

Resolution No. 0001 - 2023

**RESOLUTION OF THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
DELETING CERTAIN ACCOUNTS RECEIVABLE**

WHEREAS, it is important for accounting practices to delete from the Authority's records any uncollectable accounts or monies due to the Authority; and

WHEREAS, the Authority wishes to address two (2) such matters and delete same as monies receivable;

NOW THEREFORE BE IT RESOLVED this 15th day of December, 2022, by the Berkeley Township Municipal Utilities Authority as follows:

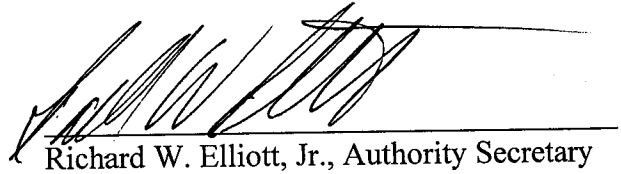
1. Block 1409, Lot 4 currently owned by the Township of Berkeley with a prior amount due from previous private owner, Anthony Kurnel, in the amount of \$842.16 (A/C #201322-0).
2. The Authority hereby authorizes and directs the Chairperson, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

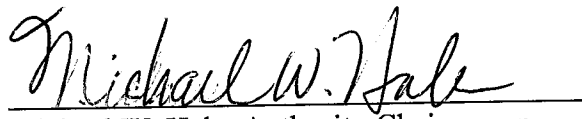
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- 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 a regular meeting held on the 26th day of January, 2023, a quorum being present and voting in the majority.


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. 0002 - 2023

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, TOWNSHIP OF BERKELEY, COUNTY OF OCEAN,
STATE OF NEW JERSEY TO TRANSFER BUDGET LINE ITEM FUNDS**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) prepares a budget on a calendar year basis; and

WHEREAS, the 2022 budget has been reviewed based on actual expenditures for the 2022 calendar year; and

WHEREAS, the Authority auditors have recommended certain minimal modifications to line items in the 2022 budget; and

WHEREAS, it is prudent and appropriate to make the said transfers in accord with proper accounting practices;

NOW THEREFORE BE IT RESOLVED this 26th day of January, 2022, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

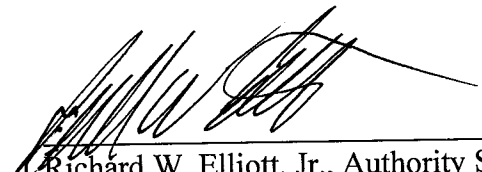
1. That the following transfers shall be effected in accord with the auditor’s recommendation:
 - a. Eleven Thousand (\$11,000.00) Dollars from budget line item 6105 Health Benefits to budget line item 5600 PERS Expense.
 - b. Two Thousand Five Hundred (\$2,500.00) Dollars from budget line item 5170 Accounting to budget line item 5090 Insurance.
 - c. Ten Thousand (\$10,000.00) Dollars from budget line item 5100 Repairs and Maintenance to budget line item 5140 Utilities.
 - d.


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 24th day of February, 2022, a quorum being present and voting in the majority.


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. 0003 - 2023

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
GRANTING FINAL APPROVAL FOR
ELITE BUILDERS – SOUTHERN BOULEVARD,
BLOCK 778, LOTS 1-4, 9 & 11**

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 Elite Builders – Southern Boulevard; and

WHEREAS, the applicant is proposing to construct one (1) single family home on Southern Boulevard in the Township of Berkeley; and

WHEREAS, the applicant is proposing to construct 60 LF of waterline to the planned single family home; and

WHEREAS, the applicant has submitted, in connection with this application, plans prepared by Jason M. Marciano, P.E., P.P., of East Coast Engineering, Inc., dated December 7, 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 December 21, 2022; and

WHEREAS, the Authority’s Consulting Engineer, in accord with the referenced review letter, has recommended that the Authority approve Elite Builders – Southern Boulevard’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 26th day of January, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

