall obtain a minimum of three quotations and shall invest at the institution offering the highest effective rate. The Treasurer shall determine which type of legal investment will best serve the needs of the Authority and is authorized to place the funds in any such legal investment unless otherwise restricted by the Authority.

The Treasurer shall report monthly all investment transactions as required by NJSA 40A:5-15.2 to the Authority.



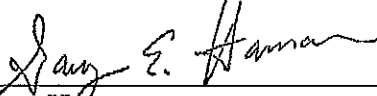
Susan M. Dydek, RMC
Authority Secretary


Gary Haman, Chairman

RESOLUTION 2018 – #10RIVERSIDE SEWERAGE AUTHORITYAPPOINTMENT OF A PUBLIC AGENCY COMPLIANCE OFFICER

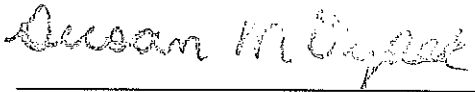
WHEREAS, the Riverside Sewerage Authority is mandated to appoint a Public Agency Compliance Officer for the purpose of ensuring all those individuals and corporations who have contracts with the Riverside Sewerage Authority comply with all Equal Employment Opportunity rules and regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Riverside Sewerage Authority of the Township of Riverside, in the County of Burlington, in the State of New Jersey, that Meghan Jack is hereby appointed Public Agency Compliance Officer for the year 2018.



Gary Haman
Chairman

ATTEST:



Susan M. Dydek
Authority Secretary

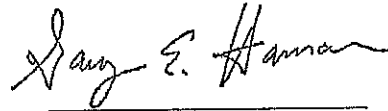
RESOLUTION 2018 - #11

RIVERSIDE SEWERAGE AUTHORITY

A RESOLUTION GRANTING THE CHAIRMAN OF THE
AUTHORITY AND/OR THE SUPERINTENDENT OF THE SEWERAGE PLANT
TO EXECUTE ENVIRONMENTAL PROTECTION
ADMINISTRATION APPLICATIONS AND APPLICATIONS FOR
NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

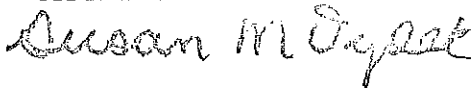
BE IT RESOLVED, by the Riverside Sewerage Authority, in the Township of Riverside, County of Burlington, and State of New Jersey, as follows:

Section 1. Gary Haman, Chairman and/or Joseph Bader, Plant Superintendent is hereby authorized and directed to execute the necessary applications to the Environmental Protection Administration and the New Jersey Department of Environmental Protection.



Gary Haman
Chairman

ATTEST:



Susan M. Dydek, RMC
Authority Secretary

RESOLUTION 2018 - #12
RIVERSIDE SEWERAGE AUTHORITY
AUTHORIZATION TO PURCHASE UNDER STATE CONTRACT

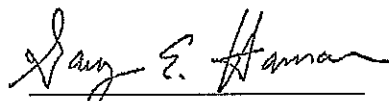
WHEREAS, in the past, the Riverside Sewerage Authority has availed itself of the right to purchase materials, supplies, and equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, it is desirable from time to time to obtain materials, supplies and equipment under contract for such materials, supplies and equipment entered into on behalf of the State by the said Division without the necessity of advertising for bids or in the cases where no bids have been received; and

WHEREAS, it is contemplated that it will be necessary or desirable to obtain materials, supplies, and equipment under such contract or contracts entered into on behalf of the State of New Jersey by said Division during the calendar year 2018.

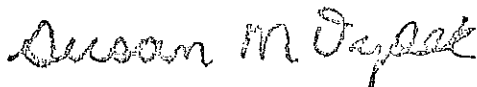
NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Riverside Sewerage Authority, County of Burlington, and State of New Jersey as follows:

1. That the purchase by the Riverside Sewerage Authority, through the several municipal departments shall be purchased under a contract or contracts for such materials, supplies or equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury, in those cases where it is desirable and in the best interest of the Riverside Sewerage Authority, and in those cases where bids are received.
2. That a copy of this Resolution be kept on file in the Office of the Secretary.
3. This Resolution shall take effect as of February 12, 2018.



