

**RESOLUTION NO. 0006 -2023**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPOINTING CHAIRPERSON OF THE AUTHORITY FOR THE 2023  
AUTHORITY YEAR**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is a public body corporate and politic of the State of New Jersey and in accordance with the Municipal and Counties Utilities Law, N.J.S.A. 40:14B-1, et seq., is authorized to implement and operate a municipal utilities authority; and

**WHEREAS**, N.J.S.A. 40:14B-18 requires the Authority to reorganize annually for the purpose of selecting and appointing officers of the Authority from among its membership; and

**WHEREAS**, the Bylaws require that the Chairperson of the Authority be selected from among the membership of the Authority; and

**WHEREAS**, the Reorganization Meeting of the Authority is being held on this 23<sup>rd</sup> day of February, 2023; and

**WHEREAS**, on motion from the membership of the Board of Commissioners of the Authority, the following individual has been nominated to serve as Chairperson of the Authority:

**NOW, THEREFORE, BE IT RESOLVED**, this 23<sup>rd</sup> day of February, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

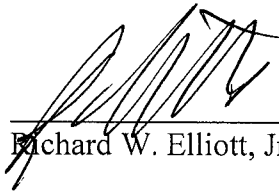
1. Michael W. Hale is hereby appointed as Chairperson of the Authority commencing on February 23, 2023 through the Authority’s 2024 reorganization meeting or until such time as a successor can be named.

**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.

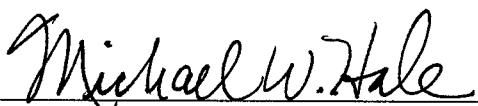
**CERTIFICATION**

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 23<sup>rd</sup> day of February 2023, a quorum being present and voting in the majority.



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Richard W. Elliott, Jr., Authority Secretary



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Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
P.O. Box 757  
Toms River, New Jersey 08753

**RESOLUTION NO.0007-2023**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPOINTING OFFICERS FOR THE 2023 AUTHORITY YEAR**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is a public body corporate and politic of the State of New Jersey and in accordance with the Municipal and Counties Utilities law N.J.S.A. 40:14B-1, et seq., is authorized to implement and operate a municipal utilities authority; and

**WHEREAS**, N.J.S.A. 40:14B-18 requires the Authority to reorganize annually for the purpose of selecting and appointing officers of the Authority from among its membership; and

**WHEREAS**, the Bylaws of the Authority establishes the officers of the Authority which must be selected and appointed to serve the Authority during its annual reorganization meeting; and

**WHEREAS**, the Reorganization Meeting of the Authority is being held on this 23<sup>rd</sup> day of February, 2023; and

**WHEREAS**, on motion from the membership of the Board of Commissioners of the Authority, the following individuals have been nominated to serve as officers of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, this 24<sup>th</sup> day of February, 2023, by the Berkeley township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follow:

1. Jerome F. Bollettieri is hereby appointed as Vice Chairperson of the Authority commencing on February 23, 2023 through the Authority’s 2024 reorganization meeting or until such time as a successor can be named.

2. Richard W. Elliott, Jr. is hereby appointed as Secretary of the Authority commencing on February 23, 2023 through the Authority’s 2024 reorganization meeting or until such time as a successor can be named.

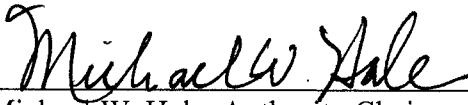
3. Samuel J. Cammarato is hereby appointed as Treasurer of the Authority commencing on February 23, 2023 through the Authority's 2024 reorganization meeting or until such time as a successor can be named.

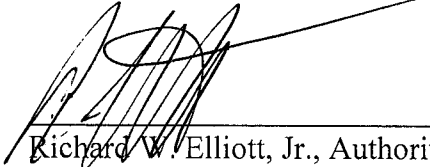
**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- 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 23<sup>rd</sup> day of February, 2023, a quorum being present and voting in the majority.

  
\_\_\_\_\_  
Michael W. Hale, Authority Chairperson

  
\_\_\_\_\_  
Richard W. Elliott, Jr., Authority Secretary

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
P.O. Box 757  
Toms River, New Jersey 08753

Resolution No. 0008-2023

#23-109-R

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING MEMBERS TO THE MUNICIPAL UTILITIES AUTHORITY**


January 23, 2023

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members to the Municipal Utilities Authority:

| Member:  | Appointee Name   | Term:                       |
|----------|------------------|-----------------------------|
| Mbr. # 4 | <b>Mike Hale</b> | 5-yr. term expiring 1/31/28 |

2. That the above-named appointee is required to execute an Oath of Office in the Township Clerk's Office prior to taking his official seat on the Municipal Utilities Authority.
3. That certified copies of this Resolution be forwarded to the Township Administrator, Township Attorney, the Municipal Utilities Authority and the above-listed appointee.

  
JOHN A. BACCHIONE, Council President  
KEITH BUSCIO, Council Vice President

**CERTIFICATION**

I, BEVERLY M. CARLE, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 23<sup>rd</sup> day of January, 2023.

  
BEVERLY M. CARLE, Township Clerk

Resolution No. 0008-2023

#23-41-R

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING MEMBERS TO THE MUNICIPAL UTILITIES AUTHORITY**

January 6, 2023

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members to the Municipal Utilities Authority:

| Member:       | Appointee Name       | Term:                       |
|---------------|----------------------|-----------------------------|
| Alt. Mbr. # 1 | <b>Fred Bekarian</b> | 5-yr. term expiring 1/31/27 |

2. That the above-named appointee is required to execute an Oath of Office in the Township Clerk's Office prior to taking his official seat on the Municipal Utilities Authority.
3. That certified copies of this Resolution be forwarded to the Township Administrator, Township Attorney, the Municipal Utilities Authority and the above-listed appointee.

John A. Barbone  
Council President

**CERTIFICATION**

BEVERLY M. CARLE, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 6th day of January, 2023.

Beverly M. Carle  
BEVERLY M. CARLE, Township Clerk

ALT member #2 ?

1/31/28 ?

