RESOLUTION NO. 0031 -2019

RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, ADOPTING REVISED FEE SCHEDULE

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has previously adopted a fee schedule for miscellaneous charges including, but not limited to, the cost to replace meters and parts, returned check fees and overtime fees; and

WHEREAS, after review by the Executive Director and the Authority's Accountant, it has been determined that certain fees need to be adjusted and that, therefore, the Authority's fee schedule needs to be amended. The Authority's Accountant has advised that these fees may be increased without a rate hearing or approval by the Board of Public Utilities;

NOW, THEREFORE, BE IT RESOLVED, this 28th day of March, 2019, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

- 1. The Authority adopts the revised fee schedule annexed hereto as Schedule A and made a part hereof by reference.
- 2. The Authority hereby authorizes and directs the Chairperson, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley; and

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 the Authority's Reorganization meeting held on the 28th day of March, 2019, a quorum being present and voting in the majority.

Edward F. Cammarato, Authority Secretary

Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON

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