

RESOLUTION NO. 0048--2016

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

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

WHEREAS, there was a Notice to Proceed dated June 10, 2016 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 August 10, 2016 and August 26, 2016; and

WHEREAS, the total construction costs associated with the voucher that was submitted was \$409,291.44; and

WHEREAS, the Authority pursuant to Agreement is to deduct a 2% retainage or a total of \$8,185.83; 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 22nd day of September, 2016, 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 August 10, 2016 through August 26, 2016.

2. The Authority authorizes the payment to P&A Construction, Inc., of \$401,105.61 which represents the net amount due from the original invoice of \$409,291.44, less a 2% retainage of \$8,185.83.

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

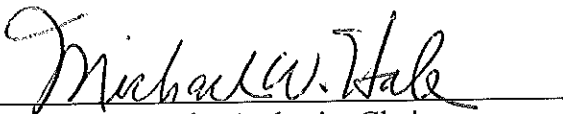
- a. Honorable Michael W. Hale, Chairman;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates;
- d. P&A Construction, Inc.; and
- e. Berry, Sahradnik, Kotzas & Benson.

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 22nd day of September, 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. 0649-2016

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, TOWNSHIP OF BERKELEY, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE FINAL APPROVAL
AND ACCEPTANCE OF A PERFORMANCE BOND CONTINGENT UPON
ENGINEER AND/OR ATTORNEY APPROVAL AND REVIEW
OF THE ENGINEERING COMMITTEE FOR THE
CARNEVALE/TAYLOR STREET SINGLE FAMILY HOME PROJECT LOCATED IN
BLOCK 393, LOTS 19, 20 & 21**

WHEREAS, the Carnevale family is erecting a single family home on Taylor Street in Block 393, Lots 19, 20 & 21; and

WHEREAS, such single family home is located within 100 feet of an active water main of the Authority and therefore must be connected to the Authority water system; and

WHEREAS, it is the requirement of the developer to install the appropriate infrastructure to be able to obtain potable water from the Authority water system; and

WHEREAS, the applicants have agreed to extend such water line; and

WHEREAS, the applicants in order to expedite their home building require a final approval subject to certain contingencies for the construction of this single family home and a connection to the Authority water system;

NOW THEREFORE BE IT RESOLVED this 22nd day of September, 2016, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby grants final approval of the project and acceptance of an appropriate performance bond in connection therewith.
2. This final approval and acceptance is contingent upon complying with the recommendations of the Authority's Engineer which recommendations were incorporated in a September 13, 2016 letter authored by Keith Chiaravallo, P.E.

3. Further, said approval is contingent upon the Authority's Attorney's review and approval of a performance bond to be provided in accord with the Engineer's letter.
4. Further, said approval is contingent upon review of the Authority's Engineering Committee.
5. The Authority hereby authorizes and directs the Chairman, Secretary, Executive Director and Authority Attorney to execute any and all necessary documents 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:

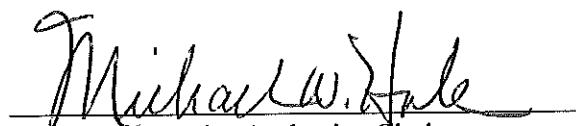
- a. Honorable Michael W. Hale, Chairman;
- b. The Municipal Clerk of the Township of Berkeley;
- c. The Carnevale family;
- d. CME Associates; and
- e. Berry, Sahradnik, Kotzas & Benson.

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 22nd day of September, 2016, a quorum being present and voting in the majority.



Lloyd G. Mullikin, Authority Secretary



Michael W. Hale, Authority Chairman

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