

RESOLUTION NO. 38- 2014

RESOLUTION AUTHORIZING NEW HIRE

WHEREAS, a long time employee of the authority in an administrative position with a secretary title has retired; and

WHEREAS, the Authority has deemed it in the best interests of the Authority to fill the vacancy left by the retirement of said employee; and

WHEREAS, the authority received several applications from persons interested in being hired to fill said administrative position; and

WHEREAS, interviews were conducted and the Personnel Committee and Executive Director have determined that [REDACTED] is a suitable candidate to fill said position;

NOW, THEREFORE, BE IT RESOLVED this 28th day of August, 2014, by the Berkeley Township Municipal Utilities Authority as follows:

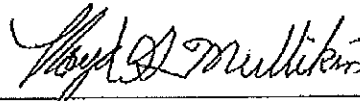
1. [REDACTED] is hereby hired to fill the vacant administrative position with a secretary title.
2. [REDACTED] will be hired at Grade 3, Step 5 of the BTMUA 2014 Administrative Staff Pay Scale which entitles her to a pay rate of [REDACTED] per hour.
3. [REDACTED] shall be subject to a 90 day probationary period and if her evaluation is satisfactory for that period her position will be elevated to Grade 3, Step 6, at a pay rate of [REDACTED] per hour.
4. [REDACTED] shall be entitled to all of the benefits as defined in the Authority's Employee Manual for full time hourly employees.
5. It is further understood that health, prescription and dental benefits will be effective for [REDACTED] as of September 1, 2014, since the Authority feels it is appropriate

to waive the typical 60 day waiting period as set forth in the Rules and Regulations of the Authority.

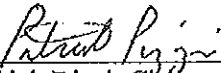
6. In accord with the Resolution of May 22, 2014, titled "Amend Employee Manual" [REDACTED] will not be eligible for and will be excluded from any consideration of a longevity stipend benefit during the course of her employment with the Authority.

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 August 2014, a quorum being present and voting in the majority.



Lloyd G. Mullikin, Secretary



Patrick Rizzi, Chairman

Prepared by:
Robert D. Budes, Esquire
Berry, Sahradnik, Kotzas & Benson
212 Hooper Avenue
P.O. Box 757
Toms River, NJ 08754

RESOLUTION NO. 0039 2014

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW
JERSEY, REGARDING PHASE V WATER SYSTEM IMPROVEMENTS**

WHEREAS, P&A Construction, Inc., was the winning bidder on the Phase V water improvements project for the Berkeley Township Municipal Utilities Authority; and

WHEREAS, there was a Notice to Proceed dated April 14, 2014, and the contractor proceeded to install water lines and appurtenances for that project; and

WHEREAS, a voucher was presented to the Authority and CME Associates for work that was completed between April 14, 2014, and August 8, 2014; and

WHEREAS, the total construction costs associated with the voucher that was submitted was \$708,269.03; and

WHEREAS, the Authority pursuant to Agreement is to deduct a 2% retainage or a total of \$14,165.38; and

WHEREAS, the Authority's engineer has reviewed the voucher and supporting documentation and has approved payment to P&A;

NOW THEREFORE BE IT RESOLVED this 28th day of August, 2014, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, 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 14, 2014, through August 8, 2014

2. The Authority authorizes the payment to P&A Construction, Inc. of \$694,103.64 which represents the net amount due from the original invoice of \$708,269.03, less a 2% retainage of \$14,165.38.

3. A certified copy of this Resolution shall be forwarded by the Executive Director to the following:

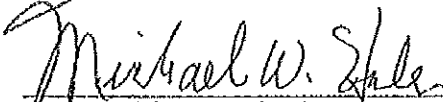
- a. Honorable Patrick Pizzi, Chairman;
- b. The Municipal Clerk of the Township of Berkeley
- c. CME Associates
- d. P&A Construction, Inc; and
- e. Berry, Sahradnik, Kotzas & Benson

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 28th day of August, 2014, a quorum being present and voting in the majority.



