

RESOLUTION NO. 0047 - 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 – SEABROOK AVENUE, BLOCK 407, LOTS 5.01**

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 275 LF of water main to the existing main located on Seabrook Avenue; and

WHEREAS, Applicant is required, in accord with the Authority's Consulting Engineer's letter of August 22, 2022, to provide sufficient performance guarantees in the total amount of \$46,197.00; 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 August 22, 2022;

NOW THEREFORE BE IT RESOLVED this 27th day of October, 2022, 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 \$46,197.00 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 27th day of October, 2022, 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. 0048 - 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 – COOLIDGE AVENUE, BLOCK 479, LOT 12.01**

WHEREAS, the Applicant is proposing to construct six (6) single family homes 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 300 LF of water main to the existing main located on Coolidge Avenue; and

WHEREAS, Applicant is required, in accord with the Authority's Consulting Engineer's letter of October 22, 2021, to provide sufficient performance guarantees in the total amount of \$44,574.00; 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 October 22, 2021;

NOW THEREFORE BE IT RESOLVED this 27th day of October, 2022, 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 \$44,574.00 by Jeffrey R. Jerman representing the performance bond.

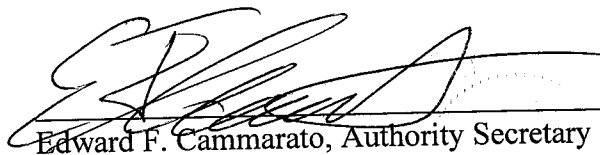
3. The Authority hereby authorizes and directs the Chairperson, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

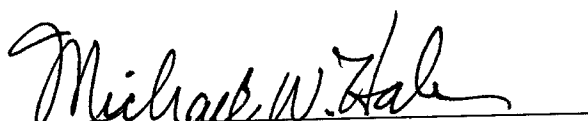
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- 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

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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. 0049 - 2022

**RESOLUTION OF THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ,
ADOPTING A NEW DENTAL PLAN**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") currently provides dental coverage for its employees through a plan known as Horizon Dental Option Plan; and

WHEREAS, after reviewing available plans, it is deemed to be in the best interests of the Authority and its employees to enroll in a new dental plan;

NOW THEREFORE BE IT RESOLVED this 27th day of October, 2022, by the Berkeley Township Municipal Utilities Authority as follows:


1. As of January 1, 2023, the Authority shall provide to its employees the coverage known as "Horizon Alternate Dental Option Plan #1".
2. Said plan provides for a greater annual maximum of coverage (\$1,500.00) than the current plan which has an annual maximum of \$1,000.00.
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.


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 27th day of October, 2022, 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. 0050 - 2022

**RESOLUTION OF THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ,
ESTABLISHING A NEW SECTION 125 PLAN ADMINISTRATOR**

WHEREAS, pursuant to State Law, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) was required to establish a Section 125 plan which allows an employee to contribute his/her health benefits portion as “pre-tax” dollars; and

WHEREAS, the Authority had previously established this plan through AFLAC at no cost to the Authority; and

WHEREAS, the Authority has been notified that AFLAC will no longer provide this service; and

WHEREAS, it is imperative that the Authority continue to provide this service in as economical a manner as feasible;

NOW THEREFORE BE IT RESOLVED this 27th day of October, 2022, by the Berkeley Township Municipal Utilities Authority as follows:

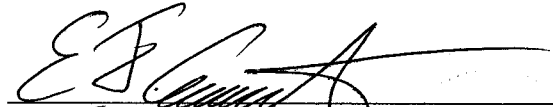
1. After reviewing several proposals to provide this service, it is hereby agreed that the Authority shall enter into an agreement with BENEFLEX, INC., d/b/a Clarity Benefit Solutions.
2. This service shall be provided in accord with a proposal as offered for a \$250.00 one-time fee to establish the Authority as a client and a \$250.00 annual charge.
3. The Authority’s Executive Director and/or Chairperson are hereby authorized to execute the attached Benefit Solutions Services Agreement (Standard Form of Client Agreement – Updated August 10, 2021) to enter into these services (**Exhibit “A”**).


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. BENEFLEX, INC., d/b/a Clarity Benefit Solutions; 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 27th day of October, 2022, 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. 2022-0051
2023 AUTHORITY BUDGET RESOLUTION

Berkeley Municipal Utilities Authority

FISCAL YEAR: January 01, 2023 to December 31, 2023

WHEREAS, the Annual Budget for Berkeley Municipal Utilities Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023 has been presented before the governing body of the Berkeley Municipal Utilities Authority at its open public meeting of October 27, 2022; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$2,200,000.00, Total Appropriations including any Accumulated Deficit, if any, of \$2,747,755.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$547,755.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$15,165,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$665,000.00; and

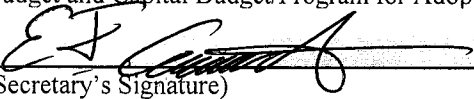
WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Berkeley Municipal Utilities Authority, at an open public meeting held on October 27, 2022 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Berkeley Municipal Utilities Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023, is hereby approved;

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Berkeley Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on December 15, 2022.


 (Secretary's Signature)

10/27/2022
 (Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Michael W. Hale	X			
Jerome F. Bollettieri				X
Edward F. Cammarato	X			
Samuel J. Cammarato	X			
Richard W. Elliott, Jr.				X
William McGrath	X			
Frederick S. Bekairian	X			

RESOLUTION NO. 0052 - 2022

**RESOLUTION OF THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ,
REGARDING A ONE-TIME STIPEND FOR PERMANENT
EMPLOYEES RELATED TO DENTAL COVERAGE CHANGE**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) has studied various dental plans; and

WHEREAS, the Authority concluded that it was in the best interests of the Authority, as well as its employees, to change dental plan coverage; and

WHEREAS, it was determined that changing to Horizon Alternate Dental Option Plan #1 is more beneficial for its employees as well as for the Authority;

NOW THEREFORE BE IT RESOLVED this 27th day of October, 2022, by the Berkeley Township Municipal Utilities Authority as follows:

1. As of January 1, 2023, permanent Authority employees will be enrolled in the Horizon Alternate Dental Option Plan #1.
2. All eligible employees shall be paid a \$75.00 stipend during the first pay period of 2023 which is related to the dental plan change.
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

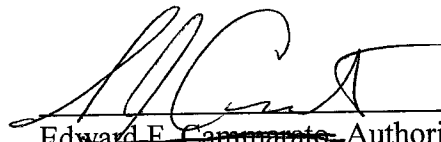
by the Executive Director to the following:

- 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 27th day of October, 2022, a quorum being present and voting in the majority.


Michael W. Hale, Authority Chairperson


~~Edward E. Cammarato, Authority Secretary~~ Treasurer
Samuel J. CAMMARATO

Prepared by:
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