## RESOLUTION NO. 0046 - 2024

## RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ REGARDING NORTHERN BOULEVARD PAINTING AND REHABILITATION PROJECT

WHEREAS, United Painters, Inc., was the winning bidder on the Northern Blvd. Water Tower Painting and Rehabilitation project for the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority"); and

WHEREAS, there was a Notice to Proceed, dated January 3, 2024, and the contractor initiated the project; and

WHEREAS, a voucher titled Pay Estimate #4 was presented to the Authority and CME Associates for work that was completed between June 21, 2024 through August 9, 2024; and

WHEREAS, the total construction costs associated with the voucher that was submitted was \$145,500.00; and

WHEREAS, the Authority, pursuant to agreement, is to deduct a 2% retainage or a total of \$2,910.00; and

WHEREAS, the Authority's Engineer has reviewed the voucher and supporting documentation and has approved payment to United Painters, Inc;

**NOW, THEREFORE, BE IT RESOLVED** this 22<sup>nd</sup> day of August, 2024, by the Berkeley Township Municipal Utilities Authority as follows:

1. The Authority accepts the recommendation of its Engineer, CME Associates, with regard to their review of an invoice that was provided for work done on the above-referenced project from June 21, 2024 through August 9, 2024.

2. The Authority authorizes the payment to United Painters, Inc., of \$142,590.00 which represents the net amount due from the original invoice of \$145,500.00 less a retainage of \$2,910.00.

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. United Painters, 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 22<sup>nd</sup> day of August, 2024, a quorum being present and voting in the propriety.

Richard W. Elliott, 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