

RESOLUTION NO. 0027 -2020

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
INCREASING THE BID THRESHOLD**

WHEREAS, pursuant to New Jersey Statutes Annotated 40A:11-9, the Berkeley Township Municipal Utilities Authority (hereinafter "Authority") has created the office of purchasing agent for the purpose of taking advantage of the increased bid threshold available to contracting units which have a qualified purchasing agent; and

WHEREAS, the Authority has named its Executive Director, Michele Nugent, as its qualified purchasing agent; and

WHEREAS, New Jersey Statutes Annotated 40A:11-3 et al. provides for a maximum bid threshold of \$44,000.00 and quote threshold of \$6,600.00 for those contracting units with a qualified purchasing agent effective July 1, 2020;

NOW, THEREFORE, BE IT RESOLVED, this 25th day of June, 2020, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Pursuant to the provisions of New Jersey Statutes Annotated 40A:11-3 et al. and New Jersey Administrative Code 5:34-5.2, the Authority hereby increases its bid threshold to the amount authorized for those contracting units with a qualified purchasing agent which threshold amount is \$44,000.00 and a quote threshold of \$6,600.00.
2. 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:

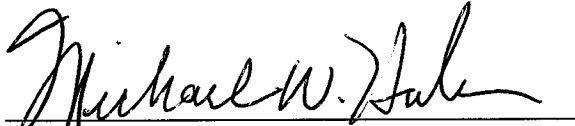
- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley; and
- c. Berry, Sahradnik, Kotzas & Benson.

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 June, 2020, 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. 0098 -2020

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
REGARDING INVESTIGATION INTO DAMAGES TO WELL #4**

WHEREAS, Well #4 became operational or about May of 2014; and

WHEREAS, due to an electrical malfunction, the facility was damaged including flooding of the wellhouse; and

WHEREAS, it is deemed to be in the best interest of the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") to investigate the cause of the malfunction and further to appropriately repair damages caused by said electrical malfunction;

NOW, THEREFORE, BE IT RESOLVED, this 25th day of June, 2020, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby authorizes CME Associates to investigate the cause of the malfunction at Well #4.
2. The Authority hereby authorizes CME Associates to proceed with the repair of the damages caused by the electrical malfunction together with recommended modifications in an amount not to exceed Twenty Thousand (\$20,000.00) Dollars.
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;

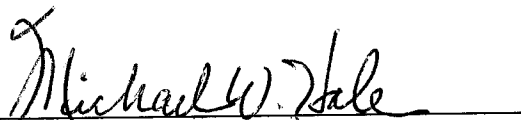
- c. CME Associates; and
- d. Berry, Sahradnik, Kotzas & Benson.

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 25th day of June 2020, 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. 0029 -2020

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
REGARDING WELL #4, PHASE II REOPENING OF CONTRACT
AND PAYMENT AMOUNT TO MONTANA CONSTRUCTION**

WHEREAS, by Resolution No. 2020-26, dated May 28, 2020, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) authorized payment to Montana Construction Corp., Inc., of \$73,202.22 which represented the net amount due from the final invoice of \$49,120.30 and the release of retainage in the amount of \$24,018.92; and

WHEREAS, shortly after the authorization for that payment, an electrical malfunction caused damage to Well #4 including flooding of the wellhouse; and

WHEREAS, it is deemed to be in the best interest of the Authority to rescind the payment authorization and reopen the contract;

NOW, THEREFORE, BE IT RESOLVED, this 25th day of June, 2020, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby reopens the contract for Well #4 with Montana Construction Corp., Inc.
2. The Authority authorizes payment to Montana Construction Corp., Inc., in the amount of \$49,120.30 which represents the final invoice which was tendered to the Authority.
3. The Authority shall withhold release of retainage in the amount of \$24,018.92 pending further investigation of the well malfunction.
4. 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

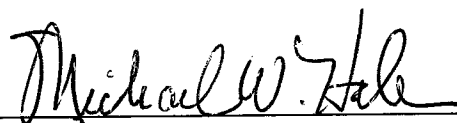
by the Executive Director to the following:

- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates;
- d. 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 25th day of June 2020, 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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