

RESOLUTION NO. 0052 - 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 #5 was presented to the Authority and CME Associates for work that was completed between August 10, 2024 through November 30, 2024; and

WHEREAS, the total construction costs associated with the voucher that was submitted was \$55,180.00; and

WHEREAS, the Authority, pursuant to agreement, is to deduct a 2% retainage or a total of \$1,103.60; 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 19th day of December, 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 August 10, 2024 through November 30, 2024.

2. The Authority authorizes the payment to United Painters, Inc., of \$54,076.90 which represents the net amount due from the original invoice of \$55,180.00 less a retainage of \$1,103.60.
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 19th day of December, 2024, a quorum being present and voting in the majority.



Michael W. Hale, Authority Chairperson



~~Richard W. Elliott, Authority Secretary~~
Frederick S Bekirian, Commissioner

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

RESOLUTION NO. 0053 - 2024

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RELEASE OF A REDUCED PERFORMANCE BOND FOR
HICKORY FARMS III PROJECT,
BLOCK 939, LOTS 19, 20, 21, 21.04 & 22.01
BLOCK 939.15, LOT 23**

WHEREAS, by Resolution 2017-31, dated May 25, 2017, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") required that a performance bond be posted with the Authority for the work to be done on the referenced project; and

WHEREAS, said performance bond in the amount of \$369,097.41 (10% cash - \$36,909.74 and 90% surety - \$332,187.67), representing the bond to guarantee construction of the improvements, was posted with the Authority; and

WHEREAS, said performance bond was reduced in 2019-44 to \$110,729.22 (10% cash - \$11,072.92 and 90% surety - \$99,656.30) per the recommendation of the Authority Engineer's report, dated September 19, 2019; and

WHEREAS, the Authority Engineer has reviewed the project file, made site observations and has recommended the release of performance guarantees associated with the project in their report, dated November 13, 2023, pending filing of easement deeds; and

WHEREAS, required easements were submitted and accepted; and

WHEREAS, the Authority has received a request from the developer to release the performance guarantees posted in conjunction with said project; and

NOW, THEREFORE, BE IT RESOLVED, this 19th day of December, 2024, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby authorizes the release of the performance bond previously posted with the Authority to ensure completion of the improvements associated with this project.
2. This release is subject to the posting of a maintenance guarantee in the amount of 15% of the cost of improvements or \$55,364.61 for a period of two (2) years from the date of this Resolution.
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:

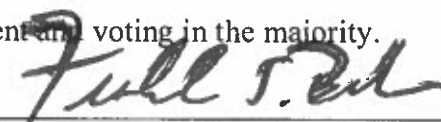
- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates;
- d. Hickory Farms III – Marble Arch Homes; and
- e. Berry, Sahradnik, Kotzas & Benson.

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 19th day of December, 2024, a quorum being present and voting in the majority.



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


Richard W. Elliott, Authority Secretary
Frederick S. Bekirian, Commissioner

2025 ADOPTED BUDGET RESOLUTION

Berkeley Municipal Utilities Authority

FISCAL YEAR: January 01, 2025 to December 31, 2025

WHEREAS, the Annual Budget and Capital Budget/Program for the Berkeley Municipal Utilities Authority for the fiscal year beginning January 01, 2025 and ending December 31, 2025 has been presented for adoption before the governing body of the Berkeley Municipal Utilities Authority at its open public meeting of December 19, 2024; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$2,741,000.00, Total Appropriations, including any Accumulated Deficit, if any, of \$2,921,820.00, and Total Unrestricted Net Position utilized of \$180,820.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$2,117,300.00 and Total Unrestricted Net Position Utilized of \$601,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Berkeley Municipal Utilities Authority at an open public meeting held on December 19, 2024 that the Annual Budget and Capital Budget/Program of the Berkeley Municipal Utilities Authority for the fiscal year beginning January 01, 2025 and ending December 31, 2025 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

