

RESOLUTION NO. 0033-2015

**RESOLUTION OF THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ,
REGARDING WELL #4/PHASE 1**

WHEREAS, A.C. Schultes, Inc., was the winning bidder on the Well #4/Phase 1 project for the Berkeley Township Municipal Utilities Authority; and

WHEREAS, there was a Notice to Proceed dated April 13, 2015 and the contractor initiated that project; and

WHEREAS, a voucher titled Pay Estimate #2 was presented to the Authority and CME Associates for work that was completed between June 6, 2015 and July 10, 2015; and

WHEREAS, the total construction costs associated with the voucher that was submitted was \$103,900.00; and

WHEREAS, the Authority pursuant to Agreement is to deduct a 2% retainage or a total of \$2,078.00; and

WHEREAS, the Authority's engineer has reviewed the voucher and supporting documentation and has approved payment to A.C. Schultes, Inc.;

NOW THEREFORE BE IT RESOLVED this 23rd day of July, 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 an invoice that was provided for work done on the above-referenced project from June 6, 2015 through July 10, 2015.

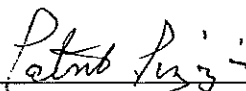
2. The Authority authorizes the payment to A.C. Schultes of \$101,822.00 which represents the net amount due from the original invoice of \$103,900.00, less a 2% retainage of \$2,078.00.

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


- a. Honorable Michael W. Hale, 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 23rd day of July, 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. 0034-2015

**RESOLUTION OF THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ,
TO ACCEPT BOND AND AUTHORIZE WET TAPS
FOR PHASE III PORTION OF HICKORY FARMS PROJECT**

WHEREAS, the Phase III portion of the Hickory Farms Project received final approval from the Authority in March of 2007 (Resolution 2007-28) for the portion of the project in the Authority's service area; and

WHEREAS, performance bonds were never posted with the Authority in accord with requirements for the project; and

WHEREAS, the project file was closed and escrow funds released in February of 2012 in accord with Authority rules and regulations due to inactivity; and

WHEREAS, the developer wishes to proceed with the installation of two 12 inch wet taps on Hickory Lane for the Phase III project; and

WHEREAS, the Township of Berkeley is desirous of having said wet taps installed prior to the resurfacing of Hickory Lane; and

WHEREAS, it is deemed in the best interest of all parties to approve the installation of the said wet taps;

NOW THEREFORE BE IT RESOLVED this 23rd day of July, 2015, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby grants permission to install the two 12 inch wet taps on Hickory Lane which will serve Phase III of the Hickory Farms development project which is located in the BTMUA franchise area.
2. The plans for installation of said wet taps have been reviewed and approved by the Authority engineer with all modifications and/or requirements satisfied.
3. A performance bond that is acceptable to the Authority and cash portion of same have been provided to the Authority and are in proper form.

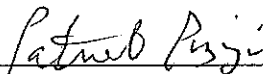
4. This Authority approval is with the understanding that the only portion of Phase III that is being authorized is the installation of two 12 inch wet taps on Hickory Lane and due to the period of inactivity Hickory Farms must comply with all of the BTMUA rules and regulations regarding reapplication, engineering review and bonding requirements prior to the beginning of construction on Phase III.

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

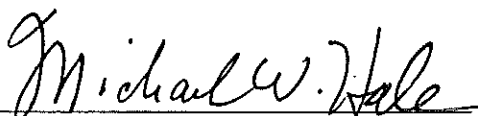
- a. Honorable Michael W. Hale, Chairman
- b. The Municipal Clerk of the Township of Berkeley
- c. CME Associates
- d. Hickory Farms
- e. Berry, Sahradnik, Kotzas & Benson

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 23rd day of July, 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. 0035-2015

**RESOLUTION OF THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ,
AUTHORIZING THE SECRETARY AND CHAIRMAN
TO ENTER INTO A REVISED BUSINESS ASSOCIATE AGREEMENT (BAA)**

WHEREAS, the Authority awarded a Professional Services Contract to Connor Strong & Buckelew, Inc., (Connor Strong) for health insurance broker and consultant services for the year 2015; and

WHEREAS, Connor Strong has requested that the Authority execute and enter into an updated Business Associate Agreement (BAA); and

WHEREAS, this Agreement reflects the updated rules and regulations imposed by recently enacted legislation regarding HIPAA; and

WHEREAS, it is deemed that it is in the best interest of the Authority to enter into this Agreement with its health insurance broker;

NOW THEREFORE BE IT RESOLVED this 23rd day of July, 2015, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

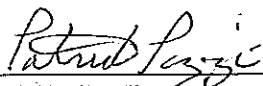
1. The Authority recognizes the need to enter into and agrees to comply with the provisions of the revised BAA.
2. The Authority wishes to be in compliance with all HIPAA requirements.
3. The Authority authorizes the Secretary and Chairman to execute the revised BAA as forwarded by Connor Strong.

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


- a. Honorable Michael W. Hale, Chairman
- b. The Municipal Clerk of the Township of Berkeley
- c. Connor Strong & Buckelew
- d. 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 23rd day of July, 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