

RESOLUTION NO. 0047 - 2025

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RELEASE OF A CASH PERFORMANCE BOND FOR
JERMAN – SEABROOK AVENUE,
BLOCK 407, LOT 5.01**

WHEREAS, by Resolution #47-2022, dated October 27, 2022, 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 cash amount of \$46,197.00 representing the bond to guarantee construction of the improvements was posted with the Authority; and

WHEREAS, Jeffrey R. Jerman has completed the improvements set forth in the original application; and

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

WHEREAS, the Authority Engineer has reviewed the project files and made site observations indicating that the work associated with the project has been completed; and

WHEREAS, the Authority Engineer has recommended a release of the performance guarantees associated with the project:

NOW, THEREFORE, BE IT RESOLVED, this 23rd day of October, 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 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 cash maintenance guarantee in the amount of 15% of the cost of improvements or \$5,774.55 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 Richard Elliott, 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 23rd day of October, 2025, a quorum being present and voting in the majority.



Denise Pellecchia, Authority Secretary



Richard Elliott, Authority Chairperson

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

RESOLUTION NO. 0048 - 2025

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
GRANTING FINAL APPROVAL FOR
SEYMOUR – CHELSEA PLACE
BLOCK 269, LOTS 12-23
BLOCK 270, LOTS 1, 2, 5, 7, 9, 11, 13, 15, 17-21**

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 Seymour – Chelsea Place; and

WHEREAS, the applicant is proposing to construct eleven (11) single family homes at the property in the Township of Berkeley; and

WHEREAS, the applicant is proposing to construct 1,515 LF of waterline to the planned development; and

WHEREAS, the applicant has submitted, in connection with this application, plans prepared by Mathew R. Wilder, P.E., of Morgan Engineering, LLC, dated August 2, 2021, last revised August 14, 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 September 25, 2025; and

WHEREAS, the Authority’s Consulting Engineer, in accord with the referenced review letter, has recommended that the Authority approve Seymour – Chelsea Place’s 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 23rd day of October, 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, Seymour – Chelsea Place.
2. This approval is contingent upon the applicant complying with all the terms and conditions set forth in the aforementioned September 25, 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 Richard W. Elliott, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates;
- d. Seymour – Chelsea Place; 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 23rd day of October, 2025, a quorum being present and voting in the majority.



Richard Elliott, 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. 0049 - 2025

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING CONTRACT FOR COLD WATER WATERPROOF MAGNETIC FLOW
SENSOR METERS WITH CAPABILITIES WITH ECR/AMR ENCODER TYPE
REMOTES AND AMI SMARTPOINT RADIO UNITS**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has solicited bids for the supply of cold water waterproof magnetic flow sensor meters with capabilities with ECR/AMR encoder type remotes and associated material (hereinafter referred to as the "project"); and

WHEREAS, the Authority bid solicitation for the project was in conformance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, in response to the bid solicitation the following has been received by the Authority from Core and Main LP:

ITEM	UNITS	UNIT PRICE
1. 5/8 x 3/4 IPERL with waterproof 3 wire connection. Meters to include gaskets and a touchpad.	180	\$162.00 each Total: \$29,160.00
2. 3/4 x 3/4 IPERL with waterproof 3 wire connection. Meters to include gaskets and a touchpad.	120	\$180.00 each Total: \$21,600.00
3. 1 inch IPERL with waterproof 3 wire connection. Meters to include gaskets and a touchpad.	60	\$250.00 each Total: \$15,000.00
4. 1 1/2 inch IPERL with waterproof 3 wire connection. Meter to include gaskets and a touchpad.	6	\$1,400.00 each Total: \$8,400.00
5. 2 inch OMNI C-2 with waterproof 3 wire connection. Meters to include gaskets and a touchpad.	6	\$1,625.00 each Total: \$9,750.00
6. AMI Smart Point Radio Units	300	\$175.00 each Total: \$52,500.00
7. 22 gauge 3 strand wire (1,000 ft. rolls)	12	\$300.00 each Total: \$3,600.00
Total Items 1 through 7		\$140,010.00

WHEREAS, the bid documentation submitted by Core and Main LP in the total amount of \$140,010.00 has been reviewed by the Authority's professional staff and found to be acceptable as to form and content; and

WHEREAS, it is understood that the Authority will not be making a lump sum purchase of the referenced items and there is agreement with the supplier, Core and Main LP, that the bid prices shall remain as set forth for a minimum of two (2) years; and

WHEREAS, the bid submitted is in full compliance with the bid specification requirements and the Authority finds that the proposed bid is in compliance with the Authority's budgetary constraints; and

NOW, THEREFORE, BE IT RESOLVED, this 23rd day of October, 2025, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority accepts the recommendations of its professional staff and awards the bid for this project to Core and Main LP for and in consideration of \$140,010.00 which will be expended on an as needed basis by the Authority.
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 Richard Elliott, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. Keith Chiaravallo, P.E.;
- d. Core and Main LP; 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 23rd day of October, 2025, a quorum being present and voting in the majority.



