RESOLUTION NO. 0034 - 2025

RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ, AUTHORIZING ACCEPTANCE OF A CASH PERFORMANCE BOND FOR JERMAN – WOODHAVEN BLVD., BLOCK 330, LOT 1

WHEREAS, the Applicant is proposing to construct one (1) single family home located on the referenced property; and

WHEREAS, it is the requirement of the Developer to connect to the Authority's water system; and

WHEREAS, the Applicant is proposing to extend 110 LF of water main to the existing main located on Woodhaven Blvd.; and

WHEREAS, the Authority provided final approval to this project in Resolution 2024-41;

and

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WHEREAS, Applicant is required, in accord with the Authority's Consulting Engineer's

letter of July 17, 2024, to provide sufficient performance guarantees in the total amount of \$24,906.00; and

WHEREAS, a cash performance bond has been presented for review and meets the requirements set forth in the Authority's Consulting Engineer's letter of July 17, 2024;

NOW THEREFORE BE IT RESOLVED this 22nd day of May, 2025, by the Berkeley Township Municipal Utilities Authority as follows:

- The Authority hereby approves the cash performance bond as submitted by Jeffrey R. Jerman, Builder.
- The Authority approves the posting of a cash deposit in the amount of \$24,906.00
 by Jeffrey R. Jerman representing the performance bond.

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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. Jeffrey R. Jerman; 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 22nd day of May, 2025, a quorum being present and voting in the majority.

Denise Pellecchia, 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. 0035 - 2025

RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AUTHORITY AND THE AUTHORITY'S CONSULTING ENGINEER TO ADVERTISE FOR AND SOLICIT BIDS FOR THE PHASE VII, CONTRACT 1 WATER MAIN IMPROVEMENT CLEAN WATER PROJECT

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has made application to the New Jersey Department of Environmental Protection (NJDEP) – New Jersey Environmental Infrastructure Trust (NJEIT) for the Authority's Phase VII, Contract 1 Water Main Improvement Clean Water Project; and

WHEREAS, it now appears that the NJDEP has provided authorization to advertise the project for bid; and

WHEREAS, the Phase VII, Contract 1 project to be advertised for bid includes the installation of approximately 11,000 LF of 8" and 12" cement lined ductile iron distribution water main along existing rights-of-way within the Authority's Service Area, together with the installation of approximately 100 water services for existing residences, valves, hydrants and site restoration; and

WHEREAS, the Authority has been advised by the Authority's Consulting Engineer CME, Inc., that the Consulting Engineer has prepared plans and bid specifications for the Phase VII, Contract 1 project in anticipation of the Authority's receipt of NJDEP authorization to advertise the project; and

WHEREAS, the Authority finds that it is in the best interest of the Authority and its ratepayers to advertise the project for bid without undue delay; and

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- The Authority accepts the recommendation of the Authority's Executive Director and Consulting Engineer and the Authority hereby authorizes the advertisement for and receipt of bids for the Phase VII, Contract 1 Water Main Improvement Clean Water Project in accordance with the bid specifications attached hereto and incorporated herein by reference.
- 2. 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. NJDEP NJEIT; 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 22nd day of May, 2025a 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

Denise Pellecchia, Authority Secretary