

RESOLUTION NO. 0027-2017

RESOLUTION
OF
THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPROVING AN ASSET MANAGEMENT PLAN

ADOPTED APRIL 27, 2017

WHEREAS, The Berkeley Township Municipal Utilities Authority (the "Authority") maintains a water supply and distribution system and is currently a borrower under the New Jersey Environmental Infrastructure Trust Financing Program (the "NJEIT" Program"); and


WHEREAS, the NJEIT Program requires all borrowers to adopt an Asset Management Plan ("AMP") that satisfies certain conditions specified by the NJEIT Program; and

WHEREAS, the Authority has organized an AMP Binder that is inclusive of all the key elements identified by the USEPA's Asset Management Framework; and

WHEREAS, the Authority's Consulting Engineer (CME Associates) has reviewed the AMP and is satisfied the requirements set forth in the "USEPA Asset Management Guidance and Best Practices" are met

NOW, THEREFORE BE IT RESOLVED by The Berkeley Township Municipal Utilities Authority, as follows:

1. An Asset Management Plan, in the form attached hereto as Exhibit A, is hereby approved by the Authority.
2. This Resolution shall take effect immediately.



I certify that the foregoing is a true and correct copy of a resolution duly passed and adopted at a meeting of The Berkeley Township Municipal Utilities Authority held on the 27th day of April, 2017.

RESOLUTION NO. 0028 -2017

**RESOLUTION OF THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ,
GRANTING TENTATIVE AND FINAL WATER APPLICATION APPROVAL TO
OCEAN COUNTY/ BERKELEY ISLAND PARK
BLOCK 1669, LOT 1**

WHEREAS, the Berkeley Township Municipal Utilities Authority hereinafter referred to as the Authority has received an application for tentative and final water application approval for the property set forth above as designated on the official tax map of the Township of Berkeley; and

WHEREAS, the Applicant for the project is Ocean County; and

WHEREAS, the applicant is proposing to construct 2,720 LF of 8" DIP water main extension along Brennan Concourse to provide water to Berkeley Island Park as well as a proposed outdoor spray park; and to connect three residential and two commercial properties to the extension; and

WHEREAS, applicant has submitted in connection with the application to the Authority plans prepared by Robert Gregoria, P.E., of T&M Consulting Group dated December 16, 2016, with the latest revision being March 7, 2017; and

WHEREAS, the Authority's Consulting Engineer, CME Associates, has reviewed the application, documents and plans submitted by the Applicant and authored a review letter addressed to the Authority, dated April 27, 2017; and

WHEREAS, the Consulting Engineer in the referenced review letter has recommended that the Authority approve Ocean County's application for tentative and final water approval for the water main extension subject to compliance with the terms and conditions set forth therein; and

WHEREAS, it appears that the Applicant by complying with all of the conditions set forth in the April 27, 2017 review letter by the Authority's Consulting Engineer is in compliance with the Authority's Rules and Regulations;

NOW THEREFORE BE IT RESOLVED this 27th day of April, 2017, by the Berkeley Township Municipal Utilities Authority as follows:

1. The Authority accepts the recommendation of its Consulting Engineer for the project and grants tentative and final water application approval to the Applicant, Ocean County / Berkeley Island Park;
2. This approval is contingent upon the Applicant complying with all of the terms and conditions set forth in the aforementioned April 27, 2017 review letter of the Authority's Consulting Engineer a copy of which is annexed hereto and made a part hereof and incorporated fully herein by reference including the payment of any and all outstanding fees;
3. This approval shall become null and void after one (1) year if no construction takes place and further construction shall be completed within three (3) years of the date of this Resolution or else updated performance guarantees and basic construction service fees shall be required to be posted by the Applicant to the satisfaction of the Authority and the Authority's Consulting Engineer; and
4. The Chairman and Executive Director are authorized to execute any and all documents necessary to comply with the intent of this Resolution.


BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be

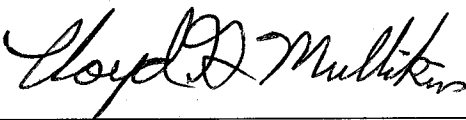
forwarded by the Executive Director to the following:

- a. Honorable Lloyd G. Mullikin, Vice Chairman;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates;
- d. Ocean County;
- e. T&M Consulting Group; and
- f. 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 April, 2017, a quorum being present and voting in the majority.


Edward F. Cammarato, Authority Secretary


Lloyd G. Mullikin, Authority Vice Chairman

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

RESOLUTION NO. 29- 2017

**RESOLUTION OF THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ,
GRANTING FINAL WATER APPLICATION APPROVAL TO
HICKORY FARMS – PHASE III,
BLOCK 939, LOTS 19, 20, 21, 21.04 AND 22.01, BLOCK 939.15, LOT 23**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) has received an application for final water application approval for the property set forth above as designated on the official tax map of the Township of Berkeley; and

WHEREAS, the Applicant for the project is Hickory Farms – Phase III; and

WHEREAS, the Applicant is proposing to construct 34 four bedroom single-family homes in Phase III of the Hickory Farms project; and

WHEREAS, the Applicant is proposing to construct 2,600 lineal feet +/- of 8” diameter water main in a looped system connecting at two separate locations to the existing 12” diameter water main along Hickory Lane and further providing 1” domestic water services to each of the 34 homes as well as construction of 5 fire hydrants; and