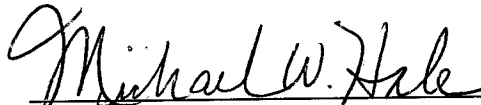
1. The Authority accepts the recommendation of its Consulting Engineer for the project and grants final water approval to the applicant, Elite Builders – Southern Boulevard.
2. This approval is contingent upon the applicant complying with all the terms and conditions set forth in the aforementioned December 21, 2022 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:

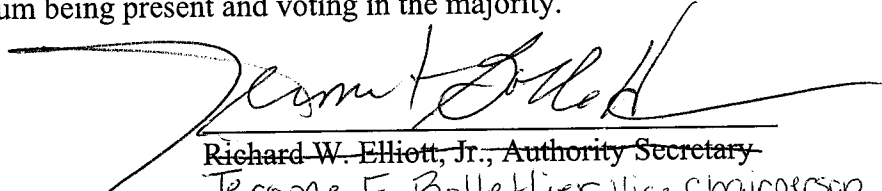
- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates;
- d. Elite Builders – Southern Boulevard; and
- e. Berry, Sahradnik, Kotzas & Benson.

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 26th day of January, 2023, a quorum being present and voting in the majority.



Michael W. Hale, Authority Chairperson



~~Richard W. Elliott, Jr., Authority Secretary~~
Jerome F. Bollettier, Vice Chairperson

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

RESOLUTION NO. 0004 -2023

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING CME ASSOCIATES AS ENGINEERING FIRM FOR
PHASE VII CONSTRUCTION SERVICES**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is pursuing expansion of its water system; and

WHEREAS, plans have been completed for the Phase VII water system improvements consisting of approximately 41,000 LF of new water main and appurtenances in four areas of the Authority’s service area; and

WHEREAS, the Authority is in need of designating an engineering firm to provide services for this project; and

WHEREAS, CME Associates have submitted a proposal to provide such services:

NOW, THEREFORE, BE IT RESOLVED, this 26th day of January, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:


1. The Authority hereby designates CME Associates to provide all necessary engineering services in connection with the Phase VII water system improvement project.
2. The referenced services shall be provided in accordance with the proposal submitted by CME Associates, dated November 22, 2022, which is attached hereto as **Exhibit “A”**.
3. 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.

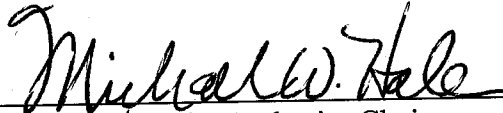
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates; and
- d. 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 26th day of January, 2023, a quorum being present and voting in the majority.


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. 0005 -2023

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING PERFORMANCE OF A RATE STUDY
AND CONNECTION FEE CALCULATION**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is presently involved in various construction projects to expand and upgrade the water system; and

WHEREAS, additional projects may be undertaken to further expand water service; and

WHEREAS, the Authority feels it is necessary and appropriate to authorize a rate study to analyze financial aspects of said projects;

NOW, THEREFORE, BE IT RESOLVED, this 26th day of January, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

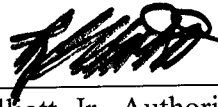
1. The Authority hereby authorizes its accountants, HFA, CPAs, to prepare a rate study to analyze future financial needs of the Authority.
2. Said rate study shall be prepared for a cost not to exceed Five Thousand (\$5,000.00) Dollars.
3. The Authority hereby authorizes its accountants, HFA, CPAs, to prepare the annual connection fee calculation.
4. Said connection fee calculation shall not exceed One Thousand Five Hundred (\$1,500.00) Dollars.
5. 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:

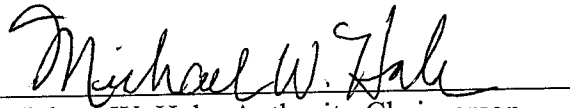
- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. HFA, CPAs; and
- d. Berry, Sahradnik, Kotzas & Benson.

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 26th day of January,, 2023, a quorum being present and voting in the majority.



Richard W. Elliott, Jr., Authority Secretary



Michael W. Hale, Authority Chairperson

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