

**RESOLUTION NO. 0043-2016**

**RESOLUTION OF THE  
BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, TOWNSHIP OF BERKELEY, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE  
OF A MAINTENANCE SURETY BOND FOR THE PROJECT KNOWN AS  
EAGLE'S NEST, BLOCK 546, LOTS 20-25 IN  
THE TOWNSHIP OF BERKELEY, OCEAN COUNTY, NEW JERSEY**

**WHEREAS**, the Authority has previously granted preliminary, tentative and final approval for water service to six (6) single family houses on Elizabeth Avenue known as Eagle's Nest (Block 546, Lots 20-25; Block 547, Lots 1-6; Block 550, Lots 20-25; Block 551, Lots 1-6, 45-50; Block 557, Lots 45-50; Block 571, Lots 20-31); and

**WHEREAS**, the Authority previously authorized the release of the Irrevocable Standby Letter of Credit previously posted in the total amount of \$147,000.00 as a performance bond; and

**WHEREAS**, the Authority required that a Maintenance Surety Bond be provided for the project;

**NOW THEREFORE BE IT RESOLVED** this 25<sup>th</sup> day of August, 2016, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority authorizes the acceptance of the Maintenance Surety Bond issued by Aegis Security Insurance Company having offices at 2407 Park Drive, P.O. Box 3153, Harrisburg, PA 17110 in the amount of \$24,439.43 attached hereto and made a part hereof.
2. Said Maintenance Surety Bond complies with all of the requirements of the Berkeley Township Municipal Utilities Authority and shall be in effect for a period of two (2) years from June 23, 2016 to June 23, 2018.


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

- a. Honorable Michael W. Hale, Chairman;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates;
- d. Eagle's Nest; 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 25<sup>th</sup> day of August, 2016, a quorum being present and voting in the majority.

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

  
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Michael W. Hale, Authority Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
P.O. Box 757  
Toms River, New Jersey 08753

**RESOLUTION NO. 0044-2016**

**RESOLUTION OF THE  
BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, TOWNSHIP OF BERKELEY, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, AUTHORIZING THE ADOPTION OF A  
REVISED EMPLOYEE MANUAL**

**WHEREAS**, the Authority in accord with the appropriate regulations has a detailed Employee Manual in place; and

**WHEREAS**, for its own purposes it is appropriate to review and revise said Employee Manual on a periodic basis; and

**WHEREAS**, the Authority as a member of the New Jersey Utility Authority Joint Insurance Fund (NJUAIJIF) is required to perform a bi-annual review of said Employee Manual; and

**WHEREAS**, the Employee Manual has been reviewed and modified by the Executive Director as well as members of the Authority; and

**WHEREAS**, it is the desire of the Authority to adopt the updated version of the Employee Manual that is in accord with Authority practices and in compliance with NJUAIJIF requirements;

**NOW THEREFORE BE IT RESOLVED** this 25<sup>th</sup> day of August, 2016, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority accepts the revisions and updates to the Employee Manual.
2. The revised and updated Employee Manual shall be effective as of the date of this Resolution.

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


- a. Honorable Michael W. Hale, Chairman;
- b. Michele Nugent, Executive Director;
- c. The Municipal Clerk of the Township of Berkeley; and
- 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 25<sup>th</sup> day of August, 2016, a quorum being present and voting in the majority.



Lloyd G. Mullikin, Authority Secretary



Michael W. Hale, Authority Chairman

Prepared by:

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

**RESOLUTION NO. 0045-2016**

**RESOLUTION OF THE  
BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, TOWNSHIP OF BERKELEY, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, TO PURCHASE A 2017 FORD F450**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (BTMUA) is in need of a new dump truck for its operations; and

**WHEREAS**, monies have been budgeted in the current BTMUA budget for such a purpose; and

**WHEREAS**, a vehicle which fits the needs of the BTMUA is available under New Jersey Contract A88215; and

**WHEREAS**, a 2017 Ford F450 with a dump body is the vehicle which is necessary for the efficient operation of the BTMUA;

**NOW THEREFORE BE IT RESOLVED** this 25<sup>th</sup> day of August, 2016, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Executive Director may proceed with the ordering of a 2017 Ford F450 equipped with a regular cab and appropriate vehicle options as well as a 9' stainless steel dump body as is available in accord with New Jersey Contract A88215.
2. The total purchase price of the vehicle with appropriate and necessary vehicle options shall not exceed \$55,103.00.
3. The Authority authorizes the Chairman, Secretary and Executive Director to execute any and all documents necessary in order to implement the intent of this Resolution.

