

**RESOLUTION OF THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ESTABLISHING MEETING DATES FOR THE YEAR 2019**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") must publish and advertise its meeting dates for the year 2019 in accordance with the provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.;

NOW THEREFORE BE IT RESOLVED this 6th day of December, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Meetings of the Berkeley Township Municipal Utilities Authority for the year 2019 shall be held at 7:00 PM at the offices of the Authority located at 42 Station Road, Bayville, New Jersey on the following dates:

January	24,	2019	Regular & Caucus
February	28,	2019	Reorganization & Caucus
March	28,	2019	Regular & Caucus
April	18,	2019	Regular & Caucus
May	23,	2019	Regular & Caucus
June	27,	2019	Regular & Caucus
July	25,	2019	Regular & Caucus
August	22,	2019	Regular & Caucus
September	26,	2019	Regular & Caucus
October	24,	2019	Regular & Caucus
November	14,	2019	Regular & Caucus
December	19,	2019	Regular & Caucus
January	23,	2020	Regular & Caucus

2. The public may be present at all public meetings and formal action may be taken at all meetings.


3. The dates, time and location of all meetings shall be published and posted in accordance with the requirements of N.J.S.A. 10:4-7, et seq.

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 6th day of December, 2018, 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

2019 ADOPTED BUDGET RESOLUTION

Berkeley Township Municipal Utilities Authority (Name) AUTHORITY

FISCAL YEAR: FROM: January 1, 2019 TO: December 31, 2019

WHEREAS, the Annual Budget and Capital Budget/Program for the Berkeley Township Municipal Utilities Authority for the fiscal year beginning January 1, 2019 and ending December 31, 2019 has been presented for adoption before the governing body of the Berkeley Township Municipal Utilities Authority at its open public meeting of December 6, 2018; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 2,073,000, Total Appropriations, including any Accumulated Deficit if any, of \$ 2,369,238 and Total Unrestricted Net Position utilized of \$296,238; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$400,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$200,000; and total debt authorization planned to be issued as funding thereof totaling \$200,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Berkeley Township Municipal Utilities Authority, at an open public meeting held on December 6, 2018 that the Annual Budget and Capital Budget/Program of the Berkeley Township Municipal Utilities Authority for the fiscal year beginning, January 1, 2019 and ending December 31, 2019 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


Michael W. Hale, Chairman

12/6/18
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Michael W. Hale, Chairman	X			
Karen Davis, Vice Chairwoman	X			
Edward F. Cammarato, Secretary				X
Samuel J. Cammarato, Treasurer	X			
Richard W. Elliott, Alt. Commissioner	X			
Jerome F. Bollettieri, Alt. Commissioner	X			

RESOLUTION NO. 0059 -2018

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PURCHASE OF ARROW GOLD GPS LOCATION EQUIPMENT**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) requires new GPS Location Equipment; and

WHEREAS, the Executive Director of the Authority was authorized to seek quotes/bids for the purchase of said GPS Location Equipment; and

WHEREAS, the Authority has received three (3) responses to the request for quotes/bids that are deemed to be appropriate and in accord with the needs of the Authority;

NOW, THEREFORE, BE IT RESOLVED, this 6th day of December, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:


1. The 2018 Authority budget has allocated Twenty-Two Thousand (\$22,000.00) Dollars for the purchase of fencing and wishes to reallocate those funds toward the purchase of the GPS Location Equipment.
2. The Authority accepts the bid of Fondriest Environmental to supply the GPS Location Equipment for the sum of Eight Thousand Two Hundred Eighty-Seven Dollars and Ninety-Seven Cents (\$8,287.97).
3. The Authority hereby authorizes and directs the Chairperson, Secretary, Executive Director and Authority Attorney 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. Fondriest Environmental; 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 6th day of December 2018, a quorum being present and voting in the majority.