(Secretary) Michael W. Hale

12/19/2024
(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Michael W. Hale	X			
Jerome F. Bollettieri	X			
Richard W. Elliott, Jr.	X			
Samuel J. Cammarato	X			
Denise Pellecchia	X			
William E. McGrath N/A				
Frederick S. Bekiarian N/A				

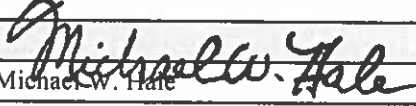
2025 ADOPTION CERTIFICATION

Berkeley Municipal Utilities Authority

AUTHORITY BUDGET

FISCAL YEAR: January 01, 2025 to December 31, 2025

It is hereby certified that the Authority Budget and Capital Budget/Program annexed hereto is a true copy of the Budget adopted by the governing body of the Berkeley Municipal Utilities Authority, pursuant to N.J.A.C 5:31-2.3, on January 00, 1900.

Officer's Signature:			
Name:	Michael W. Hale		
Title:	Chairman		
Address:	42 Station Road Bayville, NJ 08721		
Phone Number:	732-237-0100	Fax:	732-237-0638
E-mail address:	Administration@Berkeleymua.org		

RESOLUTION NO. 0056 - 2024

**RESOLUTION OF THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
ESTABLISHING MEETING DATES FOR THE YEAR 2025**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") must publish and advertise its meeting dates for the year 2025 in accordance with the provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.;

NOW THEREFORE BE IT RESOLVED this 19th day of December, 2024, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Meetings of the Berkeley Township Municipal Utilities Authority for the year 2025 shall be held at 7:00 PM at the offices of the Authority located at 42 Station Road, Bayville, New Jersey on the following dates with the exception of the January 23, 2025 and December 18, 2025 meetings which shall be held at 6:00 PM:

January	23,	2025	Regular & Caucus
February	20,	2025	Reorganization & Caucus
March	27,	2025	Regular & Caucus
April	24,	2025	Regular & Caucus
May	22,	2025	Regular & Caucus
June	26,	2025	Regular & Caucus
July	24,	2025	Regular & Caucus
August	28,	2025	Regular & Caucus
September	25,	2025	Regular & Caucus
October	23,	2025	Regular & Caucus
November	14,	2025	Regular & Caucus
December	18,	2025	Regular & Caucus
January	22,	2026	Regular & Caucus

2. The public may be present at all public meetings and formal action may be taken at all meetings.

3. The dates, time and location of all meetings shall be published and posted in accordance with the requirements of N.J.S.A. 10:4-7, et seq.

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 19th day of December, 2024, 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. 0056 - 2024

**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 (staff) 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 January 1, 2025; and

WHEREAS, after emerging from Executive Session on December 19, 2024, the Authority voted to approve the recommendation of the Executive Director and Personnel Committee authorizing a 3% pay increase for hourly workers per the below schedule;

NOW THEREFORE BE IT RESOLVED this 19th day of December, 2024, by the Berkeley Township Municipal Utilities Authority as follows:

1. This resolution shall memorialize the vote taken by the Authority on December 19, 2024 approving the recommendation of the Personnel Committee and Executive Director providing for employee salary increases of 3% effective January 1, 2025.
2. The following employees shall be paid at the referenced hourly rate which incorporates a 3% increase in pay from their pay status for the calendar year of 2025:

Lori LeFaucheur	\$25.25
Sandra Walker	\$25.10
Deborah DelConte	\$30.80
Kyle Burton	\$24.41
Jeremiah Vespoli	\$17.51
Carl Roth	\$40.95
Ethan Elliott	\$22.28

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.

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 19th day of December, 2024, a quorum being present and voting in the majority.



~~Richard W. Elliott, Authority Secretary~~
Frederick S Bekiarian, Commissioner



Michael W. Hale, Authority Chairperson

Prepared by:
BERRY, SAHRADNIK, KOTZAS & BENSON
212 Hooper Avenue
P.O. Box 757
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