

Resolution No. 2014-006

#14-25-R

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

January 1, 2014

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

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

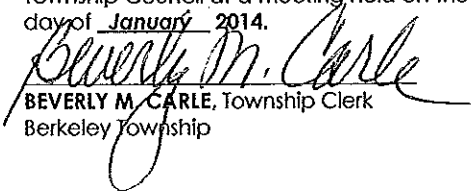
Member:	Appointee Name	Term:
Mbr. #4	Keith A. Buscio	5 yr term expiring 1/31/2019
Alt Mbr. #1	Kevin Askew	unexpired 5 yr term expiring 1/31/2018

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

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

**CERTIFICATION**

I, **BEVERLY M. CARLE, RMC**,  
Municipal Clerk of the Township of Berkeley do  
hereby certify that the foregoing resolution was  
duly adopted by the Township of Berkeley  
Township Council at a meeting held on the 1<sup>st</sup>  
day of January 2014.

  
**BEVERLY M. CARLE**, Township Clerk  
Berkeley Township

**RESOLUTION NO. 007 - 2014**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPOINTING CHAIRMAN OF THE AUTHORITY FOR THE  
2014 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 27<sup>th</sup> day of February, 2014; 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 27<sup>th</sup> day of February, 2014, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Patrick Pizzi is hereby appointed as Chairperson of the Authority commencing on February 27, 2014 through the Authority's 2015 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) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor.

**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 27<sup>th</sup> day of February, 2014, a quorum being present and voting in the majority.

  
\_\_\_\_\_  
Lloyd G. Mullikin, Authority Secretary

  
\_\_\_\_\_  
Honorable Patrick Pizzi, Authority Chairman

Prepared by:

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

**RESOLUTION NO. 008 - 2014**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPOINTING OFFICERS FOR THE 2014 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 27<sup>th</sup> day of February, 2014; 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 27<sup>th</sup> day of February, 2014, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Michael W. Hale is hereby appointed as Vice Chairperson of the Authority commencing on February 27, 2014 through the Authority's 2015 reorganization meeting or until such time as a successor can be named.

2. Lloyd G. Mullikin is hereby appointed as Secretary of the Authority commencing on February 27, 2014 through the Authority's 2015 reorganization meeting or until such time as a successor can be named.
3. Kevin Askew is hereby appointed as Treasurer of the Authority commencing on February 27, 2014 through the Authority's 2015 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:

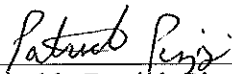
- (a) Honorable Patrick Pizzi, Chairman;
- (b) Honorable Carmen F. Amato, Jr., Mayor;
- (c) Beverly M. Carle, Township Clerk; and
- (d) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor.

**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 27<sup>th</sup> day of February, 2014, a quorum being present and voting in the majority.



\_\_\_\_\_  
Lloyd G. Mullikin, Authority Secretary



\_\_\_\_\_  
Honorable Patrick Pizzi, Authority Chairman

Prepared by:

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

**RESOLUTION NO. 009 - 2014**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPOINTING COMMITTEES OF THE AUTHORITY FOR  
THE 2014 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 2015 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:           | Committee Chair Lloyd Mullikin and Patrick Pizzi |
| PERSONNEL:             | Committee Chair Michael Hale and Lloyd Mullikin  |
| SAFETY:                | Committee Chair Patrick Pizzi and Michael Hale   |
| FINANCE &<br>BUDGET:   | Committee Chair Karen Davis and Keith Buscio     |
| LEGAL:                 | Committee Chair Keith Buscio and Kevin Askew     |
| BUILDING &<br>GROUNDS: | Committee Chair Kevin Askew and Karen Davis;     |

**NOW, THEREFORE, BE IT RESOLVED**, this 27th day of February, 2014, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

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

ENGINEERING: Committee Chair Lloyd Mullikin and Patrick Pizzi

PERSONNEL: Committee Chair Michael Hale and Lloyd Mullikin

SAFETY: Committee Chair Patrick Pizzi and Michael Hale

FINANCE &  
BUDGET: Committee Chair Karen Davis and Keith Buscio

LEGAL: Committee Chair Keith Buscio and Kevin Askew

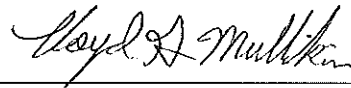
BUILDING &  
GROUNDS: Committee Chair Kevin Askew and Karen Davis;

**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) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor,

**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 27<sup>th</sup> day of February, 2014, a quorum being present and voting in the majority.



