

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

April 26, 2018

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|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>2018-67</u> | Resolution Accepting Cash Management Report for March 2018. |
| <u>2018-68</u> | Resolution Granting Tentative Sewer and Water Approval to Pine View Major Subdivision, Block 19403, Lot 4. |
| <u>2018-69</u> | Resolution Granting a Sewer Performance Bond Reduction for Abnet Realty Dental Office, Block 7309, Lots 15 and 16. |
| <u>2018-70</u> | Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for April 2018. |
| <u>2018-71</u> | Resolution Authorizing the Award of the Electronic Handheld Valve Operator, Contract No. CT-18082, to E.H. Wachs, in an Amount Not to Exceed \$8,695.00. |
| <u>2018-72</u> | Resolution Authorizing the Award to Repair and Rebuild the Well No. 15 Generator, Contract No. CT-18084, to Johnson & Towers, Inc., in an Amount Not to Exceed \$7,652.79. |
| <u>2018-73</u> | Resolution Authorizing the Promotion of Lindsay Brown to the Civil Service Title of Account Clerk/Clerk 2. |
| <u>2018-74</u> | Resolution Authorizing the Promotion of Michael Janusz to the Civil Service Title of Clerk 3. |
| <u>2018-75</u> | Resolution Authorizing the Part-Time Temporary Summer Help Hire of Joe Demateis Under the Civil Service Title of Clerk 1. |

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY ACCEPTING THE CASH MANAGEMENT REPORT
FOR MONTH ENDING MARCH 31, 2018**

RESOLUTION NO. 2018-67

WHEREAS, the Jackson Township Municipal Utilities Authority (hereinafter referred to as "Authority") is a duly organized Municipal Utilities Authority under N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the Authority holds the exclusive right and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, the Cash Management Report, attached as Schedule "A", has been reviewed by the Executive Director and Commissioners of the Jackson Township Municipal Utilities Authority; and

WHEREAS, said report has been found to be reasonable.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Cash Management Report, attached as Schedule "A", is hereby accepted.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
GENEVA CLAYTON	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u> </u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of April 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING TENTATIVE SEWER AND WATER APPROVAL TO
PINE VIEW MAJOR SUBDIVISION, BLOCK 19403, LOT 4
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2018-68

WHEREAS, the Jackson Township Municipal Utilities Authority (hereinafter referred to as Authority) is a duly organized Municipal Utilities Authority under N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the Authority holds the exclusive right and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, Mordechai Finkelstein (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Pine View Major Subdivision, Block 19403, Lot 4; and

WHEREAS, the Developer and/or the Developer’s assignee is proposing to construct a forty-one (41) unit residential subdivision on Grawtown Road towards the western end. The site contains a total of 24.6 acres. The Developer is applying for tentative sewer and water approval at this time. The Developer proposes to install an 8-inch gravity sewer main throughout the subdivision connecting to a residential development proposed by others. The Developer also proposes to connect to a 12-inch water main by others in Grawtown Road and install a 12-inch main across the project frontage, and an 8-inch water main loop throughout the roads in the subdivision to service the dwellings, subject to the availability of sufficient water allocation, firm capacity and elevated water storage, and in compliance with the Authority’s Rules and Regulations, as well as all conditions of tentative sewer and water approval, and the terms and conditions set forth in the Engineer’s letter dated April 16, 2018, attached as Schedule “A”.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean and State of New Jersey, as follows:

1. The Authority hereby authorizes tentative sewer and water approval to Pine View Major Subdivision, Block 19403, Lot 4.
2. The Developer shall comply with the Authority’s Rules and Regulations as well as all conditions established in the Authority Engineer’s letter of April 16, 2018, attached as Schedule “A”.
3. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.
4. The Developer will be required to apply for and receive final sewer and water approval from the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2018-68

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
GENEVA CLAYTON	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u> </u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of April 2018.



