

APPENDIX C

RESOLUTION No. 2015-0030

WHEREAS, N.J.S.A. 40A:5A-5 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended Dec. 31, 2014 has been completed and filed with the Berkeley Twp. pursuant to N.J.S.A. 40A:5A-15, and

Municipal Utilities Authority

WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Berkeley Twp. Municipal Utilities Auth. hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended Dec. 31, 2014, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON May 28, 2015


Secretary Patrick Pizzi

Date May 28, 2015

RESOLUTION NO. 31 2015

**RESOLUTION OF THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ,
AUTHORIZING THE ADOPTION OF
A REVISED EMPLOYEE MANUAL**

WHEREAS, the Authority in accord with the appropriate regulations has a detailed Employee Manual in place; and

WHEREAS, it is appropriate to review and revise said Employee Manual on a periodic basis; and

WHEREAS, the Employee Manual was extensively reviewed and modified by the Executive Director as well as members of the Authority; and

WHEREAS, it is the desire of the Authority to adopt the updated version of the Employee Manual;

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 revisions and updates to the Employee Manual.
2. The revised and updated Employee Manual shall be effective as of the date of this Resolution.
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. 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