RESOLUTION NO. 0053 - 2022

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 – VIRGINIA AVENUE, BLOCK 404, LOTS 5-7

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 50 LF of water main to the existing main located on Virginia Avenue; and

WHEREAS, Applicant is required, in accord with the Authority's Consulting Engineer's letter of June 8, 2022, to provide sufficient performance guarantees in the total amount of \$22,558.00; 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 June 8, 2022;

NOW THEREFORE BE IT RESOLVED this 10th day of November, 2022, by the Berkeley Township Municipal Utilities Authority as follows:

- 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 \$22,558.00 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 10th day of November, 2022, a quorum being present and voting in the majority.

to, Authority Secretary

chael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON

212 Hooper Avenue

P.O. Box 757

RESOLUTION NO. 9054 -2022

RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE HIRING OF AN EMPLOYEE AS A UTILITY WORKER

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of hiring an employee as a utility worker due to the workload of the Authority; and

NOW, THEREFORE, BE IT RESOLVED, this 10th day of November, 2022, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

- 1. That the Authority hereby authorizes the employment of John Gianettino as a utility worker on a full time permanent basis at the rate of \$15.50 per hour effective December 5, 2022.
- 2. John Gianettino will be eligible to receive all full time benefits in accord with the rules and regulations of the Authority.
- 3. The Executive Director shall provide a performance evaluation to the Personnel Committee on or about the completion of John Gianettino's three month probationary period. If the Personnel Committee receives a favorable evaluation regarding the progress of John Gianettino, the Authority authorizes a fifty cent (\$0.50) per hour increase be granted to \$16.00 per hour.
- 4. 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; 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 a regular meeting held on the 10th day of November, 2022, a quorum being present and voting in the majority.

Richard W. Elliott, Jr., Authority Secretary

Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON

212 Hooper Avenue

P.O. Box 757

RESOLUTION NO. 0055 - 2022

RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ AUTHORIZING INCREASE OF EMPLOYEES' SALARIES

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter "Authority") and its Personnel Committee have reviewed the performance of hourly employees of the Authority; and

WHEREAS, based upon this review, the Personnel Committee and Executive Director have recommended that employees, Ethan Elliott and Kyle Burton, receive a pay increase effective December 5, 2022; and

WHEREAS, following adequate notice to said employees, the Authority discussed the above recommendation in Executive Session on November 10, 2022; and

WHEREAS, after emerging from Executive Session on November 10, 2022, the Authority voted to approve the recommendation of the Executive Director and Personnel Committee authorizing a pay increase for Ethan Elliott and Kyle Burton;

NOW THEREFORE BE IT RESOLVED this 10th day of November, 2022, by the Berkeley Township Municipal Utilities Authority as follows:

- This resolution shall memorialize the vote taken by the Authority on November 10,
 2022 approving the recommendation of the Personnel Committee and Executive
 Director providing for employee salary increases effective December 5, 2022 for
 employees, Ethan Elliott and Kyle Burton.
- 2. The following employees shall be paid at the referenced hourly rate effective December 5, 2022:

Ethan Elliott

\$15.00 to \$15.50

Kyle Burton

\$18.15 to \$18.65

3. All employees referenced in this resolution shall continue to be eligible for overtime pay.

4. 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; 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 a regular meeting held on the 10th day of November, 2022, a quorum being present and voting in the majority.

Richard V. Elliout, Jr., Authority Secretary The week

Samuel I Commarato

Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON

212 Hooper Avenue

P.O. Box 757

Resolution No. 0056-2022

RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING RICHARD ELLIOTT AS AUTHORITY SECRETARY

WHEREAS, Edward Cammarato has formally resigned his position as Secretary of the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority"); and

WHEREAS, said resignation has been accepted by the Board; and

WHEREAS, a new Secretary must be appointed;

NOW THEREFORE BE IT RESOLVED this 10th day of November, 2022, by the Berkeley Township Municipal Utilities Authority as follows:

- 1. Richard Elliott, Jr., is hereby appointed as Secretary of the Authority.
- 2. Edward Cammarato shall remain as a Commissioner of the Authority.
- 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; 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 a regular meeting held on the 10th day of November, 2022, a quorum being present and voting in the majority.

Richard W. Elliott, Jr., Authority Secretary

Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON

212 Hooper Avenue

P.O. Box 757