

RESOLUTION NO. 0005 -2018

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING CHAIRPERSON OF THE AUTHORITY FOR THE 2018
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 require that the Chairperson 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 22nd day of February, 2018; and

WHEREAS, on motion from the membership of the Board of Commissioners of the Authority, the following individual has been nominated to serve as Chairperson of the Authority:

NOW, THEREFORE, BE IT RESOLVED, this 22nd day of February, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:


1. Michael W. Hale is hereby appointed as Chairperson of the Authority commencing on February 22, 2018 through the Authority’s 2019 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 Michael W. Hale, Chairperson;
- 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 22nd day of February 2018, a quorum being present and voting in the majority.


Edward F. Cammarato, Authority Secretary


Michael W. Hale, Authority Chairperson

Prepared by:

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

RESOLUTION NO. 0006-2018

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING OFFICERS FOR THE 2018 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 22nd day of February, 2018; and

WHEREAS, on 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 22nd day of February 2018, by the Berkeley township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follow:

1. Karen Davis is hereby appointed as Vice Chairperson of the Authority commencing on February 22, 2018 through the Authority's 2019 reorganization meeting or until such time as a successor can be named.

2. Edward F. Cammarato is hereby appointed as Secretary of the Authority commencing on February 22, 2018 through the Authority's 2019 reorganization meeting or until such time as a successor can be named.


3. _____ is hereby appointed as Treasurer of the Authority commencing on February 22, 2018 through the Authority's 2019 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 Michael W. Hale, Chairperson;
- 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 22nd day of February 2018, a quorum being present and voting in the majority.


Edward F. Cammarato, Authority Secretary


Michael W. Hale, Authority Chairperson

Prepared by:

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

RESOLUTION NO. 0007-2018

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING COMMITTEES OF THE AUTHORITY FOR THE 2018
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 Michael W. Hale as its Chairperson through the 2019 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, Michael W. Hale, nominates Commissioners of the Authority to serve on Authority Committees as follows:

ENGINEERING: Committee Chair Lloyd G. Mullikin and Jerome F. Bollettieri

PERSONNEL: Committee Chair Michael W. Hale and Richard W. Elliott, Jr.

SAFETY: Committee Chair Edward F. Cammarato and Jerome F. Bollettieri

FINANCE &
BUDGET: Committee Chair Karen Davis and Edward F. Cammarato

LEGAL: Committee Chair Samuel J. Cammarato and Michael W. Hale

BUILDING &
GROUNDS: Committee Chair Richard W. Elliott, Jr., and Lloyd G. Mullikin

NOW, THEREFORE, BE IT RESOLVED this 22nd day of February 2018, 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 G. Mullikin and Jerome F. Bollettieri

PERSONNEL: Committee Chair Michael W. Hale and Richard W. Elliott, Jr.

SAFETY: Committee Chair Edward F. Cammarato and Jerome F. Bollettieri

FINANCE &
BUDGET: Committee Chair Karen Davis and Edward F. Cammarato

LEGAL: Committee Chair Samuel J. Cammarato and Michael W. Hale


BUILDING &
GROUNDS: Committee Chair Richard W. Elliott, Jr., and Lloyd G. Mullikin

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, Chairperson;
- 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 22nd day of February 2018, a quorum being present and voting in the majority.


Edward F. Cammarato, Authority Secretary


Michael W. Hale, Authority Chairperson

Prepared by:

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

RESOLUTION NO. 0008 -2018

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING REPRESENTATIVES TO THE NJUAJIF**

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 is a member of the New Jersey Utility Authority Joint Insurance Fund (NJUAJIF); and

WHEREAS, it is necessary for the Authority as a member of the NJUAJIF to appoint a representative to the NJUAJIF:

NOW, THEREFORE, BE IT RESOLVED, this 22nd day of February, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Edward F. Cammarato is hereby appointed as the Authority’s representative to the NJUAJIF; and
2. Executive Director, Michele Nugent, is hereby appointed as the alternate representative to the NJUAJIF.

