

RESOLUTION NO. 0003 -2015

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING CHAIRMAN OF THE AUTHORITY FOR THE 2015
AUTHORITY YEAR.**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is a public body corporate and politic of the State of New Jersey and in accordance with the Municipal and Counties Utilities Law, *N.J.S.A. 40:14B-1, et seq.* is authorized to implement and operate a municipal utilities authority; and

WHEREAS, *N.J.S.A. 40:14B-18* requires the Authority to reorganize annually for the purpose of selecting and appointing officers of the Authority from among its membership; and

WHEREAS, the Bylaws require that the Chairman of the Authority be selected from among the membership of the Authority; and

WHEREAS, the Reorganization Meeting of the Authority is being held on this 26th day of February, 2015; and

WHEREAS, on motion from the membership of the Board of Commissioners of the Authority, the following individual has been nominated to serve as Chairman of the Authority:

NOW, THEREFORE, BE IT RESOLVED, this 26th day of February, 2015, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Michael W. Hale is hereby appointed as Chairperson of the Authority commencing on February 26, 2015 through the Authority's 2016 reorganization meeting or until such time as a successor can be named.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

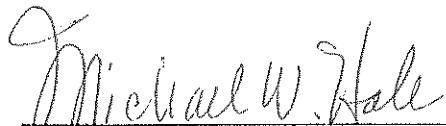
- (a) Honorable Michael W. Hale, Chairman;
- (b) Honorable Carmen F. Amato, Jr., Mayor;
- (c) Beverly M. Carle, Township Clerk;
- (d) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 26th day of February 2015, a quorum being present and voting in the majority.



Patrick Pizzi, Authority Secretary



Michael W. Hale, Authority Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON
212 Hooper Avenue
P.O. Box 757
Toms River, NJ 08754

RESOLUTION NO.0004-2015

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING OFFICERS FOR THE 2015 AUTHORITY YEAR**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is a public body corporate and politic of the State of New Jersey and in accordance with the Municipal and Counties Utilities law *N.J.S.A. 40:14B-1, et seq.* is authorized to implement and operate a municipal utilities authority; and

WHEREAS, *N.J.S.A. 40:14B-18* requires the Authority to reorganize annually for the purpose of selecting and appointing officers of the Authority from among its membership; and

WHEREAS, the Bylaws of the Authority establishes the officers of the Authority which must be selected and appointed to serve the Authority during its annual reorganization meeting; and

WHEREAS, the Reorganization Meeting of the Authority is being held on this 26th day of February, 2015; and

WHEREAS, on motion from the membership of the Board of Commissioners of the Authority, the following individuals have been nominated to serve as officers of the Authority;

NOW, THEREFORE, BE IT RESOLVED, this 26th day of February 2015, by the Berkeley township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follow:

1. Lloyd G. Mullikin is hereby appointed as Vice Chairperson of the Authority commencing on February 26, 2015 through the Authority's 2016 reorganization meeting or until such time as a successor can be named.

2. Patrick Pizzi is hereby appointed as Secretary of the Authority commencing on February 26, 2015 through the Authority's 2016 reorganization meeting or until such time as a successor can be named.

3. Keith Buscio is hereby appointed as Treasurer of the Authority commencing on February 26, 2015 through the Authority's 2016 reorganization meeting or until such time as a successor can be named.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- (a) Honorable Michael W. Hale, Chairman;
- (b) Honorable Carmen F. Amato, Jr., Mayor;
- (c) Beverly M. Carle, Township Clerk; and
- (d) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 26th day of February 2015, a quorum being present and voting in the majority.



Michael W. Hale, Authority Chairman



Patrick Pizzi, Authority Secretary

Prepared by:
BERRY, SAHRADNIK, KOTZAS & BENSON
212 Hooper Avenue
P.O. Box 757
Toms River, NJ 08754

Resolution No. 0005-2015
#15-25-R

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY
APPOINTING MEMBERS TO THE MUNICIPAL UTILITIES AUTHORITY**

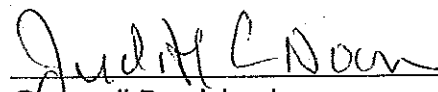
January 2, 2015

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members to the Municipal Utilities Authority:

Member:	Appointee Name	Term:
Mbr. #2	Patrick Pizzi	5-yr. term expiring 1/31/2020

2. That the above named appointees are required to execute an Oath of Office in the Township Clerk's Office prior to taking his official seat on the Municipal Utilities Authority.
3. That certified copies of this Resolution be forwarded to the Township Administrator, Township Attorney, the Municipal Utilities Authority and the above-listed appointees.



Council President

CERTIFICATION

I, BEVERLY M. CARLE, RMC,
Municipal Clerk of the Township of Berkeley do
hereby certify that the foregoing resolution was
duly adopted by the Township of Berkeley
Township Council at a meeting held on the
2nd day of January 2015.



BEVERLY M. CARLE, Township Clerk
Berkeley Township

RESOLUTION NO. 0006-2015

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING COMMITTEES OF THE AUTHORITY FOR THE 2015
AUTHORITY YEAR**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is a public body corporate and politic of the State of New Jersey and in accordance with the Municipal and Counties Utilities law *N.J.S.A. 40:14B-1, et seq.* is authorized to implement and operate a municipal utilities authority; and

WHEREAS, the Authority has appointed Michael W. Hale as its chairperson through the 2016 reorganization meeting of the Authority; and

WHEREAS, Chairperson of the Authority may nominate Commissioners to serve on the various committees of the Authority; and

WHEREAS, as Chairperson, Michael W. Hale nominates Commissioners of the Authority to serve on Authority Committees as follows:

