

**RESOLUTION NO. 0032 - 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  
CASH PERFORMANCE BOND FOR  
JERMAN – ARLINGTON AVENUE N., BLOCK 675, LOTS 14, 16, 18 & 20**

**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 100 LF of water main to the existing main located on Arlington Avenue; and

**WHEREAS**, Applicant is required, in accord with the Authority's Consulting Engineer's letter of May 18, 2021, to provide sufficient performance guarantees in the total amount of \$24,102.00; 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 May 18, 2021;

**NOW THEREFORE BE IT RESOLVED** this 27<sup>th</sup> day of May, 2021, by the Berkeley Township Municipal Utilities Authority as follows:

1. The Authority hereby approves the cash performance bond as submitted by Jeffrey R. Jerman, Builder.
2. The Authority approves the posting of a cash deposit in the amount of \$24,102.00 by Jeffrey R. Jerman representing the performance bond.

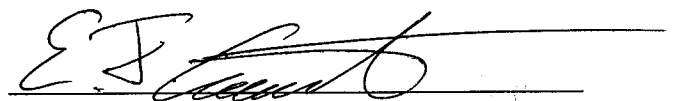
3. The Authority hereby authorizes and directs the Chairperson, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

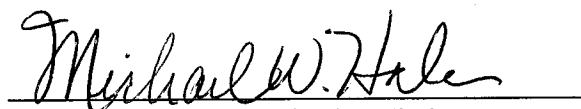
**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates;
- d. Jeffrey R. Jerman; 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 27<sup>th</sup> day of May, 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. 0033 - 2021**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE RELEASE OF A PERFORMANCE BOND FOR  
NVK BUILDERS - MCKINLEY AVENUE PROJECT,  
BLOCK 519, LOTS 1, 2 & 5**

**WHEREAS**, by Resolution #26-2021, dated March 25, 2021, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") required that a performance bond be posted with the Authority for the work to be done on the referenced project; and

**WHEREAS**, said performance bond in the cash amount of \$20,278.00 representing the bond to guarantee construction of the improvements was posted with the Authority; and

**WHEREAS**, Derasmo Excavation, for NVK Builders, has completed the improvements set forth in the original application; and

**WHEREAS**, the Authority has received a request from the developer to release the performance guarantees posted in conjunction with said project; and

**WHEREAS**, the Authority Engineer has reviewed the project files and made site observations indicating that the work associated with the project has been completed; and

**WHEREAS**, the Authority Engineer has recommended a release of the performance guarantees associated with the project:

**NOW, THEREFORE, BE IT RESOLVED**, this 27<sup>th</sup> day of May, 2021, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby authorizes the release of the performance bond previously posted with the Authority to ensure completion of the improvements associated with this project.

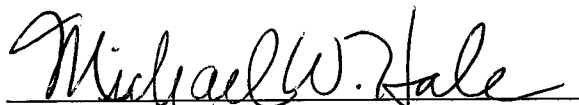
2. This release is subject to the posting of a cash maintenance guarantee in the amount of 15% of the cost of improvements or \$2,534.70 for a period of two (2) years from the date of this Resolution.
3. The Authority hereby authorizes and directs the Chairperson, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

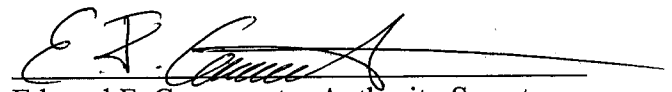
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- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates;
- d. NVK Builders; and
- e. Berry, Sahradnik, Kotzas & Benson.

**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 27<sup>th</sup> day of May, 2021, a quorum being present and voting in the majority.