Resolution No. 0008-2023

#23-41-R

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY APPOINTING  
MEMBERS TO THE MUNICIPAL UTILITIES AUTHORITY**


January 6, 2023

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members to the  
Municipal Utilities Authority:

| Member:       | Appointee Name       | Term:                       |
|---------------|----------------------|-----------------------------|
| Alt. Mbr. # 1 | <b>Fred Bekarian</b> | 5-yr. term expiring 1/31/27 |

2. That the above-named appointee is required to execute an Oath of Office in  
the Township Clerk's Office prior to taking his official seat on the Municipal  
Utilities Authority.
3. That certified copies of this Resolution be forwarded to the Township  
Administrator, Township Attorney, the Municipal Utilities Authority and the  
above-listed appointee.

  
\_\_\_\_\_  
Council President

**CERTIFICATION**

BEVERLY M. CARLE, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly  
adopted by the Township of Berkeley Township Council at a meeting held on the 6th day of January, 2023.

  
\_\_\_\_\_  
BEVERLY M. CARLE, Township Clerk

**RESOLUTION NO. 0009 -2023**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY  
REGARDING ANNUAL AUDIT FOR THE YEAR ENDING DECEMBER 31, 2021**

**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 December 31, 2021 has been completed and filed with the Local Finance Board of the State of New Jersey pursuant to N.J.S.A. 40A:5A-15; and

**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

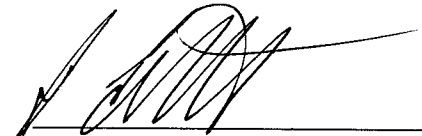
**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit entitled “General Comments” and “Recommendations”, in accordance with N.J.S.A. 40A:5A-17:

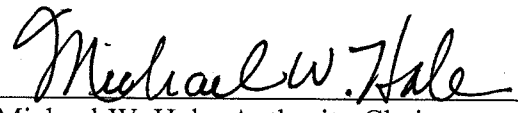
**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of the Berkeley Township Municipal Utilities Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2021, 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 FEBRUARY 23, 2023.

  
Richard W. Elliott, Jr., Authority Secretary

  
Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
P.O. Box 757  
Toms River, New Jersey 08753

**RESOLUTION NO. 0010 - 2023**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
GRANTING FINAL APPROVAL FOR  
STATION ROAD DEVELOPERS – STATION ROAD,  
BLOCK 956, LOT 24**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) has received an application for final water approval for the property set forth above as designated on the official tax map of the Township of Berkeley; and

**WHEREAS**, the applicant for the project is Station Road Developers-Station Road; and

**WHEREAS**, the applicant is proposing to construct seven (7) single family homes located off Station Road; and

**WHEREAS**, the applicant is proposing to construct 390 LF of waterline to the planned seven (7) single family homes; and

**WHEREAS**, the applicant has submitted, in connection with this application, plans prepared by Glenn D. Lines, P.E., of Newlines Engineering and Survey, Inc., dated December 8, 2022; and

**WHEREAS**, the Authority’s Consulting Engineer, CME Associates, has reviewed the application, documents and plans submitted by the Applicant and authored a review letter addressed to the Authority, dated January 23, 2023; and

**WHEREAS**, the Authority’s Consulting Engineer, in accord with the referenced review letter, has recommended that the Authority approve Station Road Developers-Station Road’s application for final water approval subject to compliance with the terms and conditions set forth therein; and

**WHEREAS**, it appears that, by complying with all of the conditions set forth in the Authority's Consulting Engineer's review letter, the applicant is in compliance with the Authority's rules and regulations;

**NOW, THEREFORE, BE IT RESOLVED**, this 23<sup>rd</sup> day of February, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

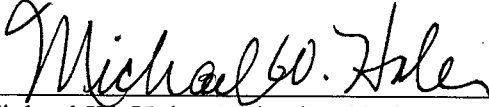
1. The Authority accepts the recommendation of its Consulting Engineer for the project and grants final water approval to the applicant, Station Road Developer – Station Road.
2. This approval is contingent upon the applicant complying with all the terms and conditions set forth in the aforementioned January 23, 2023 review letter of the Authority's Consulting Engineer, a copy of which is attached hereto and made a part hereof and incorporated fully herein by reference, including the payment of any and all outstanding fees.
3. This approval shall become null and void after one (1) year if no construction takes place and, further, construction shall be completed within three (3) years of the date of this Resolution or else updated performance guarantees and basic construction service fees shall be required to be posted by the applicant to the satisfaction of the Authority and the Authority's Consulting Engineer.
4. The Authority hereby authorizes and directs the Chairperson, Secretary, Executive Director and Authority Attorney to execute any and all necessary documents in order to implement the intent of this Resolution.

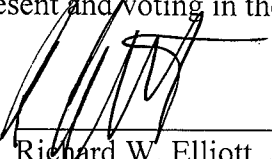
**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates;
- d. Station Road Developers – Station Road.; and
- 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 February, 2023, a quorum being present and voting in the majority.

  
\_\_\_\_\_  
Michael W. Hale, Authority Chairperson

  
\_\_\_\_\_  
Richard W. Elliott, Jr., Authority Secretary

Prepared by:  
BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
P.O. Box 757  
Toms River, New Jersey 08753

**RESOLUTION NO. 0011-2023**

**RESOLUTION AUTHORIZING ACCEPTANCE OF A LETTER OF CREDIT  
IN LIEU OF SURETY AND CASH PERFORMANCE BOND  
FOR THE PROJECT KNOWN AS ELITE BUILDERS-SOUTHERN BLVD,  
BLOCK 778, LOTS 1-4, 9 & 11**

**WHEREAS**, the Authority has previously granted preliminary, tentative and final approval in Res. # 2023-003 for water service for one (1) single family home on Southern Blvd. known as Elite Builders -Southern Blvd. (Block 778, Lots 1-4, 9 & 11; and

**WHEREAS**, said approval was contingent upon the completion of several matters including the posting of performance guarantees in the amount of \$14,091.00 (\$12,681.90 representing 90% bond, \$1,409.10 representing 10% Cash); and

**WHEREAS**, Elite Builders has submitted a Letter of Credit #202200001 issued by Millville Savings Bank for \$14,091.00 in lieu of posting a surety and cash performance bond; and

**WHEREAS**, the Authority accepts the Letter Of Credit in lieu of the requirement to provide a surety and cash performance bond;

**NOW THEREFORE BE IT RESOLVED** this 23<sup>rd</sup> day of February, 2023 by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

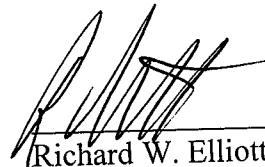
1. The Authority accepts the Letter of Credit #202200001 for \$14,091.00 in lieu of the requirement to provide a surety and cash performance bond;

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

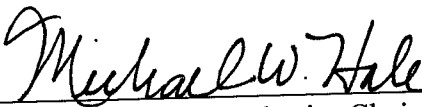
- a. Honorable Michael W. Hale, Chairman;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates;
- d. Elite Builders-Southern Blvd.; and
- e. Berry, Sahradnik, Kotzas & Benson.