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Lloyd G. Mullikin, Authority Secretary



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Honorable Patrick Pizzi, Authority Chairman

Prepared by:

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



**RESOLUTION NO. 010 - 2014**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY ADOPTING THE 2014 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 2014 Cash Management Plan as set forth above:

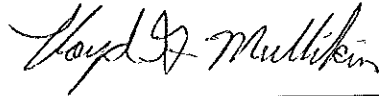
**NOW, THEREFORE, BE IT RESOLVED**, this 27<sup>th</sup> day of February, 2014, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey that the Cash Management Plan as set forth on SCHEDULE A annexed hereto and made part hereof shall serve as the Cash Management Plan for the Authority for the year 2014;

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

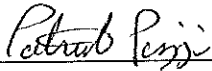
- (a) Honorable Patrick Pizzi, Chairman;
- (b) Michele Nugent, Executive Director;
- (c) Berry, Sahradnik, Kotzas, & Benson

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 27<sup>th</sup> day of February, 2014, a quorum being present and voting in the majority.



\_\_\_\_\_  
, Authority Secretary



\_\_\_\_\_  
, Authority Chairman

Prepared by:

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

**RESOLUTION NO. 011 - 2014**

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, this 27<sup>th</sup> day of February, 2014, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey as follows:

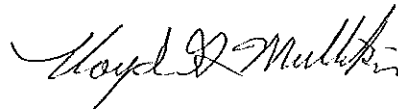
1. The Authority hereby authorizes and designates TD Bank, Wells Fargo Bank and Ocean First Bank to be the official depositories of all primary and developmental bank accounts of the Authority for the year 2014.

**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) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor;
- (d) TD Bank;
- (e) Wells Fargo Bank; and
- (f) Ocean First Bank.

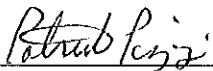
**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 27<sup>th</sup> day of February, 2014, a quorum being present and voting in the majority.



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Lloyd G. Mullikin, Authority Secretary



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Honorable Patrick Pizzi, Authority Chairman

Prepared by:

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

**RESOLUTION NO. 012 - 2014**

**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 27<sup>th</sup> day of February, 2014, 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;
- (b) Michele Nugent, Executive Director; and
- (c) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor.

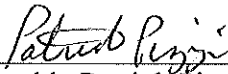
**CERTIFICATION**

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 27<sup>th</sup> day of February, 2014, a quorum being present and voting in the majority.



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Lloyd G. Mullikin, Authority Secretary



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Honorable Patrick Pizzi, Authority Chairman

Prepared by:

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

**RESOLUTION NO. 013 -2014**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING  
PROFESSIONAL APPOINTMENT FOR THE POSITION OF AUTHORITY  
COUNSEL FOR THE YEAR 2014**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of the appointment of a professional to serve as Authority Counsel in representation of the Authority's interests for the year 2014; and

**WHEREAS**, the Authority has solicited proposals from qualified attorneys pursuant to the fair and open process in accordance with *N.J.S.A. 19:44A-20.7* for the position of Authority Counsel for the 2014 Authority year; and

**WHEREAS**, proposals were received and were opened on February 19, 2014 and were later evaluated by the Board of Commissioners who sought the individual or firm that was most advantageous to the Authority, with due consideration given to the qualifications, experience, compensation and other factors and criteria; and

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

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

**WHEREAS**, it is the desire of the Authority to appoint the Law Firm of Berry, Sahradnik, Kotzas & Benson, as Authority Counsel for the Authority for the year 2014; and

