

**RESOLUTION NO. 0037-2023**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPOINTING COMMITTEES OF THE AUTHORITY FOR THE  
2023 AUTHORITY YEAR**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is a public body corporate and politic of the State of New Jersey and in accordance with the Municipal and Counties Utilities law N.J.S.A. 40:14B-1, et seq., is authorized to implement and operate a municipal utilities authority; and

**WHEREAS**, the Authority has appointed Michael W. Hale as its Chairperson through the 2024 reorganization meeting of the Authority; and

**WHEREAS**, Chairperson of the Authority may nominate Commissioners to serve on the various committees of the Authority; and

**WHEREAS**, Denise Pellechia has been appointed to the Authority Board; and

**WHEREAS**, as Chairperson, Michael W. Hale, nominates Commissioners of the Authority to serve on Authority Committees as follows:

<b>ENGINEERING:</b>	Committee Chair Jerone Bollettieri and William McGrath
<b>PERSONNEL:</b>	Committee Chair Samuel Cammarato and Michael Hale
<b>SAFETY:</b>	Committee Chair Richard Elliott and Denise Pellechia
<b>FINANCE &amp; BUDGET:</b>	Committee Chair Frederick Bekiarian and Jerome Bollettieri
<b>LEGAL:</b>	Committee Chair Denise Pellechia and Samuel Cammarato
<b>BUILDING &amp; GROUNDS:</b>	Committee Chair William McGrath and Frederick Bekiarian

**NOW, THEREFORE, BE IT RESOLVED** this 23<sup>rd</sup> day of February, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby appoints the Chairperson's nominees to serve on Authority Committees as follows:

ENGINEERING: Committee Chair Jerone Bollettieri and William McGrath

PERSONNEL: Committee Chair Samuel Cammarato and Michael Hale

SAFETY: Committee Chair Richard Elliott and Denise Pellechia

FINANCE &  
BUDGET: Committee Chair Frederick Bekiarian and Jerome Bollettieri

LEGAL: Committee Chair Denise Pellechia and Samuel Cammarato

BUILDING &  
GROUNDS: Committee Chair William McGrath and Frederick Bekiarian

**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 23<sup>rd</sup> day of February, 2023, a quorum being present and voting in the majority.



Richard W. Elliott, Jr., 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. 0038 -2023**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPOINTING REPRESENTATIVES TO THE NJUAJIF**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is a public body corporate and politic of the State of New Jersey and in accordance with the Municipal and Counties Utilities Law, N.J.S.A. 40:14B-1, et seq. is authorized to implement and operate a municipal utilities authority; and

**WHEREAS**, the Authority is a member of the New Jersey Utility Authority Joint Insurance Fund (NJUAJIF); and

**WHEREAS**, it is necessary for the Authority as a member of the NJUAJIF to appoint a representative to the NJUAJIF:

**NOW, THEREFORE, BE IT RESOLVED**, this 27th day of April, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Richard W. Elliott is hereby appointed as the Authority’s representative to the NJUAJIF; and
2. Executive Director, Michele Nugent, is hereby appointed as the alternate representative to the NJUAJIF.

**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 27<sup>th</sup> day of April, 2023, a quorum being present and voting in the majority.



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Richard W. Elliott, Authority Secretary



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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. 0039 -2023**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING THE EXECUTION AND FILING OF SIGNATURE  
CARDS FOR AND WITH OCEAN FIRST BANK**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is a public body corporate and politic of the State of New Jersey and in accordance with the Municipal and Counties Utilities Law, N.J.S.A. 40:14B-1, et seq., is authorized to implement and operate a municipal utilities authority; and

**WHEREAS**, the Authority has designated as an official depository of the Authority Ocean First Bank; and

**WHEREAS**, it is necessary to update and place on file the legal and authorized signatories to all accounts open, to be opened, maintained and to be maintained at Ocean First Bank on behalf of the Authority; and

**WHEREAS**, Ocean First Bank has specific signature cards which must be completed and returned by the appropriate Commissioners of the Authority:

**NOW, THEREFORE, BE IT RESOLVED**, this 27<sup>th</sup> day of April, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority Board Members are hereby authorized to execute the appropriate signature cards for all accounts maintained at Ocean First Bank.

**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. Berry, Sahradnik, Kotzas & Benson; and
- d. Ocean First Bank.

**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 meeting held on the 27<sup>th</sup> day of April, 2023, a quorum being present and voting in the majority.



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Richard W. Elliott, Jr., Authority Secretary



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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 -2023**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING THE EXECUTION AND FILING OF SIGNATURE  
CARDS FOR AND WITH TD BANK**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is a public body corporate and politic of the State of New Jersey and in accordance with the Municipal and Counties Utilities Law, N.J.S.A. 40:14B-1, et seq., is authorized to implement and operate a municipal utilities authority; and

**WHEREAS**, the Authority has designated as an official depository of the Authority TD Bank; and

**WHEREAS**, it is necessary to update and place on file the legal and authorized signatories to all accounts open, to be opened, maintained and to be maintained at TD Bank on behalf of the Authority; and

**WHEREAS**, TD Bank has specific signature cards which must be completed and returned by the appropriate Commissioners of the Authority:

**NOW, THEREFORE, BE IT RESOLVED**, this 27<sup>th</sup> day of April, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority Board Members are hereby authorized to execute the appropriate signature cards for all accounts maintained at TD Bank.

**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. Berry, Sahradnik, Kotzas & Benson; and
- d. TD Bank.



**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 meeting held on the 27<sup>th</sup> day of April, 2023, a quorum being present and voting in the majority.



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Richard W. Elliott, Jr., Authority Secretary



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Michael W. Hale, Authority Chairperson

Prepared by:

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