RESOLUTION NO. OO4O - 2022

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RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF A PERFORMANCE BOND FOR PINE CREST – BUNNELL AVE. N. PROJECT, BLOCK 370, LOTS 8-10, 11-13, 6-7

WHEREAS, by Resolution #40-2020, dated December 17, 2020, 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 amount of \$33,777.00 representing the bond to guarantee construction of the improvements was posted with the Authority; and

WHEREAS, Pine Crest Developers 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 25th day of August, 2022, 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 \$4,222.13 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.

- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates;
- d. Pine Crest Developers; 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 August, 2022, a quorum being present and voting in the majority.

Edward F. Cammarato, Authority Secretary

Samuel J. Commorato Buthverty Treasurer

Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON

212 Hooper Avenue

P.O. Box 757

RESOLUTION NO. OOH - 2022

RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING CONTRACT FOR COLD WATER WATERPROOF MAGNETIC FLOW SENSOR METERS WITH CAPABILITIES WITH ECR/AMR ENCODER TYPE REMOTES AND AMI SMARTPOINT RADIO UNITS

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for the supply of cold water waterproof magnetic flow sensor meters with capabilities with ECR/AMR encoder type remotes and associated material (hereinafter referred to as the "project"); and

WHEREAS, the Authority bid solicitation for the project was in conformance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, in response to the bid solicitation the following has been received by the Authority from Core and Main LP:

ITEM	UNITS	UNIT PRICE
1. 5/8 x ³ / ₄ IPERL with waterproof 3 wire connection. Meters to include gaskets and	300	\$150.00 each Total: \$54,000.00
a touchpad.		
2. ³ / ₄ x ³ / ₄ IPERL with waterproof 3 wire connection. Meters to include gaskets and	100	\$175.00 each Total: \$17,500.00
a touchpad. 3. 1 inch IPERL with waterproof 3 wire connection. Meters to include gaskets and a touchpad.	16	\$235.00 each Total: \$3,760.00
4. 1 ½ inch IPERL with waterproof 3 wire connection. Meter to include gaskets and a touchpad.	6	\$1,380.00 each Total: \$8,280.00
5. 2 inch OMNI C-2 with waterproof 3 wire connection. Meters to include gaskets and a touchpad.	6	\$1,605.00 each Total: \$9,630.00
6. AMI Smart Point Radio Units	300	\$170.00 each Total: \$51,000.00
7. 22 gauge 3 strand wire (1,000 ft. rolls)	12	\$250.00 each Total: \$3,000.00
Total Items 1 through 7		\$138,170.00

WHEREAS, the bid documentation submitted by Core and Main LP in the total amount of \$138,170.00 has been reviewed by the Authority's professional staff and found to be acceptable as to form and content; and

WHEREAS, it is understood that the Authority will not be making a lump sum purchase of the referenced items and there is agreement with the supplier, Core and Main LP, that the bid prices shall remain as set forth for a minimum of two (2) years; and

WHEREAS, the bid submitted is in full compliance with the bid specification requirements and the Authority finds that the proposed bid is in compliance with the Authority's budgetary constraints; and

- 1. The Authority accepts the recommendations of its professional staff and awards the bid for this project to Core and Main LP for and in consideration of \$138,170.00 which will be expended on an as needed basis by the Authority.
- 2. 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.

- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. Keith Chiaravallo, P.E.;
- d. Core and Main LP; 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 25 day of AVGUST, 2022, a quorum being present and voting in the majority.

Edward F. Cammarato, Authority Secretary

Samuel J. Commarato Authority Treasurer

Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON

212 Hooper Avenue

P.O. Box 757

RESOLUTION NO. 0043 - 2022

RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ AWARDING A 5-YEAR LEASE AGREEMENT, WITH OPTIONS, FOR THE PLACEMENT OF CELLULAR ANTENNAS TO CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for the lease of space for the construction and maintenance of wireless antennas and communications shelters for the Authority's water tower located at 42 Station Road in the Bayville section of the Township of Berkeley, County of Ocean, State of New Jersey; and

WHEREAS, the bids have been solicited by the Authority in conformance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and N.J.S.A. 40A:12-13 et seq.; and

WHEREAS, the bid specifications provide, in part, for a 5-year lease agreement, with four (4) 5-year options; and

WHEREAS, the sole bid received by the Authority is from Cellco Partnership for a five (5) year term with an initial annual rent of \$45,600.00; and

WHEREAS, the initial annual rent will be increased annually at three (3%) percent; and WHEREAS, the same terms of rent adjustment shall serve to govern the exercise of any options by Cellco Partnership; and

WHEREAS, the Authority finds that the bid submitted is acceptable and in compliance with the Authority's budgetary constraints;

NOW THEREFORE BE IT RESOLVED this 25th day of August, 2022, by the Berkeley Township Municipal Utilities Authority as follows:

1. The Authority accepts the recommendation of the Authority Solicitor and Cellular Antenna Consultant and awards the bid for this lease agreement to the sole bidder, Cellco Partnership. A copy of the full bid specifications and the bid submission are on file at the office of the Authority and can be reviewed during normal business hours.