**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 23<sup>rd</sup> day of February, 2023, a quorum being present and voting in the majority.



Richard W. Elliott, Jr. Authority Secretary

  
Michael W. Hale, Authority Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
P.O. Box 757  
Toms River, New Jersey 08753

**RESOLUTION NO. 0012 -2023**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING THE EXECUTION AND FILING OF A WIRE  
TRANSFER AGREEMENT, SIGNATURE AUTHORIZATION AND  
INDEMNIFICATION AGREEMENT AND REMOTE SERVICES AGREEMENT WITH  
OCEAN FIRST BANK**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is a public body corporate and politic of the State of New Jersey and, in accordance with the Municipal and Counties Utilities Law, N.J.S.A. 40:14B-1, et seq., is authorized to implement and operate a municipal utilities authority; and

**WHEREAS**, the Authority has designated as an official depository of the Authority Ocean First Bank; and

**WHEREAS**, the Authority wishes to authorize the use of facsimile signature services offered by Ocean First Bank; and

**WHEREAS**, the Authority wishes to authorize the use of remote deposit capture services to scan deposited checks into Ocean First Account # 23006001373; and

**WHEREAS**, Ocean First Bank requires the referenced Agreements to be executed in order to utilize such services:

**NOW, THEREFORE, BE IT RESOLVED**, this 23<sup>rd</sup> day of February, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

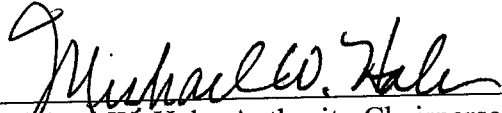
1. The Authority Board Members or Executive Director are hereby authorized to execute said Agreements and any other documents necessary to implement the intent of this resolution.

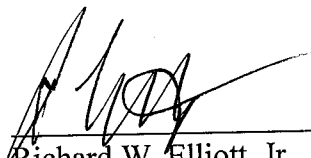
**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. Berry, Sahradnik, Kotzas & Benson; and
- d. Ocean First Bank.

**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 23<sup>rd</sup> day of February, 2023, a quorum being present and voting in the majority.

  
\_\_\_\_\_  
Michael W. Hale, Authority Chairperson

  
\_\_\_\_\_  
Richard W. Elliott, Jr., Authority Secretary

Prepared by:  
BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
P.O. Box 757  
Toms River, New Jersey 08753



**RESOLUTION NO.0013-2023**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPOINTING COMMITTEES OF THE AUTHORITY FOR THE  
2023 AUTHORITY YEAR**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is a public body corporate and politic of the State of New Jersey and in accordance with the Municipal and Counties Utilities law N.J.S.A. 40:14B-1, et seq., is authorized to implement and operate a municipal utilities authority; and

**WHEREAS**, the Authority has appointed Michael W. Hale as its Chairperson through the 2023 reorganization meeting of the Authority; and

**WHEREAS**, Chairperson of the Authority may nominate Commissioners to serve on the various committees of the Authority; and

**WHEREAS**, as Chairperson, Michael W. Hale, nominates Commissioners of the Authority to serve on Authority Committees as follows:

- |                        |   |
|------------------------|---|
| ENGINEERING:           | Committee Chair Jerome Bollettieri and William McGrath  |
| PERSONNEL:             | Committee Chair Samuel Cammarato and Michael Hale       |
| SAFETY:                | Committee Chair Frederick Bekiarian and Richard Elliott |
| FINANCE &<br>BUDGET:   | Committee Chair Edward Cammarato and Jerome Bollettieri |
| LEGAL:                 | Committee Chair Michael Hale and Samuel Cammarato       |
| BUILDING &<br>GROUNDS: | Committee Chair William McGrath and Frederick Bekiarian |

**NOW, THEREFORE, BE IT RESOLVED** this 23<sup>rd</sup> day of February, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby appoints the Chairperson's nominees to serve on Authority Committees as follows:

ENGINEERING: Committee Chair Jerome Bollettieri and William McGrath

PERSONNEL: Committee Chair Samuel Cammarato and Michael Hale

SAFETY: Committee Chair Frederick Bekiarian and Richard Elliott

FINANCE &  
BUDGET: Committee Chair Edward Cammarato and Jerome Bollettieri

LEGAL: Committee Chair Michael Hale and Samuel Cammarato

BUILDING &  
GROUNDS: Committee Chair William McGrath and Frederick Bekiarian

**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.

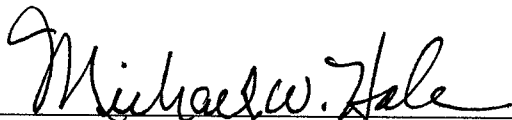
**CERTIFICATION**

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 23<sup>rd</sup> day of February, 2023, a quorum being present and voting in the majority.



