

**RESOLUTION NO. 0001 - 2025**

**RESOLUTION OF THE  
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,  
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ  
AUTHORIZING GENERATOR CONSTRUCTION ADMINISTRATION SERVICES**

**WHEREAS**, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is desirous of purchasing a new generator for the Station Road treatment plant and Administrative Offices; and

**WHEREAS**, it is deemed that the installation of a new generator is critical for the continued efficient operation of the Station Road treatment plant and Administrative Offices; and

**WHEREAS**, a proposal has been submitted by CME Associates, the Authority’s Engineers, to design and prepare bid specifications for the generator project; and

**NOW, THEREFORE, BE IT RESOLVED** this 23<sup>rd</sup> day of January, 2025, by the Berkeley Township Municipal Utilities Authority as follows:

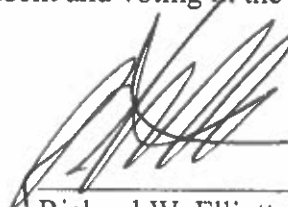
1. The Authority hereby authorizes its Engineers, CME Associates, to design and prepare bid specifications for the Station Road generator.
2. This design and bid specification preparation shall be performed in accordance with the outline set forth in a proposal by CME Associates, dated December 17, 2024, (attached hereto and make a part hereof as **Exhibit “A”**) for an amount not to exceed \$61,974.00.
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.

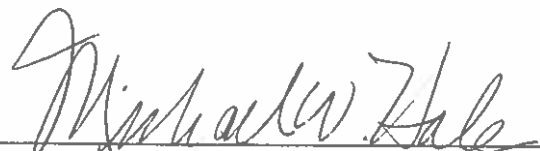
**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded by the Executive Director to the following:

- a. Honorable Michael W. Hale, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates; 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 23<sup>rd</sup> day of January, 2025, a quorum being present and voting in the majority.

  
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Richard W. Elliott, Authority Secretary

  
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Michael W. Hale, Authority Chairperson

Prepared by:  
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