

RESOLUTION NO. 0033 - 2026

**RESOLUTION OF THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ
REGARDING STATION ROAD
GENERATOR REPLACEMENT PROJECT**

WHEREAS, Scalfo Electric, Inc., was the winning bidder on the Station Road generator replacement project for the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”); and

WHEREAS, Resolution 2025-25, dated February 27, 2025, awarded the project; and

WHEREAS, a voucher titled Pay Estimate #1 was presented to the Authority and CME Associates for work that was completed between May 30, 2025 through April 9, 2026; and

WHEREAS, the total construction costs associated with the voucher that was submitted was \$165,913.00; and

WHEREAS, the Authority, pursuant to agreement, is to deduct a 2% retainage or a total of \$3,318.26; and

WHEREAS, the Authority’s Engineer has reviewed the voucher and supporting documentation and has approved payment to Scalfo Electric, Inc;

NOW, THEREFORE, BE IT RESOLVED this 28th day of May, 2026, by the Berkeley Township Municipal Utilities Authority as follows:

1. The Authority accepts the recommendation of its Engineer, CME Associates, with regard to their review of an invoice that was provided for work done on the above-referenced project from May 30, 2025 through April 9, 2026.

2. The Authority authorizes the payment to Scalfo Electric, Inc., of \$162,594.74, which represents the net amount due from the original invoice of \$165,913.00 less a retainage of \$3,318.26.
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:

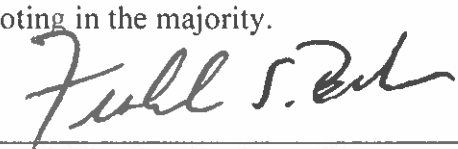
- a. Honorable Richard Elliott, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates;
- d. Scalfo Electric, Inc.; and
- e. Berry, Sahradnik, Kotzas & Benson.

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 28th day of May, 2026, a quorum being present and voting in the majority.



Richard Elliott, Authority Chairperson



Denise Pellecchia, Authority Secretary
Frederick Bekarian, Treasurer

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

RESOLUTION NO. 0034 - 2026

**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 revise 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 28th day of May, 2026, 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.
2. 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:

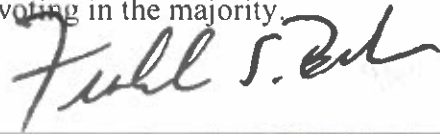
- a. Honorable Richard Elliott, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley; and
- c. Berry, Sahradnik, Kotzas & Benson.

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 28th day of May, 2026, a quorum being present and voting in the majority.



Richard Elliott, Authority Chairperson



~~Denise Pellecchia, Authority Secretary~~
Frederick S. Bekarian Treasurer

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

RESOLUTION NO. 0035 - 2026

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RELEASE OF A PERFORMANCE BOND FOR
JEFFREY JERMAN – BAKER AVENUE,
BLOCK 584, LOT 40.01**

WHEREAS, by Resolution 2023-50, dated August 24, 2023, 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 was posted as cash in the amount of \$33,590.00 representing the bond to guarantee construction of the improvements and accepted by the Authority in Resolution 2023-50; and

WHEREAS, Jeffrey 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 28th day of May, 2026, 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 \$4,198.65 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 W. Elliott, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates / Artheon;
- d. Jeffrey 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 28th day of May, 2026, a quorum being present and voting in the majority.



~~Denise Pellecchia, Authority Secretary~~
Frederick S. Bekarian Treasurer



Richard W. Elliott, Authority Chairperson

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

RESOLUTION NO. 0036 - 2026

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE RELEASE OF A PERFORMANCE BOND FOR
JEFFREY JERMAN – WOODHAVEN,
BLOCK 330, LOT 1**

WHEREAS, by Resolution 2025-34, dated May 22, 2025, 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 was posted as cash in the amount of \$24,906.00 representing the bond to guarantee construction of the improvements and accepted by the Authority in Resolution 2025-34; and

WHEREAS, Jeffrey 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 28th day of May, 2026, 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 \$3,133.25 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 W. Elliott, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. CME Associates / Artheon;
- d. Jeffrey 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 28th day of May, 2026, a quorum being present and voting in the majority.