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

- a. Honorable Michael W. Hale, Chairman;
- b. Michele Nugent, Executive Director;
- c. The Municipal Clerk of the Township of Berkeley; and
- 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 25<sup>th</sup> day of August, 2016, a quorum being present and voting in the majority.



Lloyd G. Mullikin, Authority Secretary



Michael W. Hale, Authority Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
P.O. Box 757  
Toms River, New Jersey 08753

**RESOLUTION NO. 0046-2016**

**RESOLUTION OF THE  
BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, TOWNSHIP OF BERKELEY, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, FOR DONATION OF  
UNNEEDED VEHICLE TO THE BAYVILLE FIRE COMPANY**

**WHEREAS**, the Authority is currently the owner of a 2003 Ford Diesel F-550 truck which is in the process of being replaced with a newer vehicle; and

**WHEREAS**, the Authority no longer requires the subject vehicle for its operations; and

**WHEREAS**, the Bayville Fire Company has expressed an interest in a donation of said truck to the Fire Company; and

**WHEREAS**, the donation of this vehicle will inure to the benefit of and help protect the residents of Berkeley Township; and

**WHEREAS**, the Bayville Fire Company has the ability and expertise to alter the truck to fit its needs;

**NOW THEREFORE BE IT RESOLVED** this 25<sup>th</sup> day of August, 2016, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby donates the 2003 Ford Diesel F-550 to the Bayville Fire Company.
2. The Bayville Fire Company shall bear all the costs of transfer of title to the referenced vehicle.

3. In the event that the Bayville Fire Company determines that the conversion of the subject vehicle to a useful truck for their fire fighting purposes is too expensive or not feasible, the ownership of said vehicle shall be transferred back to the Authority.

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

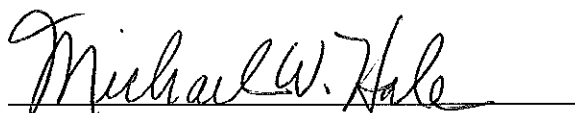
- a. Honorable Michael W. Hale, Chairman;
- b. The Municipal Clerk of the Township of Berkeley;
- c. Bayville Fire Company; and
- d. Berry, Sahradnik, Kotzas & Benson.

**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 25<sup>th</sup> day of August, 2016, a quorum being present and voting in the majority.



Lloyd G. Mullikin, Authority Secretary



Michael W. Hale, Authority Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
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Toms River, New Jersey 08753



**RESOLUTION NO. 0047 - 2016**

**RESOLUTION OF THE  
BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, TOWNSHIP OF BERKELEY, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, FOR THE PURCHASE AND  
INSTALLATION OF EXTERIOR LIGHTING**

**WHEREAS**, current exterior lighting located at the Authority's headquarters at 42 Station Road in Bayville is not functioning properly; and

**WHEREAS**, it is in the best interest of the Authority to have adequate lighting for security as well as other purposes; and

**WHEREAS**, the Executive Director was authorized to seek bids for the purchase and installation of such exterior lighting; and

**WHEREAS**, the Authority has received responses to the request for bids that are deemed to be appropriate and in accord with the needs of the Authority;

**NOW THEREFORE BE IT RESOLVED** this 25<sup>th</sup> day of August, 2016, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

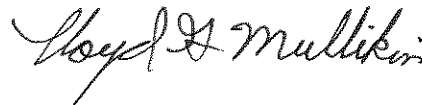
1. The Authority accepts the bid of ILA Lighting & Controls to supply the hardware required for the sum of \$8,250.00.
2. The Authority accepts the bid of Electrical Design & Construction Corp. (EDC) to install said lighting fixtures for the sum of \$5,060.00.
3. The Executive Director, Chairman and Secretary are authorized to execute any documents necessary to proceed with this purchase and installation.

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

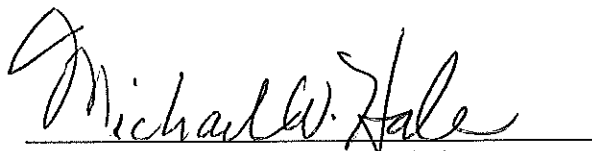
- a. Honorable Michael W. Hale, Chairman;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates;
- d. ILA Lighting & Controls;
- e. Electrical Design & Construction Corp.; and
- f. Berry, Sahradnik, Kotzas & Benson.

**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 25<sup>th</sup> day of August, 2016, a quorum being present and voting in the majority.



Lloyd G. Mullikin, Authority Secretary



Michael W. Hale, Authority Chairman

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
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