DAVID A. HARPELL

Executive Director

Jackson Township Municipal

Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING A SEWER PERFORMANCE BOND REDUCTION FOR
ABNET REALTY DENTAL OFFICE, BLOCK 7309, LOTS 15 AND 16,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2018-69

WHEREAS, the Jackson Township Municipal Utilities Authority (hereinafter referred to as “Authority”) is a duly organized Municipal Utilities Authority under N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the Authority holds the exclusive right and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, Abnet Realty Co. (hereinafter referred to as “Developer”) has requested a sewer performance bond reduction for Abnet Realty Dental Office, Block 7309, Lots 15 and 16; and

WHEREAS, the Authority’s Engineer has recommended the cash sewer Performance Bond, in the amount of \$32,248.00 be reduced to \$12,362.90, subject to terms and conditions set forth in the Authority Engineer’s letter dated April 16, 2018, attached as Schedule “A”; and

WHEREAS, the Authority’s staff and Engineering Committee are recommending the reduction of the cash sewer Performance Bond.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes the reduction of the sewer cash Performance Bond, in accordance with the Authority Engineer’s letter dated April 16, 2018, attached as Schedule “A”.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
GENEVA CLAYTON	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u> </u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of April 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING PAYMENT OF
VOUCHERS, DEPOSIT REFUNDS AND PAYROLL – APRIL 2018**

RESOLUTION NO. 2018-70

WHEREAS, the Jackson Township Municipal Utilities Authority (hereinafter referred to as “Authority”) is a duly organized Municipal Utilities Authority under N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the attached vouchers Schedule “A” and attached check registers Schedule “B” totaling \$1,336,613.12 have been examined and certified by the Executive Director and Commissioners of the Jackson Township Municipal Utilities Authority; and

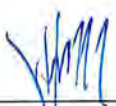
WHEREAS, said vouchers have been found to be reasonable and necessary, and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Vouchers attached as Schedule “A” are hereby approved for payment.
2. The Authority’s Executive Director is authorized to make payment.
3. The Executive Director certifies that sufficient funds are available and have been appropriated for payment of said vouchers.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
GENEVA CLAYTON	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u>X</u>	<u> </u>	<u>X Chk # 24448</u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u> </u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of March 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE ELECTRONIC HANDHELD VALVE OPERATOR,
CONTRACT NO. CT-18082, TO E.H. WACHS, IN AN AMOUNT NOT TO EXCEED \$8,695.00**

RESOLUTION NO. 2018-71

WHEREAS, the Jackson Township Municipal Utilities Authority (hereinafter referred to as “Authority”) is a duly organized Municipal Utilities Authority under N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the Authority holds the exclusive right and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, pursuant to N.J.S.A 40A:11-1 et seq., the Local Public Contracts Law, the Authority duly advertised and solicited bids on March 25, 2018 for skid mounted and handheld valve maintenance units; and

WHEREAS, one (1) bid was received and publicly opened on April 3, 2018 at 2:00 p.m., in an amount not to exceed \$84,671.58; and

WHEREAS, the total bid amount of \$84,671.58 includes Item #1 specified as a skid mounted valve exerciser unit in the amount of \$75,976.58 and Item #2 specified as an electronic handheld valve operator in the amount of \$8,695.00; and

WHEREAS, the Authority plans to award Item #1 for the skid mounted valve exerciser in an amount not to exceed \$75,976.58 within sixty (60) days of the bid opening, pursuant to N.J.S.A. 40A:11-24; and

WHEREAS, the Authority desires to award Item #2 by said resolution, for the electronic handheld valve operator, in an amount not to exceed \$8,695.00; and

WHEREAS, the Authority’s staff and Finance Committee are recommending award of the Authority’s electronic handheld valve operator to E.H. Wachs, a Division of Illinois Tool Works, as the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards the contract for the electronic handheld valve operator, Contract CT-18082, as set forth on the attached Schedule “A”:
 - a. Contract Awarded to: E.H. Wachs, a Division of Illinois Tool Works
600 Knightsbridge Parkway
Lincolnshire, IL 60069
 - b. Approved Contract Price: \$8,695.00
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-18082 and such other documentation as may be needed to effectuate the terms thereof.

