

BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
BERKELEY TOWNSHIP, NJ
AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER
NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

April 28, 2022

WHEREAS, the *Authority* has determined that the personal property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the *Authority* intends to utilize the online auction services of *GovDeals* located at GovDeals.com; and

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice 2019-15,

NOW, THEREFORE, BE IT RESOLVED by the Berkeley Township Municipal Utilities Authority of Berkeley Township, NJ, that the Authority is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled GovDeals.com; and be it further


RESOLVED, that the terms and conditions of the agreement entered into between GovDeals.com and the Authority are available at GovDeals.com and in the Authority office; and be it further

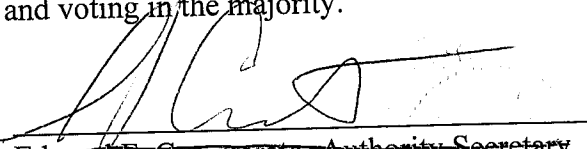
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- 1: GovDeals.com
- 2: Honorable Michael W. Hale, Chairperson;
- 3: The Municipal Clerk of the Township of Berkeley; and
- 4: 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 28th day of April, 2022, a quorum being present and voting in the majority.


Michael W. Hale, Authority Chairperson


Edward F. Cammarato, Authority Secretary
Samuel J. Cammarato, Treasurer

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

A RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY OF THE TOWNSHIP OF BERKELEY, NJ AUTHORIZING DISPOSAL OF SURPLUS PROPERTY VIA GOVDEALS AUCTION

April 28, 2022

WHEREAS, Berkeley Township Municipal Utilities Authority is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board and Management are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by Berkeley Township MUA, County of Ocean, as follows: The MUA's Sourcewell ID number is 48220 and GovDeals Contract number is 012821-GDI

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to the Sourcewell Contract # 012821-GDI in accordance with the terms and conditions of the Sourcewell Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2019-15.

(4) A list of the surplus property to be sold is as follows:

Vehicle Number	Make	Model	VIN Number
2004-J	Ford	Jeep	1J4GL48K54W310385
2004-F	Ford	F250	1FTNX21504EC56483
Item Number	Make	Model	Serial #/Description
2002-M	Minolta	D1351	31728205/Copy Machine
2003-P	Toshiba	DK3010-S DK3010-SD	Eight (8) Office Phones

(5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Authority reserves the right to accept or reject any bid submitted.


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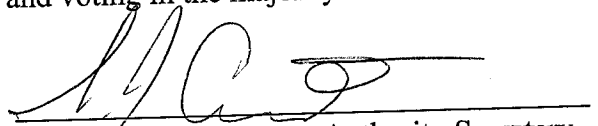
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- a. GovDeals.com
- b. Honorable Michael W. Hale, Chairperson;
- c. The Municipal Clerk of the Township of Berkeley; and
- d. Berry, Sahradnik, Kotzas & Benson.

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Michael W. Hale, Authority Chairperson


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212 Hooper Avenue
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RESOLUTION NO. 0031 - 2022

**RESOLUTION OF THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ
AUTHORIZING PREPARATION OF PLANS AND
SPECIFICATIONS FOR A POWER PURCHASE AGREEMENT**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") feels that it is in the best interests of the Authority to pursue a renewable energy facility for its headquarters located at 42 Station Road, Bayville, NJ; and

WHEREAS, the Authority is aware that carbon emissions present a long term detriment to the environment; and

WHEREAS, the Authority recognizes that a solar energy system will benefit the environment and provide cost savings to the Authority in connection with its present and future electric needs;

NOW THEREFORE BE IT RESOLVED this 28 day of April, 2022,
by the Berkeley Township Municipal Utilities Authority as follows:

1. The Authority authorizes its Engineers, CME Associates, to prepare plans and specifications that comply with current rules and regulations for a Power Purchase Agreement.
2. Said plans and specifications shall be in such form as to allow the Authority to advertise for qualified vendors to provide proposals pursuant to a fair and open process.
3. The cost of preparing the required plans and specifications by CME Associates shall not exceed Thirty Thousand (\$30,000.00) Dollars without prior approval of the Authority.

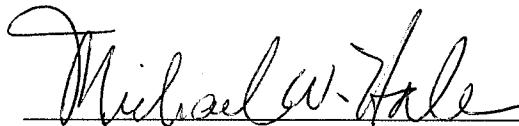
4. In the event review of the prepared project plans must be conducted by the Authority's attorneys, Berry, Sahradnik, Kotzas & Benson, the cost of same shall not exceed Five Thousand (\$5,000.00) Dollars without prior approval of the Authority.
5. The Authority hereby authorizes and directs the Chairperson, 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:

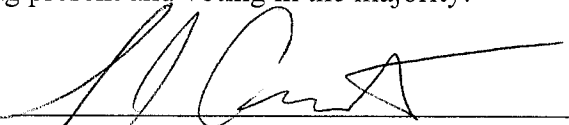
- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates; and
- d. Berry, Sahradnik, Kotzas & Benson.

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Michael W. Hale, Authority Chairperson



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