

RESOLUTION NO. 0047-2015

**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 #4 was presented to the Authority and CME Associates for work that was completed between September 1, 2015 and October 30, 2015; and

WHEREAS, the total construction costs associated with the voucher that was submitted was \$31,950.00; and

WHEREAS, the Authority pursuant to Agreement is to deduct a 2% retainage or a total of \$639.00; 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 12th day of November, 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 September 1, 2015 through October 30, 2015.

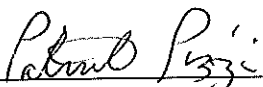
2. The Authority authorizes the payment to A.C. Schultes of \$31,311.00 which represents the net amount due from the original invoice of \$31,950.00, less a 2% retainage of \$639.00.

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 12th day of November, 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