  
Michael W. Hale, Authority Chairperson

  
Edward F. Cammarato, Authority Secretary

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

RESOLUTION NO. 0034 - 2021

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING GENERAL ENGINEERING FOR  
PHASE VII WATER SYSTEM IMPROVEMENTS**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) believes that it is necessary and appropriate for the Authority to move forward with its Phase VII water system improvements project; and

**WHEREAS**, there is a need for engineering services to be provided in connection with the referenced project; and

**WHEREAS**, the Authority has received a proposal from its Engineers, CME Associates, outlining the general engineering work to be performed; and

**WHEREAS**, the Authority feels that it is appropriate and necessary for those engineering services to be provided:

**NOW, THEREFORE, BE IT RESOLVED**, this 27<sup>th</sup> day of May, 2021, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby authorizes CME Associates to proceed with the final design and bid phase for the Phase VII water system improvements project which includes the construction of approximately 41,000 linear feet of new water main in four areas throughout the Authority’s service area.
2. The Authority authorizes CME Associates to proceed with its work on said project in accord with a proposal submitted, dated May 20, 2021, (attached hereto and made a part hereof as **Exhibit “A”**) with the following corrections:
  - A. Phase I total cost not to exceed \$101,182.00
  - B. Phase II total cost not to exceed \$17,674.00
  - C. Phase III total cost not to exceed \$25,701.00
  - D. Phase IV total cost not to exceed \$10,050.00

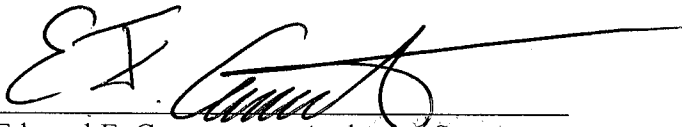
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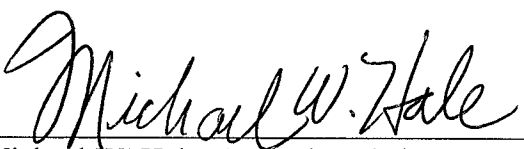
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- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates; and
- d. Berry, Sahradnik, Kotzas & Benson.

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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. 0035 - 2021

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
REGARDING REHABILITATION AND REPAINTING OF THE  
NORTHERN BOULEVARD WATER STORAGE TANK**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) recognizes the need to rehabilitate and repaint the Northern Boulevard water storage tank; and

**WHEREAS**, the Authority is seeking funds from the New Jersey Infrastructure Bank (NJ I-Bank) for such rehabilitation and repainting; and

**WHEREAS**, there was a need for design phase services, loan phase services and bid phase services regarding said project; and

**WHEREAS**, CME Associates, the Authority’s Engineers, has submitted a proposal for services to be provided in connection with this project; and

**WHEREAS**, the Authority feels that CME Associates has the necessary and appropriate expertise to provide the services necessary for this project:

**NOW, THEREFORE, BE IT RESOLVED**, this 27<sup>th</sup> day of May, 2021, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby authorizes its Engineers, CME Associates, to proceed with services related to the rehabilitation and repainting of the Northern Boulevard water storage tank including the work necessary for the New Jersey Infrastructure Bank design and bid phase.
2. Said services shall be provided in accord with the proposal submitted by CME Associates, dated May 19, 2021, (attached hereto and made a part hereof as **Exhibit “A”**).

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; and
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Michael W. Hale, Authority Chairperson

Prepared by:  
BERRY, SAHRADNIK, KOTZAS & BENSON  
212 Hooper Avenue  
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RESOLUTION NO. 0036 - 2021

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING SOLAR ENERGY SYSTEM FEASIBILITY STUDY**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is desirous of investigating the feasibility of utilizing a solar energy system for its headquarters; and

**WHEREAS**, it is deemed that the provision of solar energy may result in cost savings to the Authority; and

**WHEREAS**, a proposal has been submitted by CME Associates, the Authority’s Engineers, to study the possibility of utilizing a solar energy system:

**NOW, THEREFORE, BE IT RESOLVED**, this 27<sup>th</sup> day of May, 2021, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby authorizes its Engineers, CME Associates, to study the feasibility of installing a solar energy system to the Authority’s headquarters.
2. This feasibility study shall be performed in accordance with the outline set forth in a proposal by CME Associates, dated May 24, 2021, (attached hereto and made a part hereof as **Exhibit “A”**) for an amount not to exceed \$9,820.00.
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.

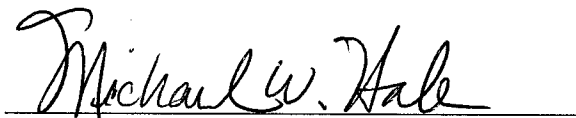
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- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates; and
- d. Berry, Sahradnik, Kotzas & Benson.

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Edward F. Cammarato, Authority Secretary

  
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