

**RESOLUTION NO. 0040-2015**

**RESOLUTION OF THE  
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,  
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ,  
REGARDING PROVISION OF CLEANING SERVICES**

**WHEREAS**, cleaning services are required by the Berkeley Township Municipal Utilities Authority; and

**WHEREAS**, in accord with good practice provisions, requests for this service were advertised on the Authority's website and the Authority's bulletin board and provided to several local cleaning companies; and

**WHEREAS**, a bid acceptance was scheduled for Thursday, September 17, 2015 at 11:00 a.m.; and

**WHEREAS**, the only response to the bid request was from "TJM" Professional Office Cleaning Specialists, the Authority's current vendor; and

**WHEREAS**, the Authority is satisfied with the current services being provided by "TJM" Professional Office Cleaning Specialists;

**NOW THEREFORE BE IT RESOLVED** this 24<sup>th</sup> day of September, 2015, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

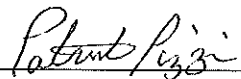
1. The Authority hereby awards a renewal of its office cleaning contract to "TJM" Professional Office Cleaning Specialists at the rate of \$346.00 per month for one (1) calendar year (total \$4,152.00) commencing on September 1, 2015 and ending on August 31, 2016.
2. "TJM" Professional Office Cleaning Specialists shall provide services in accord with the specifications that were provided to "TJM".


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

- a. Honorable Michael W. Hale, Chairman
- b. 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 24<sup>th</sup> day of September, 2015, a quorum being present and voting in the majority.

  
\_\_\_\_\_  
PATRICK PIZZI  
Authority Secretary

  
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Michael W. Hale  
Authority Chairman

Prepared by:

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

**RESOLUTION NO. 0041-2015**

**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 #3 was presented to the Authority and CME Associates for work that was completed between July 11, 2015 and August 31, 2015; and

**WHEREAS**, the total construction costs associated with the voucher that was submitted was \$190,550.00; and

**WHEREAS**, the Authority pursuant to Agreement is to deduct a 2% retainage or a total of \$3,811.00; 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 24<sup>th</sup> day of September, 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 July 11, 2015 through August 31, 2015.


2. The Authority authorizes the payment to A.C. Schultes of \$186,739.00 which represents the net amount due from the original invoice of \$190,550.00, less a 2% retainage of \$3,811.00.

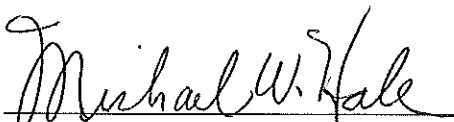
3. A certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- 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 24<sup>th</sup> day of September, 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. 2015-0042  
RESOLUTION FOR RENEWAL OF MEMBERSHIP  
IN THE  
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND

WHEREAS, the Berkeley Township MUA is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2015 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Berkeley Township MUA agrees to renew its membership in the New Jersey Utility Authorities Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Utility Authorities Joint Insurance Fund evidencing the Authority's intention to renew its membership.

This Resolution agreed to this 24<sup>th</sup> day of Sept, 2015 by a vote  
of:       5   Affirmative  
         0   Negative

CHAIRPERSON

Robert Pizzi  
ATTEST

Michael W. Hale

9/24/15  
DATE

**AGREEMENT TO RENEW MEMBERSHIP IN THE  
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**

WHEREAS, the New Jersey Utility Authorities Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, the Berkeley Township MUA is currently a member of said Fund, and;

WHEREAS, effective December 31, 2015, said membership will expire unless earlier renewed, and;

WHEREAS, the Governing Body of the Berkeley Township MUA has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. Berkeley Township MUA hereby renews its membership in the New Jersey Utility Authorities Joint Insurance Fund for a three (3) year period, beginning January 1, 2016 and ending January 1, 2019.\*
2. The Berkeley Township MUA hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the New Jersey Utility Authorities Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Berkeley Township MUA agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.

\*12:01 am

4. In consideration of the continuing membership of the Berkeley Township MUA in the New Jersey Utility Authorities Joint Insurance Fund, the New Jersey Utility Authorities Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Banking & Insurance, to accept the renewal application of the Berkeley Township MUA.
5. Executed the 24<sup>th</sup> day of Sept, 2015 as the lawful and binding act and deed of the , which execution has been duly authorized by public vote of the governing body.

AUTHORITY CHAIRPERSON

Patricia Pizzi  
ATTEST

Michael W. Hale

NEW JERSEY UTILITY AUTHORITIES  
JOINT INSURANCE FUND