ENGINEERING:	Committee Chair Lloyd G. Mullikin and Patrick Pizzi
PERSONNEL:	Committee Chair Michael W. Hale and Keith Buscio
SAFETY:	Committee Chair Patrick Pizzi and Michael W. Hale
FINANCE & BUDGET:	Committee Chair Karen Davis and Keith Buscio
LEGAL:	Committee Chair Keith Buscio and Kevin Askew
BUILDING & GROUNDS:	Committee Chair Kevin Askew and Karen Davis

NOW, THEREFORE, BE IT RESOLVED this 26th day of February 2015, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby appoints the chairperson's nominees to serve on Authority Committees as follows:

ENGINEERING:	Committee Chair Lloyd G. Mullikin and Patrick Pizzi
PERSONNEL:	Committee Chair Michael W. Hale and Keith Buscio
SAFETY:	Committee Chair Patrick Pizzi and Michael W. Hale
FINANCE & BUDGET:	Committee Chair Karen Davis and Keith Buscio
LEGAL:	Committee Chair Keith Buscio and Kevin Askew
BUILDING & GROUNDS:	Committee Chair Kevin Askew and Karen Davis;

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- (a) Honorable Michael W. Hale, Chairman;
- (b) Honorable Carmen F. Amato, Jr., Mayor;
- (c) Beverly M. Carle, Township Clerk; and
- (d) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor

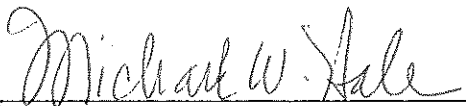
CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization

meeting held on the 26th day of February 2015, a quorum being present and voting in the majority.



Patrick Pizzi, Authority Secretary



Michael W. Hale, Authority Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON
212 Hooper Avenue
P.O. Box 757
Toms River, NJ 08754

RESOLUTION NO. 0007 -2015

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING NEW
JERSEY UTILITY AUTHORITIES REPRESENTATIVE**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") IS A MEMBER OF THE New Jersey Utility Authorities Joint Insurance Fund (hereinafter "NJUAJIF"); and

WHEREAS, the Authority's membership in the NJUAJIF entitles the Authority to actively participate in and attend meetings of the NJUAJIF; and

WHEREAS membership participation must be authorized by an affirmative action of the Authority:

NOW, THEREFORE, BE IT RESOLVED, this 26th day of February, 2015, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Patrick Pizzi or Michael W. Hale is hereby designated as the Authority's representative to the NJUAJIF.
2. Michele Nugent, the Authority's Executive Director is hereby designated as the alternative representative to the NJUAJIF.
3. Patrick Pizzi, Michael W. Hale and Michele Nugent are invested with all of the powers and duties of said representative status.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- (a) Honorable Michael W. Hale, Chairman;
- (b) Michele Nugent, Executive Director;

(c) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor;


(d) Cathleen Kiernan, Executive Director of the NJUAJIF

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 26th day of February 2015, a quorum being present and voting in the majority.



Patrick Pizzi, Authority Secretary



Michael W. Hale, Authority Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON
212 Hooper Avenue
P.O. Box 757
Toms River, NJ 08754

RESOLUTION NO. 0008 -2015

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY ADOPTING THE 2015 CASH MANAGEMENT PLAN**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is a public body corporate and politic of the State of New Jersey and in accordance with the Municipal and Counties Utilities Law, *N.J.S.A. 40:14B-1, et seq.* is authorized to implement and operate a municipal utilities authority; and

WHEREAS, the Commissioners of the Authority have reviewed a Cash Management Plan as presented and recommended by its auditor; and

WHEREAS, the Commissioners are of the opinion that it is in the best interest of the Authority to adopt the 2015 Cash Management Plan as set forth above;

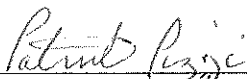
NOW, THEREFORE, BE IT RESOLVED, this 26th day of February, 2015, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, that the Cash Management Plan as set forth on SCHEDULE A annexed hereto and made a part hereof shall serve as the Cash Management Plan for the Authority for the year 2015;

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

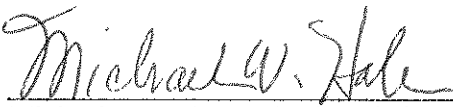
- (a) Honorable Michael W. Hale, Chairman;
- (b) Honorable Carmen F. Amato, Jr., Mayor;
- (c) Beverly M. Carle, Township Clerk;
- (d) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 26th day of February 2015, a quorum being present and voting in the majority.



Patrick Pizzi, Authority Secretary



Michael W. Hale, Authority Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON
212 Hooper Avenue
P.O. Box 757
Toms River, NJ 08754

RESOLUTION NO. 0009 -2015

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY DESIGNATING AS THE OFFICIAL DEPOSITORIES OF THE
AUTHORITY TD BANK, WELLS FARGO BANK AND OCEAN FIRST BANK**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is a public body corporate and politic of the State of New Jersey and in accordance with the Municipal and Counties Utilities Law, *N.J.S.A. 40:14B-1, et seq.* is authorized to implement and operate a municipal utilities authority; and

WHEREAS, the Authority has the necessity of designating official banking depositories with respect to the Authority's primary and developmental accounts maintained by the Authority; and

WHEREAS, the Commissioners of the Authority have reviewed the depositories available to the Authority and have arrived upon a consensus after reviewing rates and other considerations; and

WHEREAS, the Commissioners of the Authority have determined that the most favorable rates and greatest accessibility are available to the Authority from TD Bank, Wells Fargo Bank and Ocean First Bank:

NOW, THEREFORE, BE IT RESOLVED, this 26th day of February, 2015, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby authorizes and designates TD Bank, Wells Fargo Bank and Ocean First Bank to be the official depositories of all primary and developmental bank accounts of the Authority for the year 2015.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

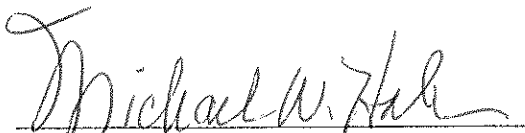
- (a) Honorable Michael W. Hale, Chairman;
- (b) Michele Nugent, Executive Director;
- (c) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor;
- (d) TD Bank;
- (e) Wells Fargo Bank; and
- (f) Ocean First Bank.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 26th day of February 2015, a quorum being present and voting in the majority.



