RESOLUTION NO. 2005-14

RESOLUTION OF THE EDGEWATER PARK SEWERAGE AUTHORITY, IN THE COUNTY OF BURLINGTON, NEW JERSEY AUTHORIZING THE AUTHORITIES' COMPLIANCE WITH THE PROVISIONS OF THE "NEW JERSEY LOCAL UNIT PAY-TO-PLAY" LAW EFFECTIVE JANUARY 1, 2006

WHEREAS, on January 1, 2006, the "New Jersey Local Unit Pay-To-Play" law (N.J.S.A. 19:44A-20.4 et seq.) (the "Law") officially takes effect;

WHEREAS, the Law affects all municipalities and counties, and their agencies and instrumentalities concerning their ability to enter into contracts with a value of over $17,500;

WHEREAS, the Law requires that all contracts with a value of over $17,500 be awarded pursuant to a "fair and open" or a "non-fair and open" process;

WHEREAS, the Authority's Board Members believe that it is necessary to satisfy the Law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE EDGEWATER PARK SEWERAGE AUTHORITY, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY AS FOLLOWS:

1. The Authorities' Secretary/Treasurer is hereby authorized and directed with the assistance of the Authorities' solicitor to undertake the necessary steps to insure that the Authority adequately complies with the provisions of the Law effective January 1, 2006.

2. The Authorities' Secretary/Treasurer is hereby further authorized to post in a local newspaper, notice that bid proposal forms for the three (3) appointed professional positions may be obtained from the Office of the Secretary/Treasurer.

FILED
JAN 18 2006
SECRETARY OF STATE

3. The Authority hereby establishes the date of January 17, 2006 as a due date on which any person or professional entity may submit proposals for the position of the solicitor, consulting engineer or auditor.

EDGEWATER PARK SEWERAGE AUTHORITY

By: _____
George Nyikita, Chairman

Attest:

_____
June Dovey, Secretary of the Authority
12/28/05

State of New Jersey
County of Burlington } SS.

PATRICIA VIGNEAU being duly sworn or affirmed according to law, deposes and says that she is the BILLING MANAGER (Manager or designated Agent) of the BURLINGTON TIMES, INC. Publisher of the "Burlington County Times" a daily newspaper of general circulation, printed in the state of New Jersey and published and having its publication office at 4284 Route 130 N., Willingboro, Burlington County, New Jersey, and entered as second-class mail matter under the postal laws and regulations of the United States in the Post Office at Willingboro, N.J.; that said newspaper was established on October 6, 1958 under the name "Burlington County Times," that since January 15, 1968 said newspaper has been regularly printed and published and entered in said county, and that a facsimile of the notice appears hereto, exactly as published in said newspaper.

PLEASE TAKE NOTICE that the Edgewater Park Sewerage Authority has Prepared a request for qualifications/proposal form for certain professional Appointments to be considered by the Authorities' Board Members on February 22, 2006. Requests for these forms should be made to the Edgewater Park Sewerage Authority. Administrator/Secretary/Treasurer, June Dovey, 400 Delanco Road, Edgewater Park, New Jersey 08010 (609) 877-1411. THIS PROPOSAL IS BEING SOLICITED THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 et. seq.

June E. Dovey
Secretary/Treasurer/
Administrator, Edgewater
Park Sewerage Authority

Adv. Fee: $18.00
BCT: December 31, 2005
Aff. Chg.: $20.00

December 31, 2005

The affiant is not interested in said subject matter of advertising; and all of the allegations in this statement as to the time, place and character of publication are true.

Sworn or Affirmed according to law and subscribed to before me this 31st day of December 2005 A.D.

Ann Clark
My Commission expires on
May 04, 2010

P. Vigneau
BILLING MANAGER

NOTICE
PLEASE TAKE NOTICE that the Edgewater Park Sewerage Authority has Prepared a request for qualifications/proposal form for certain professional Appointments to be considered by the Authorities' Board Members on February 22, 2006. Requests for these forms should be made to the Edgewater Park Sewerage Authority, Administrator/Secretary/Treasurer, June Dovey, 400 Delanco Road, Edgewater Park, New Jersey 08010, (609) 877-1411. THIS PROPOSAL IS BEING SOLICITED THROUGH A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.5 et seq
(870838) ($14.58)

STATE OF NEW JERSEY §
CAMDEN COUNTY

BRANDON HAWKINS

of full age, being duly sworn, according to law, says that he/she is bookkeeper of the

COURIER-POST

and that a Notice, of which the annexed is a true copy, was published daily in the *Courier-Post*, a newspaper printed and published daily in the county of Camden, Burlington and Gloucester, State of New Jersey, once on the

31 day of December A.D. 2005

Sworn and subscribed before me this 31st day of December A.D. 2005

Notary Public

DENNIS M. MAHONEY
NOTARY PUBLIC OF NEW JERSEY
COMMISSION EXPIRES 11/17/2008

2010 072531CP
*EDGEWATER PARK 0000870838
400 DELANCO RD

BEVERLY
NJ 08010

Affidavit legal notices

Requirements to Qualify / Proposal

The requirements listed below are levels expected from the professional indicated.

