

**RESOLUTION OF THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ESTABLISHING MEETING DATES FOR THE YEAR 2020**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") must publish and advertise its meeting dates for the year 2020 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 19th day of December, 2019, 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 2020 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 | 23, | 2020 | Regular & Caucus |
| February | 27, | 2020 | Reorganization & Caucus |
| March | 26, | 2020 | Regular & Caucus |
| April | 23, | 2020 | Regular & Caucus |
| May | 28, | 2020 | Regular & Caucus |
| June | 25, | 2020 | Regular & Caucus |
| July | 23, | 2020 | Regular & Caucus |
| August | 27, | 2020 | Regular & Caucus |
| September | 24, | 2020 | Regular & Caucus |
| October | 22, | 2020 | Regular & Caucus |
| November | 12, | 2020 | Regular & Caucus |
| December | 17, | 2020 | Regular & Caucus |
| January | 28, | 2021 | 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.

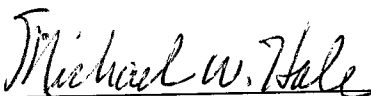
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- 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 19th day of December, 2019, 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

2020

ADOPTED BUDGET RESOLUTION

BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
AUTHORITY

FISCAL YEAR: FROM: January 1, 2020 TO: December 31, 2020

WHEREAS, the Annual Budget and Capital Budget/Program for the Berkeley Township Municipal Utilities Authority for the fiscal year beginning January 1, 2020 and ending, December 31, 2020 has been presented for adoption before the governing body of the Berkeley Township Municipal Utilities Authority at its open public meeting of December 19, 2019; 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 \$ 2,087,000, Total Appropriations, including any Accumulated Deficit if any, of \$ 2,641,826 and Total Unrestricted Net Position utilized of \$554,826; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$2,000,000 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 \$1,800,000.

NOW, THEREFORE BE IT RESOLVED, by the governing body of Berkeley Township Municipal Utilities Authority, at an open public meeting held on December 19, 2019_ that the Annual Budget and Capital Budget/Program of the Berkeley Township Municipal Utilities Authority for the fiscal year beginning, January 1, 2020 and ending, December 31, 2020 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.

[Signature of Edward F. Cammarato]
Edward F. Cammarato, Secretary

December 19, 2019
(Date)

Table with columns: Governing Body Member, Aye, Nay, Recorded Vote (Abstain, Absent). Rows include Michael W. Hale, Chairman; Vice Chairwoman, vacant; Edward F. Cammarato, Secretary; Samuel J. Cammarato, Treasurer; Jerome F. Bollettieri, Alt. Commissioner; Richard W. Elliott, Alt. Commissioner; Lawrence J. Borio, Alt. Commissioner.

RESOLUTION NO. 0053 -2019

**RESOLUTION OF THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ
REGARDING THE AUTHORITY'S LIGHTENING PROTECTION SYSTEM**

WHEREAS, it has come to the attention of the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") that the Lightning Protection System (LPS) for the Authority building may be defective; and

WHEREAS, it was deemed to be in the best interest of the Authority to inspect the system and make any upgrades that are necessary for proper protection; and

WHEREAS, the failure to do so could lead to extensive damage; and

WHEREAS, the Authority authorized the Executive Director to obtain quotes to inspect and make any necessary repairs to the system; and

WHEREAS, the Executive Director has obtained a bid to perform the work necessary to repair the LPS and electrical ground grid; and

WHEREAS, a bid has been received that has been reviewed and approved by the Authority engineer as being responsive to the needs of the Authority;

NOW THEREFORE BE IT RESOLVED this 19th day of December, 2019, by the Berkeley Township Municipal Utilities Authority as follows:

1. The Executive Director is hereby authorized to enter into an agreement with Bahr & Sons Electrical Contractors, 82 Shorewood Drive, Bayville, NJ to inspect and make necessary repairs and modifications to the LPS.
2. The total amount expended for labor and materials for said repairs shall not exceed Fourteen Thousand Seven Hundred Twelve Dollars and Third Two Cents (\$14,712.32).

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.

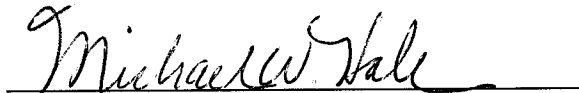
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. Bahr & Sons Electrical Contractors;
- d. CME Associates; 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 19th day of December, 2019, 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. 0054 – 2020

VOID