

RESOLUTION NO. 07 - 2013

RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, AMENDING AND ADOPTING AMENDED BYLAWS TO REFERENCE ALTERNATE MEMBERS OF THE AUTHORITY

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 previously adopted Bylaws which serve to guide the Authority in achieving the objectives and duties with which it has been charged pursuant to the Municipal and County Utilities Law, N.J.S.A. 40:14B-1, et seq. and the Ordinance 88-4-OAB of the Township of Berkeley; and

WHEREAS, the Township of Berkeley (hereinafter "Township") has adopted Ordinance No. 2012-18-OA of the Township of Berkeley, which amends Article IV, Chapter II of the Township Code of the Township of Berkeley to create § 2-43.5 entitled "Alternate Members"; and

WHEREAS, the amendments authorized through the adoption of Ordinance No. 2012-18-OAB authorizes the Township Council of the Township of Berkeley to appoint Alternate Members (hereinafter "Alternates") – to be designated as Alternate No. 1 and/or Alternate No. 2 – to the Authority; and

WHEREAS, the Executive Director and the Authority's Counsel have proposed amendments to the Bylaws of the Authority which implement the intent of Ordinance No. 2012-18-OAB; and

**DASTI, MURPHY
McGUICKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

WHEREAS, the Authority deems it necessary to amend the Bylaws of the Authority to provide for procedures concerning the seating of Alternates and to establish procedures to address voting to be undertaken by said Alternates, when necessary:

NOW, THEREFORE, BE IT RESOLVED, this 28th day of February, 2013, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Article II of the Bylaws, entitled Officers and Their Duties, shall be amended to include a Section 9 which shall be entitled "Alternates"
2. Article II of the Bylaws, Section 9, shall read as follows:

"In accordance with Berkeley Township Ordinance No. 2012-18-OAB, adopted July 10, 2012, *An Ordinance of the Township of Berkeley, County of Ocean, State of New Jersey, Amending the Township Code of the Township of Berkeley, Amending Chapter II, Entitled "Administration" So as to Amend Article VII, Entitled "Boards, Committees and Commissions*, there shall be two alternate members serving on the Board of Commissioners designated as Alternate No. 1 and Alternate No. 2. These members shall attend all meetings and participate in discussions, and serve on committees similar to regular board members. In case of an absence or disqualification of any regular member, Alternate No. 1 shall serve first. For all subsequent absences or disqualifications at individual meetings, Alternate No. 1 and No. 2 shall take alternate turns serving. Alternate members may participate in discussions of the proceedings but may not vote or call a motion except in the absence or disqualification of a regular member. A vote shall not be delayed in order that a regular member may vote instead of an alternate member."

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

- (a) Honorable Patrick Pizzi, Chairman;
- (b) Honorable Carmen F. Amato, Jr., Mayor;
- (c) Beverly M. Carle, Township Clerk; and
- (d) Christopher K. Koutsouris, Esquire

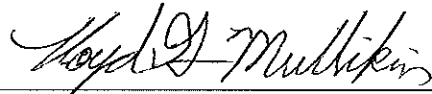
DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS

COUNSELLORS AT LAW

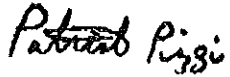
620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

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 28th day of February, 2013, a quorum being present and voting in the majority.



LLOYD MULLIKIN, Authority Secretary



PATRICK PIZZI, Authority Chairman

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

RESOLUTION NO. 08 - 2013

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING CHAIRMAN OF THE AUTHORITY FOR THE
2013 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 Bylaws require that the Chairman 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 28th day of February, 2013; and

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

NOW, THEREFORE, BE IT RESOLVED, this 28th day of February, 2013, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

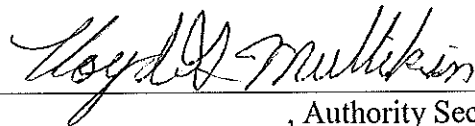
1. Patrick Pizzi is hereby appointed as Chairperson of the Authority commencing on February 28, 2013 through the Authority's 2014 reorganization meeting or until such time as a successor can be named.

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

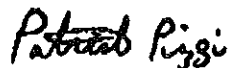
- (a) Honorable Patrick Pizzi, Chairman;
- (b) Honorable Carmen F. Amato, Jr., Mayor;
- (c) Beverly M. Carle, Township Clerk; and
- (d) Christopher K. Koutsouris, Esquire

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 28th day of February, 2013, a quorum being present and voting in the majority.



, Authority Secretary



, Authority Chairman

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS
COUNSELLORS AT LAW
620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

RESOLUTION NO. 09 - 2013

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING OFFICERS FOR THE 2013 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 28th day of February, 2013; and

WHEREAS, 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 28th day of February, 2013, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Karen Davis is hereby appointed as Vice Chairperson of the Authority commencing on February 28, 2013 through the Authority's 2014 reorganization meeting or until such time as a successor can be named.

DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1037
FORKED RIVER, N.J. 08731

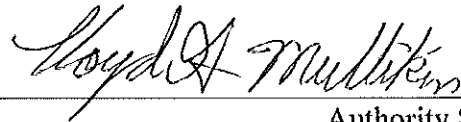
2. Lloyd Mullikin is hereby appointed as Secretary of the Authority commencing on February 28, 2013 through the Authority's 2014 reorganization meeting or until such time as a successor can be named.
3. Michael Hale is hereby appointed as Treasurer of the Authority commencing on February 28, 2013 through the Authority's 2014 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 Patrick Pizzi, Chairman;
- (b) Honorable Carmen F. Amato, Jr., Mayor;
- (c) Beverly M. Carle, Township Clerk; and
- (d) Christopher K. Koutsouris, Esquire

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 28th day of February, 2013, a quorum being present and voting in the majority.



, Authority Secretary



, Authority Chairman

DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD

P.O. BOX 1057

FORKED RIVER, N.J. 08731

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

RESOLUTION NO. 10 - 2013

RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING COMMITTEES OF THE AUTHORITY FOR THE 2013 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 Patrick Pizzi as its Chairperson through the 2014 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, Patrick Pizzi nominates Commissioners of the Authority to serve on Authority Committees as follows:

ENGINEERING: Lloyd Mullikin and Patrick Pizzi

PERSONNEL: Eric Sudia and Michael Hale

SAFETY: Patrick Pizzi and Lloyd Mullikin

FINANCE &
BUDGET: Michael Hale and Keith Buscio

LEGAL: Keith Buscio and Karen Davis

BUILDING &
GROUNDS: Karen Davis and Eric Sudia;

NOW, THEREFORE, BE IT RESOLVED, this 28th day of February, 2013, 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:
2. ENGINEERING: Lloyd Mullikin and Patrick Pizzi
3. PERSONNEL: Eric Sudia and Michael Hale
4. SAFETY: Patrick Pizzi and Lloyd Mullikin
5. FINANCE & BUDGET: Michael Hale and Keith Buscio
6. LEGAL: Keith Buscio and Karen Davis
7. BUILDING & GROUNDS: Karen Davis and Eric Sudia

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

- (a) Honorable Patrick Pizzi, Chairman;
- (b) Michele Nugent, Executive Director; and
- (c) Christopher K. Koutsouris, Esquire

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

CERTIFICATION

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

meeting held on the 28th day of February, 2013, a quorum being present and voting in the majority.

Lloyd D. Mullikin

, Authority Secretary

Patrick Pizzi

, Authority Chairman

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

RESOLUTION NO. 11 - 2013

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY ADOPTING THE 2013 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 2013 Cash Management Plan as set forth above:

NOW, THEREFORE, BE IT RESOLVED, this 28th day of February, 2013, 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 part hereof shall serve as the Cash Management Plan for the Authority for the year 2013;

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

- (a) Honorable Patrick Pizzi, Chairman;
- (b) Michele Nugent, Executive Director;
- (c) Christopher K. Koutsouris, Esquire.

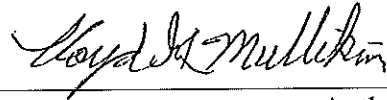
**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

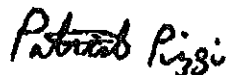
620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 28th day of February, 2013, a quorum being present and voting in the majority.



, Authority Secretary



, Authority Chairman

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

Resolution - No. 2013-0012-

VOID - Number Error

Resolution No. 2013-0013

VOID - NUMBER ERROR

RESOLUTION NO. 14 - 2013

RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY DESIGNATING AS THE OFFICIAL DEPOSITORIES OF THE AUTHORITY TD BANK, WELLS FARGO BANK, OCEAN FIRST BANK AND CAPITAL ONE 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, Wells Fargo Bank, Ocean First Bank and Capital One Bank:

NOW, THEREFORE, BE IT RESOLVED, this 28th day of February, 2013, 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, Wells Fargo Bank, Ocean First Bank and Capital One Bank to be the official depositories of all primary and developmental bank accounts of the Authority for the year 2013.

DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

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

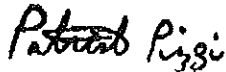
- (a) Honorable Patrick Pizzi, Chairman;
- (b) Michele Nugent, Executive Director;
- (c) Christopher K. Koutsouris, Esquire;
- (d) TD Bank;
- (e) Wells Fargo Bank;
- (f) Ocean First Bank;
- (g) Capital One Bank.