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Richard W. Elliott, Jr., Authority Secretary



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Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
P.O. Box 757  
Toms River, New Jersey 08753

**RESOLUTION NO. 0014 -2023**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY ADOPTING THE 2023 CASH MANAGEMENT PLAN**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is a public body corporate and politic of the State of New Jersey and in accordance with the Municipal and Counties Utilities Law, N.J.S.A. 40:14B-1, et seq., is authorized to implement and operate a municipal utilities authority; and

**WHEREAS**, the Commissioners of the Authority have reviewed a Cash Management Plan as presented and recommended by its auditor; and

**WHEREAS**, the Commissioners are of the opinion that it is in the best interest of the Authority to adopt the 2023 Cash Management Plan as set forth above:

**NOW, THEREFORE, BE IT RESOLVED**, this 23<sup>rd</sup> day of February, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, that the Cash Management Plan as set forth on SCHEDULE A annexed hereto and made a part hereof shall serve as the Cash Management Plan for the Authority for the year 2023;

**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**

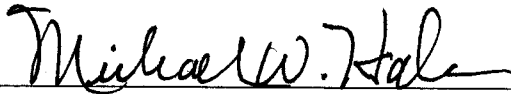
I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority’s

Reorganization meeting held on the 23<sup>rd</sup> day of February 2023, a quorum being present and voting in the majority.



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Richard W. Elliott, Jr., Authority Secretary



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Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
P.O. Box 757  
Toms River, New Jersey 08753

**RESOLUTION NO. 0015 -2023**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY DESIGNATING AS THE OFFICIAL DEPOSITORIES OF THE  
AUTHORITY TD BANK, LAKELAND BANK AND OCEAN FIRST BANK**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is a public body corporate and politic of the State of New Jersey and in accordance with the Municipal and Counties Utilities Law, N.J.S.A. 40:14B-1, et seq., is authorized to implement and operate a municipal utilities authority; and

**WHEREAS**, the Authority has the necessity of designating official banking depositories with respect to the Authority’s primary and developmental accounts maintained by the Authority; and

**WHEREAS**, the Commissioners of the Authority have reviewed the depositories available to the Authority and have arrived upon a consensus after reviewing rates and other considerations; and

**WHEREAS**, the Commissioners of the Authority have determined that the most favorable rates and greatest accessibility are available to the Authority from TD Bank, Lakeland Bank and Ocean First Bank:

**NOW, THEREFORE, BE IT RESOLVED**, this 23<sup>rd</sup> day of February, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby authorizes and designates TD Bank, Lakeland Bank and Ocean First Bank to be the official depositories of all primary and developmental bank accounts of the Authority for the year 2023.

**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;
- c. Berry, Sahradnik, Kotzas & Benson;
- d. TD Bank;
- e. Lakeland Bank; and
- f. Ocean First Bank.

**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 23<sup>rd</sup> day of February, 2023, a quorum being present and voting in the majority.



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Richard W. Elliott, Jr., Authority Secretary



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Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
P.O. Box 757  
Toms River, New Jersey 08753

**RESOLUTION NO. 0016 -2023**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY DESIGNATING AS THE OFFICIAL NEWSPAPERS OF THE  
AUTHORITY FOR ANY PUBLICATIONS THE ASBURY PARK PRESS, THE STAR  
LEDGER AND THE BERKELEY TIMES**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is a public body corporate and politic of the State of New Jersey and in accordance with the Municipal and Counties Utilities Law, N.J.S.A. 40:14B-1, et seq., is authorized to implement and operate a municipal utilities authority; and

**WHEREAS**, the Authority from time to time needs to make information available to the public through the publication of notices in local newspapers; and

**WHEREAS**, the Authority is obliged by law to designate an official newspaper for the publication of various required notices; and

**WHEREAS**, the Asbury Park Press, the Star Ledger and the Berkeley Times are three local newspapers available to publish notices of the Authority;

**NOW, THEREFORE, BE IT RESOLVED**, this 23<sup>rd</sup> day of February, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Berkeley Township Municipal Utilities Authority hereby approves and designates the Asbury Park Press, the Star Ledger and the Berkeley Times as the official newspapers of the Authority in which any notices of the Authority will be published.

**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.



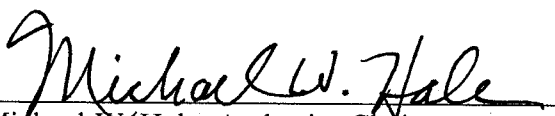
**CERTIFICATION**

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 23<sup>rd</sup> day of February, 2023, a quorum being present and voting in the majority.



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Richard W. Elliott, Jr., Authority Secretary



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Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
P.O. Box 757  
Toms River, New Jersey 08753

**RESOLUTION NO. 0017 -2023**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING TRANSFER OF FUNDS FROM REVENUE ACCOUNT  
TO REPLACEMENT AND RENEWAL ACCOUNT**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is a public body corporate and politic of the State of New Jersey and in accordance with the Municipal and Counties Utilities Law, N.J.S.A. 40:14B-1, et seq., is authorized to implement and operate a municipal utilities authority; and

**WHEREAS**, the Authority has been advised by its professional staff that the Replacement and Renewal Fund Balance should be increased by \$20,000.00 for the year 2023 budget; and

**WHEREAS**, the Authority has determined that there exists sufficient funds available in the Authority's Revenue Account to meet this recommendation;

**NOW, THEREFORE, BE IT RESOLVED**, this 23<sup>rd</sup> day of February, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority is hereby authorized to withdraw the amount of TWENTY THOUSAND AND NO/100 (\$20,000.00) DOLLARS from its Revenue Account #23006003338 and to deposit that entire amount into its Renewal and Replacement Fund Account #810288605 for the 2023 budget purposes.

**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.

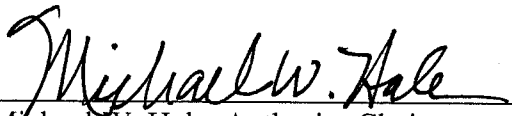
CERTIFICATION

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 23<sup>rd</sup> day of February, 2023, a quorum being present and voting in the majority.