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

**WHEREAS**, Berry, Sahradnik, Kotzas & Benson has completed an Affidavit acknowledging compliance with Berkeley Township Ordinance #13-28-OA 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 27<sup>th</sup> day of February, 2014, by the Berkeley Township Municipal Utilities Authority as follows:

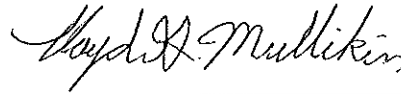
1. Berry, Sahradnik, Kotzas & Benson, 212 Hooper Avenue, Toms River, New Jersey, is appointed as Authority Counsel for the Authority this date and continuing through and until the Authority's 2015 reorganization meeting, or until such time as a successor is appointed.
2. The Chairman and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with Berry, Sahradnik, Kotzas & Benson, in a form to be approved by the Authority and the Authority's Attorney, a copy of which shall be placed on file and available for inspection in the Authority's office.
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with *N.J.S.A.* 40A:11-5(1)(a)(i) of the Local Public Contracts Law as legal services are recognized as a professional service and Berry, Sahradnik, Kotzas & Benson are attorneys licensed to practice law in the State of New Jersey.



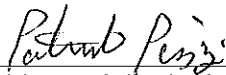
4. Notice of this action shall be printed once in an official newspaper of the Authority.
5. A certified copy of this resolution shall be forwarded to:
  - a. Honorable Patrick Pizzi, Chairman;
  - b. Michele Nugent, Executive Director; and
  - c. Berry, Sahradnik, Kotzas & Benson, Authority Solicitor

**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 27<sup>th</sup> day of February, 2014, a quorum being present and voting in the majority.



\_\_\_\_\_  
Lloyd G. Mullikin, Authority Secretary



\_\_\_\_\_  
Honorable Patrick Pizzi, Authority Chairman

Prepared by:

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

**RESOLUTION NO. 014-2014**

**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 2014**

**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 2014; and

**WHEREAS**, the Authority has solicited proposals from qualified auditors pursuant to the fair and open process in accordance with *N.J.S.A. 19:44A-20.7* for the position of Authority Auditor for the 2014 Authority year; and

**WHEREAS**, proposals were received and were opened on February 19, 2014 and were later evaluated by the Board of Commissioners who sought the individual or firm that was most advantageous to the Authority, with due consideration given to the qualifications, experience, compensation and other factors and criteria; and

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

**WHEREAS**, Holman, Frenia & Allison is a firm engaged in the practice of providing auditing service in the State of New Jersey that meets all of the requirements set forth in the Authority's request for qualifications and is duly qualified to serve as Auditor for the Authority; and

**WHEREAS**, it is the desire of the Authority to appoint the firm of Holman, Frenia & Allison as Auditor for the Authority for the year 2014; and

**WHEREAS**, Holman, Frenia & Allison 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 & Allison has completed an Affidavit acknowledging compliance with Berkeley Township Ordinance #13-28-OA 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:

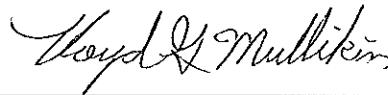
**NOW, THEREFORE, BE IT RESOLVED** this 27<sup>th</sup> day of February, 2014, by the Berkeley Township Municipal Utilities Authority as follows:

1. Holman, Frenia & Allison, 10 Allen Street, Toms River, New Jersey, is appointed as Authority Auditor for the Authority this date and continuing through and until the Authority's 2015 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 & Allison 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 & Allison is an auditing firm with members licensed as Certified Public Accountants and Consultants in the State of New Jersey.

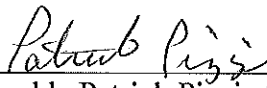
4. Notice of this action shall be printed once in an official newspaper of the Authority.
5. A certified copy of this resolution shall be forwarded to:
  - a. Honorable Patrick Pizzi, Chairman;
  - b. Michele Nugent, Executive Director;
  - c. Berry, Sahradnik, Kotzas & Benson, Authority Solicitor; and
  - d. Holman, Frenia & Allison, Authority Auditor

**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 27<sup>th</sup> day of February, 2014, a quorum being present and voting in the majority.



