

RESOLUTION NO. 0043 -2023

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING MICHELE NUGENT, EXECUTIVE DIRECTOR,
TO MONITOR AND ASSIST WITH MONEY FLOWS AND TD BANK ACCOUNTS**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”), in accord with Resolution 2023-40, authorized TD Bank as an official depository; and

WHEREAS, said Resolution authorized certain Board Members of the Authority to execute appropriate signature cards for all accounts maintained at TD Bank; and

WHEREAS, it is the desire of the Board of the Authority to authorize Michele Nugent, in her capacity as Executive Director of the Authority, to monitor and assist with the flow of money to and from certain revenue, operational and debt service accounts:

NOW, THEREFORE, BE IT RESOLVED, this 25th day of June, 2023, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

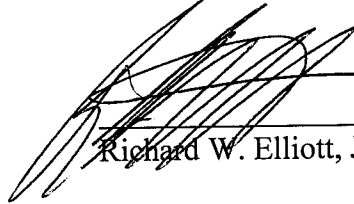
1. Michele Nugent, Executive Director of the Berkeley Township Municipal Utilities Authority, is hereby authorized to give instruction and direction to TD Bank regarding the efficient monthly flow of money between accounts and to review account balances.

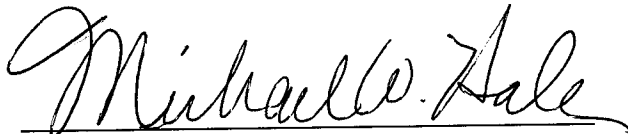
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- 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 25th day of June, 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. 0044-2023

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING A TREASURER 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, N.J.S.A. 40:14B-18 requires the Authority to select and appoint officers of the Authority from among its membership; and

WHEREAS, the Bylaws of the Authority establishes the officers of the Authority which must be selected and appointed to serve the Authority;

WHEREAS, on motion from the membership of the Board of Commissioners of the Authority, the following individual has been nominated to serve as Treasurer of the Authority;

NOW, THEREFORE, BE IT RESOLVED, this 22nd day of June, 2023, by the Berkeley township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follow:

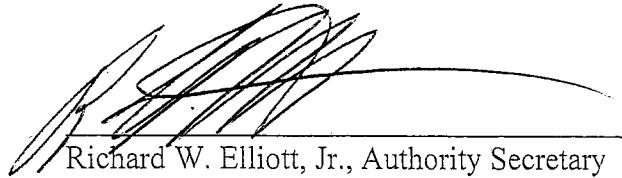
1. Frederick S. Bekiarian is hereby appointed as Treasurer of the Authority commencing on June 22, 2023 through the Authority’s 2024 reorganization meeting or until such time as a successor can be named.

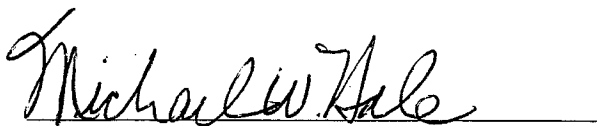
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- 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 meeting held on the 22nd day of June, 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. 0045-2023

**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, Samuel Cammarato has requested a modification to his responsibilities; and

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

ENGINEERING: Committee Chair Jerome Bollettieri and William McGrath

PERSONNEL: Committee Chair Michael Hale and William McGrath

SAFETY: Committee Chair Richard Elliott and Denise Pellechia

FINANCE &
BUDGET: Committee Chair Frederick Bekiarian and Jerome Bollettieri

LEGAL: Committee Chair Denise Pellechia and Michael Hale

BUILDING &
GROUNDS: Committee Chair William McGrath and Frederick Bekiarian

NOW, THEREFORE, BE IT RESOLVED this 22nd day of June, 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 Jerome Bollettieri and William McGrath
PERSONNEL: Committee Chair Michael Hale and William McGrath
SAFETY: Committee Chair Richard Elliott and Denise Pellechia
FINANCE &
BUDGET: Committee Chair Frederick Bekiarian and Jerome Bollettieri
LEGAL: Committee Chair Denise Pellechia and Michael Hale
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:

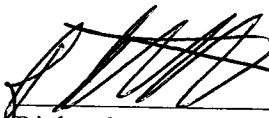
- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley; and
- c. Berry, Sahradnik, Kotzas & Benson.

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 meeting held on the 22nd day of June, 2023, a quorum being present and voting in the majority.



Michael W. Hale, Authority Chairperson



Richard W. Elliott, Jr., Authority Secretary

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

RESOLUTION NO. 46 - 2023

**RESOLUTION OF THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ
AUTHORIZING INCREASE OF EMPLOYEES' SALARIES**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter "Authority") and its Personnel Committee have reviewed the performance of hourly employees of the Authority; and

WHEREAS, based upon this review, the Personnel Committee and Executive Director have recommended that all employees receive a 3% pay increase effective July 1, 2023; and

WHEREAS, after emerging from Executive Session on June 22, 2023, the Authority voted to approve the recommendation of the Executive Director and Personnel Committee authorizing a 3% pay increase for hourly workers;

NOW THEREFORE BE IT RESOLVED this 22nd day of June, 2023, by the Berkeley Township Municipal Utilities Authority as follows:

1. This Resolution shall memorialize the vote taken by the Authority on June 22, 2023 approving the recommendation of the Personnel Committee and Executive Director providing for employee salary increases of 3% effective July 1, 2023.
2. The following employees shall be paid at the referenced hourly rate which incorporates a 3% increase in pay from their pay status effective July 1, 2023:

Lori LeFaucheur	\$22.00
Sandra Walker	\$22.97
Deborah Del Conte	\$28.17
Kyle Burton	\$19.80
Carl Roth	\$35.70
Ethan Elliott	\$16.50
Jacob Fisher	\$16.23

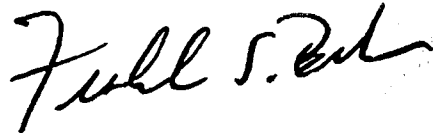
3. All employees referenced in this Resolution shall continue to be eligible for overtime pay.
4. The Authority hereby authorizes and directs the Chairperson, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

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

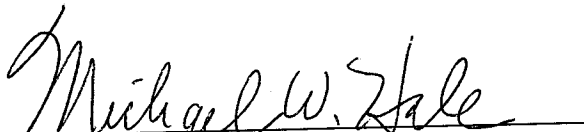
- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley; and
- c. Berry, Sahradnik, Kotzas & Benson.

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 22nd day of June, 2023, a quorum being present and voting in the majority.



Frederick S. Bekirian, Treasurer



Michael W. Hale, Authority Chairperson

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