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 28th day of February, 2013, a quorum being present and voting in the majority.



, Authority Secretary



, Authority Chairman

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

RESOLUTION NO. 15 - 2013

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 28th day of February, 2013, 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 Patrick Pizzi, Chairman;

**DASTI, MURPHY
McGUICKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

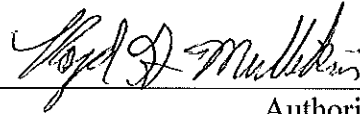
620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

(b) Michele Nugent, Executive Director;

(c) Christopher K. Koutsouris, Esquire.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 28th day of February, 2013, a quorum being present and voting in the majority.



, Authority Secretary



, Authority Chairman

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

RESOLUTION NO. 16 -2013

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
PROFESSIONAL APPOINTMENT FOR THE POSITION OF AUTHORITY
ATTORNEY FOR THE YEAR 2013**

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 Attorney in representation of the Authority's interests for the year 2013 pursuant to the non-fair and open process set forth in *N.J.S.A. 19:44A-20.5*; 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, Christopher K. Koutsouris, Esquire, of the law firm of Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors, is duly qualified to serve as Authority Attorney for the Authority; and

WHEREAS, it is the desire of the Authority to appoint Christopher K. Koutsouris, Esquire, of the law firm of Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors, as Authority Attorney for the Authority for the year 2013; and

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

WHEREAS, Christopher K. Koutsouris, Esquire of the law firm of Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors, has completed an Affidavit acknowledging

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

compliance with Berkeley Township Ordinance #04-26-OAB 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 28th day of February, 2013, by the Berkeley Township Municipal Utilities Authority as follows:

1. Christopher K. Koutsouris, Esquire of the law firm of Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors, 620 West Lacey Road, Forked River, New Jersey, 08731, is appointed as Authority Attorney for the Authority this date and continuing through and until the Authority's 2014 reorganization meeting, or until such time as a successor is appointed.
2. The Chairman and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with Christopher K. Koutsouris, Esquire, of the law firm of Dasti, Murphy, McGuckin, Ulaky, Cherkos & 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 Christopher K. Koutsouris, Esquire and the law firm of Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors, are attorneys licensed to practice law in the State of New Jersey.

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

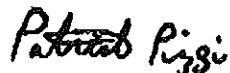
4. Notice of this action shall be printed once in an official newspaper of the Authority.
5. A certified copy of this resolution shall be forwarded to:
 - a. Honorable Patrick Pizzi, Chairman
 - b. Michele Nugent, Executive Director
 - c. Christopher K. Koutsouris, Esquire

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority at a regular meeting held on the 28th day of February, 2013, a quorum being present and voting in the majority.



, Authority Secretary



Patrick Pizzi, Authority Chairman

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

RESOLUTION NO. 17 -2013

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
PROFESSIONAL APPOINTMENT FOR THE POSITION OF AUTHORITY
AUDITOR FOR THE YEAR 2013**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has a need to acquire the services of an auditor to provide auditing services to the Authority for the year 2013 pursuant to the non-fair and open process set forth in *N.J.S.A. 19:44A-20.5*; 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, Holman & Frenia, PC, is duly qualified to serve as Authority Auditor;
and

WHEREAS, it is the desire of the Authority to appoint Holman & Frenia, PC, as Authority Auditor for the Authority's 2013 year; and

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

WHEREAS, Holman & Frenia, PC, has completed an Affidavit acknowledging compliance with Berkeley Township Ordinance #04-26-OAB 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:

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

NOW, THEREFORE, BE IT RESOLVED this 28th day of February, 2013, by the Berkeley Township Municipal Utilities Authority as follows:

1. Holman & Frenia, PC, 618 Stokes Road, Medford, New Jersey, 08055, is appointed as Authority Auditor for the Authority this date and continuing through and until the Authority's 2014 reorganization meeting, or until such time as a successor is appointed.
2. The Chairman and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with Holman & Frenia, PC, 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 auditing services are recognized as a professional service and Holman & Frenia, PC is an auditing firm with members licensed as Certified Public Accountants and Consultants in the State of New Jersey.
4. Notice of this action shall be printed once in an official newspaper of the Authority.
5. A certified copy of this resolution shall be forwarded to:
 - a. Honorable Patrick Pizzi, Chairman
 - b. Michele Nugent, Executive Director
 - c. Christopher K. Koutsouris, Esquire
 - d. Holman & Frenia, PC

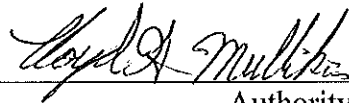
**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

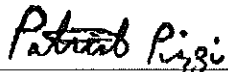
620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority at a regular meeting held on the 28th day of February, 2013, a quorum being present and voting in the majority.