2. 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. Cellco Partnership d/b/a Verizon Wireless;

d. FSD Enterprises; 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 August, 2022, a quorum being present and voting in the majority.

dward F. Cammarato, Authority Secretary

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Myllally. Hale, Authority Chairperson

RESOLUTION NO. 0043 - 2022

RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH PITNEY BOWES FOR THE ACQUISITION OF A DM400C POSTAGE MACHINE PURSUANT TO SOURCEWELL CO-OP CONTRACT # 011322-PIT

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") finds that there is a need to acquire a postage machine for use by the Authority; and

WHEREAS, Pitney Bowes has been awarded a contract with Sourcewell Co-Op Contract # 011322-PIT; and

WHEREAS, the Authority is a member of Sourcewell National Co-Op ID#48220; and WHEREAS, the lease of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Pitney Bowes proposes to provide the Authority with a SEND PRO C AUTO postage machine, including installation, training and equipment maintenance, for \$9,534.72 for a 60 month lease; and

WHEREAS, the Authority's staff has determined that the proposed Co-Op Contract with Pitney Bowes, pursuant to Sourcewell Co-Op Contract # 011322-PIT, represents a price most advantageous to the Authority over other alternatives available to the Authority and recommends that the Authority contract with Pitney Bowes; and

WHEREAS, the Authority desires to enter into an agreement with vendor, Pitney Bowes Inc., 3001 Summer Street, Stamford, Connecticut 06926 for the 60 month lease of a SEND PRO C AUTO postage machine, including installation, training and equipment maintenance, in accordance with the terms and conditions of the current Sourcewell Co-Op Contract # 011322-PIT; and

WHEREAS, the Authority's staff has certified that funding for the lease of the SEND PRO C AUTO postage machine is available in the 2022 Authority Budget;

- 1. Pitney Bowes, Inc., 3001 Summer Street, Stamford, Connecticut 06926, is hereby awarded a contract for the delivery of one SEND PRO C AUTO digital postage meter system to the Authority in accordance with the terms and conditions of the current Sourcewell Co-Op Contract # 011322-PIT.
- 2. The agreement between the Authority and Pitney Bowes Global shall be for a term of 60 months, at a cost to the Authority of 12 months at \$132.44 and 48 months at \$165.53 for a total of 60 months (\$9,534.72).
- 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.

- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. Pitney Bowes, Inc.; and
- d. 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 August, 2022, a quorum being present and voting in the majority.

Edward F. Cammarato, Authority Secretary

DHORHY TREASURER

Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON

212 Hooper Avenue

P.O. Box 757

RESOLUTION NO. 00+4 - 2022

RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH PITNEY BOWES FOR THE ACQUISITION OF A RELAY 1000 FOLDER/INSERTER MACHINE PURSUANT TO SOURCEWELL CO-OP CONTRACT # 011322-PIT

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") finds that there is a need to acquire a folder/inserter machine for use by the Authority; and

WHEREAS, Pitney Bowes has been awarded a contract with Sourcewell Co-Op Contract # 011322-PIT; and

WHEREAS, the Authority is a member of Sourcewell National Co-Op ID#48220; and WHEREAS, the lease of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Pitney Bowes proposes to provide the Authority with a RELAY 1000 Folder/Inserter machine, including installation, training and equipment maintenance, for \$130.82 per month; and

WHEREAS, the Authority's staff has determined that the proposed Co-Op Contract with Pitney Bowes, pursuant to Sourcewell Co-Op Contract # 011322-PIT, represents a price most advantageous to the Authority over other alternatives available to the Authority and recommends that the Authority contract with Pitney Bowes; and

WHEREAS, the Authority desires to enter into an agreement with vendor, Pitney Bowes Inc., 3001 Summer Street, Stamford, Connecticut 06926 for the 60 month lease of a RELAY 1000 Folder/Inserter machine, including installation, training and equipment maintenance, in accordance with the terms and conditions of the current Sourcewell Co-Op Contract # 011322-PIT; and

WHEREAS, the Authority's staff has certified that funding for the lease of the RELAY 1000 Folder/Inserter machine is available in the 2022 Authority Budget;

- Pitney Bowes, Inc., 3001 Summer Street, Stamford, Connecticut 06926, is hereby awarded a contract for the delivery of one RELAY 1000 Folder/Inserter machine to the Authority in accordance with the terms and conditions of the current Sourcewell Co-Op Contract # 011322-PIT.
- 2. The agreement between the Authority and Pitney Bowes Global shall be for a term of 60 months, at a cost to the Authority of \$130.82 per month.
- 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.

- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. Pitney Bowes, Inc.; and
- d. 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 August, 2022, a quorum being present and voting in the majority.

Edward F. Cammarato, Authority Secretary

SAMUEL J. CAMMARATO ALTHORITY TREASURER

Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON

212 Hooper Avenue

P.O. Box 757

RESOLUTION NO. 45 - 2022

in Property 184

RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF A PERFORMANCE BOND FOR OL' EAGLE, LLC, BLOCK 263, LOTS 3 & 4

WHEREAS, by Resolution #01-2022, dated January 27, 2022, 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 amount of \$19,406.00 (10% cash - \$1,940.60 and 90% surety - \$17,465.40) representing the bond to guarantee construction of the improvements was posted with the Authority; and

WHEREAS, Ol' Eagle, LLC, 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:

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 maintenance guarantee in the amount of 15% of the cost of improvements or \$2,425.65 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.

