

RESOLUTION NO. 0039 - 2024

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
GRANTING FINAL APPROVAL FOR
JULIANO – WOODLAND ACRES
BLOCKS 975, 985, 986 & 988,
LOTS 1, 2, 5, 17-20, 1 & 13-16**

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 Juliano – Woodland Acres; and

WHEREAS, the applicant is proposing to construct 2,170 LF of waterline to service fifteen (15) single family homes; and

WHEREAS, the applicant has submitted, in connection with this application, plans prepared by Louis A. Scheidt, PE, of Gibson Associates, PA, dated April 18, 2023, last revised March 13, 2024; 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 May 23, 2024; and

WHEREAS, the Authority’s Consulting Engineer, in accord with the referenced review letter, has recommended that the Authority approve Woodland Acres 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 27th day of June, 2024, 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, Juliano – Woodland Acres.
2. This approval is contingent upon the applicant complying with all the terms and conditions set forth in the aforementioned May 23, 2024 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 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;
- d. Juliano – Woodland Acres; 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 27th day of June, 2024, a quorum being present and voting in the majority.



Richard W. Elliott, 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. 0040 - 2024

**RESOLUTION OF THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ
REGARDING NORTHERN BOULEVARD
PAINTING AND REHABILITATION PROJECT**

WHEREAS, United Painters, Inc., was the winning bidder on the Northern Blvd Water Tower Painting and Rehabilitation project for the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”); and

WHEREAS, there was a Notice to Proceed, dated January 3, 2024, and the contractor initiated the project; and

WHEREAS, a voucher titled Pay Estimate #3 was presented to the Authority and CME Associates for work that was completed between April 13, 2024 through June 20, 2024; and

WHEREAS, the total construction costs associated with the voucher that was submitted was \$461,525.00; and

WHEREAS, the Authority, pursuant to agreement, is to deduct a 2% retainage or a total of \$9,230.50; and

WHEREAS, the Authority’s Engineer has reviewed the voucher and supporting documentation and has approved payment to United Painters, Inc;

NOW, THEREFORE, BE IT RESOLVED this 27th day of June, 2024, by the Berkeley Township Municipal Utilities Authority as follows:

1. The Authority accepts the recommendation of its Engineer, CME Associates, with regard to their review of an invoice that was provided for work done on the above-referenced project from April 13, 2024 through June 20, 2024.

2. The Authority authorizes the payment to United Painters, Inc., of \$452,294.50 which represents the net amount due from the original invoice of \$461,525.00 less a retainage of \$9,230.50.
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;
- d. United Painters, Inc.; 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 27th day of June, 2024, a quorum being present and voting in the majority.



Richard W. Elliott, Authority Secretary



Michael W. Hale, Authority Chairperson

Prepared by:
BERRY, SAHRADNIK, KOTZAS & BENSON
212 Hooper Avenue
P.O. Box 757
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