LLOYD G. MULLIKIN
Authority Secretary



PATRICK PIZZI Michael W Hale
Authority Chairman Authority Vice-Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON
Toms River, New Jersey 08753

RESOLUTION NO. 0040 2014

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW
JERSEY, REGARDING QUICK CHEK WATER REPAIR COSTS.**

WHEREAS, construction of the Quick Chek water system located at Block 996, Lots 1-32 and Block 967, Lot 1 was completed and closed out as per the Authority's Resolution of October 11, 2012; and

WHEREAS, a Cash Maintenance Bond in the amount of \$634.50 was retained by the Authority at the time of closeout; and

WHEREAS, a leak developed in the roadway in the water service to the Quick Chek; and

WHEREAS, it was necessary for the Authority to undertake repair of said leak; and

WHEREAS, due to the emergent nature of same Ocean Pipe Works was authorized to repair said damage which resulted in a cost of \$4,044.05 to Ocean Pipe Works and \$1,120.00 to the Berkeley Township Police Department for traffic control for a total of \$5,164.05;

NOW THEREFORE BE IT RESOLVED this 28th day of August, 2014, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

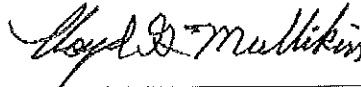
1. The Authority hereby transfers the balance in the BTMUA Escrow sub a/c #7760270519 for JERC Partners, LLC., which had a balance as of July 31, 2014, of \$635.21 to the General Fund to help defray the cost of the repairs that were required as referenced herein.

2. A certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- a. Honorable Patrick Pizzi, Chairman;
- b. The Municipal Clerk of the Township of Berkeley
- c. CME Associates
- d. J.G. Petrucci Co., 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 28th day of August, 2014, a quorum being present and voting in the majority.



LLOYD G. MULLIKIN
Authority Secretary



~~PATRICK PIZZI~~ Michael W Hale
Authority Chairman Authority Vice-Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON
Toms River, New Jersey 08753

RESOLUTION NO. 0041 2014

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AUTHORIZING CONSULTING ENGINEERS CME ASSOCIATES TO
MAKE APPLICATION TO NJEIT FOR PHASE VI WATER INSTALLATION**

WHEREAS, the Authority wishes to install additional water lines to areas that are not currently serviced by the Authority known as Phase VI; and

WHEREAS, it would be in the best interests for the Authority to make application to NJEIT with regard to this Phase VI water project;

NOW THEREFORE BE IT RESOLVED this 28th day of August, 2014, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority authorizes CME Associates, its consulting engineers, to make application to NJEIT for construction of its planned Phase VI water service expansion.

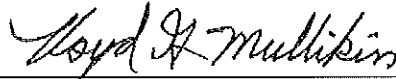
2. The Authority hereby authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

3. A certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- a. Honorable Patrick Pizzi, Chairman;
- b. The Municipal Clerk of the Township of Berkeley
- c. CME Associates
- 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 28th day of August, 2014, a quorum being present and voting in the majority.



LLOYD G. MULLIKIN
Authority Secretary



~~PATRICK PIZZI~~ Michael W. Hale
Authority Chairman Authority Vice-Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON
Toms River, New Jersey 08753

RESOLUTION NO. 0043 2014

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AUTHORIZING CONNECTION TO PHASE V WATER SYSTEM**

WHEREAS, Phase V water installation is proceeding in accord with a contract awarded to P&A Construction, Inc.; and

WHEREAS, portions of the system have been completed and tested; and

WHEREAS, the Stewart family located at 409 Hayes Street have requested that they be permitted to connect to the water line in their street prior to completion of the project; and

WHEREAS, the Stewart family request is based on the fact that they are having difficulties with their private well at the present time and do not wish to incur the cost of drilling a new well; and

WHEREAS, although it is the Authority's usual practice to not permit connection until a project is completed; and

WHEREAS, the request is deemed to be a special circumstance;

NOW THEREFORE BE IT RESOLVED this 28th day of August, 2014, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. As a result of special circumstances and difficulties being experienced by the Stewart family of 409 Hayes Street, the Authority authorizes connection to its active water line which has recently been completed in the street that fronts their home.

2. The Authority's approval is further based on the fact that the line has been tested and sanitized and can provide potable water to the Stewart family residence.

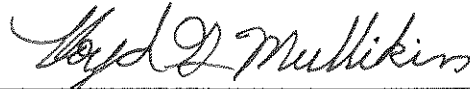
3. The Stewart family shall pay all appropriate fees and costs associated with connection to the water system.

4. A certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- a. Honorable Patrick Pizzi, Chairman;
- b. The Municipal Clerk of the Township of Berkeley
- c. P&A Construction, Inc.
- d. The Stewart Family
- 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 28th day of August, 2014, a quorum being present and voting in the majority.



LLOYD G. MULLIKIN
Authority Secretary



PATRICK PIZZI Michael W Hale
Authority Chairman Authority Vice-Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON
Toms River, New Jersey 08753