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

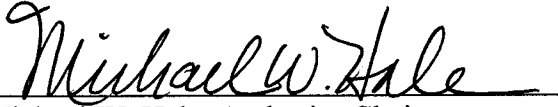
- a. Honorable Michael W. Hale, Chairperson;
- b. Honorable Carmen F. Amato, Jr., Mayor;
- c. Beverly M. Carle, Township Clerk; and
- d. Berry, Sahradnik, Kotzas & Benson, Authority Solicitor.

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 22nd day of February 2018, a quorum being present and voting in the majority.



Edward F. Cammarato, Authority Secretary



Michael W. Hale, Authority Chairperson

Prepared by:

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

RESOLUTION NO. 0009 -2018

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY ADOPTING THE 2018 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 2018 Cash Management Plan as set forth above:


NOW, THEREFORE, BE IT RESOLVED, this 22nd day of February, 2018, 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 a part hereof shall serve as the Cash Management Plan for the Authority for the year 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, Chairperson;
- 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 22nd day of February 2018, a quorum being present and voting in the majority.


Edward F. Cammarato, Authority Secretary


Michael W. Hale, Authority Chairperson

Prepared by:

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

RESOLUTION NO. 0010 -2018

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 22nd day of February, 2018, 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 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, Chairperson;
- 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 22nd day of February 2018, a quorum being present and voting in the majority.


Edward F. Cammarato, Authority Secretary


Michael W. Hale, Authority Chairperson

Prepared by:

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

RESOLUTION NO. 0011 -2018

**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 22nd day of February, 2018, 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.

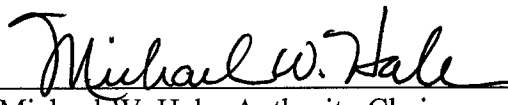
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- a. Honorable Michael W. Hale, Chairperson;
- 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 22nd day of February 2018, a quorum being present and voting in the majority.


Edward F. Cammarato, Authority Secretary


Michael W. Hale, Authority Chairperson

Prepared by:

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

RESOLUTION NO. 0012 -2018

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING TRANSFER OF FUNDS FROM REVENUE ACCOUNT
TO REPLACEMENT AND RENEWAL 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 2018 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 22nd day of February, 2018, 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/100 (\$20,000.00) DOLLARS from its Revenue Account #23006003338 and to deposit that entire amount into its Renewal and Replacement Fund Account #810288605 for the 2018 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 Michael W. Hale, Chairperson;
- 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 22nd day of February 2018, a quorum being present and voting in the majority.



Edward F. Cammarato, Authority Secretary



Michael W. Hale, Authority Chairperson

Prepared by:

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

RESOLUTION NO. 0013 -2018

**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 22nd day of February, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority Board Members 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 Michael W. Hale, Chairperson;
- 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 22nd day of February 2018, a quorum being present and voting in the majority.



Edward F. Cammarato, Authority Secretary


Michael W. Hale, Authority Chairperson

Prepared by:

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

RESOLUTION NO. 0014 -2018

**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 22nd day of February, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:


1. The Authority Board Members 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 Michael W. Hale, Chairperson;
- 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 22nd day of February 2018, a quorum being present and voting in the majority.


Edward F. Cammarato, Authority Secretary


Michael W. Hale, Authority Chairperson

Prepared by:

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

RESOLUTION NO. 0015 -2018

**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 22nd day of February, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

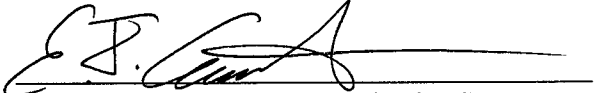
1. The Authority Board Members are hereby authorized to execute the appropriate signature cards for all accounts maintained at TD Bank.

