

RESOLUTION 2023-0041

BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
COUNTY OF OCEAN
STATE OF NEW JERSEY

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH DILWORTH PAXSON LLP, AS BOND COUNSEL FOR THE BERKELEY
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

WHEREAS on February 23, 2023 law firm of GluckWalrath LLP was appointed as Bond Counsel; and

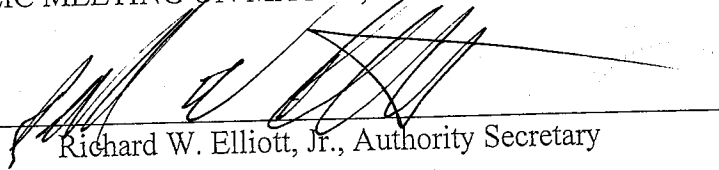
WHEREAS on June 1 2023, the law firm of GluckWalrath LLP will become affiliated with the firm of Dilworth Paxson LLP; and

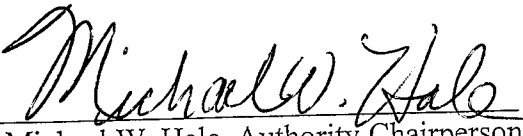
WHEREAS the governing body desires to amend the appointment of Bond Counsel and to enter into an agreement to reflect the affiliation of GluckWalrath LLP with Dilworth Paxson LLP.

NOW, THEREFORE, BE IT RESOLVED this 26th day of May, 2023 by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Effective immediately, the law firm Dilworth Paxson LLP is hereby retained for the provision of bond counsel services for the balance of the one-year term ending February 22, 2024, pursuant to an agreement that shall include the same terms, fees and conditions of the agreement previously authorized on February 23rd, 2023 for the calendar year 2023.
2. The Secretary is hereby authorized to execute and the Chairman to attest to, respectively, the execution of said agreement with the law firm of Dilworth Paxson LLP.
3. This resolution shall take effect immediately.
4. That a certified copy of this resolution shall be forwarded to the Township Clerk and to Meghan Ann Bennett, Esquire.

CERTIFIED TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AT THIS
REGULAR OPEN PUBLIC MEETING ON MAY 26, 2023.


Richard W. Elliott, Jr., Authority Secretary


Michael W. Hale, Authority Chairperson

RESOLUTION NO. 0042 - 2023

**RESOLUTION OF THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ,
RAISING CONNECTION FEES**

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 is charged with providing pure clean safe water to the residents in its service area; and

WHEREAS, the Authority must conduct operations on a sound fiscal basis; and

WHEREAS, the Authority finds it necessary to set connection fees in accord with statutory provisions of the State of New Jersey;

NOW THEREFORE BE IT RESOLVED this 25th day of May, 2023, by the Berkeley Township Municipal Utilities Authority as follows:

1. The base connection fee (5/8” meter) charged for connecting to the water system shall be Six Thousand (\$6,000.00) Dollars.
2. Connection fees for larger meters and appropriate installment payment schedules where applicable shall be in accord with the 2023 BTMUA Revised Connection Fees maintained at the Authority’s offices.
3. Said connection fees are allowable, appropriate and within guidelines as determined by State law.
4. The 2023 BTMUA Revised Rate Schedule attached as Exhibit “A” shall be effective commencing on the date of this Resolution.
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 May, 2023, a quorum being present and voting in the majority.



Richard W. Elliott, Jr., Authority Secretary



~~Michael W. Hale, Authority Chairperson~~
Frederick S. Bekirian, Treasurer

Prepared by:
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