Denise Pellecchia, Authority Secretary



Richard Elliott, Authority Chairperson

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

RESOLUTION NO. 0050 - 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
ABSOLUTE GEM – SKORA – ROGERS STREET,
BLOCK 1427, LOTS 5.01**

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 263 LF of water main to connect to the Authority's existing facility on Havens Avenue; and

WHEREAS, the Authority provided final approval for this project in Resolution 2025-32; and

WHEREAS, Applicant is required, in accord with the Authority's Consulting Engineer's letter of April 3, 2025, to provide sufficient performance guarantees in the total amount of \$37,528.00; 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 April 3, 2025;

NOW THEREFORE BE IT RESOLVED this 23rd day of October, 2025, by the Berkeley Township Municipal Utilities Authority as follows:

1. The Authority hereby approves the cash performance bond as submitted by Absolute Gem - Skora, Builder.

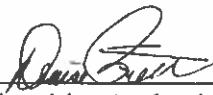
2. The Authority approves the posting of a cash deposit in the amount of \$37,528.00 by Absolute Gem - Skora representing the performance bond.
3. The Authority hereby authorizes and directs the Chairperson, Secretary and Executive Director to execute any and all necessary documents in order to implement 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 Richard Elliott, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates;
- d. Absolute Gem - Skora; 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 23rd day of October, 2025, a quorum being present and voting in the majority.



Denise Pellecchia, Authority Secretary



Richard Elliott, Authority Chairperson

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

RESOLUTION 2025-0051.

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE
NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM.**

WHEREAS, the North Jersey Wastewater Cooperative Pricing System, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a cooperative pricing system for the purchase of certain goods and services: and

WHEREAS, the Berkeley Township Municipal Utilities Authority (“Authority”), 42 Station Road, Bayville, NJ 08721 desires to become a member of the North Jersey Wastewater Cooperative Pricing System, NJWCPS, effective October 23, 2025 and, that such membership shall be for the period ending November 23, 2029, and each renewal, thereafter of the system, unless the Authority elects to formally withdraw from the system;

NOW, THEREFORE, BE IT RESOLVED, this 23rd day of October, 2025, by the Berkeley Township Municipal Utilities Authority as follows:

1. The Berkeley Township Municipal Utilities Authority is hereby authorized to enter into a cooperative purchasing agreement with the Lead Agency, for the purchase of goods and services.
2. The Lead Agency, North Jersey Wastewater Cooperative Pricing System, shall be responsible for complying with the provisions of the Local Public Contract Law (NJSA 40A:11-1 et seq) and all other provisions of the revised statutes of the State of New Jersey.
3. The Chairman, Secretary and Executive Director are authorized to execute any and all documents necessary to comply with 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 Richard W. Elliott, Chairperson;

- b. The Municipal Clerk of the Township of Berkeley; and
- c. North Jersey Wastewater Cooperative Pricing System.

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 23rd day of October, 2025, a quorum being present and voting in the majority.



Richard W. Elliott, Authority Chairperson



Denise Pellecchia, Authority Secretary

RESOLUTION NO. 0052 -2025

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY
REGARDING ANNUAL AUDIT FOR THE YEAR ENDING DECEMBER 31, 2024**

WHEREAS, N.J.S.A. 40A:5A-5 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2024 has been completed and filed with the Local Finance Board of the State of New Jersey pursuant to N.J.S.A. 40A:5A-15; and

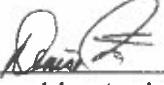
WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by Resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit entitled "General Comments" and "Recommendations", in accordance with N.J.S.A. 40A:5A-17:

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Berkeley Township Municipal Utilities Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2024, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this Resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON OCTOBER 23, 2025.



Denise Pellecchia, Authority Secretary



Richard W. Elliott, Authority Chairperson