\_\_\_\_\_  
Lloyd G. Mullikin, Authority Secretary



\_\_\_\_\_  
Honorable Patrick Pizzi, Authority Chairman

Prepared by:

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

**RESOLUTION NO. 015-2014**

**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 2014**

**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 2014 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 2014; 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 #13-28-OA regarding political donations; and

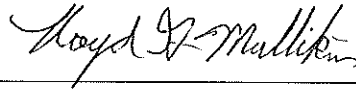
**WHEREAS**, the Local Public Contracts Law authorizes the award of contract for professional services without competitive bids and requires that the appointing resolution and contract be made available for public inspection:

**NOW, THEREFORE, BE IT RESOLVED** this 27<sup>th</sup> day of February, 2014, 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 2015 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. Berry, Sahradnik, Kotzas & Benson, Authority Solicitor; and
  - d. GluckWalrath LLP.

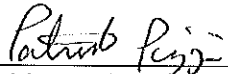
**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 27<sup>th</sup> day of February, 2014, a quorum being present and voting in the majority.



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Lloyd G. Mullikin, Authority Secretary



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Honorable Patrick Pizzi, Authority Chairman

Prepared by:

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

RESOLUTION NO. 2014- 016

**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 2014 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



**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 #13-28-OA 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 27th day of February, 2014, by the Berkeley Township Municipal Utilities Authority as follows:

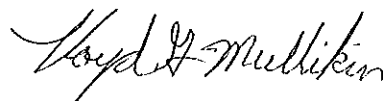
1. The Authority awards the contract for the provision of Health Insurance Broker and Consultant to Conner Strong & Buckelew Companies, Inc. this date and continuing through and until the Authority's 2015 reorganization meeting, or until such time as a successor is appointed.
2. The Authority hereby 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,

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. Berry, Sahradnik, Kotzas & Benson, Authority Solicitor; and
  - 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, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 27<sup>th</sup> day of February, 2014, a quorum being present and voting in the majority.



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Lloyd G. Mullikin, Authority Secretary



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Honorable Patrick Pizzi, Authority Chairman

Prepared by:

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

**RESOLUTION NO. 012-2014**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING  
PROFESSIONAL APPOINTMENT FOR THE POSITION OF AUTHORITY  
CONSULTING ENGINEER FOR THE YEAR 2014**

**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 2014; and

**WHEREAS**, the Authority has solicited proposals from qualified auditors pursuant to the fair and open process in accordance with *N.J.S.A. 19:44A-20.7* for the position of Authority Consulting Engineer for the 2014 Authority year; and

**WHEREAS**, proposals were received and were opened on February 19, 2014 and were later evaluated by the Board of Commissioners who sought the individual or firm that was most advantageous to the Authority, with due consideration given to the qualifications, experience, compensation and other factors and criteria; and

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

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

**WHEREAS**, it is the desire of the Authority to appoint CME Associates as Consulting Engineer for the Authority for the year 2014; and

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

**WHEREAS**, CME Associates has completed an Affidavit acknowledging compliance with Berkeley Township Ordinance #13-28-OA 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:

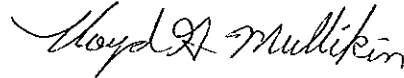
**NOW, THEREFORE, BE IT RESOLVED** this 27<sup>th</sup> day of February, 2014, by the Berkeley Township Municipal Utilities Authority as follows:

1. CME Associates, 3141 Bordentown Avenue, Parlin New Jersey, is appointed as Authority Consulting Engineer for the Authority this date and continuing through and until the Authority's 2015 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.

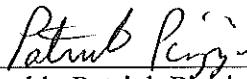
4. Notice of this action shall be printed once in an official newspaper of the Authority.
5. A certified copy of this resolution shall be forwarded to:
  - a. Honorable Patrick Pizzi, Chairman;
  - b. Michele Nugent, Executive Director;
  - c. Berry, Sahradnik, Kotzas & Benson, Authority Solicitor; and
  - d. CME Associates, Authority Engineer.