, Authority Secretary



Patrick Pizzi, Authority Chairman

Prepared by:

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

RESOLUTION NO. 18 -2013

**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 2013**

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 2013 pursuant to the non-fair and open process set forth in *N.J.S.A. 19:44A-20.5*; 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 GluckWalrath LLP is duly qualified to serve as Authority Attorney for the Authority; and

WHEREAS, it is the desire of the Authority to appoint the firm of GluckWalrath as Bond Counsel for the Authority for the year 2013; and

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

WHEREAS, GluckWalrath LLP has completed an Affidavit acknowledging compliance with Berkeley Township Ordinance #04-26-OAB 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:

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

NOW, THEREFORE, BE IT RESOLVED this 28th day of February, 2013, by the Berkeley Township Municipal Utilities Authority as follows:

1. GluckWalrath LLP, 428 River View Plaza, Trenton, New Jersey, 08611, is appointed as Bond Counsel for the Authority this date and continuing through and until the Authority's 2014 reorganization meeting, or until such time as a successor is appointed.
2. The Chairman and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with GluckWalrath, 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 GluckWalrath, LLPS, 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.
5. A certified copy of this resolution shall be forwarded to:

- a. Honorable Patrick Pizzi, Chairman
- b. Michele Nugent, Executive Director
- c. Christopher K. Koutsouris, Esquire
- d. GluckWalrath LLP

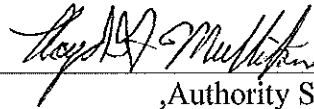
**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority at a regular meeting held on the 28th day of February, 2013, a quorum being present and voting in the majority.



, Authority Secretary



Patrick Pizzi, Authority Chairman

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

RESOLUTION NO. 19 -2013

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
PROFESSIONAL APPOINTMENT FOR THE POSITION OF AUTHORITY
ENGINEER FOR THE YEAR 2013**

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 2013 pursuant to the non-fair and open process set forth in *N.J.S.A. 19:44A-20.5*; 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 duly qualified to serve as Authority Engineer; and

WHEREAS, it is the desire of the Authority to appoint CME Associates, as Authority Engineer for the Authority's 2013 year; 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 #04-26-OAB 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 28th day of February, 2013, by the Berkeley Township Municipal Utilities Authority as follows:

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

1. CME Associates, 3141 Bordentown Avenue, Parlin, New Jersey, 08859, is appointed as Authority Engineer for the Authority this date and continuing through and until the Authority's 2014 reorganization meeting, or until such time as a successor is appointed.
2. The Chairman 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. This is a professional services contract and/or constitutes an extraordinary unspecifiable service and is therefore exempt from the formal bidding requirements of the New Jersey Local Public Contracts. The Authority therefore directs its Administrative Secretary to publish notification of this approval within ten (10) days of its passage, in an official newspaper of the Authority.
5. Notice of this action shall be printed once in an official newspaper of the Authority.
6. A certified copy of this resolution shall be forwarded to:
 - a. Honorable Patrick Pizzi, Chairman
 - b. Michele Nugent, Executive Director
 - c. Christopher K. Koutsouris, Esquire
 - d. CME Associates

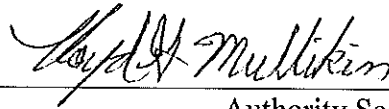
**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

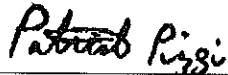
620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority at a regular meeting held on the 28th day of February, 2013, a quorum being present and voting in the majority.



, Authority Secretary



Patrick Pizzi, Authority Chairman

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

RESOLUTION NO. 20 -2013

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
PROFESSIONAL APPOINTMENT FOR THE POSITION OF LABOR ATTORNEY
FOR THE YEAR 2013**

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 Labor Attorney in representation of the Authority's interests for the year 2013 pursuant to the non-fair and open process set forth in *N.J.S.A. 19:44A-20.5*; 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, Brian J. Di Stefano, Esquire is duly qualified to serve as Labor Attorney for the Authority; and

WHEREAS, it is the desire of the Authority to appoint Brian J. Di Stefano, Esquire, as Labor Attorney for the Authority for the year 2013; and

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

WHEREAS, Brian J. Di Stefano, Esquire has completed an Affidavit acknowledging compliance with Berkeley Township Ordinance #04-26-OAB 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:

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

NOW, THEREFORE, BE IT RESOLVED this 28th day of February, 2013, by the Berkeley Township Municipal Utilities Authority as follows:

