

RESOLUTION NO. 0041 -2018

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
REGARDING WELL #4, PHASE II**

WHEREAS, Montana Construction Corp., Inc., was the winning bidder on the Well #4, Phase II project for the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”); and

WHEREAS, there was a Notice to Proceed, dated December 1, 2017, and the contractor initiated the project; and

WHEREAS, a voucher titled Pay Estimate #2 was presented to the Authority and CME Associates for work that was completed between June 9, 2018 through July 13, 2018; and

WHEREAS, the total construction costs associated with the voucher that was submitted was \$201,634.11; and

WHEREAS, the Authority pursuant to Agreement is to deduct a 2% retainage or a total of \$4,032.68; and

WHEREAS, the Authority’s Engineer has reviewed the voucher and supporting documentation and has approved payment to Montana Construction Corp., Inc.;

NOW, THEREFORE, BE IT RESOLVED, this 26th day of July, 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 Engineer, CME Associates, with regard to their review of an invoice that was provided for work done on the above-referenced project from June 9, 2018 through July 13, 2018.
2. The Authority authorizes the payment to Montana Construction Corp., Inc., of \$197,601.43 which represents the net amount due from the original invoice of \$201,634.11 less a retainage of \$4,032.68.

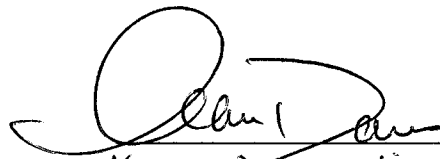
3. The Authority hereby authorizes and directs the Chairperson, Secretary, Executive Director and Authority Attorney to execute any and all necessary documents in order to implement the intent of this Resolution.

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. CME Associates;
- d. Montana Construction Corp., Inc.; 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 26th day of July 2018, a quorum being present and voting in the majority.



Karen Davis, Vice Chairperson



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. 0042 -2018

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
REGARDING AFFORDABLE HOUSING CONNECTION FEES**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter “Authority”) has promulgated connection fees for its residential customers in accord with the provisions of N.J.S.A. 40:14B-21; and

WHEREAS, affordable housing projects in the State of New Jersey are entitled to a 50% reduction in the connection fee for units that are classified as affordable housing; and

WHEREAS, the Authority wishes to be in compliance with the provisions of N.J.S.A. 40:14B-22.3 which calls for such a reduction;

NOW, THEREFORE, BE IT RESOLVED, this 26th day of July, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:


1. The connection fee which shall be charged to affordable housing units shall be assessed at 50% of the fee in existence for connection to the water system for non-affordable housing units.
2. The Authority shall also comply with the balance of the provisions set forth in N.J.S.A. 40:14B-22.3 regarding the demolition or refurbishing of structures to provide for additional affordable housing units in the Authority’s service area.
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. CME Associates; 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 26th day of July 2018, a quorum being present and voting in the majority.



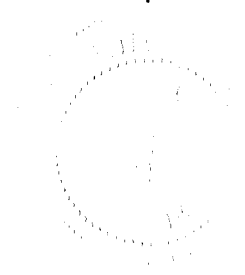
Karen Davis, Vice Chairperson



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. 0043 -2018

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING PREPARATION OF BID PACKAGE
FOR POTENTIAL CELL TOWER LEASES**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter “Authority”) currently has cellular antennas located on the Station Road and Northern Boulevard towers; and

WHEREAS, it is in the best interest of the Authority to have cell tower antenna tenants on the referenced water towers as it provides income for the benefit of the rate payers of the Authority; and

WHEREAS, the referenced towers have the ability to accommodate multiple carriers; and

WHEREAS, the Authority’s cellular antenna consultant, FSD, in conjunction with the Authority’s professionals, prepared a bid document for advertising;

NOW, THEREFORE, BE IT RESOLVED, this 26th day of July, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:


1. The Authority authorizes FSD to advertise and receive bids for placement of cellular equipment on the Station Road and Northern Boulevard water towers.
2. 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.

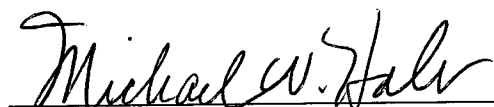
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates;
- d. FSD; 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 26th day of July 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. 0044 -2018

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING ADVERTISEMENT FOR QUOTES
TO REPLACE TREATMENT PLANT SEWER LINE**

WHEREAS, the treatment plant sewer line has been malfunctioning for a considerable period of time; and

WHEREAS, it is felt that it is in the best interest of the Berkeley Township Municipal Utilities Authority (hereinafter "Authority") to replace said sewer line; and

WHEREAS, it is the desire of the Authority that this project be completed as quickly as possible;

NOW, THEREFORE, BE IT RESOLVED, this 26th day of July, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:


1. The Authority hereby authorizes its Engineer to prepare specifications for the replacement of the referenced sewer line.
2. After review with the Authority's Engineering Committee and acceptance by that Committee, there shall be authorization to advertise to obtain quotes for the required replacement.
3. After receipt and review of all bids, there shall be authorization to award the project to the lowest responsible bidder.
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:

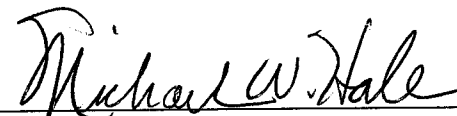
- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates; and
- d. Berry, Sahradnik, Kotzas & Benson.

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 26th day of July 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. 0045 -2018

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING REFUND TO HABITAT FOR HUMANITY
FOR CONNECTION FEE FOR HOME BEING CONSTRUCTED
ON ELIZABETH AVENUE**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter “Authority”) had previously voted to charge Habitat for Humanity one-half of the normal connection fee for the home that they are constructing on Elizabeth Avenue in accord with the relevant state statute; and

WHEREAS, the Authority has received the payment of \$550.00 from Habitat for Humanity in accord with the prior referenced resolution; and

WHEREAS, it is the desire of the Authority to modify its former decision and not charge Habitat for Humanity any connection fee in connection with construction of this affordable housing unit;

NOW, THEREFORE, BE IT RESOLVED, this 26th day of July, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The \$550.00 previously paid to the Authority by Habitat for Humanity for construction of the home on Elizabeth Avenue shall hereby be refunded and there shall be a full waiver of the connection fee in connection with this construction.
2. 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. CME Associates;
- d. Habitat for Humanity; 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 26th day of July 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. 0046 -2018

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING MAINTENANCE OF THE ALTITUDE VALVES FOR THE
ONSITE WELLS AND ON THE STATION ROAD TOWER**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter “Authority”) has an altitude valve on the Station Road Tower as well as on each of the three wells that are located on said property; and

WHEREAS, said valves are in excess of twenty years old; and

WHEREAS, if one or more of the valves were to malfunction, it would create a great expense for the Authority; and

WHEREAS, it is deemed to be in the best interest of the Authority to perform maintenance on the referenced valves to avoid possible failure;

NOW, THEREFORE, BE IT RESOLVED, this 26th day of July, 2018, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:


1. The Authority hereby authorizes the maintenance of the altitude valve located on the Station Road Tower and the three valves on the three wells at the site.
2. The Authority has received a bid regarding same and finds it appropriate to award said maintenance contract to Harper Control Solutions for the sum of \$4,050.00 for each of valves on the three wells (total = \$12,150.00) and the sum of \$7,620.00 for the altitude valve on the Station Road Tower for a total cost of \$19,770.00.
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. CME Associates;
- d. Harper Control Solutions; 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 26th day of July 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