

**RESOLUTION NO. 0048 - 2014**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING PRELIMINARY, TENTATIVE & FINAL WATER APPROVAL FOR THE CRYSTAL LAKE HEALTHCARE & REHABILITATION CENTER, BLOCK 409, LOT 1, BERKELEY TOWNSHIP, NEW JERSEY**

WHEREAS, the Berkeley Township Municipal Utilities Authority (the "Authority") has received an application for preliminary, tentative and final water approval for the Crystal Lake Healthcare & Rehabilitation Center, known as designated as Block 409, Lot 1, on the official tax maps of the Township of Berkeley, County of Ocean, State of New Jersey; and

WHEREAS, the Applicant for the project is Crystal Lake Healthcare & Rehabilitation Center, with a primary place of business of 395 Lakeside Boulevard in Bayville, New Jersey; and

WHEREAS, the purpose of the Application is the construction of a new 4" diameter domestic water service and a 6" diameter fire water service to the existing Crystal Lake Rehabilitation that occupies Lot 1 within Block 409 in the Township of Berkeley; and

WHEREAS, the Applicant submitted plans prepared by Victor E. Vinegra, P.E., of Harbor Consultants, Inc., dated November 2013, with a last revision date of June 28, 2014, in conjunction with the above referenced application; and

WHEREAS, the Authority has received a letter of recommendation dated October 10, 2014 from its Consulting Engineer for the Project, CME Associates, which letter recommends that the application for preliminary, tentative and final water be approved, subject to compliance with the terms and conditions set forth therein; and

WHEREAS, it appears that the application, by complying with the conditions set forth in the aforementioned review letter, is in compliance with the Authority's Rules and Regulations:

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

COUNSELLORS AT LAW

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

**NOW, THEREFORE, BE IT RESOLVED**, this 13th day of November, 2014, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority accepts the recommendations of its Consulting Engineer for the Project and grants preliminary, tentative and final water approval. This approval is contingent upon the Applicant complying with all terms and conditions set forth in the aforementioned review letter dated October 10, 2014. A copy of the aforementioned review letter is attached hereto and made a part hereof.

2. The Authority 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) Michele Nugent, Executive Director;
- (c) Keith Chiaravallo, P.E.;
- (d) Robert D. Budesza, Esquire;
- (e) Crystal Lake Healthcare Center; and
- (f) Christopher K. Koutsouris, Esquire.

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

COUNSELLORS AT LAW

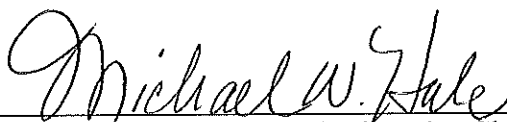
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**CERTIFICATION**

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 13th day of November, 2014, a quorum being present and voting in the majority.



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LLOYD G. MULLIKIN, Authority Secretary



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MICHAEL W. HALE, Authority Vice Chairman

Prepared by:

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

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