Richard W. Elliott, Authority Chairperson



Denise Pettecchia, Authority Secretary
Frederick S. Bekarian, Treasurer

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

RESOLUTION NO. 0037 - 2026

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE HIRING OF A TEMPORARY EMPLOYEE
AS A UTILITY WORKER**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is in need of hiring a temporary employee as a utility worker due to the medical leave of absence of an operational employee; and

WHEREAS, the Authority's Chief of Operations, Brian Blair, has found an individual with prior experience; and

WHEREAS, the individual is available and would be able to fulfill the Authority's needs;

NOW, THEREFORE, BE IT RESOLVED, this 28th day of May, 2026, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. That the Authority hereby authorizes the employment of Dillon Decker as a utility worker at the rate of \$18.00 per hour effective May 4, 2026.
2. Dillon Decker will receive no benefits such as health, dental or pension and shall receive no holiday pay in the position for which he has been hired but would be entitled to overtime pay if and when required.
3. The employment of Dillon Decker is on a temporary basis and he can remain in the employ of the Authority at the discretion of the Board, Executive Director and Chief of Operations until it is deemed that he is no longer needed to fill the position.
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 Richard W. Elliott, 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 28th day of May 2026, a quorum being present and voting in the majority.



Denise Pellecchia, Authority Secretary
Frederick S Bekirian Treasurer



Richard W. Elliott, Authority Chairperson

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

RESOLUTION NO. 0038 - 2026

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING THE EXECUTION AND FILING OF SIGNATURE
CARDS AND BANKING AUTHORIZATION AGREEMENTS
FOR AND WITH OCEAN FIRST BANK**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is a public body corporate and politic of the State of New Jersey and in accordance with the Municipal and Counties Utilities Law, N.J.S.A. 40:14B-1, et seq. is authorized to implement and operate a municipal utilities authority; and

WHEREAS, the Authority has designated as an official depository of the Authority Ocean First Bank; and

WHEREAS, it is necessary to update and place on file the legal and authorized signatories to all accounts open, to be opened, maintained and to be maintained at Ocean First Bank on behalf of the Authority; and

WHEREAS, Ocean First Bank has specific signature cards and banking authorization agreements which must be completed and returned by the appropriate Commissioners of the Authority;

NOW, THEREFORE, BE IT RESOLVED, this 28th day of May, 2026, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Chairman and Treasurer are hereby authorized to execute the appropriate signature cards and banking authorization agreements for all accounts maintained at Ocean First Bank.

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, Jr., Chairman;
- b. The Municipal Clerk of the Township of Berkeley;
- c. Berry, Sahradnik, Kotzas & Benson; and
- d. Ocean First Bank.

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 the Authority's Reorganization meeting held on the 28th day of May, 2026, a quorum being present and voting in the majority.



Richard W. Elliott, Jr., Authority Chairperson



~~Denise Pellecchia, Authority Secretary~~
Frederick S Bekirian Treasurer

Prepared by:

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

RESOLUTION NO. 0039 -2026

**RESOLUTION OF THE BERKELEY TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING THE EXECUTION AND FILING OF SIGNATURE
CARDS FOR AND WITH TD BANK**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the “Authority”) is a public body corporate and politic of the State of New Jersey and, in accordance with the Municipal and Counties Utilities Law, N.J.S.A. 40:14B-1, et seq., is authorized to implement and operate a municipal utilities authority; and

WHEREAS, the Authority has designated as an official depository of the Authority TD Bank; and

WHEREAS, it is necessary to update and place on file the legal and authorized signatories to all accounts open, to be opened, maintained and to be maintained at TD Bank on behalf of the Authority; and

WHEREAS, TD Bank has specific signature cards which must be completed and returned by the appropriate Commissioners of the Authority:

NOW, THEREFORE, BE IT RESOLVED, this 28th day of May, 2026, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority Board Members are hereby authorized to execute the appropriate signature cards for all accounts maintained at TD Bank.