**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 27<sup>th</sup> day of February, 2014, a quorum being present and voting in the majority.



\_\_\_\_\_  
Lloyd G. Mullikin, Authority Secretary



\_\_\_\_\_  
Honorable Patrick Pizzi, Authority Chairman

Prepared by:

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

RESOLUTION NO. 018 -2014

**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 2014**

**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 2014 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 2014 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 #13-28-OA 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:

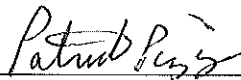
**CERTIFICATION**

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 27<sup>th</sup> day of February, 2014, a quorum being present and voting in the majority.



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Lloyd G. Mullikin, Authority Secretary



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Honorable Patrick Pizzi, Authority Chairman

Prepared by:

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



**RESOLUTION NO. 019-2014**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING  
PROFESSIONAL APPOINTMENT FOR THE POSITION OF CONFLICT COUNSEL  
FOR THE YEAR 2014**

**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 Counsel in representation of the Authority's interests for the year 2014; and

**WHEREAS**, the Authority has solicited proposals from qualified attorneys pursuant to the fair and open process in accordance with *N.J.S.A. 19:44A-20.7* for the position of Authority Conflict Counsel for the 2014 Authority year; and

**WHEREAS**, proposals were received and were opened on February 19, 2014 and were later evaluated by the Board of Commissioners who sought the individual or firm that was most advantageous to the Authority, with due consideration given to the qualifications, experience, compensation and other factors and criteria; and

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

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

**WHEREAS**, it is the desire of the Authority to appoint Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors as Conflict Counsel for the Authority for the year 2014; and

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

**WHEREAS**, Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors has completed an Affidavit acknowledging compliance with Berkeley Township Ordinance #13-28-OA 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 27<sup>th</sup> day of February, 2014, by the Berkeley Township Municipal Utilities Authority as follows:

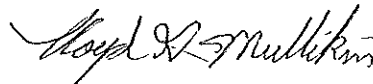
1. Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, 620 West Lacey Road, Forked River, New Jersey is appointed as Conflict Counsel for the Authority this date and continuing through and until the Authority's 2015 reorganization meeting, or until such time as a successor is appointed.
2. The Chairman and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, in a form to be approved by the Authority and the Authority's Attorney, a copy of which shall be placed on file and available for inspection in the Authority's office.
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with *N.J.S.A.* 40A:11-5(1)(a)(i) of the Local Public Contracts Law as legal services are recognized as a professional service and Dasti, Murphy,

McGuckin, Ulaky, Koutsouris & Connors are attorneys licensed to practice law in the State of New Jersey.

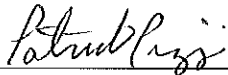
4. Notice of this action shall be printed once in an official newspaper of the Authority.
5. A certified copy of this resolution shall be forwarded to:
  - a. Honorable Patrick Pizzi, Chairman;
  - b. Michele Nugent, Executive Director;
  - c. Berry, Sahradnik, Kotzas & Benson, Authority Solicitor; and
  - d. Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 27<sup>th</sup> day of February, 2014, a quorum being present and voting in the majority.



\_\_\_\_\_  
Lloyd G. Mullikin, Authority Secretary



\_\_\_\_\_  
Honorable Patrick Pizzi, Authority Chairman

Prepared by:

DASTI, MURPHY, MCGUCKIN, ULAKY,  
KOUTSOURIS & CONNORS  
Forked River, New Jersey 08731

**RESOLUTION NO. 020-2014**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING  
PROFESSIONAL APPOINTMENT FOR THE POSITION OF AUTHORITY  
CONFLICT ENGINEER FOR THE YEAR 2014**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has a need to acquire the services of an engineer to serve as conflict consulting engineer to the Authority for the year 2014; and