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Richard W. Elliott, Jr., Authority Secretary



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Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
P.O. Box 757  
Toms River, New Jersey 08753

**RESOLUTION NO. 0018 -2023**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPOINTING REPRESENTATIVES TO THE NJUAJIF**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is a public body corporate and politic of the State of New Jersey and in accordance with the Municipal and Counties Utilities Law, N.J.S.A. 40:14B-1, et seq. is authorized to implement and operate a municipal utilities authority; and

**WHEREAS**, the Authority is a member of the New Jersey Utility Authority Joint Insurance Fund (NJUAJIF); and

**WHEREAS**, it is necessary for the Authority as a member of the NJUAJIF to appoint a representative to the NJUAJIF:

**NOW, THEREFORE, BE IT RESOLVED**, this 23<sup>rd</sup> day of February, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

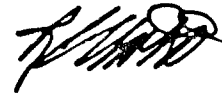
1. Frederick S. Bekiarian is hereby appointed as the Authority’s representative to the NJUAJIF; and
2. Executive Director, Michele Nugent, is hereby appointed as the alternate representative to the NJUAJIF.

**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.

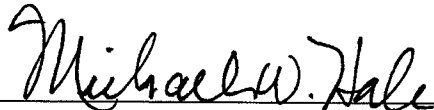
**CERTIFICATION**

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 23<sup>rd</sup> day of February, 2023, a quorum being present and voting in the majority.



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Richard W. Elliott, Jr., Authority Secretary



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Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
P.O. Box 757  
Toms River, New Jersey 08753

**RESOLUTION NO. 0019 -2023**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING  
PROFESSIONAL APPOINTMENT FOR THE POSITION OF AUTHORITY COUNSEL  
FOR THE YEAR 2023**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is in need of the appointment of a professional to serve as Authority Counsel in representation of the Authority’s interests for the year 2023; and

**WHEREAS**, the Authority has solicited proposals from qualified attorneys pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.7 for the position of Authority Counsel for the 2023 Authority year; and

**WHEREAS**, proposals were received and were opened on February 8, 2023 and were later evaluated by the Board of Commissioners who sought the individual or firm that was most advantageous to the Authority, with due consideration given to the qualifications, experience, compensation and other factors and criteria; and

**WHEREAS**, the appointment of such aforementioned professional constitutes a “professional appointment” and is therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, the law firm of Berry, Sahradnik, Kotzas & Benson are attorneys at law licensed to practice in the State of New Jersey who meet all of the requirements set forth in the Authority’s request for qualifications and are duly qualified to serve as Authority Counsel for the Authority; and

**WHEREAS**, it is the desire of the Authority to appoint the Law Firm of Berry, Sahradnik, Kotzas & Benson as Authority Counsel for the Authority for the year 2023; and

**WHEREAS**, Berry, Sahradnik, Kotzas & Benson has completed and submitted a Business Entity Disclosure Certification which certifies compliance with N.J.S.A. 19:44A-20.26; and

**WHEREAS**, Berry, Sahradnik, Kotzas & Benson has completed an Affidavit acknowledging compliance with Berkeley Township Ordinance #13-28OA regarding political donations; and

**WHEREAS**, the Local Public Contracts Law authorizes the award of contract for professional services without competitive bids and requires that the appointing resolution and contract be made available for public inspection:

**NOW, THEREFORE, BE IT RESOLVED**, this 23<sup>rd</sup> day of February, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Berry, Sahradnik, Kotzas & Benson, 212 Hooper Avenue, Toms River, New Jersey, is appointed as Authority Counsel for the Authority this date and continuing through and until the Authority's 2024 reorganization meeting, or until such time as a successor is appointed.

2. The Chairperson and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with Berry, Sahradnik, Kotzas & Benson in a form to be approved by the Authority and the Authority's Attorney, a copy of which shall be placed on file and available for inspection in the Authority's office.

3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law as legal services are recognized as a professional service and Berry, Sahradnik, Kotzas & Benson are attorneys licensed to practice law in the State of New Jersey.

4. Notice of this action shall be printed once in an official newspaper of the Authority.

**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 23<sup>rd</sup> day of February 2023, a quorum being present and voting in the majority.



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Richard W. Elliott, Jr., Authority Secretary



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Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
P.O. Box 757  
Toms River, New Jersey 08753



**RESOLUTION NO. 0020 -2023**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING  
PROFESSIONAL APPOINTMENT FOR THE POSITION OF BOND COUNSEL FOR  
THE YEAR 2023**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is in need of the appointment of a professional to serve as Authority Bond Counsel in representation of the Authority’s interests for the year 2023 pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.7; and

**WHEREAS**, the appointment of such aforementioned professional constitutes a “professional appointment” and is therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts law, N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, the firm of Gluck Walrath, LLP, is duly qualified to serve as Authority Bond Counsel for the Authority; and

**WHEREAS**, it is the desire of the Authority to appoint the firm of Gluck Walrath, LLP, as Bond Counsel for the Authority for the year 2023; and

**WHEREAS**, Gluck Walrath, LLP, has completed and submitted a Business Entity Disclosure Certification which certifies compliance with N.J.S.A. 19:44A-20.26; and

**WHEREAS**, Gluck Walrath, LLP, has completed an Affidavit acknowledging compliance with Berkeley Township Ordinance #13-28OA regarding political donations; and

**WHEREAS**, the Local Public Contracts Law authorizes the award of contract for professional services without competitive bids and requires that the appointing resolution and contract be made available for public inspection:

**NOW, THEREFORE, BE IT RESOLVED**, this 23<sup>rd</sup> day of February, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Gluck Walrath, LLP, 428 River View Plaza, Trenton, New Jersey, is appointed as Authority Bond Counsel for the Authority this date and continuing through and until the Authority's 2024 reorganization meeting, or until such time as a successor is appointed.

2. The Chairperson and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with Gluck Walrath, LLP, in a form to be approved by the Authority and the Authority's Attorney, a copy of which shall be placed on file and available for inspection in the Authority's office.

3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law as legal services are recognized as a professional service and Gluck Walrath, LLP, are attorneys licensed to practice law in the State of New Jersey.

4. Notice of this action shall be printed once in an official newspaper of the Authority.

**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;
- c. Berry, Sahradnik, Kotzas & Benson; and
- d. Gluck Walrath, LLP.

**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 23<sup>rd</sup> day of February 2023, a quorum being present and voting in the majority.