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. Berry, Sahradnik, Kotzas & Benson; and
- d. TD Bank.

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 the Authority's meeting held on the 28th day of, May ,2026, a quorum being present and voting in the majority.



~~Denise Pellecchia, Authority Secretary~~
Frederick S Bekarian Treasurer



Richard W. Elliott, Authority Chairperson

Prepared by:

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

**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF
A PROJECT AGREEMENT TO BE EXECUTED BY THE BERKELEY
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY
OF OCEAN, STATE OF NEW JERSEY, ACTING BY AND THROUGH
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, ALL
PURSUANT TO THE STATE FISCAL YEAR 2026 NEW JERSEY
WATER BANK FINANCING PROGRAM FOR FUNDING THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY'S
NORTHERN BOULEVARD WATER TOWER REHABILITATION
PROJECT**

WHEREAS, the Berkeley Township Municipal Utilities Authority (the "Authority"), in the County of Ocean, New Jersey, has determined that there exists a need within the Authority to acquire, construct, renovate or install a project consisting of the Northern Boulevard Water Tower Rehabilitation Project (Project No. 1505323-001) (the "Project"), as said Project is more particularly defined in that certain Project Agreement (the "Project Agreement") to be entered into by and between the Authority and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the New Jersey Infrastructure Bank (the "I-Bank") State Fiscal Year 2026 New Jersey Water Bank Financing Program;

WHEREAS, the Authority has determined to finance the acquisition, construction, renovation or installation of the Project with the proceeds of a 100% principal forgiveness loan to be made by the State (the "100% principal forgiveness loan") pursuant to the Project Agreement.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Authority as follows:

Section 1. The Project Agreement is hereby authorized to be executed and delivered on behalf of the Authority by either the Chairperson, Vice Chairperson and Executive Director of the Authority in substantially the form attached hereto as Exhibit A, with such changes as the Chairperson, Vice Chairperson and Executive Director of the Authority (each an "Authorized Officer"), in their respective sole discretion, after consultation with counsel and any advisors to the Authority (collectively, the "Authority Consultants") and after further consultation with the I-Bank, the State and their representatives, agents, counsel and advisors (collectively, the "Program Consultants", and together with the Authority Consultants, the "Consultants"), shall determine, such determination to be conclusively evidenced by the execution of the Project Agreement by an Authorized Officer as determined hereunder. The Authority Secretary is hereby authorized to attest to the execution of the Project Agreement by an Authorized Officer of the Authority as determined hereunder and to affix the corporate seal of the Authority to the Project Agreement.

Section 2. The Authorized Officers of the Authority are hereby further severally authorized to (i) execute and deliver, and the Authority Secretary is hereby further authorized to attest to such execution and to affix the corporate seal of the Authority to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Authority Secretary, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Project Agreement and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery thereof.

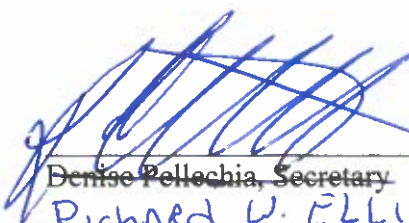
Section 3. This resolution shall take effect upon the adoption hereof.

Section 4. Upon the adoption hereof, the Authority Secretary shall forward certified copies of this resolution to Dilworth Paxson LLP, bond counsel to the Authority, and Richard Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.

Recorded Vote

<u>MEMBER/ALTERNATE</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Richard W. Elliot Jr.	X			
William McGrath	X			
Denise Pellecchia				X
Frederick S. Bekiarian	X			
Vincent Papa				X
Christopher J. Burris	X			
Angelo Guadagno	X			

The foregoing is a true copy of a resolution adopted by The Berkeley Township Municipal Utilities Authority on May 28, 2026.


Denise Pellecchia, Secretary

RICHARD W. ELLIOTT
CHAIRMAN