Patrick Pizzi, Authority Secretary



Michael W. Hale, Authority Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON
212 Hooper Avenue
P.O. Box 757
Toms River, NJ 08754

RESOLUTION NO. 0016 -2015

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY DESIGNATING AS THE OFFICIAL NEWSPAPERS OF THE
AUTHORITY FOR ANY PUBLICATIONS THE ASBURY PARK PRESS, THE STAR
LEDGER AND THE BERKELEY TIMES**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is a public body corporate and politic of the State of New Jersey and in accordance with the Municipal and Counties Utilities Law, *N.J.S.A. 40:14B-1, et seq.* is authorized to implement and operate a municipal utilities authority; and

WHEREAS, the Authority from time to time needs to make information available to the public through the publication of notices in local newspapers; and

WHEREAS, the Authority is obliged by law to designate an official newspaper for the publication of various required notices; and

WHEREAS, the Asbury Park Press, the Star Ledger and the Berkeley Times are three local newspapers available to publish notices of the Authority;

NOW, THEREFORE, BE IT RESOLVED, this 26th day of February, 2015, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Berkeley Township Municipal Utilities Authority hereby approves and designates the Asbury Park Press, the Star Ledger and the Berkeley Times as the official newspapers of the Authority in which any notices of the Authority will be published.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

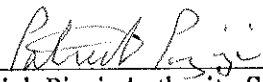
(a) Honorable Michael W. Hale, Chairman;

(b) Michele Nugent, Executive Director;

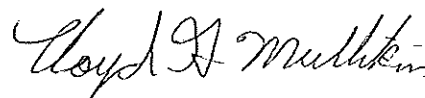
(c) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor;

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 26th day of February 2015, a quorum being present and voting in the majority.



Patrick Pizzi, Authority Secretary



Lloyd Mullikin Vice-Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON
212 Hooper Avenue
P.O. Box 757
Toms River, NJ 08754

RESOLUTION NO. 0011 -2015

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
PROFESSIONAL APPOINTMENT FOR THE POSITION OF AUTHORITY COUNSEL
FOR THE YEAR 2015**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of the appointment of a professional to serve as Authority Counsel in representation of the Authority's interests for the year 2015; and

WHEREAS, the Authority has solicited proposals from qualified attorneys pursuant to the fair and open process in accordance with *N.J.S.A. 19:44A-20.7* for the position of Authority Counsel for the 2015 Authority year; and

WHEREAS, proposals were received and were opened on January 8, 2015 and were later evaluated by the Board of Commissioners who sought the individual or firm that was most advantageous to the Authority, with due consideration given to the qualifications, experience, compensation and other factors and criteria; and

WHEREAS, the appointment of such aforementioned professional constitutes a "professional appointment" and is therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the law firm of Berry, Sahradnik, Kotzas & Benson are attorneys at law licensed to practice in the State of New Jersey who meet all of the requirements set forth in the Authority's request for qualifications and are duly qualified to serve as Authority Counsel for the Authority; and

WHEREAS, it is the desire of the Authority to appoint the Law Firm of Berry, Sahradnik, Kotzas & Benson as Authority Counsel for the Authority for the year 2015; and

WHEREAS, Berry, Sahradnik, Kotzas & Benson has completed and submitted a Business Entity Disclosure Certification which certifies compliance with *N.J.S.A* 19:44A-20.26; and

WHEREAS, Berry, Sahradnik, Kotzas & Benson has completed an Affidavit acknowledging compliance with Berkeley township Ordinance #13-28OA regarding political donations; and

WHEREAS, the Local Public Contracts Law authorizes the award of contract for professional services without competitive bids and requires that the appointing resolution and contract be made available for public inspection:

NOW, THEREFORE, BE IT RESOLVED, this 26th day of February, 2015, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Berry, Sahradnik, Kotzas & Benson, 212 Hooper Avenue, Toms River, New Jersey, is appointed as Authority Counsel for the Authority this date and continuing through and until the Authority's 2016 reorganization meeting, or until such time as a successor is appointed.
2. The Chairman and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with Berry, Sahradnik, Kotzas & Benson in a form to be approved by the Authority and the Authority's Attorney, a copy of which shall be placed on file and available for inspection in the Authority's office.
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with *N.J.S.A.* 40A:11-5(1)(a)(i) of the Local Public Contracts Law as legal services are recognized as a professional service and Berry, Sahradnik, Kotzas & Benson are attorneys licensed to practice law in the State of New Jersey.

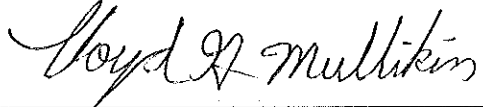
4. Notice of this action shall be printed once in an official newspaper of the Authority.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

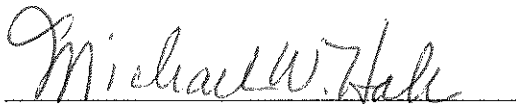
- (a) Honorable Michael W. Hale, Chairman;
- (b) Michele Nugent, Executive Director;
- (c) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor;

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 26th day of February 2015, a quorum being present and voting in the majority.