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Richard W. Elliott, Jr., Authority Secretary



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Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
P.O. Box 757  
Toms River, New Jersey 08753

**RESOLUTION NO. 0021 -2023**

**RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT PURSUANT  
TO THE FAIR AND OPEN PROCESS FOR HEALTH BENEFITS INSURANCE  
BROKER AND CONSULTANT**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) has a need for a Health Insurance Broker and Consultant for the year 2023 to be awarded pursuant to the fair and open process set forth in N.J.S.A. 19:44A-20.7; and

**WHEREAS**, the Authority’s immediate need for services to be provided by the Health Benefits Insurance Broker and Consultant to be selected is limited to dental benefits because the Authority currently participates in the State Health Benefits Program and the State Prescription Benefits Program; and

**WHEREAS**, the Authority, mindful of its obligation to serve the best interests of its ratepayers and its employees, is desirous of ensuring that it is kept continuously apprised of opportunities for the procurement of health and prescription benefits for its employees that may prove to be more advantageous than maintaining enrollment in the State Health Benefits Program and/or the State Prescription Benefits Program; and

**WHEREAS**, Connor, Strong & Buckelew, Inc., (“Connor Strong”) with offices located at 231 Main Street, Toms River, New Jersey, is duly qualified to serve as Health Benefits Insurance Broker and Consultant for the Authority; and

**WHEREAS**, the appointment of such aforementioned professional constitutes a “professional appointment” and/or constitutes the provision of an extraordinary unspecifiable service and is therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law, N.J.S.A. 40A-11-1, et seq.; and

**WHEREAS**, Connor Strong has indicated the ability to provide such services to the Authority at no cost to the Authority; and

**WHEREAS**, Connor Strong has completed and submitted a Business Entity Disclosure Certification which certifies compliance with N.J.S.A. 19:44A-20.26; and

**WHEREAS**, Connor Strong has completed an Affidavit acknowledging compliance with Berkeley Township Ordinance #13-28OA regarding political donations; and

**WHEREAS**, the Authority desires to authorize the award of a contract naming Connor Strong as the Authority Health Benefits Insurance Broker and Consultant, as well as identifying Connor Strong as the Broker of Record of the Authority's dental insurance coverage:

**NOW, THEREFORE, BE IT RESOLVED**, this 23<sup>rd</sup> day of February, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority awards the contract for the provision of Health Insurance Broker and Consultant to Connor Strong this date and continuing through and until the Authority's 2024 reorganization meeting, or until such time as a successor is appointed.

2. The Authority hereby authorizes, approves and designates Connor Strong as the Authority's Broker of Record for the Authority's dental insurance coverage for the term of the agreement.

3. The Authority authorizes the execution of the agreement by the Chairperson and Secretary. A true copy of the agreement is attached hereto and made a part hereof.

4. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law as health insurance broker and consultant services are recognized as a professional service and Connor Strong are licensed to provide such services in the State of New Jersey.

5. Notice of this action shall be printed once in an official newspaper of the Authority.

**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;
- c. Berry, Sahradnik, Kotzas & Benson; and
- d. Connor, Strong & Buckelew, Inc.

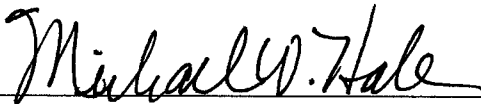
**CERTIFICATION**

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 23<sup>rd</sup> day of February 2023, a quorum being present and voting in the majority.



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Richard W. Elliott, Jr., Authority Secretary



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Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
P.O. Box 757  
Toms River, New Jersey 08753

**RESOLUTION NO. ♡♡ -2023**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING  
PROFESSIONAL APPOINTMENT FOR THE POSITION OF AUTHORITY  
CONSULTING ENGINEER FOR THE YEAR 2023**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) has a need to acquire the services of an engineer to serve as Consulting Engineer to the Authority for the year 2023; and

**WHEREAS**, the Authority has solicited proposals from qualified engineers pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.7 for the position of Authority Consulting Engineer for the 2023 Authority year; and

**WHEREAS**, proposals were received and were opened on February 8, 2023 and were later evaluated by the Board of Commissioners who sought the individual or firm that was most advantageous to the Authority, with due consideration given to the qualifications, experience, compensation and other factors and criteria; and

**WHEREAS**, the appointment of such aforementioned professional constitutes a “professional appointment” and is therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, CME Associates is a firm engaged in the practice of providing engineering service in the State of New Jersey that meets all of the requirements set forth in the Authority’s request for qualifications and is duly qualified to serve as Consulting Engineer for the Authority; and

**WHEREAS**, it is the desire of the Authority to appoint the firm of CME Associates as Consulting Engineer for the Authority for the year 2023; and

**WHEREAS**, CME Associates has completed and submitted a Business Entity Disclosure Certification which certifies compliance with N.J.S.A. 19:44A-20.26; and

**WHEREAS**, CME Associates has completed an Affidavit acknowledging compliance with Berkeley Township Ordinance #13-28OA regarding political donations; and

**WHEREAS**, the Local Public Contracts Law authorizes the award of contract for professional services without competitive bids and requires that the appointing resolution and contract be made available for public inspection:

**NOW, THEREFORE, BE IT RESOLVED**, this 23<sup>rd</sup> day of February, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. CME Associates, 3141 Bordentown Avenue, Parlin, New Jersey, is appointed as Authority Consulting Engineer for the Authority this date and continuing through and until the Authority's 2023 reorganization meeting, or until such time as a successor is appointed.

2. The Chairperson and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with CME Associates, in a form to be approved by the Authority and the Authority's Attorney, a copy of which shall be placed on file and available for inspection in the Authority's office.

3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law as engineering services are recognized as a professional service and CME Associates is an engineering firm with members licensed as professional engineers in the State of New Jersey.

4. Notice of this action shall be printed once in an official newspaper of the Authority.




**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;
- c. Berry, Sahradnik, Kotzas & Benson; and
- d. CME Associates.

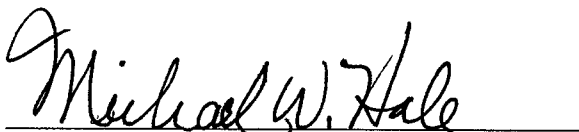
**CERTIFICATION**

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 23<sup>rd</sup> day of February 2023, a quorum being present and voting in the majority.