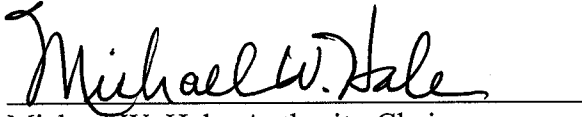
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- a. Honorable Michael W. Hale, Chairperson;
- 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 22nd day of February 2018, a quorum being present and voting in the majority.


Edward F. Cammarato, Authority Secretary


Michael W. Hale, Authority Chairperson

Prepared by:

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

RESOLUTION NO. 0016 -2018

**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 2018**

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 2018; 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 2018 Authority year; and

WHEREAS, proposals were received and were opened on January 31, 2018 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 2018; 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 #13-28OA 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 22nd day of February, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, 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 2019 reorganization meeting, or until such time as a successor is appointed.

2. The Chairperson 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.

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, Chairperson;
- b. Michele Nugent, Executive Director; and
- c. Berry, Sahradnik, Kotzas & Benson, Authority Solicitor.

CERTIFICATION

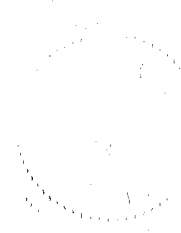
I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 22nd day of February 2018, a quorum being present and voting in the majority.


Edward F. Cammarato, Authority Secretary


Michael W. Hale, Authority Chairperson

Prepared by:

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



RESOLUTION NO. 0017 -2018

**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 2018**

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 year 2018; 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 2018 Authority year; and

WHEREAS, proposals were received and were opened on January 31, 2018 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, P.C., 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, P.C., as Auditor for the Authority for the year 2018; and

WHEREAS, Holman, Frenia, Allison, P.C., 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, P.C., has completed an Affidavit acknowledging compliance with Berkeley township Ordinance #13-28OA 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 22nd day of February, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Holman, Frenia, Allison, P.C., 680 Hooper Avenue, Toms River, New Jersey, is appointed as Authority Auditor for the Authority this date and continuing through and until the Authority's 2019 reorganization meeting, or until such time as a successor is appointed.

2. The Chairperson and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with Holman, Frenia, Allison, P.C., 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, P.C., is an auditing firm with members licensed as Certified Public Accountants and Consultants in the State of New Jersey.

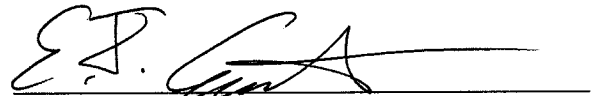
4. Notice of this action shall be printed once in an official newspaper of the Authority.

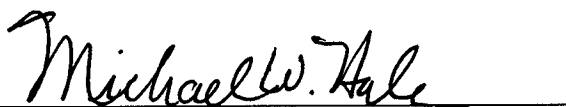
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- a. Honorable Michael W. Hale, Chairperson;
- b. Michele Nugent, Executive Director;
- c. Berry, Sahradnik, Kotzas & Benson, Authority Solicitor; and
- d. Holman, Frenia, Allison, P.C.

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 22nd day of February 2018, a quorum being present and voting in the majority.


Edward F. Cammarato, Authority Secretary


Michael W. Hale, Authority Chairperson

Prepared by:

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

RESOLUTION NO. 0018 -2018

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 2018

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 2018 pursuant to the fair and open process in accordance with *N.J.S.A. 19:44A-20.7*; 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 Gluck Walrath, LLP, is duly qualified to serve as Authority Bond Counsel for the Authority; and

WHEREAS, it is the desire of the Authority to appoint the firm of Gluck Walrath, LLP, as Bond Counsel for the Authority for the year 2018; and

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

WHEREAS, Gluck Walrath, LLP, has completed an Affidavit acknowledging compliance with Berkeley township Ordinance #13-280A 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 22nd day of February, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Gluck Walrath, LLP, 428 River View Plaza, Trenton, New Jersey, is appointed as Authority Bond Counsel for the Authority this date and continuing through and until the Authority's 2019 reorganization meeting, or until such time as a successor is appointed.