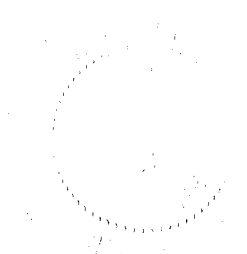


Edward F. Cammarato, Authority Secretary



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. 0060 -2018

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING MEMBERSHIP PARTICIPATION IN THE
NASPO VALUEPOINT COOPERATIVE PURCHASING GROUP**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is a Verizon Wireless customer for cell phones through NJ State Contract; and

WHEREAS, the Water Accountability Act requires that the Authority locate all hydrants and valves within the Authority’s distribution system by October of 2019; and

WHEREAS, the Authority believes the most cost effective way to be in compliance with said Act is for the Authority to purchase GPS locating equipment so that in house staff can locate all hydrants and valves; and

WHEREAS, it has been determined that there would be a cost saving if this project were to be undertaken in house; and

WHEREAS, the Authority must purchase an Apple IPAD with Wi-Fi access from Verizon Wireless to utilize the GPS locating equipment in the field; and

WHEREAS, the NJ State Contract does not permit the purchase of IPADs; and

WHEREAS, NASPO ValuePoint (formally known as WSCA) is a cooperative purchasing group; and

WHEREAS, membership in the NASPO ValuePoint cooperative purchasing group would enable the Authority to obtain the required Apple IPAD; and

NOW, THEREFORE, BE IT RESOLVED, this 6th day of December, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

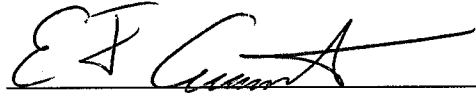
1. The Executive Director, on behalf of the Authority, is hereby authorized to execute the Participating Addendum attached hereto and made a part hereof as **Exhibit "A"** to become a member of the NASPO ValuePoint cooperative purchasing group.
2. Membership in said cooperative purchasing group requires no membership fee to be paid by the Authority.
3. The Executive Director is hereby authorized to purchase the referenced Apple IPAD through the NASPO ValuePoint cooperative purchasing group.
4. The Authority hereby authorizes and directs the Chairperson, Secretary, Executive Director and Authority Attorney 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. Verizon Wireless;
- d. NASPO ValuePoint; and
- e. Berry, Sahradnik, Kotzas & Benson.

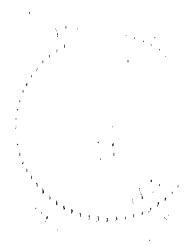
CERTIFICATION

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 6th day of December 2018, 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. 0061 -2018

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PURCHASE OF METER READING EQUIPMENT**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) requires new Meter Reading Equipment; and

WHEREAS, the Executive Director of the Authority was authorized to seek quotes/bids for the purchase of said Meter Reading Equipment; and

WHEREAS, the Authority has received two (2) responses to the request for quotes/bids that are deemed to be appropriate and in accord with the needs of the Authority;

NOW, THEREFORE, BE IT RESOLVED, this 6th day of December, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The 2018 Authority budget has remaining Thirteen Thousand Seven Hundred (\$13,700.00) Dollars for the purchase of fencing and wishes to reallocate those funds toward the purchase of the Meter Reading Equipment.
2. The 2018 Authority budget has remaining Six Thousand Five Hundred (\$6,500.00) Dollars for the purchase of a security system and wishes to reallocate those funds toward the purchase of the Meter Reading Equipment.
3. The Authority accepts the bid of Core & Main, 61 Gross Avenue, Edison, NJ, to supply the Meter Reading Equipment for the sum of Nineteen Thousand Five Hundred Thirty (\$19,530.00) Dollars.


4. The Authority hereby authorizes and directs the Chairperson, Secretary, Executive Director and Authority Attorney 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. Core & Main; 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 6th day of December 2018, 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. 0062 -2018

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A 5-YEAR LEASE EXTENSION WITH OPTIONS FOR THE
AUTHORITY'S WATER TOWER LOCATED AT 42 STATION ROAD TO
NEW CINGULAR WIRELESS PCS, LLC ("AT&T")**

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

WHEREAS, said bids were 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 sole bid received as a result of advertisement of bid specifications by the Authority was from New Cingular Wireless PCS, LLC ("AT&T") for a lease extension term of five (5) years with additional option for four (4) five (5) year extensions for a total of twenty-five (25) additional years; and

WHEREAS, the sole bid received from New Cingular Wireless PCS, LLC ("AT&T") was for the initial rent of Forty-Two Thousand (\$42,000.00) Dollars per year for the initial five (5) year lease extension term; and