**WHEREAS**, the Authority has solicited proposals from qualified Engineers pursuant to the fair and open process in accordance with *N.J.S.A. 19:44A-20.7* for the position of Authority Conflict Engineer for the 2014 Authority year; and

**WHEREAS**, proposals were received and were opened on February 19, 2014 and were later evaluated by the Board of Commissioners who sought the individual or firm that was most advantageous to the Authority, with due consideration given to the qualifications, experience, compensation and other factors and criteria; and

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

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

**WHEREAS**, it is the desire of the Authority to appoint Alaimo Associates as Conflict Engineer for the Authority for the year 2014; and

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

**WHEREAS**, Alaimo Associates has completed an Affidavit acknowledging compliance with Berkeley Township Ordinance #13-28-OA 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:

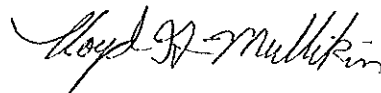
**NOW, THEREFORE, BE IT RESOLVED** this 27<sup>th</sup> day of February, 2014, by the Berkeley Township Municipal Utilities Authority as follows:

1. Alaimo Associates, 20 High Street, Mount Holly, New Jersey, is appointed as Authority Conflict Engineer for the Authority this date and continuing through and until the Authority's 2015 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 Alaimo 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 conflict engineering services are recognized as a professional service and Alaimo Associates is an engineering firm with members licensed as professional engineers in the State of New Jersey.

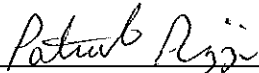
4. Notice of this action shall be printed once in an official newspaper of the Authority.
5. A certified copy of this resolution shall be forwarded to:
  - a. Honorable Patrick Pizzi, Chairman;
  - b. Michele Nugent, Executive Director;
  - c. Berry, Sahradnik, Kotzas & Benson, Authority Solicitor; and
  - d. Alaimo Associates, Authority Conflict Engineer.

**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 27<sup>th</sup> day of February, 2014, a quorum being present and voting in the majority.



\_\_\_\_\_  
Lloyd G. Mullikin, Authority Secretary



\_\_\_\_\_  
Honorable Patrick Pizzi, Authority Chairman

Prepared by:

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

**RESOLUTION NO. 021 -2014**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING  
PROFESSIONAL APPOINTMENT FOR THE POSITION OF LABOR COUNSEL  
FOR THE YEAR 2014**

**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 Counsel in representation of the Authority's interests for the year 2014; and

**WHEREAS**, the Authority has solicited proposals from qualified attorneys pursuant to the fair and open process in accordance with *N.J.S.A. 19:44A-20.7* for the position of Authority Labor Counsel for the 2014 Authority year; and

**WHEREAS**, proposals were received and were opened on February 19, 2014 and were later evaluated by the Board of Commissioners who sought the individual or firm that was most advantageous to the Authority, with due consideration given to the qualifications, experience, compensation and other factors and criteria; and

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

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

**WHEREAS**, it is the desire of the Authority to appoint Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors as Labor Counsel for the Authority for the year 2014; and

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

**WHEREAS**, Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors has completed an Affidavit acknowledging compliance with Berkeley Township Ordinance #13-28-OA 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 27<sup>th</sup> day of February, 2014, by the Berkeley Township Municipal Utilities Authority as follows:

1. Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, 620 West Lacey Road, Forked River, New Jersey, is appointed as Labor Counsel for the Authority this date and continuing through and until the Authority's 2015 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 Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, in a form to be approved by the Authority and the Authority's Attorney, a copy of which shall be placed on file and available for inspection in the Authority's office.
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with *N.J.S.A.* 40A:11-5(1)(a)(i) of the Local Public Contracts Law as legal services are recognized as a professional service and Dasti, Murphy,

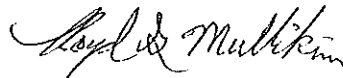


McGuckin, Ulaky, Koutsouris & Connors are attorneys licensed to practice law in the State of New Jersey.