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Richard W. Elliott, Jr., Authority Secretary



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Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
P.O. Box 757  
Toms River, New Jersey 08753

**RESOLUTION NO. 0023 -2023**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING  
PROFESSIONAL APPOINTMENT FOR THE POSITION OF LABOR COUNSEL FOR  
THE YEAR 2023**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is in need of the appointment of a professional to serve as Authority Labor Counsel in representation of the Authority’s interests for the year 2023 pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.7; and

**WHEREAS**, the Authority has solicited proposals from qualified attorneys pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.7 for the position of Authority Labor Counsel for the 2023 Authority year; and

**WHEREAS**, proposals were received and were opened on February 8, 2023 and were later evaluated by the Board of Commissioners who sought the individual or firm that was most advantageous to the Authority, with due consideration given to the qualifications, experience, compensation and other factors and criteria; and

**WHEREAS**, the appointment of such aforementioned professional constitutes a “professional appointment” and is therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts law, N.J.S.A. 40A:11-1, *et seq.*; and

**WHEREAS**, the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors are attorneys at law licensed to practice in the State of New Jersey who meet all of the requirements set forth in the Authority’s request for qualifications and are duly qualified to serve as Authority Labor Counsel for the Authority; and

**WHEREAS**, it is the desire of the Authority to appoint the firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors as Labor Counsel for the Authority for the year 2023; and

**WHEREAS**, Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors has completed and submitted a Business Entity Disclosure Certification which certifies compliance with N.J.S.A. 19:44A-20.26; and

**WHEREAS**, Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors has completed an Affidavit acknowledging compliance with Berkeley Township Ordinance #13-28OA regarding political donations; and

**WHEREAS**, the Local Public Contracts Law authorizes the award of contract for professional services without competitive bids and requires that the appointing resolution and contract be made available for public inspection:

**NOW, THEREFORE, BE IT RESOLVED**, this 23<sup>rd</sup> day of February, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, 620 West Lacey Road, Forked River, New Jersey, is appointed as Authority Labor Counsel for the Authority this date and continuing through and until the Authority's 2024 reorganization meeting, or until such time as a successor is appointed.

2. The Chairperson and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors in a form to be approved by the Authority and the Authority's Attorney, a copy of which shall be placed on file and available for inspection in the Authority's office.

3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law as legal services are recognized as a professional service and Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors are attorneys licensed to practice law in the State of New Jersey.

4. Notice of this action shall be printed once in an official newspaper of the Authority.

**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;
- c. Berry, Sahradnik, Kotzas & Benson; and
- d. Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors.

**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 23<sup>rd</sup> day of February 2023, a quorum being present and voting in the majority.



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Richard W. Elliott, Jr., Authority Secretary



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Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
P.O. Box 757  
Toms River, New Jersey 08753

**RESOLUTION NO. 0024 -2023**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING  
PROFESSIONAL APPOINTMENT FOR THE POSITION OF AUTHORITY RISK  
MANAGER FOR THE YEAR 2023**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) has a need to acquire the services of a Risk Management Consultant to provide risk manager and consulting services to the Authority for the year 2023 pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.7; and

**WHEREAS**, the appointment of such aforementioned professional constitutes a “professional appointment” and is therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts law, N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, John Hill Agency is duly qualified to serve as Authority Risk Management Consultant; and

**WHEREAS**, it is the desire of the Authority to appoint John Hill Agency as the Authority’s Risk Management Consultant for the year 2023; and

**WHEREAS**, John Hill Agency has completed and submitted a Business Entity Disclosure Certification which certifies compliance with N.J.S.A. 19:44A-20.26; and

**WHEREAS**, John Hill Agency has completed an Affidavit acknowledging compliance with Berkeley Township Ordinance #13-28OA regarding political donations; and

**WHEREAS**, the Local Public Contracts Law authorizes the award of contract for professional services without competitive bids and requires that the appointing resolution and contract be made available for public inspection:

**NOW, THEREFORE, BE IT RESOLVED**, this 23<sup>rd</sup> day of February, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. John Hill Agency, 635 Route 9, Bayville, New Jersey, is appointed as Authority Risk Management Consultant for the Authority this date and continuing through and until the Authority's 2024 reorganization meeting, or until such time as a successor is appointed.

2. The Chairperson and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with John Hill Agency, in a form to be approved by the Authority and the Authority's Attorney, a copy of which shall be placed on file and available for inspection in the Authority's office.

3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law as the provision of Risk Management Consultant services are recognized as insurance coverage and consultant services exempt from the formal bidding process and John Hill Agency is an insurance agency regularly engaging in such services in the State of New Jersey.

4. Notice of this action shall be printed once in an official newspaper of the Authority.

**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;
- c. Berry, Sahradnik, Kotzas & Benson; and
- d. John Hill Agency.

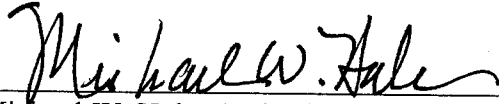
**CERTIFICATION**

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 23<sup>rd</sup> day of February 2023, a quorum being present and voting in the majority.



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Richard W. Elliott, Jr., Authority Secretary



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Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
P.O. Box 757  
Toms River, New Jersey 08753

**RESOLUTION NO. 0025 -2023**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING  
PROFESSIONAL APPOINTMENT FOR THE POSITION OF CONFLICT COUNSEL  
FOR THE YEAR 2023**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is in need of the appointment of a professional to serve as Authority Conflict Counsel in representation of the Authority’s interests for the year 2023; and

**WHEREAS**, the Authority has solicited proposals from qualified attorneys pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.7 for the position of Authority Counsel for the 2023 Authority year; and

**WHEREAS**, proposals were received and were opened on February 8, 2023 and were later evaluated by the Board of Commissioners who sought the individual or firm that was most advantageous to the Authority, with due consideration given to the qualifications, experience, compensation and other factors and criteria; and

**WHEREAS**, the appointment of such aforementioned professional constitutes a “professional appointment” and is therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, the law firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors are attorneys at law licensed to practice in the State of New Jersey who meet all of the requirements set forth in the Authority’s request for qualifications and are duly qualified to serve as Authority Conflict Counsel for the Authority; and