Gary Haman
Chairman

Attest:



Susan M. Dydek, RMC
Authority Secretary

RESOLUTION 2018 - #13
RIVERSIDE SEWERAGE AUTHORITY
RESOLUTION FOR PAYMENT IN ADVANCE OF AUTHORIZED OFFICAL TRAVEL

WHEREAS, N.J.S.A., 40A5-16.1 permits the governing body of any local unit to authorize payment in advance toward expenses for authorized official travel, and

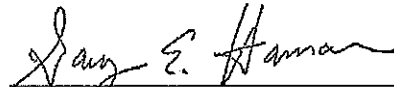
WHEREAS, certain officers and employees of the Riverside Sewerage Authority will need to travel to the NJWEA Annual Conference, the League of Municipalities Conference as well as other conferences for various educational conferences; and

WHEREAS, the Treasurer has certified that funds are available in the 2016 budget, for various accounts, not to exceed \$100.00 per day per person and not to exceed \$500.00 per conference; and

WHEREAS, the amount distributed to certain officers and employees shall be at the discretion of the Treasurer; and

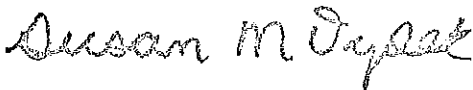
WHEREAS, the officers and employees of the Riverside Sewerage Authority will verify their expenses and any excess cash will be repaid to the Authority along with a detailed bill of items on demand, and the certification or affidavit required by N.J.S.A. 40A5-16 which will be submitted within ten (10) days after the completion of the travel for which the advance was made.

NOW, THEREFOR, BE IT RESOLVED, that the Treasurer is hereby instructed to make the above said payment to those officers and employees.



Gary Haman
Chairman

Attest:



Susan M. Dydek, RMC
Authority Secretary

DEPARTMENT SCHEDULE FOR THE YEAR 2018:**PLANT:**

Chairman -- Mr. Conard
Vice -- Chairman -- Mr. Mingin

APPEALS:

Chairman - Mr. Mingin
Vice-Chairman -- Mr. Horton

REVENUE AND FINANCE:

Chairman - Mr. Haman.
Vice-Chairman - Mr. Conard

STREETS:

Chairman - Mr. Van Meter
Vice-Chairman - Mr. Mingin

INSPECTIONS:

Chairman -- Mr. Horton
Vice - Chairman -- Mr. Van Meter

Motion made by Mr. Conard and Mr. Mingin carried: the above Department Schedule Appointments be approved.

APPOINTMENTS:

Mr. Horton made a motion that Roberts Rules of Order be adopted for the year 2018 seconded by Mr. Conard carried.

Mr. Van Meter made a motion that the Burlington County Times and the Courier Post be designated at the Legal Newspapers of the Riverside Sewerage Authority for the year 2018 seconded by Mr. Horton carried.

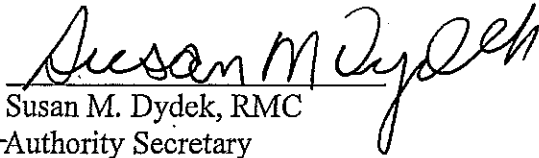
Mr. Horton made a motion that the Consultant and/or Liaison appointment be *tabled*, seconded by Mr. Mingin carried. Motion tabled.

PUBLIC PORTION:

Chairman Haman opened Public Portion.

In hearing nothing from the Public, **motion made by Mr. Conard and Mr. Horton carried: Public Portion be closed.**

There being no further business to attend to, **motion made by Mr. Conard and Mr. Van Meter that the meeting be adjourned, and so declared by Chairman Haman.**


Susan M. Dydek, RMC
-Authority Secretary

