RESOLUTION NO. 0036 - 2025

RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF A PERFORMANCE BOND FOR NEW CINGULAR WIRELESS D/B/A AT& T WIRELESS FOR INSTALLATION OF CELLULAR ANTENNA EQUIPMENT ON THE BTMUA NORTHERN BLVD WATER TOWER

WHEREAS, by Resolution #2003-37, dated June 27, 2003, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") authorized the award of a bid to install AT&T Cellular Antenna Equipment on the BTMUA Northern Blvd Water Tower; and

WHEREAS, by Resolution #2003-65, dated October 23, 2003, the Authority authorized the execution of a lease to install AT&T Cellular Antenna Equipment on the BTMUA Northern Blvd Water Tower; and

WHEREAS, AT&T Cellular provided performance bond # 104651486 in the amount of \$10,000 to ensure proper installation of that same Antenna Equipment on the BTMUA Northern Blvd Water Tower; and

WHEREAS, the AT&T Cellular Equipment installation was approved and accepted by the Authority at completion of installation; and

WHEREAS, the performance bond # 104651486 requires the governing body to formally authorize release of the bond; and

WHEREAS, the Authority's documents concur with the AT&T files that the release was never provided at the completion of the installation of equipment; and

NOW, THEREFORE, BE IT RESOLVED, this 26th day of June 2025, 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 # 104651486 in the amount of \$10,000 previously posted with the Authority to ensure completion of the improvements associated with this project.

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. New Cingular Wireless D/B/A/ AT&T Wireless; 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 26th day of June. 2025, a quorum being present and voting in the majority.

> Denise Pellecchia, Authority Secretary Frederick S Beklarian, Treasurer

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. 0037 - 2025

RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ AUTHORIZING FINAL APPROVAL AND ACCEPTANCE OF A PERFORMANCE BOND FOR ARV HOMES, RAILROAD AVENUE, BLOCK 661, LOT 13.01

WHEREAS, the Applicant is proposing to construct 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 195 LF of water main to the existing main located on Railroad Avenue; and

WHEREAS, Applicant is required, in accord with the Authority's Consulting Engineer's letter of June 26, 2024, to provide sufficient performance guarantees in the total amount of \$34,208.00 with \$30,787.20 representing the 90% bond portion and \$3,420.80 representing the 10% cash portion to guarantee construction of the improvements described in the application; and

WHEREAS, a performance bond has been presented for review and meets the requirements set forth in the Authority's Consulting Engineer's letter of June 26, 2024;

NOW, THEREFORE, BE IT RESOLVED this 26th day of June, 2025, by the Berkeley Township Municipal Utilities Authority as follows:

- 1. The Authority hereby approves the performance bond as submitted by ARV

 Homes / Railroad Avenue which bond is attached hereto and made a part hereof
 as Exhibit "A".
- 2. The Authority approves the posting of a 90% performance surety bond in the amount of \$30,787.20 and a 10% cash bond of \$3,420.80 by ARV Homes.

3. This approval is contingent upon review of the Authority's Engineering Committee.

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.

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. ARV Homes / Railroad Avenue; 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 26th day of June, 2025, a quorum being present and voting in the majority.

Denise Pellecehia, Authority Secretary

Kull s. Ed

Frederick S Beklarian, Treasurer

Michael W. Hale, Authority Chairpersor

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON

212 Hooper Avenue

P.O. Box 757

Toms River, New Jersey 08753

RESOLUTION NO. 0038 - 2025

RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ADOPTION OF A REVISED EMPLOYEE MANUAL

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") in accord with appropriate regulations has a detailed Employee Manual in place; and

WHEREAS, for its own purposes, it is appropriate to review and revise said Employee Manual on a periodic basis; and

WHEREAS, the Authority as a member of the New Jersey Utility Authority Joint Insurance Fund (NJUAJIF) is required to perform a bi-annual review of said Employee Manual; and

WHEREAS, the Employee Manual has been reviewed and modified by the Executive Director as well as members of the Authority; and

WHEREAS, it is the desire of the Authority to adopt the updated version of the Employee Manual that is in accord with Authority practices and in compliance with NJUAJIF requirements;

NOW, THEREFORE, BE IT RESOLVED, this 26th day of June, 2025, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

- 1. The Authority accepts the revisions and updates to the Employee Manual.
- The revised and updated Employee Manual shall be effective as of the date of this Resolution.
- 3. 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; 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 26th day of June, 2025, a quorum being present and voting in the majority.

Denise Pelleechia, Authority Secretary

well s. Ed

Frederick S Bekiarian Treasurer

Michael W. Hale, Authority Chairperson

Prepared by:

BERRY, SAHRADNIK, KOTZAS & BENSON

212 Hooper Avenue

P.O. Box 757

Toms River, New Jersey 08753