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. Ol' Eagle, LLC; 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 August, 2022, a quorum being present and voting in the majority.

Samuel J. Cammarato, Authority Treasurer

Michael W. Hale, Authority Chairperson

Prepared by:

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BERRY, SAHRADNIK, KOTZAS & BENSON

212 Hooper Avenue, P.O. Box 757

RESOLUTION NO. 46 - 2022

RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EXTENSION OF AN UNPAID 90 DAY LEAVE TO EMPLOYEE MICHAEL MIDDLETON FOR THE PERIOD COMMENCING FROM SEPTEMBER 7, 2022 THROUGH DECEMBER 5, 2022

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has received a request from employee, Michael Middleton, to take an additional 90 day medical leave of absence for the period commencing September 7, 2022 and continuing through December 5, 2022; and

WHEREAS, Michael Middleton has no remaining Earned Time Off hours (hereinafter referred to "ETO") for the current employee fiscal year; and

WHEREAS, Michael Middleton will not be paid any leave time as the ETO is exhausted.

Michael Middleton may be entitled to NJ short term disability for the unpaid leave period; and

WHEREAS, the Personnel Committee of the Authority has received the request of Michael Middleton and has considered the employee's request; and

WHEREAS, the Personnel Committee has noted the concerns of the employee which include the employee's medical wellbeing and health, financial wellbeing during the period of medical leave and job protection during the period of medical leave; and

WHEREAS, the Authority, is a public entity and, therefore, obligated to provide Family Medical Leave Act ("FMLA") and endeavors to accommodate the needs of the Authority's employees; and

WHEREAS, the Authority understands and appreciates the health difficulties experienced by Michael Middleton and desires to relieve his anxiety and stress concerning his job while he focuses on his medical wellbeing; and

WHEREAS, the Authority recognizes the concerns of the employee including job protection for the requested period of leave and the Authority chooses voluntarily and in the Authority's sole discretion to protect Michael Middleton's job at the Authority for the granted medical leave period of September 7, 2022 through December 5, 2022; and

WHEREAS, during the requested period of leave from September 7, 2022 through December 5, 2022, the Authority would continue to pay Michael Middleton's family health, dental and prescription benefits (collectively "health benefits") through December 5, 2022 on the condition that Michael Middleton continue making his required health benefits contribution of approximately \$150.18 every two weeks as required by applicable law, the Authority's Rules and Regulations and the Authority's FMLA Policy; and

WHEREAS, Michael Middleton will next be eligible to receive ETO on the day which falls one year from the day he returns from medical leave; and

WHEREAS, on or by November 9, 2022, Michael Middleton shall present to the Executive Director a note from his physician as to his anticipated return date to work if such a note has not already been received by the Authority; and

WHEREAS, before Michael Middleton may return to assume duties at the Authority, he may be required to present himself to the Authority's physician for an examination as to functional capacity; and

WHEREAS, no additional medical leave time will be authorized beyond December 5, 2022; and

WHEREAS, the Authority wishes Michael Middleton a speedy recovery; and

WHEREAS, the Authority finds that the recommendation from its Personnel Committee is fair, reasonable, in the best interest of the Authority and in accordance with the Authority's Rules and Regulations; and

WHEREAS, Counsel for the Authority has reviewed the recommendations of the Authority's Personnel Committee and concurs with the Personnel Committee's recommendations:

- 1. The Authority accepts the recommendations of the Authority's Personnel Committee and Counsel.
- 2. The Authority grants employee Michael Middleton an extension to his medical leave of absence for the period ranging from September 7, 2022 through December 5, 2022.
- 3. Michael Middleton will not be paid for any remaining leave period as ETO is exhausted. Mr. Middleton may be eligible for NJ short term disability.
- 4. The Authority directs that the Authority will continue to pay Michael Middleton's family health, dental and prescription benefits through December 5, 2022 on the expressed condition that Michael Middleton continue to pay his health benefits contribution of approximately \$150.18 every two weeks.
- 5. The Authority directs that, on or before November 9, 2022, Michael Middleton shall present to the Executive Director of the Authority a note from his physician as to his anticipated return date to work if such a note has not already been received by the Authority.
- 6. The Authority directs that, before Michael Middleton returns to full employment with the Authority, he may be required to present himself to the Authority's physician for an examination as to functional capacity.
- 7. The Authority directs that Michael Middleton's job with the Authority is protected during the period of leave ranging from September 7, 2022 through December 5, 2022.
- 8. The Authority directs that no additional leave will be authorized beyond December 5, 2022.

9. The Authority hereby authorizes and directs the Chairwoman, 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. Brian Blair, Chief of Operations;
- d. Michael Middleton; 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 August, 2022, a quorum being present and voting in the majority.

Samuel J. Cammarato, Authority Treasurer

Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON

212 Hooper Avenue

P.O. Box 757