

RESOLUTION NO. 0001 -2019

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
GRANTING RELEASE OF PERFORMANCE BOND
FOR NORTHEAST PASSAGE CORPORATION,
BLOCK 344, LOTS 19 & 20**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) had previously approved construction of improvements in connection with the above referenced project by Resolution dated September 27, 2018; and

WHEREAS, by letter, dated January 2, 2019, the applicant requested a release of performance guarantees posted in conjunction with the subject project; and

WHEREAS, by letter, dated December 18, 2018, the Authority’s Consulting Engineer, Keith Chiaravallo, PE, of CME Associates, indicated that work associated with the project has been completed; and

WHEREAS, said letter recommends a release of performance guarantees in accordance with the Authority’s rules and regulations;

NOW, THEREFORE, BE IT RESOLVED, this 24th day of January, 2019, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority accepts the recommendation of its Consulting Engineer and hereby releases the performance guarantees previously posted with the Authority for the subject project.
2. Said release shall be contingent upon the applicant submitting an Affidavit certifying that all contractors and suppliers have been paid in full as of the date of the request and satisfaction of all required escrow fees, if applicable.

3. A maintenance guarantee, in the amount of 15% of the cost of improvements or Two Thousand One Hundred Sixty-Three (\$2,163.00) Dollars, shall be retained by the Authority for two (2) years after final acceptance of the improvements which monies shall be retained as cash and deducted from the total amount of the cash performance bond that was previously posted with the Authority.
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:

Honorable Michael W. Hale, Chairperson;
The Municipal Clerk of the Township of Berkeley;
Northeast Passage Corporation;
Keith Chiaravallo, P.E. / CME Associates; and
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 24th day of January, 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. 0002-2019

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING MEMBER PARTICIPATION IN THE
OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE
FOR CALENDAR YEAR 2019**

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units to purchase goods, or to contract for services, may make purchases and contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the nationally-recognized OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE, has offered voluntary participation in the national cooperative purchasing agreement for the purchase of goods and services; and

WHEREAS, it is the desire of the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") to join the OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE to purchase goods and services to make the procurement process more efficient and to provide cost savings to the Authority;

NOW, THEREFORE, BE IT RESOLVED, this 24th day of January, 2019, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. That the Authority hereby authorizes the Chairperson and Executive Director to enter into a member participation agreement and to participate in the OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE for Calendar Year 2019.

2. The Authority shall be responsible to ensure that the goods and/or services procured through the OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE comply with all applicable laws of the State of New Jersey, Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) and all other provisions of the revised statutes of the State of New Jersey.
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:

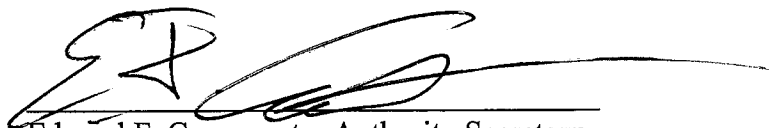
Honorable Michael W. Hale, Chairperson;
The Municipal Clerk of the Township of Berkeley;
Keith Chiaravallo, P.E.; and
Berry, Sahradnik, Kotzas & Benson.

CERTIFICATION

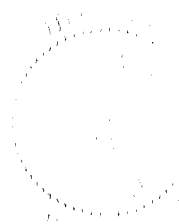
I certify that the foregoing Resolution was duly adopted by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey at a regular meeting held on the 24th day of January, 2019, a quorum being present and voting in the majority.



Michael W. Hale, Authority Chairperson


Edward F. Cammarato, Authority Secretary

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



RESOLUTION NO. 0003 -2019

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE PURCHASE OF A 2019 FORD F150 CREW CAB XLT 4X4**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is in need of a truck for the efficient operation of the Authority; and

WHEREAS, monies have been budgeted in the current Authority budget for such a purpose; and

WHEREAS, a vehicle which satisfies the requirements of the Authority was located by receipt of quotes; and

WHEREAS, the Authority wishes to authorize the purchase of the desired vehicle and additional necessary attachments; and

WHEREAS, the desired truck has been located through vendor, Brian Hoskins Ford, 2601 East Lincoln Highway, Coatsville, PA 19320-2444, Tax I.D. No. 23-2383261:

NOW, THEREFORE, BE IT RESOLVED, this 24th day of January, 2019, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby authorizes the purchase of a 2019 Ford F150 Crew Cab XLT 4x4 truck from Brian Hoskins Ford, 2601 East Lincoln Highway, Coatsville, PA 19320-2444, Tax I.D. No. 23-2383261.
2. This vehicle is a proper addition to assist in the efficient operation of the Authority and is deemed to be an appropriate and necessary purchase.


3. The total cost for said vehicle shall be in the amount of Thirty Four Thousand Nine Hundred Sixty Five (\$34,965.00) Dollars which includes all necessary and appropriate upgrades that are required by the Authority.
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:

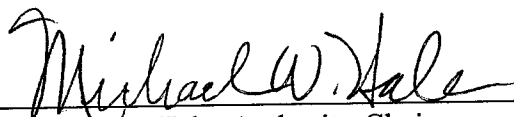
- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley; and
- c. Berry, Sahradnik, Kotzas & Benson.

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 the Authority's Reorganization meeting held on the 24th day of January 2019, a quorum being present and voting in the majority.

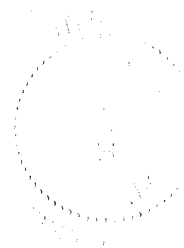


Edward F. Cammarato, Authority Secretary



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. 0004 -2019

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN AMENDMENT TO THE EMPLOYEE MANUAL
RELATING TO PAY SCALE GUIDELINES FOR 2019**

WHEREAS, by Resolution 46-2017, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") amended its Employee Manual to adopt pay scale guidelines for Operational Staff and Administrative Staff for the calendar year 2018; and

WHEREAS, prior practice set a base hourly rate and, in addition, provided for an hourly longevity stipend as applicable; and

WHEREAS, the Authority no longer wishes to compensate its Operational Staff and Administrative Staff with a longevity stipend over and above base salary;

NOW, THEREFORE, BE IT RESOLVED, this 24th day of January, 2019, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Any reference to longevity compensation shall be deleted from the Employee Manual.
2. The total hourly pay received by the Operational Staff and Administrative Staff in 2018 which included base pay and longevity shall be utilized to calculate increases in pay for those individuals in the future.
3. For the year 2019, each employee's compensation shall be increased and shall be calculated using the total compensation received by the employee in 2018.
4. This pay increase shall be retroactive to January 1, 2019.


5. All employees shall review the foregoing revisions to the Employee Manual and execute a statement indicating that they have read and understand the contents of the Employee Manual and the aforesaid revisions regarding deleting any reference to longevity pay and said statements shall be placed in their personnel files.
6. 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:

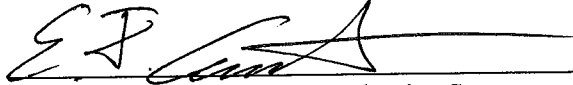
- a. Honorable Michael W. Hale, Chairperson;
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Michael W. Hale, Authority Chairperson



Edward F. Cammarato, Authority Secretary

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