WHEREAS, there will be adjustments for the yearly rental on each anniversary with an increase of 2.75% over the prior year or the change in the Consumer's Price Index for the immediately preceding twelve (12) month period, whichever adjustment amount is greater; and

WHEREAS, said yearly adjustments shall continue through any and all extensions of the leasing of the property for the duration thereof; and

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

NOW, THEREFORE, BE IT RESOLVED, this 6th day of December, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority accepts the recommendation of its Cellular Authority Consultant and Authority Solicitor and awards the bid for the lease to the sole bidder, New Cingular Wireless PCS, LLC ("AT&T").
2. 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.
3. The Authority hereby authorizes and directs the Chairperson, Secretary, Executive Director and Authority Attorney 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. New Cingular Wireless PCS, LLC ("AT&T");
- d. Keith Chiaravallo, P.E.; 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 6th day of December 2018, 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. 0063 -2018

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING A 5-YEAR LEASE EXTENSION WITH OPTIONS FOR THE
AUTHORITY'S WATER TOWER LOCATED AT 560 NORTHERN BOULEVARD TO
NEW CINGULAR WIRELESS PCS, LLC ("AT&T")**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for lease of space for the construction and maintenance of wireless antennas and communications equipment for the Authority's water tower located at 560 Northern Boulevard in the Township of Berkeley, County of Ocean and State of New Jersey; and

WHEREAS, said bids were 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 sole bid received as a result of advertisement of bid specifications by the Authority was from New Cingular Wireless PCS, LLC ("AT&T") for a lease extension term of five (5) years with additional option for four (4) five (5) year extensions for a total of twenty-five (25) additional years; and

WHEREAS, the sole bid received from New Cingular Wireless PCS, LLC ("AT&T") was for the initial rent of Forty-Two Thousand (\$42,000.00) Dollars per year for the initial five (5) year lease extension term; and

WHEREAS, there will be adjustments for the yearly rental on each anniversary with an increase of 2.75% over the prior year or the change in the Consumer's Price Index for the immediately preceding twelve (12) month period, whichever adjustment amount is greater; and

WHEREAS, said yearly adjustments shall continue through any and all extensions of the leasing of the property for the duration thereof; and

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

NOW, THEREFORE, BE IT RESOLVED, this 6th day of December, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

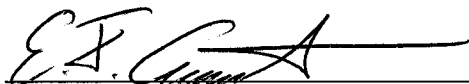
1. The Authority accepts the recommendation of its Cellular Authority Consultant and Authority Solicitor and awards the bid for the lease to the sole bidder, New Cingular Wireless PCS, LLC ("AT&T").
2. A copy of the full bid specifications and the bid submission are on file at the Office of the Authority and can be reviewed during normal business hours.
3. The Authority hereby authorizes and directs the Chairperson, Secretary, Executive Director and Authority Attorney 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. New Cingular Wireless PCS, LLC ("AT&T");
- d. Keith Chiaravallo, P.E.; 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 6th day of December 2018, 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. 0064 -2018

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING ACCEPTANCE OF FULL SUPERVISORY MANAGEMENT OF
WATER TREATMENT FACILITY AND WELL
AT THE BERKELEY TOWNSHIP TOWN HALL SITE**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) and the Township of Berkeley (hereinafter referred to as the “Township”) have been discussing the operation of a water treatment facility and well at the Berkeley Township Town Hall (ID # NJ1505323, hereinafter referred to as the “Facility”); and

WHEREAS, the parties have deemed it in the best interests of the Township that the Authority assume full supervisory management of the Facility; and

WHEREAS, the parties have discussed the appropriate responsibilities of the parties in connection with the operation of this Facility; and

WHEREAS, a Shared Services Agreement has been prepared reflecting the agreement between the parties;

NOW, THEREFORE, BE IT RESOLVED, this 6th day of December, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority shall, as of January 1, 2019, assume full supervisory management of the Facility.
2. This operation shall be accomplished in accord with the Shared Services Agreement that is being prepared and agreed to by the parties.


3. The Authority hereby authorizes and directs the Chairperson, Secretary, Executive Director and Authority Attorney to execute any and all necessary documents, including the aforesaid Shared Services Agreement, 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 6th day of December 2018, 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