4. Notice of this action shall be printed once in an official newspaper of the Authority.
5. A certified copy of this resolution shall be forwarded to:
  - a. Honorable Patrick Pizzi, Chairman;
  - b. Michele Nugent, Executive Director;
  - c. Berry, Sahradnik, Kotzas & Benson, Authority Solicitor; and
  - d. Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors, Labor Counsel.


#### 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 27<sup>th</sup> day of February, 2014, a quorum being present and voting in the majority.



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Lloyd G. Mullikin, Authority Secretary



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Honorable Patrick Pizzi, Authority Chairman

Prepared by:

DASTI, MURPHY, MCGUCKIN, ULAKY,  
KOUTSOURIS & CONNORS  
Forked River, New Jersey 08731

**RESOLUTION NO. 022 - 2014**

**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 27<sup>th</sup> day of February, 2014, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey as follows:

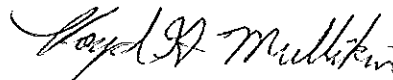
1. The Chairman and Treasurer are hereby authorized to execute the appropriate signature cards for all accounts maintained at TD Bank.

**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;
- (c) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor; and
- (d) TD Bank.

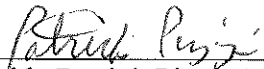
**CERTIFICATION**

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 27<sup>th</sup> day of February, 2014, a quorum being present and voting in the majority.



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Lloyd G. Mullikin, Authority Secretary



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Honorable Patrick Pizzi, Authority Chairman

Prepared by:

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

**RESOLUTION NO. 023-2014**

**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 27<sup>th</sup> day of February, 2014, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey as follows:

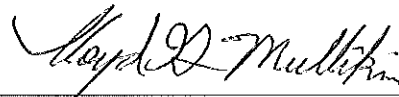
1. The Chairman and Treasurer are hereby authorized to execute the appropriate signature cards for all accounts maintained at Ocean First Bank.

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

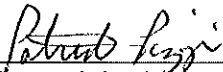
- (a) Honorable Patrick Pizzi, Chairman;
- (b) Michele Nugent, Executive Director;
- (c) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor; and
- (d) Ocean First Bank.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 27<sup>th</sup> day of February, 2014, a quorum being present and voting in the majority.



\_\_\_\_\_  
Lloyd G. Mullikin, Authority Secretary



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Honorable Patrick Pizzi, Authority Chairman

Prepared by:

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

**RESOLUTION NO. 024 - 2014**

**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 27<sup>th</sup> day of February, 2014, 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 said Wire Transfer Agreement and any other documents necessary to implement the intent of this resolution.

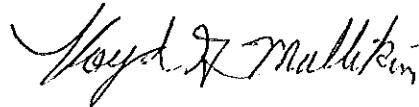
**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

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

- (c) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor; and
- (d) Ocean First Bank.

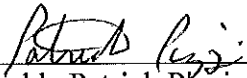
**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 27<sup>th</sup> day of February, 2014, a quorum being present and voting in the majority.



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Lloyd G. Mullikin, Authority Secretary



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Honorable Patrick Pizzi, Authority Chairman

Prepared by:

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

**RESOLUTION NO. 025 - 2014**

**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 2014 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 27<sup>th</sup> day of February, 2014, 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 #23006001381 and to deposit that entire amount into its Renewal and Replacement Fund Account #81-0288-60-5 for 2014 budget purposes.

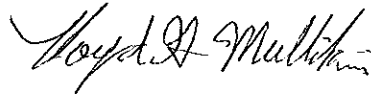
**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- (a) Honorable Patrick Pizzi, Chairman;
- (b) Michele Nugent, Executive Director;
- (c) Berry, Sahradnik, Kotzas & Benson, Authority Solicitor



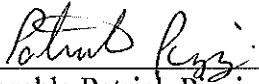
**CERTIFICATION**

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 27<sup>th</sup> day of February, 2014, a quorum being present and voting in the majority.



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Lloyd G. Mullikin, Authority Secretary



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Honorable Patrick Pizzi, Authority Chairman

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