2. The Chairperson and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with Gluck Walrath, 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 Gluck Walrath, LLP, 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.

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, Chairperson;
- b. Michele Nugent, Executive Direct;
- c. Berry, Sahradnik, Kotzas & Benson, Authority Solicitor; and
- d. Gluck Walrath, LLP.

CERTIFICATION

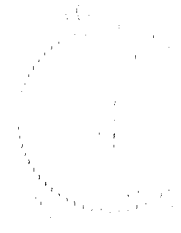
I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at the Authority's Reorganization meeting held on the 22nd day of February 2018, a quorum being present and voting in the majority.


Edward F. Cammarato, Authority Secretary


Michael W. Hale, Authority Chairperson

Prepared by:

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



RESOLUTION NO. 0019 -2018

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT PURSUANT TO THE 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 2018 to be awarded pursuant to the fair and open process set forth in *N.J.S.A.* 19:44A-20.7; 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 prove to be more advantageous than maintaining enrollment in the State Health Benefits Program and/or the State Prescription Benefits Program; and

WHEREAS, Connor, Strong & Buckelew, Inc., (“Connor Strong”) with offices located at 231 Main Street, 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, Connor Strong has indicated the ability to provide such services to the Authority at no cost to the Authority; and

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

WHEREAS, Connor Strong has completed an Affidavit acknowledging compliance with Berkeley township Ordinance #13-28OA regarding political donations; and

WHEREAS, the Authority desires to authorize the award of a contract naming Connor Strong as the Authority Health Benefits Insurance Broker and Consultant, as well as identifying Connor Strong as the Broker of Record of the Authority's dental insurance coverage:

NOW, THEREFORE, BE IT RESOLVED, this 22nd day of February, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority awards the contract for the provision of Health Insurance Broker and Consultant to Connor Strong this date and continuing through and until the Authority's 2019 reorganization meeting, or until such time as a successor is appointed.

2. The Authority hereby authorizes, approves and designates Connor Strong 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 Chairperson and Secretary. A true copy of the agreement is attached hereto and made a part hereof.

4. 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 health insurance broker and consultant services are recognized as a professional service and Connor Strong are licensed to provide such services in the State of New Jersey.


5. Notice of this action shall be printed once in an official newspaper of 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, Chairperson;
- b. Michele Nugent, Executive Director;
- c. Berry, Sahradnik, Kotzas & Benson, Authority Solicitor; and
- d. Connor, Strong & Buckelew, Inc.

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 22nd day of February 2018, a quorum being present and voting in the majority.



Edward F. Cammarato, Authority Secretary



Michael W. Hale, Authority Chairperson

Prepared by:

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

RESOLUTION NO. 0020 -2018

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 2018

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 2018; 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 Consulting Engineer for the 2018 Authority year; and

WHEREAS, proposals were received and were opened on January 31, 2018 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 a 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 the firm of CME Associates as Consulting Engineer for the Authority for the year 2018; 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 #13-28OA 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 22nd day of February, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, 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 2019 reorganization meeting, or until such time as a successor is appointed.

2. The Chairperson 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.

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, Chairperson;
- b. Michele Nugent, Executive Director;
- c. Berry, Sahradnik, Kotzas & Benson, Authority Solicitor; and
- d. CME Associates.

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 22nd day of February 2018, a quorum being present and voting in the majority.



Edward F. Cammarato, Authority Secretary



Michael W. Hale, Authority Chairperson

Prepared by:

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

RESOLUTION NO. 0021 -2018

**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 2018**

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 2018 pursuant to the fair and open process in accordance with *N.J.S.A. 19:44A-20.7*; 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 year 2018; 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 #13-28OA 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 22nd day of February, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. John Hill Agency, 635 Route 9, Bayville, New Jersey, is appointed as Authority Risk Management Consultant for the Authority this date and continuing through and until the Authority's 2019 reorganization meeting, or until such time as a successor is appointed.