WHEREAS, the Applicant has submitted, in connection with the application to the Authority, plans prepared by Timothy Lurie, PE, PP, of DW Smith Associates, LLC, dated April 15, 2005, and last revised February 17, 2017; and

WHEREAS, the Authority’s Consulting Engineer, CME Associates, has reviewed the application documents and plans submitted by the Applicant and authored a review letter addressed to the Authority, dated May 2, 2017; and

WHEREAS, the Consulting Engineer in the referenced review letter has recommended that the Authority approve Hickory Farms’ Phase III final water application subject to compliance with the terms and conditions set forth therein; and

WHEREAS, it appears that the Applicant by complying with all of the conditions set forth in the May 2, 2017 review letter by the Authority's Consulting Engineer, is in compliance with the Authority's Rules and Regulations;

NOW THEREFORE BE IT RESOLVED this 27th day of April, 2017, by the Berkeley Township Municipal Utilities Authority as follows:

1. The Authority accepts the recommendation of its Consulting Engineer for the project and grants final water application approval to the Applicant, Hickory Farms – Phase III.
2. This approval is contingent upon the Applicant complying with all of the terms and conditions set forth in the aforementioned May 2, 2017 review letter of the Authority's Consulting Engineer, a copy of which is annexed hereto and made a part hereof and incorporated fully herein by reference including the payment of any and all outstanding fees.
3. Any deviation from the plans as submitted and/or the requirements set forth in the letter of May 2, 2017 or failure to abide by directions either from the Authority or the Authority's Consulting Engineer, shall result in immediate cessation of construction activity with regard to the project and will subject the Applicant to potential fines and penalties.
4. Construction shall be completed within three (3) years of the date of this Resolution or else updated performance guarantees and basic construction service fees shall be required to be posted by the Applicant to the satisfaction of the Authority and the Authority's Consulting Engineer.


5. The Chairman and Executive Director are authorized to execute any and all documents necessary to comply with the intent of this Resolution.

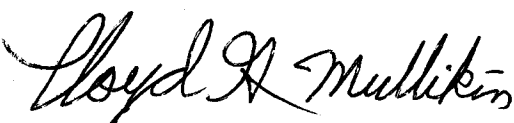
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the following:

- a. Honorable Lloyd G. Mullikin, Vice Chairman;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates;
- d. Hickory Farms – Phase III;
- e. DW Smith Associates, LLC; and
- f. 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 April, 2017, a quorum being present and voting in the majority.


Edward F. Cammarato, Authority Secretary


Lloyd G. Mullikin, Authority Vice Chairman

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

RESOLUTION NO. 30- 2017

**RESOLUTION OF THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ,
GRANTING TENTATIVE AND FINAL WATER APPLICATION APPROVAL TO
DOLLAR GENERAL, BLOCK 956, LOT 7**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) has received an application for tentative and final water application approval for the property set forth above as designated on the official tax map of the Township of Berkeley; and

WHEREAS, the Applicant for the project is Dollar General; and

WHEREAS, the Applicant is proposing to construct a new 9,346 square foot Dollar General retail store located on the referenced property; and

WHEREAS, the Applicant is proposing to utilize a new 1” domestic water service to the existing main located within the northbound side of New Jersey State Highway Route 9; and

WHEREAS, the Applicant has submitted, in connection with the application to the Authority, plans prepared by Daniel J. Dougherty, P.E., CME of Dynamic Engineering Consultants, P.C., dated August 5, 2016, and last revised March 6, 2017; and

WHEREAS, the Authority’s Consulting Engineer, CME Associates, has reviewed the application documents and plans submitted by the Applicant and authored a review letter addressed to the Authority, dated May 8, 2017; and

WHEREAS, the Consulting Engineer in the referenced review letter has recommended that the Authority approve the Dollar General application for tentative and final water application approval subject to compliance with the terms and conditions set forth therein; and

WHEREAS, the Applicant by complying with all of the conditions set forth in the May 8, 2017 review letter by the Authority's Consulting Engineer, would be in compliance with the Authority's Rules and Regulations;

NOW THEREFORE BE IT RESOLVED this 27th day of April, 2017, by the Berkeley Township Municipal Utilities Authority as follows:


1. The Authority accepts the recommendation of its Consulting Engineer for the project and grants tentative and final water application approval to the Applicant, Dollar General.
2. This approval is contingent upon the Applicant complying with all of the terms and conditions set forth in the aforementioned May 8, 2017 review letter of the Authority's Consulting Engineer, a copy of which is annexed hereto and made a part hereof and incorporated fully herein by reference including the payment of any and all outstanding fees.
3. The approval shall become null and void after one (1) year if no construction takes place and further construction shall be completed within three (3) years of the date of this Resolution or else updated performance guarantees and basic construction service fees shall be required to be posted by the Applicant to the satisfaction of the Authority and the Authority's Consulting Engineer.
4. The Chairman and Executive Director are authorized to execute any and all documents necessary to comply with the intent of this Resolution.

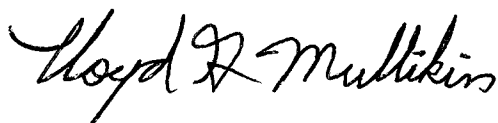
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the following:

- a. Honorable Lloyd G. Mullikin, Vice Chairman;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates;
- d. Dollar General;
- e. Dynamic Engineering Consultants, P.C.; and
- f. 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 April, 2017, a quorum being present and voting in the majority.


Edward F. Cammarato, Authority Secretary


Lloyd G. Mullikin, Authority Vice Chairman

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