1. Brian J. Di Stefano, Esquire, 225 U.S. Highway 9, Bayville, New Jersey, 08721, is appointed as Labor Attorney for the Authority this date and continuing through and until the Authority's 2014 reorganization meeting, or until such time as a successor is appointed.
2. The Chairman and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with Brian J. Di Stefano, Esquire, 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 Brian J. Di Stefano, Esquire is an attorney 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.
5. A certified copy of this resolution shall be forwarded to:
 - a. Honorable Patrick Pizzi, Chairman
 - b. Michele Nugent, Executive Director
 - c. Christopher K. Koutsouris, Esquire
 - d. Brian J. Di Stefano, Esquire

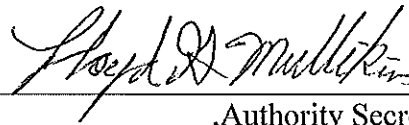
**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority at a regular meeting held on the 28th day of February, 2013, a quorum being present and voting in the majority.



, Authority Secretary



Patrick Pizzi, Authority Chairman

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

RESOLUTION NO. 21 -2013

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
PROFESSIONAL APPOINTMENT FOR THE POSITION OF CONFLICT
ATTORNEY FOR THE YEAR 2013**

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 Conflict Attorney in representation of the Authority's interests for the year 2013 pursuant to the non-fair and open process set forth in *N.J.S.A. 19:44A-20.5*; and

WHEREAS, the appointment of a Conflict Attorney is necessary so that the Authority may be provided legal services in such situations where the Authority's Attorney has a conflict in any given matter requiring that professional's recusal; 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, Brian J. Di Stefano, Esquire is duly qualified to serve as Conflict Attorney for the Authority; and

WHEREAS, it is the desire of the Authority to appoint Brian J. Di Stefano, Esquire, as Conflict Attorney for the Authority for the year 2013; and

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

WHEREAS, Brian J. Di Stefano, Esquire has completed an Affidavit acknowledging compliance with Berkeley Township Ordinance #04-26-OAB regarding political donations; and

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

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 28th day of February, 2013, by the Berkeley Township Municipal Utilities Authority as follows:

1. Brian J. Di Stefano, Esquire, 225 U.S. Highway 9, Bayville, New Jersey, 08721, is appointed as Conflict Attorney for the Authority this date and continuing through and until the Authority's 2014 reorganization meeting, or until such time as a successor is appointed.
2. The Chairman and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with Brian J. Di Stefano, Esquire, 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 Brian J. Di Stefano, Esquire is an attorney 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.
5. A certified copy of this resolution shall be forwarded to:
 - a. Honorable Patrick Pizzi, Chairman
 - b. Michele Nugent, Executive Director
 - c. Christopher K. Koutsouris, Esquire
 - d. Brian J. Di Stefano, Esquire

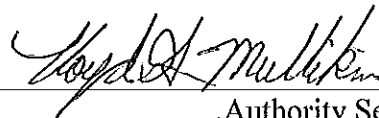
**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

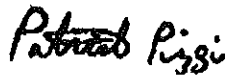
620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority at a regular meeting held on the 28th day of February, 2013, a quorum being present and voting in the majority.



, Authority Secretary



Patrick Pizzi, Authority Chairman

Prepared by:

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

RESOLUTION NO. 22 -2013

**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 2013**

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 2013 pursuant to the non-fair and open process set forth in *N.J.S.A. 19:44A-20.5*; 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 Authority's 2013 year; 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 #04-26-OAB 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:

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

NOW, THEREFORE, BE IT RESOLVED this 28th day of February, 2013, by the Berkeley Township Municipal Utilities Authority as follows:

1. John Hill Agency, 635 Route 9, Bayville, New Jersey, 08721, is appointed as Authority Risk Management Consultant for the Authority this date and continuing through and until the Authority's 2014 reorganization meeting, or until such time as a successor is appointed.
2. The Chairman 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" accordance with *N.J.S.A. 40A:11-5(1)(a)(i)* of the Local Public Contracts Law and/or an "Extraordinary Unspecifiable Service" in accordance with *N.J.S.A. 40A:11-5(1)(a)(ii)* 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.
5. A certified copy of this resolution shall be forwarded to:
 - a. Honorable Patrick Pizzi, Chairman
 - b. Michele Nugent, Executive Director
 - c. Christopher K. Koutsouris, Esquire
 - d. John Hill Agency

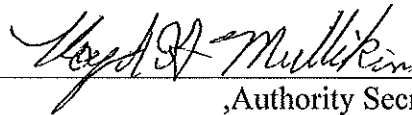
**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

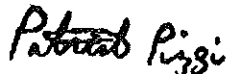
620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 28th day of February, 2013, a quorum being present and voting in the majority



