

RESOLUTION NO. 0040 -2019

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RELEASE OF A PERFORMANCE BOND FOR
MONTALVO-MCKINLEY AVENUE PROJECT,
BLOCK 520, LOTS 1, 2, 5, 7, 9, 11, 13, 15 & 17**

WHEREAS, by Resolution, dated April 26, 2018, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) required that a performance bond be posted with the Authority for the work to be done on the referenced project; and

WHEREAS, said performance bond in the amount of \$59,966.70 representing 90% of said bond and \$6,662.97 representing the 10% cash portion of the bond to guarantee construction of the improvements was posted with the Authority; and

WHEREAS, Forte Excavating, LLC, for Montalvo-McKinley has completed the improvements set forth in the original application; and

WHEREAS, the Authority has received a request from the developer to release the performance guarantees posted in conjunction with said project; and

WHEREAS, the Authority Engineer has reviewed the project files and made site observations indicating that the work associated with the project has been completed; and

WHEREAS, the Authority Engineer has recommended a release of the performance guarantees associated with the project:

NOW, THEREFORE, BE IT RESOLVED, this 25th day of July, 2019, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby authorizes the release of the performance bond previously posted with the Authority to ensure completion of the improvements associated with this project.


2. This release is subject to the posting of a maintenance guarantee in the amount of 15% of the cost of improvements or \$9,994.45 for a period of two (2) years from the date of this Resolution.
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:

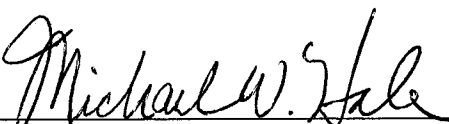
- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates;
- d. Forte Excavating, LLC; and
- e. Berry, Sahradnik, Kotzas & Benson.

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 25th day of July, 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. 0041 -2019

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING A LUMP SUM PAY INCREASE FOR THE YEAR 2019**

WHEREAS, by prior Resolution, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) amended its Employee Manual to delete longevity stipends and to increase the pay of certain employees; and

WHEREAS, the Authority feels that certain employees have performed their duties in an exceptional fashion which creates a beneficial impression of the Authority to the public; and

WHEREAS, the Authority feels that the compensation currently being paid is not commensurate with employees working for other public entities in the Township performing similar functions:

NOW, THEREFORE, BE IT RESOLVED, this 25th day of July, 2019, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The following individuals shall receive a lump sum payment in the 2019 calendar year as follows:
 - a. Sandra Walker - \$2,000.00
 - b. Lori LeFaucheur - \$2,500.00
 - c. Debi Del Conte - \$2,000.00
 - d. Michael Middleton - \$2,000.00
 - e. Carl Roth - \$2,500.00
2. These lump sum payments shall not be utilized as a pensionable payment for the 2019 calendar year.
3. These lump sum payments shall be added to the respective employee’s base salary for calculations of their increase in hourly rate for the 2020 calendar year and thereafter.

4. The Authority hereby authorizes and directs that the payments set forth herein be made to the employees on or before the 16th day of September, 2019.
5. 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.

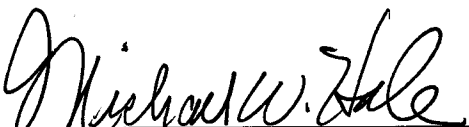
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley; 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 25th day of July, 2019, a quorum being present and voting in the majority.


Edward F. Cammarato, Authority Secretary


Michael W. Hale, Authority Chairperson

Prepared by:
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