Lloyd Mullikin, vice-chairman



Michael W. Hale, Authority Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON
212 Hooper Avenue
P.O. Box 757
Toms River, NJ 08754

RESOLUTION NO. 0012 -2015

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
PROFESSIONAL APPOINTMENT FOR THE POSITION OF AUTHORITY AUDITOR
FOR THE YEAR 2015**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has a need to acquire the services of an auditor to provide auditing services to the Authority for year 2015; and

WHEREAS, the Authority has solicited proposals from qualified auditors pursuant to the fair and open process in accordance with *N.J.S.A. 19:44A-20.7* for the position of Authority Auditor for the 2015 Authority year; and

WHEREAS, proposals were received and were opened on January 8, 2015 and were later evaluated by the Board of Commissioners who sought the individual or firm that was most advantageous to the Authority, with due consideration given to the qualifications, experience, compensation and other factors and criteria; and

WHEREAS, the appointment of such aforementioned professional constitutes a "professional appointment" and is therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, Holman, Frenia, Allison, P.C. is a firm engaged in the practice of providing auditing service in the State of New Jersey that meets all of the requirements set forth in the Authority's request for qualifications and is duly qualified to serve as Auditor for the Authority; and

WHEREAS, it is the desire of the Authority to appoint the firm of Holman, Frenia, Allison, P.C., as Auditor for the Authority for the year 2015; and

WHEREAS, Holman, Frenia, Allison, P.C., has completed and submitted a Business Entity Disclosure Certification which certifies compliance with *N.J.S.A* 19:44A-20.26; and

WHEREAS, Holman, Frenia, Allison, P.C., has completed an Affidavit acknowledging compliance with Berkeley township Ordinance #13-28OA regarding political donations; and

WHEREAS, the Local Public Contracts Law authorizes the award of contract for professional services without competitive bids and requires that the appointing resolution and contract be made available for public inspection:

NOW, THEREFORE, BE IT RESOLVED, this 26th day of February, 2015, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Holman, Frenia, Allison, P.C., 680 Hooper Avenue, Toms River, New Jersey, is appointed as Authority Auditor for the Authority this date and continuing through and until the Authority's 2016 reorganization meeting, or until such time as a successor is appointed.
2. The Chairman and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with Holman, Frenia, Allison, P.C., in a form to be approved by the Authority and the Authority's Attorney, a copy of which shall be placed on file and available for inspection in the Authority's office.
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with *N.J.S.A.* 40A:11-5(1)(a)(i) of the Local Public Contracts Law as auditing services are recognized as a professional service and Holman, Frenia, Allison, P.C., is an auditing firm with members licensed as Certified Public Accountants and Consultants in the State of New Jersey.

4. Notice of this action shall be printed once in an official newspaper of the Authority.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- (a) Honorable Michael W. Hale, Chairman;
- (b) Michele Nugent, Executive Director;
- (c) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor;
- (d) Holman, Frenia, Allison, P.C.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 26th day of February 2015, a quorum being present and voting in the majority.



Patrick Pizzi, Authority Secretary



Michael W. Hale, Authority Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON
212 Hooper Avenue
P.O. Box 757
Toms River, NJ 08754

RESOLUTION NO. 0013 -2015

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
PROFESSIONAL APPOINTMENT FOR THE POSITION OF BOND COUNSEL FOR
THE YEAR 2015**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of the appointment of a professional to serve as Authority Bond Counsel in representation of the Authority's interests for the year 2015 pursuant to the fair and open process in accordance with *N.J.S.A. 19:44A-20.7*; and

WHEREAS, the appointment of such aforementioned professional constitutes a "professional appointment" and is therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts law, *N.J.S.A.40A:11-1, et seq.*; and

WHEREAS, the firm of Gluck Walrath, LLP, is duly qualified to serve as Authority Bond Counsel for the Authority; and

WHEREAS, it is the desire of the Authority to appoint the firm of Gluck Walrath, LLP, as Bond Counsel for the Authority for the year 2015; and

WHEREAS, Gluck Walrath, LLP, has completed and submitted a Business Entity Disclosure Certification which certifies compliance with *N.J.S.A 19:44A-20.26*; and

WHEREAS, Gluck Walrath, LLP, has completed an Affidavit acknowledging compliance with Berkeley township Ordinance #13-28OA regarding political donations; and

WHEREAS, the Local Public Contracts Law authorizes the award of contract for professional services without competitive bids and requires that the appointing resolution and contract be made available for public inspection:

NOW, THEREFORE, BE IT RESOLVED, this 26th day of February, 2015, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Gluck Walrath, LLP, 428 River View Plaza, Trenton, New Jersey, is appointed as Authority Bond Counsel for the Authority this date and continuing through and until the Authority's 2016 reorganization meeting, or until such time as a successor is appointed.

2. The Chairman and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with Gluck Walrath, LLP, in a form to be approved by the Authority and the Authority's Attorney, a copy of which shall be placed on file and available for inspection in the Authority's office.

3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with *N.J.S.A. 40A:11-5(1)(a)(i)* of the Local Public Contracts Law as legal services are recognized as a professional service and Gluck Walrath, LLP, are attorneys licensed to practice law in the State of New Jersey.

4. Notice of this action shall be printed once in an official newspaper of the Authority.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

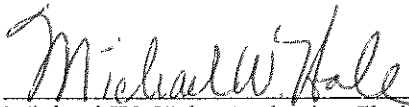
- (a) Honorable Michael W. Hale, Chairman;
- (b) Michele Nugent, Executive Director;
- (c) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor;
- (d) Gluck Walrath, LLP

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 26th day of February 2015, a quorum being present and voting in the majority.