For Authority Engineer

The Authority Engineer should be either a member of or employed by a firm of New Jersey licensed engineers and should have all applicable licenses to perform general engineering in NJ. His firm must with at least eight (8) years experience in all aspects of municipal engineering including but not limited to expertise in road construction, construction management, water & sewer plant construction with engineers who hold licenses in these areas, land use law experience, planners & landscape engineers on staff, experience in environmental studies assessments (wetlands, archaeological, endangered species, hydrologic studies, storm water management), GIS, materials testing, surveying, traffic studies, drainage, and extensive knowledge NJDEP rules and regulations. The engineering firm should also have at least an individual who has experience as a sewerage authority engineer with at least five (5) years of experience. The individual appointed or assigned by a Firm should have been licensed as an engineer for a minimum of five (5) years and have five (5) years prior experience as a Engineer. The appointed engineer may, in his/her discretion be assisted by employees of his firm with a lesser levels of experience.
Please explain how you or your firm meets these requirements. (Attach additional sheets, if necessary.)

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Received by Authority on _____

Due Date: January 17, 2006

PROPOSAL

The undersigned individual, firm, or corporation, hereby proposes to server as Authority Engineer based upon the following compensation:

[*Please outline your fees proposed, fee schedule (including attendance at regular monthly or special meetings), or other basis for compensation that you seek. Please, where applicable, indicated hourly rates, monthly or other retainers, per project fees, or such other manner of compensation you deem appropriate to the services to be provided.*]

Requirements to Qualify

The requirements listed below are the levels expected from the professional indicated.

For Authority Auditor

The Authority Auditor should be a firm with at least eight (8) years experience in municipal auditing procedures, bond law, arbitrage, municipal budgeting and purchasing. The individual assigned should have at least five (5) years experience as an appointed municipal auditor and should be a CPA and RMA. The Authority Auditor may, in his/her discretion be assisted by employees of the Auditor's firm with lesser levels of experience.

Please explain how you or your firm meets these requirements. (Attach additional sheets if necessary.)

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Received by Authority on _____

Due Date: January 17, 2006

PROPOSAL

The undersigned individual, firm, or corporation, hereby proposes to server as Authority Auditor based upon the following compensation:

[*Please outline your fees proposed, fee schedule (including attendance at regular monthly or special meetings), or other basis for compensation that you seek. Please, where applicable, indicated hourly rates, monthly or other retainers, per project fees, or such other manner of compensation you deem appropriate to the services to be provided.*]

Requirements to Qualify / Proposal

The requirements listed below are the levels expected from the professional indicated.

For Authority Attorney

The Authority Attorney should be either (a) a member of or employed by a firm of New Jersey licensed attorneys with at least five (5) years experience, or (b) should personally have at least three (3) years experience, representing authorities in all aspects of sewerage authorities law including but not limited to general sewerage authority law; tort claims act, litigation and appeals; NJ employment and personnel law; eminent domain and redevelopment issues; municipal finance; redevelopment and real estate issues; OPRA, OPMA, municipal land use law including state regulations affecting the same; municipal utilities law; open space law; NJDEP, legislation, and regulations; and familiarity with Titles 40 & 40A of the New Jersey Statutes. The individual(s) appointed as Authority Attorney or primarily assigned by a firm must be a New Jersey licensed attorney, admitted to the bar for at least five (5 years and have three (3) years prior experience as Authority Attorney. The Authority Attorney may, in his/her discretion be assisted by employees of the Attorney's firm with lesser levels of experience.
Please explain how you or your firm meets these requirements. (Attach additional sheets, if necessary.)

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Completed Form Received by Authority on: _____

Due Date: January 17, 2006

PROPOSAL

The undersigned individual, firm, or corporation, hereby proposes to server as Authority Attorney based upon the following compensation:

[*Please outline your fees proposed, fee schedule (including attendance at regular monthly or special meetings), or other basis for compensation that you seek. Please, where applicable, indicated hourly rates, monthly or other retainers, per project fees, or such other manner of compensation you deem appropriate to the services to be provided.*]