, Authority Secretary



Patrick Pizzi, Authority Chairman

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

RESOLUTION NO. 23 -2013

**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 2013**

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 Conflict Engineer in representation of the Authority's interests for the year 2013 pursuant to the non-fair and open process set forth in *N.J.S.A.* 19:44A-20.5; and

WHEREAS, the appointment of a Conflict Engineer is necessary so that the Authority may be provided engineering services in such situations where the Authority's Engineer has a conflict in any given matter requiring that professional's recusal; 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 Alaimo Group is duly qualified to serve as Conflict Engineer for the Authority; and

WHEREAS, it is the desire of the Authority to appoint The Alaimo Group as Conflict Engineer for the Authority for the year 2013; and

WHEREAS, The 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, The Alaimo Group has completed an Affidavit acknowledging compliance with Berkeley Township Ordinance #04-26-OAB regarding political donations; and

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

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 28th day of February, 2013, by the Berkeley Township Municipal Utilities Authority as follows:

1. The Alaimo Group, 200 High Street, Mount Holly, New Jersey, 08060, is appointed as Conflict Engineer for the Authority this date and continuing through and until the Authority's 2014 reorganization meeting, or until such time as a successor is appointed.
2. The Chairman and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with The 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 The Alaimo Group is an engineering firm whose members are licensed professional engineers 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.
5. A certified copy of this resolution shall be forwarded to:
 - a. Honorable Patrick Pizzi, Chairman
 - b. Michele Nugent, Executive Director
 - c. Christopher K. Koutsouris, Esquire
 - d. The Alaimo Group

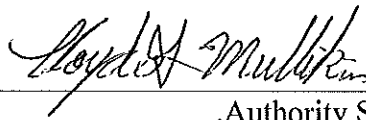
**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

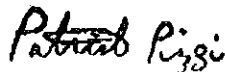
620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority at a regular meeting held on the 28th day of February, 2013, a quorum being present and voting in the majority.



, Authority Secretary



Patrick Pizzi, Authority Chairman

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

RESOLUTION NO. 2013- 24

**RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT
PURSUANT TO THE NON-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 2013 to be awarded pursuant to the non-fair and open process set forth in *N.J.S.A.* 19:44A-10.5; 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 be prove more advantageous than maintaining enrollment in the State Health Benefits Program and/or the State Prescription Benefits Program; and

WHEREAS, Conner Strong & Buckelew, Inc. ("Conner Strong"), with offices located at 231 Main Street in 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

DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

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

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

WHEREAS, Conner Strong has completed an Affidavit acknowledging compliance with Berkeley Township Ordinance #04-26-OAB regarding political donations; and

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

NOW, THEREFORE, BE IT RESOLVED this 28th day of February, 2013, by the Berkeley Township Municipal Utilities Authority as follows:

1. The Authority awards the contract for the provision of Health Insurance Broker and Consultant to Conner Strong & Buckelew Companies, Inc. this date and continuing through and until the Authority's 2014 reorganization meeting, or until such time as a successor is appointed.
2. The Authority hereby authorizes, approves and designates Conner Strong & Buckelew Companies, Inc., 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 Chairman and Secretary. A true copy of the agreement is attached hereto and made part of hereof,

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

and shall be on file at the Authority office and can be reviewed by the public during normal business hours.

4. This contract is awarded without competitive bidding as a "Professional Service" accordance with *N.J.S.A.* 40A:11-5(1)(a)(i) of the Local Public Contracts Law and/or an "Extraordinary Unspecifiable Service" in accordance with *N.J.S.A.* 40A:11-5(1)(a)(ii) of the Local Public Contracts Law as the provision of Health Benefit Insurance Broker and Consultant services are recognized as insurance coverage and consultant services exempt from the formal bidding process and Conner Strong & Buckelew Companies, Inc., is regularly engaged in providing such services in the State of New Jersey.

5. A certified copy of this resolution shall be forwarded to the following:

- a. Honorable Patrick Pizzi, Authority Chairman
- b. Michele Nugent, Executive Director
- c. Christopher K. Koutsouris, Esquire
- d. Scott Davenport, Consultant
231 Main Street
P.O. Box 2017
Toms River, New Jersey 08754

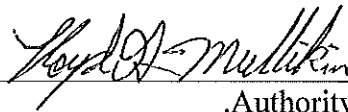
CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority at a regular meeting held on the 28th day of February, 2013, a quorum being present and voting in the majority.

