

RESOLUTION NO. 0001 -2015

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO A.C. SCHULTES,
INC., FOR CONSTRUCTION OF THE WELL #4/PHASE I TEST WELL**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has undertaken the task of the construction of Well #4 as a necessary addition to the Authority's capacity to provide water to its customers; and

WHEREAS, the Authority Engineer has prepared bid specifications for the Phase I construction of the project for a test well in connection with this undertaking; and

WHEREAS, on January 13, 2015, at the advertised time and place responses were received from the following bidders:

1. A.C. Shultes, Inc., Woodbury Heights, NJ 08097;
2. Uni-tech Drilling Co., Inc., Franklinville, NJ 08322;
3. Layne Christensen Company, Beverly, NJ 08010;
4. Tiger Construction Service Corporation, Farmingdale, NJ 07727; and

WHEREAS, after receipt and examination of said bids it was determined that the low bidder on said project was A.C. Schultes, Inc., in the amount of Three Hundred Ninety-Three Thousand Nine Hundred Dollars (\$393,900.00); and

WHEREAS, the submission of the bid of A.C. Schultes, Inc., has been reviewed and approved by the Authority Engineer and the Authority Attorney; and

WHEREAS, it is deemed to be appropriate and in the best interest of the Authority to accept the low bid of A.C. Schultes, Inc., to construct the subject project test well, contingent upon the approval of the NJDEP;

WHEREAS, the Authority has applied to The Local Finance Board for financing of the subject project; and

WHEREAS, The Local Finance Board in its meeting of December 10, 2014, approved the proposed loans to the Authority subject to and contingent upon the approval of the Treasurer of the State of New Jersey and submission of an Affidavit from the Authority; and

NOW, THEREFORE, BE IT RESOLVED, this 22rd day of January 2015, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. That A.C. Schultes, Inc., be awarded the contract for construction of the subject project test well for the sum of Three Hundred Ninety-Three Thousand Nine Hundred Dollars (\$393,900.00) contingent upon the approval of the NJDEP;

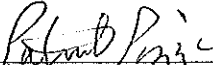
2. The appropriate Authority officers are hereby authorized to enter into a contract with A.C. Schultes, Inc., subject to and contingent upon the final approval of The Local Finance Board since funding for the project must be obtained through the New Jersey Environmental Infrastructure Trust.

BE IT FURTHER RESOLVED that 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. A.C. Schultes, Inc.
- 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 22nd day of January, 2015, a quorum being present and voting in the majority.



PATRICK PIZZI
Authority Chairman



LLOYD G. MULLIKIN
Authority Secretary

Prepared by:

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

RESOLUTION NO. 0002-2015

BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**RESOLUTION OF THE BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY CONCERNING
REVIEW OF THE FINDINGS OF THE LOCAL FINANCE
BOARD MADE AT A MEETING OF SAID BOARD ON
DECEMBER 10, 2014 IN ACCORDANCE WITH THE
PROVISIONS OF N.J.S.A. 40A:5A-7**

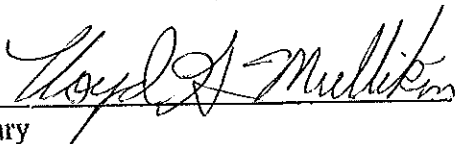
WHEREAS, the findings issued by the Local Finance Board at a meeting of said Board, held on December 10, 2014, with respect to a project financing to be undertaken by the Berkeley Township Municipal Utilities Authority (the "Authority") consisting of the issuance of various series of bonds and note to finance projects through the New Jersey Environmental Infrastructure Trust Program (the "Local Finance Board Findings") have been filed with the Secretary of the Authority and a copy of such findings has been received by each member of the governing body of the Authority; and

WHEREAS, N.J.S.A. 40A:5A-7 requires that the governing body of the Authority, within 45 days of receipt of the Local Finance Board Findings, shall certify by resolution to the Local Finance Board that each member thereof has personally reviewed such findings; and

WHEREAS, each member of the Authority has personally reviewed the Local Finance Board Findings, as evidenced by a group affidavit which has been executed by at least a majority of the full membership of the Authority.

NOW, THEREFORE, BE IT RESOLVED that the Berkeley Township Municipal Utilities Authority hereby states that it has complied with the requirements of N.J.S.A. 40A:5A-7 and does hereby submit a certified copy of this resolution and the required affidavit to the Local Finance Board to evidence such compliance.

The foregoing is a true copy of a resolution adopted by the governing body of the BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY at a meeting thereof duly called and held on January 22, 2015.


Secretary

[SEAL]

