

RESOLUTION NO. 42 - 2026

**RESOLUTION OF THE
BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NJ
TO ENTER INTO AN AGREEMENT FOR WATER SYSTEM EMERGENCY REPAIR
SERVICES**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter “Authority”) faces emergency water repair issues at random times and locations; and

WHEREAS, it is necessary to have a contractor that is capable of responding rapidly in cases where the Authority cannot repair said emergency issues in house; and

WHEREAS, it is necessary to have an agreement with a contractor who can provide necessary services to ensure a minimal amount of disruption to the water supply to the Authority’s customers; and

WHEREAS, a request for proposals was properly advertised and responses thereto were received and reviewed;

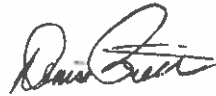
NOW THEREFORE BE IT RESOLVED this 23rd day of July, 2026, by the Berkeley Township Municipal Utilities Authority as follows:

1. A contract for water system emergency repair services is hereby awarded to Crest Construction Group, LLC, located at 880 Route 9, Little Egg Harbor, NJ 08087.
2. After a review of submissions, it was determined that Crest Construction Group, LLC, was the lowest responsible bidder that could satisfy all of the requirements of the Authority.
3. This contract shall be implemented in accordance with the bid specifications and contract requirements of the Authority.

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.

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 July, 2026, 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. 43 - 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 #2 was presented to the Authority and CME Associates for work that was completed between April 10, 2026 through June 30, 2026; and

WHEREAS, the total construction costs associated with the voucher that was submitted was \$245,172.00; and

WHEREAS, the Authority, pursuant to agreement, is to deduct a 2% retainage or a total of \$4,903.44; 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 23rd day of July, 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 April 10, 2026 through June 30, 2026.

2. The Authority authorizes the payment to Scalfo Electric, Inc., of \$240,268.56, which represents the net amount due from the original invoice of \$245,172.00 less a retainage of \$4,903.44.
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. Artheon;
- 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 23rd day of July, 2026, a quorum being present and voting in the majority.



Richard Elliott, Authority Chairperson



Denise Pellecchia, Authority Secretary

Prepared by:
BERRY, SAHRADNIK, KOTZAS & BENSON
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RESOLUTION NO. 44 - 2026

**RESOLUTION OF THE BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY,
TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
REGARDING PHASE VII – CONTRACT 1 WATER SYSTEM IMPROVEMENTS**

WHEREAS, P&A Construction, Inc., was the winning bidder on the Phase VII water improvements project for the Berkeley Township Municipal Utilities Authority; and

WHEREAS, there was a Notice to Proceed, dated June 8, 2026, and the contractor proceeded to install water lines and appurtenances for that project; and

WHEREAS, a voucher was presented to the Authority and Artheon Engineering for work that was completed between June 9, 2026 and June 30, 2026; and

WHEREAS, the total cost of materials associated with this voucher that was submitted was \$418,781.20; and

WHEREAS, the Authority, pursuant to the Agreement, is to deduct 10% materials retainage or \$41,878.12 from this application; and

WHEREAS, the total cost of non-material contract items associated with this voucher that was submitted was \$84,000.00; and

WHEREAS, the Authority, pursuant to the Agreement, is to deduct 2% or \$1,680.00 for the non-material contract items; and

WHEREAS, the Authority's engineer has reviewed the voucher and supporting documentation and has approved payment to P&A;

NOW THEREFORE BE IT RESOLVED this 23rd day of July, 2026, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority accepts the recommendation of its engineer, Artheon Engineering, with regard to their review of an invoice that was provided for work done on the above-referenced project from June 9, 2026 through June 30, 2026.
2. The Authority authorizes the payment to P&A Construction, Inc., of \$459,223.08 which represents the net amount due from the total material and construction costs

of \$502,781.20 less total materials retainage of \$41,878.12 and construction retainage of \$1,680.00.

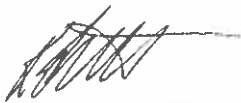
3. The Authority hereby authorizes and directs the Chairperson, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

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

- a. Honorable Richard W. Elliott, Chairperson;
- b. The Municipal Clerk of the Township of Berkeley;
- c. Artheon Engineering;
- d. P&A Construction, 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 23rd day of July, 2026, a quorum being present and voting in the majority.



Richard W. Elliott, Authority Chairperson



Denise Pellecchia, Authority Secretary

Prepared by:
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Toms River, New Jersey 08753

RESOLUTION NO. 45 - 2026

**RESOLUTION OF THE BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING TRANSFER OF FUNDS FROM
GENERAL ACCOUNT TO OPERATING ACCOUNT**

WHEREAS, the Berkeley Township Municipal Utilities Authority (hereinafter referred to as the "Authority") is contractually obliged to make payments of outstanding obligations including obligations in connection with its Phase VII, Contract 1 watermain installation project and must, therefore, have available in its operating account sufficient funds to make proper and prompt payments; and

WHEREAS, the Authority has sufficient funds available in its General Account to meet this obligation;

NOW, THEREFORE, BE IT RESOLVED, this 23rd day of July, 2026, by the Berkeley Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority is hereby authorized to withdraw the amount of Five Hundred Thousand (\$500,000.00) Dollars from its TD Bank General Account #81-0289-70-2 and to deposit that amount into its Ocean First Operating Account #23006001399 to comply with the Authority's obligations.
2. 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. TD Bank;
- d. Ocean First; 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 July, 2026, a quorum being present and voting in the majority.



Richard W. Elliott, Authority Chairperson



Denise Pellecchia, Authority Secretary

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