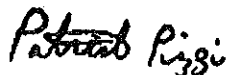
DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731



, Authority Secretary



Patrick Pizzi, Authority Chairman

RESOLUTION NO. 25 - 2013

RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE EXECUTION AND FILING OF SIGNATURE CARDS FOR AND WITH TD 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 TD Bank; and

WHEREAS, it is necessary to update and place on file the legal and authorized signatories to all accounts open, to be opened, maintained and to be maintained at TD Bank on behalf of the Authority; and

WHEREAS, TD Bank has specific signature cards which must be completed and returned by the appropriate Commissioners of the Authority:

NOW, THEREFORE, BE IT RESOLVED, this 28th day of February, 2013, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey as follows:

1. The Chairman and Treasurer are hereby authorized to execute the appropriate signature cards for all accounts maintained at TD Bank.

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

- (a) Honorable Patrick Pizzi, Chairman;
- (b) Michele Nugent, Executive Director;

**DASTI, MURPHY
McGUCKIN, ULARY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731


(d) TD 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 28th day of February, 2013, a quorum being present and voting in the majority.



, Authority Secretary



, Authority Chairman

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

No. 26 - 2013

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING THE EXECUTION AND FILING OF
SIGNATURE CARDS FOR AND 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, it is necessary to update and place on file the legal and authorized signatories to all accounts open, to be opened, maintained and to be maintained at Ocean First Bank on behalf of the Authority; and

WHEREAS, Ocean First Bank has specific signature cards which must be completed and returned by the appropriate Commissioners of the Authority:

NOW, THEREFORE, BE IT RESOLVED, this 28th day of February, 2013, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey as follows:

1. The Chairman and Treasurer are hereby authorized to execute the appropriate signature cards for all accounts maintained at Ocean First Bank.

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

- (a) Honorable Patrick Pizzi, Chairman;
- (b) Michele Nugent, Executive Director;

DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

(c) Christopher K. Koutsouris, Esquire

(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 28th day of February, 2013, a quorum being present and voting in the majority.

Lloyd A. Mullikin

, Authority Secretary

Patricia Rizzi

, Authority Chairman

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

RESOLUTION NO. 27 - 2013

RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE EXECUTION AND FILING OF A WIRE TRANSFER 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 utilizing the wire transfer services offered by Ocean First Bank; and

WHEREAS, Ocean First Bank requires a Wire Transfer Agreement to be executed in order to utilize such services:

NOW, THEREFORE, BE IT RESOLVED, this 28th day of February, 2013, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey as follows:

1. The Chairman, Treasurer and Executive Director are hereby authorized to execute said Wire Transfer Agreement 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 Patrick Pizzi, Chairman;
- (b) Michele Nugent, Executive Director;

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

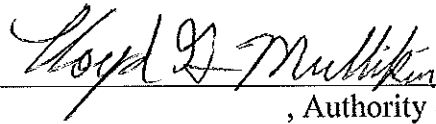
620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

(c) Christopher K. Koutsouris, Esquire

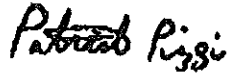
(d) Ocean First Bank.

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 28th day of February, 2013, a quorum being present and voting in the majority.



, Authority Secretary



, Authority Chairman

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

RESOLUTION NO. 28 - 2013

RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING TRANSFER OF FUNDS FROM REVENUE ACCOUNT TO REPLACEMENT AND RENEWEL 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 2013 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 28th day of February, 2013, 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/00 (\$20,000.00) DOLLARS from its Revenue Account #21009570 and to deposit that entire amount into its Renewal and Replacement Fund Account #81-0288-60-5 for 2013 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 Patrick Pizzi, Chairman;
- (b) Michele Nugent, Executive Director;

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

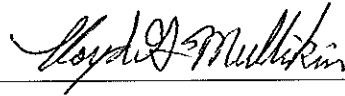
COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

(c) Christopher K. Koutsouris, Esquire;

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 28th day of February, 2013, a quorum being present and voting in the majority.



, Authority Secretary



, Authority Chairman

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

**DASTI, MURPHY
McGUCKIN, ULAKY,
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

RESOLUTION NO. 2013- 29

RESOLUTION AUTHORIZING THE TRANSFER OF REQUESTED FUNDS TO THE TOWNSHIP OF BERKELEY IN ACCORDANCE WITH N.J.S.A. 40A:5A-12.1

WHEREAS, the Township of Berkeley, by and through its Resolution No. 2013-465-R, has made an official request of the Berkeley Township Municipal Utilities Authority (hereinafter the "Authority") to transfer to the Township of Berkeley unreserved retained earnings in an amount of five percent (5%) of the annual costs of operation to the Local budget pursuant to the New Jersey Local Budget Law and Local Authorities Fiscal Control Act; and

WHEREAS, P.L. 2204, c. 87, codified at N.J.S.A. 40A:5A-12.1, has established a formal procedure for local authorities to transfer funds to the municipality that created a local authority; and