Patrick Pizzi, Authority Secretary



Michael W. Hale, Authority Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON
212 Hooper Avenue
P.O. Box 757
Toms River, NJ 08754

RESOLUTION NO. 0014 -2015

**RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT PURSUANT
TO THE FAIR AND OPEN PROCESS FOR HEALTH BENEFITS INSURANCE
BROKER AND CONSULTANT**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has a need for a Health Insurance Broker and Consultant for the year 2015 to be awarded pursuant to the fair and open process set forth in *N.J.S.A. 19:44A-20.7*; and

WHEREAS, the Authority's immediate need for services to be provided by the Health Benefits Insurance Broker and Consultant to be selected is limited to dental benefits because the Authority currently participates in the State Health Benefits Program and the State Prescription Benefits Program; and

WHEREAS, the Authority, mindful of its obligation to serve the best interests of its ratepayers and its employees, is desirous of ensuring that it is kept continuously apprised of opportunities for the procurement of health and prescription benefits for its employees that may prove to be more advantageous than maintaining enrollment in the State Health Benefits Program and/or the State Prescription Benefits Program; and

WHEREAS, Conner Strong & Buckelew, Inc. ("Conner Strong") with offices located at 231 Main Street, Toms River, New Jersey, is duly qualified to serve as Health Benefits Insurance Broker and Consultant for the Authority; and

WHEREAS, the appointment of such aforementioned professional constitutes a "professional appointment" and/or constitutes the provision of an extraordinary unspecifiable service and is therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A-11-1, et seq.*; and

WHEREAS, Conner Strong has indicated the ability to provide such services to the Authority at no cost to the Authority; and

WHEREAS, Conner Strong has completed and submitted a Business Entity Disclosure Certification which certifies compliance with *N.J.S.A* 19:44A-20.26; and

WHEREAS, Conner Strong has completed an Affidavit acknowledging compliance with Berkeley township Ordinance #13-28OA regarding political donations; and

WHEREAS, the Authority desires to authorize the award of a contract naming Conner Strong as the Authority Health Benefits Insurance Broker and Consultant, as well as identifying Conner Strong as the Broker of Record of the Authority's dental insurance coverage:

NOW, THEREFORE, BE IT RESOLVED, this 26th day of February, 2015, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority awards the contract for the provision of Health Insurance Broker and Consultant to Conner Strong this date and continuing through and until the Authority's 2016 reorganization meeting, or until such time as a successor is appointed.
2. The Authority hereby authorizes, approves and designates Conner Strong as the Authority's Broker of Record for the Authority's dental insurance coverage for the term of the agreement.
3. The Authority authorizes the execution of the agreement by the chairman and Secretary. A true copy of the agreement is attached hereto and made a part hereof.
4. This contract is awarded without competitive bidding as a "Professional Service" in accordance with *N.J.S.A.* 40A:11-5(1)(a)(i) of the Local Public Contracts Law as health

insurance broker and consultant services are recognized as a professional service and Conner Strong are licensed to provide such services in the State of New Jersey.

4. Notice of this action shall be printed once in an official newspaper of the Authority.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

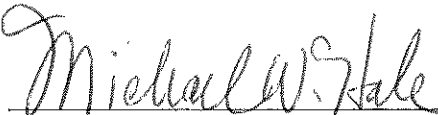
- (a) Honorable Michael W. Hale, Chairman;
- (b) Michele Nugent, Executive Director;
- (c) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor;
- (d) Conner Strong & Buckelew, Inc.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 26th day of February 2015, a quorum being present and voting in the majority.



Patrick Pizzi, Authority Secretary



Michael W. Hale, Authority Chairman

Prepared by:
BERRY, SAHRADNIK, KOTZAS & BENSON
212 Hooper Avenue
P.O. Box 757
Toms River, NJ 08754

RESOLUTION NO. 0015 -2015

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
PROFESSIONAL APPOINTMENT FOR THE POSITION OF AUTHORITY
CONSULTING ENGINEER FOR THE YEAR 2015**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has a need to acquire the services of an engineer to serve as Consulting Engineer to the Authority for the year 2015; and

WHEREAS, the Authority has solicited proposals from qualified engineers pursuant to the fair and open process in accordance with *N.J.S.A. 19:44A-20.7* for the position of Authority Consulting Engineer for the 2015 Authority year; and

WHEREAS, proposals were received and were opened on January 8, 2015 and were later evaluated by the Board of Commissioners who sought the individual or firm that was most advantageous to the Authority, with due consideration given to the qualifications, experience, compensation and other factors and criteria; and

WHEREAS, the appointment of such aforementioned professional constitutes a "professional appointment" and is therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, CME Associates is a firm engaged in the practice of providing engineering service in the State of New Jersey that meets all of the requirements set forth in the Authority's request for qualifications and is duly qualified to serve as Consulting Engineer for the Authority; and

WHEREAS, it is the desire of the Authority to appoint the firm of CME Associates as Consulting Engineer for the Authority for the year 2015; and

WHEREAS, CME Associates has completed and submitted a Business Entity Disclosure Certification which certifies compliance with *N.J.S.A* 19:44A-20.26; and

WHEREAS, CME Associates has completed an Affidavit acknowledging compliance with Berkeley township Ordinance #13-28OA regarding political donations; and

WHEREAS, the Local Public Contracts Law authorizes the award of contract for professional services without competitive bids and requires that the appointing resolution and contract be made available for public inspection:

NOW, THEREFORE, BE IT RESOLVED, this 26th day of February, 2015, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. CME Associates, 3141 Bordentown Avenue, Parlin, New Jersey, New Jersey, is appointed as Authority Consulting Engineer for the Authority this date and continuing through and until the Authority's 2016 reorganization meeting, or until such time as a successor is appointed.

2. The Chairman and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with CME Associates, in a form to be approved by the Authority and the Authority's Attorney, a copy of which shall be placed on file and available for inspection in the Authority's office.

3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with *N.J.S.A.* 40A:11-5(1)(a)(i) of the Local Public Contracts Law as engineering services are recognized as a professional service and CME Associates is an engineering firm with members licensed as professional engineers in the State of New Jersey.

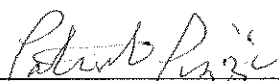
4. Notice of this action shall be printed once in an official newspaper of the Authority.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

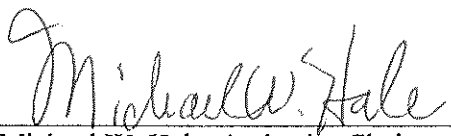
- (a) Honorable Michael W. Hale, Chairman;
- (b) Michele Nugent, Executive Director;
- (c) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor;
- (d) CME Associates

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 26th day of February 2015, a quorum being present and voting in the majority.



