

**RESOLUTION NO. 0032 - 2025**

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
GRANTING FINAL APPROVAL FOR  
ABSOLUTE GEM – SKORA - ROGERS STREET  
BLOCK 1427, LOT 5.01**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter “Authority”) has received an application for final water approval for the property set forth above as designated on the official tax map of the Township of Berkeley; and

**WHEREAS**, the applicant for the project is Absolute Gem – Skora – Rogers Street; and

**WHEREAS**, the applicant is proposing to construct one (1) single family home at the property on Rogers Street in the Township of Berkeley; and

**WHEREAS**, the applicant is proposing to construct 268 LF of waterline to the planned development; and

**WHEREAS**, the applicant has submitted, in connection with this application, plans prepared by William A. Stevens of Professional Design Services, LLC, dated April 25, 2024, last revised February 3, 2025; and

**WHEREAS**, the Authority’s Consulting Engineer, CME Associates, has reviewed the application, documents and plans submitted by the Applicant and authored a review letter addressed to the Authority, dated April 3, 2025; and

**WHEREAS**, the Authority’s Consulting Engineer, in accord with the referenced review letter, has recommended that the Authority approve Absolute Gem – Skora – Rogers Street application for final water approval subject to compliance with the terms and conditions set forth therein; and

**WHEREAS**, it appears that, by complying with all of the conditions set forth in the Authority's Consulting Engineer's review letter, the applicant is in compliance with the Authority's rules and regulations;

**NOW, THEREFORE, BE IT RESOLVED**, this 24<sup>th</sup> day of April, 2025, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

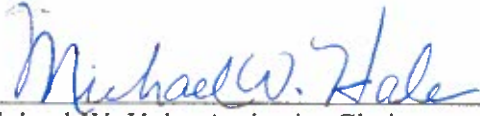
1. The Authority accepts the recommendation of its Consulting Engineer for the project and grants final water approval to the applicant, Absolute Gem – Skora – Rogers Street.
2. This approval is contingent upon the applicant complying with all the terms and conditions set forth in the aforementioned April 3, 2025 review letter of the Authority's Consulting Engineer, a copy of which is attached hereto and made a part hereof and incorporated fully herein by reference, including the payment of any and all outstanding fees.
3. This approval shall become null and void after one (1) year if no construction takes place and, further, construction shall be completed within three (3) years of the date of this Resolution or else updated performance guarantees and basic construction service fees shall be required to be posted by the applicant to the satisfaction of the Authority and the Authority's Consulting Engineer.
4. The Authority hereby authorizes and directs the Chairperson, Secretary, Executive Director and Authority Attorney 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. Absolute Gem – Skora – Rogers Street; 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 24<sup>th</sup> day of April, 2025, a quorum being present and voting in the majority.

  
Michael W. Hale, Authority Chairperson

  
Denise Pellecchia, Authority Secretary

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

**RESOLUTION NO. 0033 - 2025**

**RESOLUTION OF THE  
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,  
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ,  
AUTHORIZING PROCEEDING WITH PLANNING AND FINANCING THE  
APPLICATION FOR PHASE VII, CONTRACT 1 (SECTION 3)  
WATER MAIN INSTALLATION**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) wishes to install additional water mains to the sections within the franchise area that are not currently serviced by the Authority known as Phase VII; and

**WHEREAS**, said project was placed on hold due to the cost associated with the entire proposed Phase VII installation; and

**WHEREAS**, the Authority now wishes to proceed with a portion of the planned expansion known as Phase VII, Contract 1 (Section 3); and

**WHEREAS**, Phase VII, Contract 1 (Section 3); improvements will consist of various sizes of cement lined ductile iron distribution mains, valves, fire hydrant assemblies, residential service connections and other related work; and

**WHEREAS**, it would be in the best interest of the Authority to submit an application to the New Jersey Infrastructure Bank (“NJIB”) to finance the construction of the proposed Phase VII, Contract 1 (Section 3); water distribution system improvements; and

**WHEREAS**, the NJIB requires the completion and submission of various documents and plans for the Authority to complete its loan application;

**NOW THEREFORE BE IT RESOLVED** this 24<sup>th</sup> day of April, 2025, by the Berkeley Township Municipal Utilities Authority as follows:


1. The Authority hereby authorizes its Consulting Engineer, Accountant, Attorney, Bond Counsel and Authority Staff to prepare and submit all necessary documentation required by the NJIB to obtain a grant/loan for construction of the planned Phase VII, Contract 1 (Section 3); water service expansion.
2. The Chairman, Vice Chairman and Executive Director together with the Authority's Consulting Engineer are hereby designated to act as Authorized Representatives in all matters relating to the planned Phase VII, Contract 1 (Section 3); water service expansion.
3. Upon completion of all necessary documentation which shall be accomplished as soon as possible, the completed NJIB grant/loan program application for the construction of the planned Phase VII, Contract 1 (Section 3); water service expansion shall be filed with the NJIB.
4. Subsequent to the initial application, if additional documentation is required by the NJIB, additional authorization is hereby granted to provide any necessary information to the NJIB.
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;
- c. CME Associates; and
- d. 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 24<sup>th</sup> day of April, 2025, a quorum being present and voting in the majority.

  
Michael W. Hale, Authority Chairperson

  
Denise Pellecchia, Authority Secretary

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