**WHEREAS**, it is the desire of the Authority to appoint the Law Firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors as Authority Conflict Counsel for the Authority for the year 2023; and

**WHEREAS**, Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors has completed and submitted a Business Entity Disclosure Certification which certifies compliance with N.J.S.A. 19:44A-20.26; and



**WHEREAS,** Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors has completed an Affidavit acknowledging compliance with Berkeley Township Ordinance #13-28OA regarding political donations; and

**WHEREAS,** the Local Public Contracts Law authorizes the award of contract for professional services without competitive bids and requires that the appointing resolution and contract be made available for public inspection:

**NOW, THEREFORE, BE IT RESOLVED,** this 23<sup>rd</sup> day of February, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, 620 West Lacey Road, Forked River, New Jersey, is appointed as Authority Conflict Counsel for the Authority this date and continuing through and until the Authority's 2024 reorganization meeting, or until such time as a successor is appointed.

2. The Chairperson and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors in a form to be approved by the Authority and the Authority's Attorney, a copy of which shall be placed on file and available for inspection in the Authority's office.

3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law as legal services are recognized as a professional service and Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors are attorneys licensed to practice law in the State of New Jersey.

4. Notice of this action shall be printed once in an official newspaper of the Authority.

**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;
- c. Berry, Sahradnik, Kotzas & Benson; and
- d. Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors.

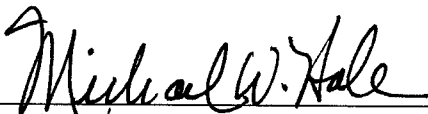
**CERTIFICATION**

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 23<sup>rd</sup> day of February 2023, a quorum being present and voting in the majority.



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Richard W. Elliott, Jr., Authority Secretary



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Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
P.O. Box 757  
Toms River, New Jersey 08753

**RESOLUTION NO. 0096 -2023**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING  
PROFESSIONAL APPOINTMENT FOR THE POSITION OF CONFLICT ENGINEER  
FOR THE YEAR 2023**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) has a need to acquire the services of an engineer to serve as Conflict Engineer to the Authority for the for the year 2023; and

**WHEREAS**, the Authority has solicited proposals from qualified engineers pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.7 for the position of Conflict Engineer for the 2023 Authority year; and

**WHEREAS**, proposals were received and were opened on February 8, 2023 and were later evaluated by the Board of Commissioners who sought the individual or firm that was most advantageous to the Authority, with due consideration given to the qualifications, experience, compensation and other factors and criteria; and

**WHEREAS**, the appointment of such aforementioned professional constitutes a “professional appointment” and is therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, Alaimo Group is a firm engaged in the practice of providing engineering services in the State of New Jersey that meets all of the requirements set forth in the Authority’s request for qualifications and are duly qualified to serve as Authority Conflict Engineer for the Authority; and

**WHEREAS**, it is the desire of the Authority to appoint Alaimo Group as Authority Conflict Engineer for the Authority for the year 2023; and

**WHEREAS**, Alaimo Group has completed and submitted a Business Entity Disclosure Certification which certifies compliance with N.J.S.A 19:44A-20.26; and

**WHEREAS**, Alaimo Group has completed an Affidavit acknowledging compliance with Berkeley Township Ordinance #13-28OA regarding political donations; and

**WHEREAS**, the Local Public Contracts Law authorizes the award of contract for professional services without competitive bids and requires that the appointing resolution and contract be made available for public inspection:

**NOW, THEREFORE, BE IT RESOLVED**, this 23<sup>rd</sup> day of February, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Alaimo Group, 200 High Street, Mt. Holly, New Jersey, is appointed as Authority Conflict Engineer for the Authority this date and continuing through and until the Authority's 2024 reorganization meeting, or until such time as a successor is appointed.

2. The Chairperson and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with Alaimo Group in a form to be approved by the Authority and the Authority's Attorney, a copy of which shall be placed on file and available for inspection in the Authority's office.

3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law as engineering services are recognized as a professional service and Alaimo Group is an engineering firm with members licensed as professional engineers in the State of New Jersey.

4. Notice of this action shall be printed once in an official newspaper of the Authority.

**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;
- c. Berry, Sahradnik, Kotzas & Benson; and
- d. Alaimo Group.

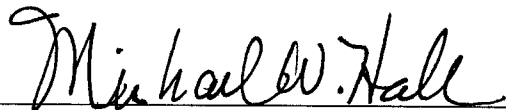
**CERTIFICATION**

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 23<sup>rd</sup> day of February 2023, a quorum being present and voting in the majority.



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Richard W. Elliott, Jr., Authority Secretary



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Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
P.O. Box 757  
Toms River, New Jersey 08753

**RESOLUTION NO. 0027 -2023**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE HIRING OF AN EMPLOYEE  
AS A UTILITY WORKER**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is in need of hiring an employee as a utility worker due to the workload of the Authority; and

**NOW, THEREFORE, BE IT RESOLVED**, this 23<sup>rd</sup> day of February, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. That the Authority hereby authorizes the employment of Jacob Fisher as a utility worker on a full time permanent basis at the rate of \$15.00 per hour effective February 27, 2023.
2. Jacob Fisher will be eligible to receive all full time benefits in accord with the rules and regulations of the Authority.
3. The Executive Director shall provide a performance evaluation to the Personnel Committee on or about the completion of Jacob Fisher’s three month probationary period. If the Personnel Committee receives a favorable evaluation regarding the progress of Jacob Fisher, the Authority authorizes a <sup>0.75</sup> ~~One Dollar (\$1.00)~~ per hour increase be granted to \$15.75 per hour.
4. 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.

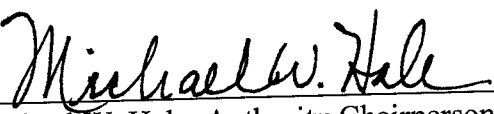
**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at a regular meeting held on the 23<sup>rd</sup> day of February, 2023, a quorum being present and voting in the majority.



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Richard W. Elliott, Jr., Authority Secretary



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Michael W. Hale, Authority Chairperson

Prepared by:  
BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
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Toms River, New Jersey 08753