Patrick Pizzi, Authority Secretary



Michael W. Hale, Authority Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON
212 Hooper Avenue
P.O. Box 757
Toms River, NJ 08754

RESOLUTION NO. 0016 -2015

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
PROFESSIONAL APPOINTMENT FOR THE POSITION OF AUTHORITY RISK
MANAGER FOR THE YEAR 2015**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has a need to acquire the services of a Risk Management Consultant to provide risk manager and consulting services to the Authority for the year 2015 pursuant to the fair and open process in accordance with *N.J.S.A. 19:44A-20.7*; and

WHEREAS, the appointment of such aforementioned professional constitutes a "professional appointment" and is therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts law, *N.J.S.A.40A:11-1, et seq.*; and

WHEREAS, John Hill Agency is duly qualified to serve as Authority Risk Management Consultant; and

WHEREAS, it is the desire of the Authority to appoint John Hill Agency as the Authority's Risk Management Consultant for the year 2015; and

WHEREAS, John Hill Agency has completed and submitted a Business Entity Disclosure Certification which certifies compliance with *N.J.S.A 19:44A-20.26*; and

WHEREAS, John Hill Agency has completed an Affidavit acknowledging compliance with Berkeley township Ordinance #13-28OA regarding political donations; and

WHEREAS, the Local Public Contracts Law authorizes the award of contract for professional services without competitive bids and requires that the appointing resolution and contract be made available for public inspection:

NOW, THEREFORE, BE IT RESOLVED, this 26th day of February, 2015, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. John Hill Agency 635 Route 9, Bayville, New Jersey, is appointed as Authority Risk Management Consultant for the Authority this date and continuing through and until the Authority's 2016 reorganization meeting, or until such time as a successor is appointed.

2. The Chairman and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with John Hill Agency, in a form to be approved by the Authority and the Authority's Attorney, a copy of which shall be placed on file and available for inspection in the Authority's office.

3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with *N.J.S.A. 40A:11-5(1)(a)(i)* of the Local Public Contracts Law as the provision of Risk Management Consultant services are recognized as insurance coverage and consultant services exempt from the formal bidding process and John Hill Agency is an insurance agency regularly engaging in such services in the State of New Jersey.

4. Notice of this action shall be printed once in an official newspaper of the Authority.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

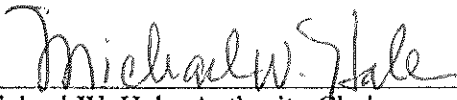
- (a) Honorable Michael W. Hale, Chairman;
- (b) Michele Nugent, Executive Director;
- (c) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor;
- (d) John Hill Agency

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 26th day of February 2015, a quorum being present and voting in the majority.



Patrick Pizzi, Authority Secretary



Michael W. Hale, Authority Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON
212 Hooper Avenue
P.O. Box 757
Toms River, NJ 08754

RESOLUTION NO. 0017 -2015

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
PROFESSIONAL APPOINTMENT FOR THE POSITION OF CONFLICT COUNSEL
FOR THE YEAR 2015**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of the appointment of a professional to serve as Authority Conflict Counsel in representation of the Authority's interests for the year 2015; and

WHEREAS, the Authority has solicited proposals from qualified attorneys pursuant to the fair and open process in accordance with *N.J.S.A. 19:44A-20.7* for the position of Authority Counsel for the 2015 Authority year; and

WHEREAS, proposals were received and were opened on January 8, 2015 and were later evaluated by the Board of Commissioners who sought the individual or firm that was most advantageous to the Authority, with due consideration given to the qualifications, experience, compensation and other factors and criteria; and

WHEREAS, the appointment of such aforementioned professional constitutes a "professional appointment" and is therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the law firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors are attorneys at law licensed to practice in the State of New Jersey who meet all of the requirements set forth in the Authority's request for qualifications and are duly qualified to serve as Authority Conflict Counsel for the Authority; and

WHEREAS, it is the desire of the Authority to appoint the Law Firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors as Authority Conflict Counsel for the Authority for the year 2015; and

WHEREAS, Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors has completed and submitted a Business Entity Disclosure Certification which certifies compliance with *N.J.S.A* 19:44A-20.26; and

WHEREAS, Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors has completed an Affidavit acknowledging compliance with Berkeley township Ordinance #13-28OA regarding political donations; and

WHEREAS, the Local Public Contracts Law authorizes the award of contract for professional services without competitive bids and requires that the appointing resolution and contract be made available for public inspection:

NOW, THEREFORE, BE IT RESOLVED, this 26th day of February, 2015, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, 620 West Lacey Road, Forked River, New Jersey, is appointed as Authority Conflict Counsel for the Authority this date and continuing through and until the Authority's 2016 reorganization meeting, or until such time as a successor is appointed.

2. The Chairman and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors in a form to be approved by the Authority and the Authority's Attorney, a copy of which shall be placed on file and available for inspection in the Authority's office.

3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with *N.J.S.A. 40A:11-5(1)(a)(i)* of the Local Public Contracts Law as legal services are recognized as a professional service and Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors are attorneys licensed to practice law in the State of New Jersey.

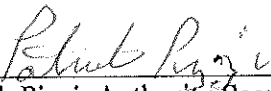
4. Notice of this action shall be printed once in an official newspaper of the Authority.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:


- (a) Honorable Michael W. Hale, Chairman;
- (b) Michele Nugent, Executive Director;
- (c) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor;
- (d) Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 26th day of February 2015, a quorum being present and voting in the majority.