2. The Chairperson and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with John Hill Agency, 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 the provision of Risk Management Consultant services are recognized as insurance coverage and consultant services exempt from the formal bidding process and John Hill Agency is an insurance agency regularly engaging in such services in the State of New Jersey.


4. Notice of this action shall be printed once in an official newspaper of 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, Chairperson;
- b. Michele Nugent, Executive Director;
- c. Berry, Sahradnik, Kotzas & Benson, Authority Solicitor; and
- d. John Hill Agency.

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 22nd day of February 2018, a quorum being present and voting in the majority.


Edward F. Cammarato, Authority Secretary


Michael W. Hale, Authority Chairperson

Prepared by:

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

RESOLUTION NO. 0022 -2018

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 2018

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 Conflict Counsel in representation of the Authority’s interests for the year 2018; 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 2018 Authority year; and

WHEREAS, proposals were received and were opened on January 31, 2018 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 Dasti, Murphy, McGluckin, 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 Authority Conflict Counsel for the Authority; and

WHEREAS, it is the desire of the Authority to appoint the Law Firm of Dasti, Murphy, McGluckin, Ulaky, Koutsouris & Connors as Authority Conflict Counsel for the Authority for the year 2018; and

WHEREAS, Dasti, Murphy, McGluckin, 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, McGluckin, Ulaky, Koutsouris & Connors has completed an Affidavit acknowledging compliance with Berkeley township Ordinance #13-28OA 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 22nd day of February, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

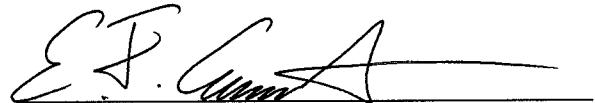
1. Dasti, Murphy, McGluckin, Ulaky, Koutsouris & Connors, 620 West Lacey Road, Forked River, New Jersey, is appointed as Authority Conflict Counsel for the Authority this date and continuing through and until the Authority's 2019 reorganization meeting, or until such time as a successor is appointed.
2. The Chairperson and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with Dasti, Murphy, McGluckin, 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, McGluckin, 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.

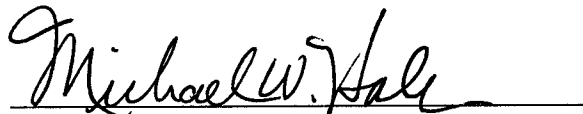
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- a. Honorable Michael W. Hale, Chairperson;
- b. Michele Nugent, Executive Director;
- c. Berry, Sahradnik, Kotzas & Benson, Authority Solicitor; and
- d. Dasti, Murphy, McGluckin, 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 22nd day of February 2018, a quorum being present and voting in the majority.


Edward F. Cammarato, Authority Secretary


Michael W. Hale, Authority Chairperson

Prepared by:

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

RESOLUTION NO. 0023 -2018

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 2018

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 Labor Counsel in representation of the Authority’s interests for the year 2018 pursuant to the fair and open process in accordance with *N.J.S.A. 19:44A-20.7*; 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 2018 Authority year; and

WHEREAS, proposals were received and were opened on January 31, 2018 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 firm of Dasti, Murphy, McGluckin, 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 Authority Labor Counsel for the Authority; and

WHEREAS, it is the desire of the Authority to appoint the firm of Dasti, Murphy, McGluckin, Ulaky, Koutsouris & Connors as Labor Counsel for the Authority for the year 2018; and

WHEREAS, Dasti, Murphy, McGluckin, 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, McGluckin, Ulaky, Koutsouris & Connors has completed an Affidavit acknowledging compliance with Berkeley township Ordinance #13-28OA 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 22nd day of February, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Dasti, Murphy, McGluckin, Ulaky, Koutsouris & Connors, 620 West Lacey Road, Forked River, New Jersey, is appointed as Authority Labor Counsel for the Authority this date and continuing through and until the Authority's 2019 reorganization meeting, or until such time as a successor is appointed.