WHEREAS, the New Jersey Local Authorities Fiscal Control Law, at N.J.S.A. 40A:5A-12.1 provides that "to the extent there is available an undesignated fund balance or unreserved retained earnings held by an authority...an amount in that undesignated fund balance or unreserved retained earnings, not to exceed 5% of the annual cost of operation of the authority may be appropriated for use in the local budget of the municipality or county that created the authority..."; and

WHEREAS, the Authority's 2013 Budget provides that the maximum amount permissible for appropriation to the Township of Berkeley is \$88,100.00, which amount has been confirmed by the Authority's accountant; and

WHEREAS, the Authority is desirous of cooperating with the Township of Berkeley and believes that such cooperation is in the best interests of the Authority and its ratepayers:

NOW THEREFORE BE IT RESOLVED this 28th day of February, 2013, by the Berkeley Township Municipal Utilities Authority as follows:

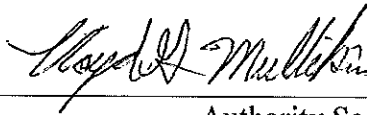
1. In Accordance with the provisions of N.J.S.A. 40A:5A-12.1, the Berkeley Township Municipal Utilities Authority hereby authorizes and approves the transfer to the

Township of Berkeley the sum of \$88,100.00 from the Authority's undesignated fund balance or unreserved retained earnings.

2. The Authority authorizes the Commissioners and Staff of the Authority to execute all such documents necessary to comply with the provisions of this Resolution.
3. A certified copy of this resolution shall be forwarded to:
 - a. Honorable Patrick Pizzi, Chairman;
 - b. Honorable Carmen F. Amato, Jr., Mayor of Berkeley Township;
 - c. Michele Nugent, Executive Director;
 - d. The Municipal Clerk of the Township of Berkeley;
 - e. Christopher K. Koutsouris, Esquire.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority at a regular meeting held on the 28th day of February, 2013, a quorum being present and voting in the majority.



,Authority Secretary



,Authority Chairman

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731

RESOLUTION NO. 2013- 30

RESOLUTION OF INCREASE OF EMPLOYEE'S SALARY

WHEREAS, Carl Roth, an employee of the Berkeley Township Municipal Utilities Authority ("Authority") currently a member of the Authority's Staff employed as an Assistant Operator, has completed his yearly anniversary as a full time employee with the Berkeley Township Municipal Utilities Authority; and

WHEREAS, the Authority and its Personnel Committee has received an affirmative recommendation from the Executive Director regarding the employee evaluation of Carl Roth; and

WHEREAS, based upon his employment and his employee evaluations Carl Roth has previously been determined to be at Grade 4, Step 10 of the Operational Staff Pay Scale guideline; and

WHEREAS, based upon years of service provided by the employee to the Authority, upon approval from the Authority the Employee will be considered eligible for an increase in longevity pay; and

WHEREAS, based upon the employee evaluation and years of service the Personnel Committee and Executive Director have recommended that Carl Roth be elevated to Grade 4, Step 11 of the Operational Staff Pay Schedule, resulting in an increase in hourly rate of pay from [REDACTED] per hour plus \$ [REDACTED] longevity to [REDACTED] per hour base pay plus [REDACTED] per hour longevity pay (a total of [REDACTED] per hour) effective February 3, 2013; and

WHEREAS, following adequate notice to the employee, the Authority has discussed the above recommendation in Executive Session on February 28, 2013; and

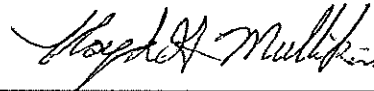
WHEREAS, after emerging from Executive Session on February 28, 2013, the Authority voted to approve the recommendations of the Executive Director and the Personnel Committee, advancing Carl Roth to Grade 4, Step 11 of the Operational Staff Schedule effective February 28, 2013:

NOW THEREFORE, BE IT RESOLVED this 28th day of February, 2013 by the Berkeley Township Municipal Utilities Authority as follows:

1. This Resolution shall memorialize the vote taken by the Authority on February 28, 2013 approving the recommendations of the Personnel Committee and the Executive Director advancing employee Carl Roth to Grade 4, Step 11 of the Operational Staff Payroll Schedule.
2. Effective February 3, 2013, employee Carl Roth will receive an increase in his salary resulting in a pay increase to a total of \$ [REDACTED] hour, which shall consist of a base pay rate of [REDACTED] per hour and a longevity stipend of \$ [REDACTED] per hour.
3. Employee Carl Roth shall continue to be eligible for overtime pay.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority at a regular meeting held on the 28th day of February, 2013 a quorum being present and voting in the majority.



, Authority Secretary



Patrick Pizzi, Authority Chairman

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
CHERKOS & CONNORS
Forked River, New Jersey 08731