Patrick Pizzi, Authority Secretary



Michael W. Hale, Authority Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON
212 Hooper Avenue
P.O. Box 757
Toms River, NJ 08754

RESOLUTION NO. 0018 -2015

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
PROFESSIONAL APPOINTMENT FOR THE POSITION OF LABOR COUNSEL FOR
THE YEAR 2015**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of the appointment of a professional to serve as Authority Labor Counsel in representation of the Authority's interests for the year 2015 pursuant to the fair and open process in accordance with *N.J.S.A. 19:44A-20.7*; and

WHEREAS, the Authority has solicited proposals from qualified attorneys pursuant to the fair and open process in accordance with *N.J.S.A. 19:44A-20.7* for the position of Authority Labor Counsel for the 2015 Authority year; and

WHEREAS, proposals were received and were opened on January 8, 2015 and were later evaluated by the Board of Commissioners who sought the individual or firm that was most advantageous to the Authority, with due consideration given to the qualifications, experience, compensation and other factors and criteria; and

WHEREAS, the appointment of such aforementioned professional constitutes a "professional appointment" and is therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts law, *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors are attorneys at law licensed to practice in the State of New Jersey who meet all of the requirements set forth in the Authority's request for qualifications and are duly qualified to serve as Authority Labor Counsel for the Authority; and

WHEREAS, it is the desire of the Authority to appoint the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors as Labor Counsel for the Authority for the year 2015; and

WHEREAS, Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors has completed and submitted a Business Entity Disclosure Certification which certifies compliance with *N.J.S.A* 19:44A-20.26; and

WHEREAS, Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors has completed an Affidavit acknowledging compliance with Berkeley township Ordinance #13-28OA regarding political donations; and

WHEREAS, the Local Public Contracts Law authorizes the award of contract for professional services without competitive bids and requires that the appointing resolution and contract be made available for public inspection:

NOW, THEREFORE, BE IT RESOLVED, this 26th day of February, 2015, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, 620 West Lacey Road, Forked River, New Jersey, is appointed as Authority Labor Counsel for the Authority this date and continuing through and until the Authority's 2016 reorganization meeting, or until such time as a successor is appointed.

2. The Chairman and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors in a form to be approved by the Authority and the Authority's Attorney, a copy of which shall be placed on file and available for inspection in the Authority's office.

3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with *N.J.S.A. 40A:11-5(1)(a)(i)* of the Local Public Contracts Law as legal services are recognized as a professional service and Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors are attorneys licensed to practice law in the State of New Jersey.

4. Notice of this action shall be printed once in an official newspaper of the Authority.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:


- (a) Honorable Michael W. Hale, Chairman;
- (b) Michele Nugent, Executive Director;
- (c) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor;
- (d) Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 26th day of February 2015, a quorum being present and voting in the majority.



Patrick Pizzi, Authority Secretary



Michael W. Hale, Authority Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON
212 Hooper Avenue
P.O. Box 757
Toms River, NJ 08754

RESOLUTION NO. 0019 -2015

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING TRANSFER OF FUNDS FROM REVENUE ACCOUNT
TO REPLACEMENT AND RENEWAL ACCOUNT**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is a public body corporate and politic of the State of New Jersey and in accordance with the Municipal and Counties Utilities Law, *N.J.S.A. 40:14B-1, et seq.* is authorized to implement and operate a municipal utilities authority; and

WHEREAS, the Authority has been advised by its professional staff that the Replacement and Renewal Fund Balance should be increased by \$20,000.00 for the year 2015 budget; and

WHEREAS, the Authority has determined that there exists sufficient funds available in the Authority's Revenue Account to meet this recommendation;

NOW, THEREFORE, BE IT RESOLVED, this 26th day of February, 2015, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority is hereby authorized to withdraw the amount of TWENTY THOUSAND AND NO/100 (\$20,000.00) DOLLARS from its Revenue Account #23006001381 and to deposit that entire amount into its Renewal and Replacement Fund Account #81-0288-60-5 for the 2015 budget purposes.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- (a) Honorable Michael W. Hale, Chairman;
- (b) Michele Nugent, Executive Director;

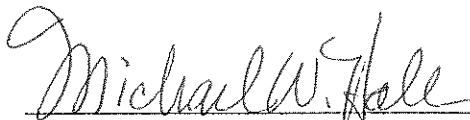
(c) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor;

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 26th day of February 2015, a quorum being present and voting in the majority.



Patrick Pizzi, Authority Secretary



Michael W. Hale, Authority Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON
212 Hooper Avenue
P.O. Box 757
Toms River, NJ 08754

RESOLUTION NO. 0080 -2015

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING THE TRANSFER OF FUNDS TO THE TOWNSHIP OF
BERKELEY IN ACCORDANCE WITH N.J.S.A.40A:5A-21.1**

WHEREAS, the Township of Berkeley, by and through its Resolution No. 2014-453-R, has made an official request of the Berkeley Township Municipal Utilities Authority (hereinafter the "Authority") to transfer to the Township of Berkeley unreserved retained earnings in an amount of five percent (5%) of the annual costs of operation to the local budget pursuant to the New Jersey Local Budget Law and Local Authorities Fiscal Control Act; and

WHEREAS, *N.J.S.A.* 40A:5A-12.1 has established a formal procedure for local authorities to transfer funds to the municipality that created a local authority; and

WHEREAS, the New Jersey Local Authorities Fiscal Control Law, at *N.J.S.A.* 40A:5A-12.1 provides that "to the extent there is available an undesignated fund balance or unreserved retained earnings held by an authority...an amount in that undesignated fund balance or unreserved retained earnings, not to exceed 5% of the annual cost of operation of the authority may be appropriated for use in the local budget of the municipality or county that created the authority..."; and

WHEREAS, the Authority's 2015 Budget provides that the maximum amount permissible for appropriation to the Township of Berkeley is \$86,254.00 which amount has been confirmed by the Authority's accountant; and

WHEREAS, the Authority is desirous of cooperating with the Township of Berkeley and believes that such cooperation is in the best interests of the Authority and its ratepayers:

NOW, THEREFORE, BE IT RESOLVED, this 26th day of February, 2015, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. In accordance with the provisions of *N.J.S.A.* 40A:5A-12.1, the Berkeley Township Municipal Utilities Authority hereby authorizes and approves the transfer to the Township of Berkeley the sum of \$86,254.00 from the Authority's undesignated fund balance or unreserved retained earnings.