2. The Chairperson and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with Dasti, Murphy, McGluckin, 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, McGluckin, 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.

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, Chairperson;
- b. Michele Nugent, Executive Director;
- c. Berry, Sahradnik, Kotzas & Benson, Authority Solicitor; and
- d. Dasti, Murphy, McGluckin, 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 22nd day of February 2018, a quorum being present and voting in the majority.



Edward F. Cammarato, Authority Secretary



Michael W. Hale, Authority Chairperson

Prepared by:

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

RESOLUTION NO. 0024 -2018

RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PROFESSIONAL APPOINTMENT FOR THE POSITION OF CONFLICT ENGINEER FOR THE YEAR 2018

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 Engineer to the Authority for the year 2018; 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 Conflict Engineer for the 2018 Authority year; and

WHEREAS, proposals were received and were opened on January 31, 2018 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 Group is a firm engaged in the practice of providing engineering services in the State of New Jersey that meets all of the requirements set forth in the Authority’s request for qualifications and are duly qualified to serve as Authority Conflict Counsel for the Authority; and

WHEREAS, it is the desire of the Authority to appoint Alaimo Group as Authority Conflict Engineer for the Authority for the year 2018; and

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

WHEREAS, Alaimo Group has completed an Affidavit acknowledging compliance with Berkeley township Ordinance #13-28OA 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 22nd day of February, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Alaimo Group, 200 High Street, Mt. Holly, New Jersey, is appointed as Authority Conflict Engineer for the Authority this date and continuing through and until the Authority's 2018 reorganization meeting, or until such time as a successor is appointed.

2. The Chairperson and the Secretary of the Authority are hereby authorized to execute and attest to an agreement with Alaimo Group 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 Alaimo Group 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.

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

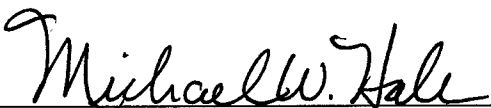
- a. Honorable Michael W. Hale, Chairperson;
- b. Michele Nugent, Executive Director;
- c. Berry, Sahradnik, Kotzas & Benson, Authority Solicitor; and
- d. Alaimo Group.

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 22nd day of February 2018, a quorum being present and voting in the majority.



Edward F. Cammarato, Authority Secretary



Michael W. Hale, Authority Chairperson

Prepared by:

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

RESOLUTION NO. 0025 -2018

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ADOPTING REVISED FEE SCHEDULE**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has previously adopted a fee schedule for miscellaneous charges including, but not limited to, the cost to replace meters and parts, returned check fees and overtime fees; and

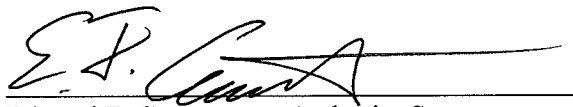
WHEREAS, after review by the Executive Director and the Authority's Accountant, it has been determined that certain fees need to be adjusted and that, therefore, the Authority's fee schedule needs to be amended; and

WHEREAS, the Authority's Accountant has advised that these fees may be increased without a rate hearing or approval by the Board of Public Utilities:

NOW, THEREFORE, BE IT RESOLVED, this 22nd day of February, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows: Adopts the revised fee schedule annexed hereto as Schedule A and made a part hereof by reference.

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 22nd day of February 2018, a quorum being present and voting in the majority.


Edward F. Cammarato, Authority Secretary


Michael W. Hale, Authority Chairperson

Prepared by:

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

SCHEDULE A

SECTION E-MISCELLANEOUS

- (1) The Authority reserves the right to install temporary meters during construction of any residential or commercial structure. Fees for installation of temporary meters shall be promulgated by the Authority and will be available upon request.
- (2) The use of water for building purposes, irrigation of other construction, shall be metered at a hydrant to be determined by the Authority. The user shall pay a \$50.00 installation cost and a \$500.00 deposit for the meter at the time of application to the Authority. The charge for water usage will thereafter be made on the basis of Section B hereof. The application for such water services shall be made by the owner of the property on which said water is to be used. The Authority shall have its statutory lien on such property for the collection of said charges.
- (3) Other:

A-The Cost to Replace an Existing Account's Meter:

5/8" Meter:	\$135.00
3/4" Meter:	\$185.00
1" Meter:	\$200.00
1 1/2" Meter:	\$500.00
2" Meter:	\$700.00

B-The Cost to Replace Meter Parts:

5/8" Meter Plate:	\$13.00	3/4" Meter Plate:	\$15.00
5/8" Meter Gasket:	\$ 3.25	3/4" Meter Gasket:	\$ 3.25
5/8" Meter Liner:	\$ 3.25	3/4" Meter Liner:	\$ 3.25
Total Amount:	\$19.50	Total Amount:	\$21.50

C-Miscellaneous Fees:

- BTMUA Rules and Regulations: \$75.00
- Returned Check Fee: \$20.00
- Title Searches Billed at \$1.00 Each or a Flat Monthly Fee of \$30.00
- Open Public Records Fees: .05/.07 per Letter/Legal Page
- Overtime Rate: \$75.00 per Hour (Min 2 Hrs)
- New/Reconnection Inspection Fees: First Free, Each Additional: \$25.00
- Seasonal Turn On/Off: Free 1 x Annually, Each Additional: \$25.00
- Demolition of House/Disconnection Fee: First Scheduled Appt.: \$25.00.,
Each Additional: \$25.00
- After Hours Labor/Appointments: Current Overtime Rate (Min 2 Hrs)
- Meter Replacement Due to Downsize/Upgrade-See Replacement Costs
- Damage to BTMUA Equipment: Billed at Replacement Costs + OT if Required
- Hydrant Damage: Billed at Replacement Costs + Min 4 Hrs OT if Required

- (4) In the event that any water meter shall become damaged or otherwise inoperable during any billing period, the bill for that billing period shall be based on an estimated use of water computed with reference to prior seasonal water usage.

RESOLUTION NO. 0026 -2018

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PURCHASE OF A 2018 FORD F450 XL EQUIPPED WITH
INVERTER, PLOW AND CRANE**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of a utility truck for the efficient operation of the Authority; and

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

WHEREAS, a vehicle which satisfies the requirements of the Authority is available under New Jersey Contract #T2974; and

WHEREAS, the Authority wishes to authorize the purchase of the desired vehicle and additional necessary attachments; and

WHEREAS, the desired truck has been located through vendor, Brian Hoskins Ford, 2601 East Lincoln Highway, Coatsville, PA 19320-2444, Tax I.D. No. 23-2383261:

NOW, THEREFORE, BE IT RESOLVED, this 22nd day of February, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby authorizes the purchase of a 2018 Ford F450 XL truck with inverter, plow and crane from Brian Hoskins Ford, 2601 East Lincoln Highway, Coatsville, PA 19320-2444, Tax I.D. No. 23-2383261 under State Contract #T2974.
2. This vehicle is a necessary and proper addition to assist in the operation of the Authority and is deemed an appropriate and necessary purchase.


3. The total cost for said vehicle shall be in the amount of Seventy Six Thousand Five Hundred Fifty (\$76,550.00) Dollars which includes all necessary and appropriate upgrades that are required by the Authority.
4. The Authority hereby authorizes and directs the Chairperson, Secretary, Executive Director and Authority Attorney to execute any and all necessary documents in order to implement the intent of this Resolution.

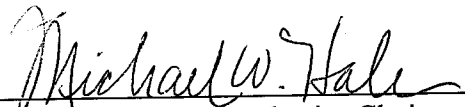
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley; and
- 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 22nd day of February 2018, a quorum being present and voting in the majority.


Edward F. Cammarato, Authority Secretary


Michael W. Hale, Authority Chairperson

Prepared by:

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

RESOLUTION NO. 0027 – 2018

VOID