

RESOLUTION NO. 0094-2021

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING COMMITTEES OF THE AUTHORITY FOR THE 2021
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 2022 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:

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| ENGINEERING: | Committee Chair Jerome F. Bollettieri and William E. McGrath |
| PERSONNEL: | Committee Chair Samuel J. Cammarato and Michael W. Hale |
| SAFETY: | Committee Chair Frederick S. Bekiarian and Richard W. Elliott, Jr. |
| FINANCE &
BUDGET: | Committee Chair Edward F. Cammarato and Jerome F. Bollettieri |
| LEGAL: | Committee Chair Michael W. Hale and Samuel J. Cammarato |
| BUILDING &
GROUNDS: | Committee Chair William E. McGrath and Frederick S. Bekiarian |

NOW, THEREFORE, BE IT RESOLVED this 25th day of March, 2021, 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 Jerome F. Bollettieri and William E. McGrath
- PERSONNEL: Committee Chair Samuel J. Cammarato and Michael W. Hale
- SAFETY: Committee Chair Frederick S. Bekiarian and Richard W. Elliott, Jr.
- FINANCE & BUDGET: Committee Chair Edward F. Cammarato and Jerome F. Bollettieri
- LEGAL: Committee Chair Michael W. Hale and Samuel J. Cammarato
- BUILDING & GROUNDS: Committee Chair William E. McGrath and Frederick S. Bekiarian

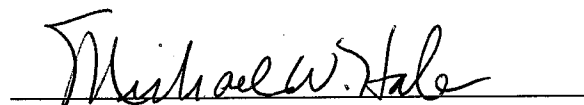
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- 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 25th day of March, 2021, 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 -2021

**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 25th day of March, 2021, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

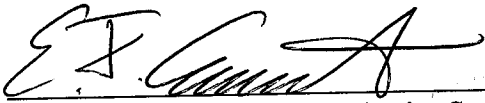
1. Frederick S. Bekiarian is hereby appointed as the Authority’s representative to the NJUAJIF; and
2. Executive Director, Michele Nugent, is hereby appointed as the alternate representative to the NJUAJIF.

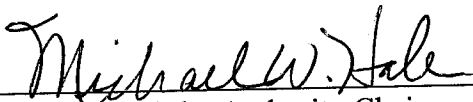
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- a. Honorable Michael W. Hale, Chairperson;
- b. 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 25th day of March, 2021, 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. 0026 - 2021

**RESOLUTION OF THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ,
AUTHORIZING FINAL APPROVAL AND ACCEPTANCE OF A
PERFORMANCE BOND FOR
NVK BUILDER – MCKINLEY AVENUE, BLOCK 519, LOTS 1, 2 & 5**

WHEREAS, the Applicant is proposing to construct one (1) single family home located on the referenced property; and

WHEREAS, it is the requirement of the Developer to connect to the Authority's water system; and

WHEREAS, the Applicant is proposing to extend 40 LF of water main to the existing main located on McKinley Avenue; and

WHEREAS, Applicant is required, in accord with the Authority's Consulting Engineer's letter of February 24, 2021, to provide sufficient performance guarantees in the total amount of \$20,278.00; and

WHEREAS, a cash performance bond has been presented for review and meets the requirements set forth in the Authority's Consulting Engineer's letter of February 24, 2021;

NOW THEREFORE BE IT RESOLVED this 25th day of March, 2021, by the Berkeley Township Municipal Utilities Authority as follows:

1. The Authority hereby approves the cash performance bond as submitted by NVK Builder.
2. The Authority approves the posting of a cash deposit in the amount of \$20,278.00 by NVK Builder representing the performance bond.

3. The Authority hereby authorizes and directs the Chairperson, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

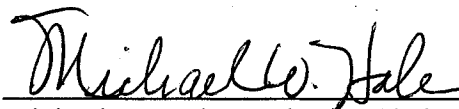
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates;
- d. NVK Builder; 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 25th day of March, 2021, 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
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