2. The Authority authorizes the Commissioners and Staff of the Authority to execute all such documents necessary to comply with the provisions of this Resolution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- (a) Honorable Michael W. Hale, Chairman;
- (b) Honorable Carmen F. Amato, Jr., Mayor of Berkeley Township;
- (c) Michele Nugent, Executive Director;
- (d) The Municipal Clerk of the Township of Berkeley
- (e) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor;

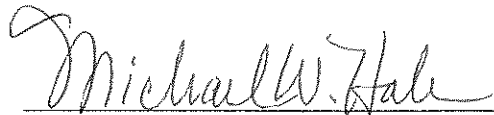
CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization

meeting held on the 26th day of February 2015, a quorum being present and voting in the majority.



Patrick Pizzi, Authority Secretary



Michael W. Hale, Authority Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON
212 Hooper Avenue
P.O. Box 757
Toms River, NJ 08754

RESOLUTION NO. 0021 - 2015

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW
JERSEY, REGARDING PHASE V WATER SYSTEM IMPROVEMENTS**

WHEREAS, P&A Construction, Inc., was the winning bidder on the Phase V water improvements project for the Berkeley Township Municipal Utilities Authority; and

WHEREAS, there was a Notice to Proceed dated April 14, 2014, and the contractor proceeded to install water lines and appurtenances for that project; and

WHEREAS, a fourth voucher was presented to the Authority and CME Associates for work that was completed between December 6, 2014 and January 30, 2015; and

WHEREAS, the total construction costs associated with the fourth voucher that was submitted was \$21,264.40; and

WHEREAS, the Authority pursuant to Agreement is to release retainage or a total of \$19,610.65; and

WHEREAS, the Authority's engineer has reviewed the fourth voucher and supporting documentation and has approved payment of same to P&A:

NOW THEREFORE BE IT RESOLVED this 26th day of February 2015, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority accepts the recommendation of its engineer, CME Associates, with regard to their review of a fourth invoice that was provided for work done on the above-referenced project from December 6, 2014, [REDACTED] through January 30, 2015.


2. The Authority authorizes the payment to P&A Construction, Inc. of \$21,264.40 which represents the net amount due from the original invoice.

3. A certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- a. Honorable Patrick Pizzi, Chairman;
- b. The Municipal Clerk of the Township of Berkeley
- c. CME Associates
- d. P&A Construction, Inc; and
- e. Berry, Sahradnik, Kotzas & Benson

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, at a regular meeting held on the 26th day of February 2015, a quorum being present and voting in the majority.



PATRICK PIZZI
Authority Secretary



MICHAEL W. HALE
Authority Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON
Toms River, New Jersey 08753

RESOLUTION NO. 0022 -2015

RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING NOTICE OF INTENT TO APPLY TO NJDEP AND NJEIT AND DESIGNATING AUTHORIZED REPRESENTATIVE FOR THE AUTHORITY'S PHASE VI WATER MAIN IMPROVEMENT CLEAN WATER PROJECT APPLICATION.

WHEREAS, the Berkeley Township Municipal Utilities Authority (the "Authority") intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the Authority's Phase VI Water Main Improvement Clean Water Project; and

WHEREAS, the proposed improvements will include the installation of water main distribution piping along existing right-of-ways within the Authority's Service Area. In addition, the project will include necessary services for existing residences, valves, hydrants and site restoration.

NOW, THEREFORE, BE IT RESOLVED, this 26th day of February, 2015, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey that Michele Nugent, Executive Director, be authorized to act as the authorized Representative to represent the Authority in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust.

The Authorized Representative may be contacted at:

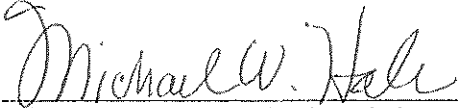
Berkeley Township MUA
42 Station Road
Bayville, New Jersey 08721
Telephone: 732-237-0100
Facsimile: 732-237-0638
Email: Executive-Director@Berkeleymua.org

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 26th day of February 2015, a quorum being present and voting in the majority.



Patrick Pizzi, Authority Secretary



Michael W. Hale, Authority Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON
212 Hooper Avenue
P.O. Box 757
Toms River, NJ 08754

RESOLUTION NO. 0023-2015

RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING NOTICE OF INTENT TO APPLY TO NJDEP AND NJEIT AND DESIGNATING AUTHORIZED REPRESENTATIVE FOR THE AUTHORITY'S PRODUCTION WELL NO. 4 CLEAN DRINKING WATER APPLICATION.

WHEREAS, the Berkeley Township Municipal Utilities Authority (the "Authority") had previously applied to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for Phase 1 of the Authority's Well No. 4 Drinking Water Project and has been approved for test well construction; and

WHEREAS, the Authority is now applying for Phase 2 of the project which includes the Production Well and improvements to the Station Road water treatment plant.

NOW, THEREFORE, BE IT RESOLVED, this 26th day of February, 2015, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey that Michele Nugent, Executive Director, be authorized to act as the authorized Representative to represent the Authority in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at:


Berkeley Township MUA
42 Station Road
Bayville, New Jersey 08721
Telephone: 732-237-0100
Facsimile: 732-237-0638
Email: Executive-Director@Berkeleymua.org

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 26th day of February 2015, a quorum being present and voting in the majority.



Patrick Pizzi, Authority Secretary



Michael W. Hale, Authority Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON
212 Hooper Avenue
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