Resolution No. 2018-71

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, E.H. Wachs, a Division of Illinois Tool Works, and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
GENEVA CLAYTON	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u> </u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforestated purposes as follows:

Contract No.: CT-18082


Project No.: P18-EQUI01

Line item(s): 05-18-050-000-001 (W CAP2018C-Vehicle Purchase(s))
07-18-050-000-001 (S CAP2018C-Vehicle Purchase(s))



JAMES R. DIAZ
Asst Executive Director/Director of Finance
Jackson Township Municipal
Utilities Authority

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of April 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD TO REPAIR AND REBUILD THE WELL NO. 15 GENERATOR,
CONTRACT NO. CT-18084, TO JOHNSON & TOWERS, INC., IN AN AMOUNT NOT TO
EXCEED \$7,652.79**

RESOLUTION NO. 2018-72

WHEREAS, the Jackson Township Municipal Utilities Authority (hereinafter referred to as “Authority”) is a duly organized Municipal Utilities Authority under N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the Authority holds the exclusive right and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, pursuant to N.J.S.A 40A:11-1 et seq., the Local Public Contracts Law, the Authority obtained two (2) quotes to repair and rebuild the Well No. 15 generator, located at the Hyson Road Water Treatment Plant, in an amount ranging from \$7,652.79 to \$9,900.96; and

WHEREAS, the Authority desires to repair and rebuild the Well No. 15 generator, in an amount not to exceed \$7,652.79, in accordance with the Purchase Requisition attached as Schedule “A”; and

WHEREAS, the Authority’s staff and Finance Committee are recommending the award to repair and rebuild the Well No. 15 generator, Contract No. CT-18084, to Johnson & Towers, Inc., in an amount not to exceed \$7,652.79; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards the contract to repair and rebuild the Well No. 15 generator, Contract CT-18084, as set forth on the attached Schedule “A”:
 - a. Contract Awarded to: Johnson & Towers, Inc.
2021 Briggs Road
Mt. Laurel, NJ 08054
 - b. Approved Contract Price: \$7,652.79
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-18084 and such other documentation as may be needed to effectuate the terms thereof.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, Johnson & Towers, Inc., and to any other interested parties.

Resolution No. 2018-72

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
GENEVA CLAYTON	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u> </u>	<u> </u>	<u> </u>	<u> </u>


I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforestated purposes as follows:

Contract No.: CT-18084
Project No.: P18-GENR01
Line item(s): 05-17-475-000-001 (W CAP2017W – Well Imp)



JAMES R. DIAZ
Asst Executive Director/Director of Finance
Jackson Township Municipal
Utilities Authority

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of April 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF LINDSAY BROWN TO THE CIVIL SERVICE TITLE
OF ACCOUNT CLERK/CLERK 2**

RESOLUTION NO. 2018-73

WHEREAS, the Jackson Township Municipal Utilities Authority (hereinafter referred to as “Authority”) is a duly organized Municipal Utilities Authority under N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the Authority holds the exclusive right and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, Lindsay Brown has held the title of Clerk 1 since February 6, 2017; and

WHEREAS, Lindsay Brown has acquired the requisite experience to qualify for a promotion to Account Clerk/Clerk 2; and

WHEREAS, Lindsay Brown has been recommended for a promotion by her supervisor; and

WHEREAS, the Authority’s staff and Personnel Committee are recommending the aforementioned promotion.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

- 1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority hereby authorizes the promotion of Lindsay Brown to Account Clerk/Clerk 2 pending final approval from the New Jersey Civil Service Commission.
- 2. Said title change will result in an increase to an annual salary of \$31,200.00, effective April 30, 2018.
- 3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached as Schedule “A”.
- 4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the Transport Workers Union, the employee and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
GENEVA CLAYTON	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Resolution No. 2018-

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of April 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF MICHAEL JANUSZ TO THE CIVIL SERVICE TITLE
OF CLERK 3 (REGULATORY/SAFETY)**

RESOLUTION NO. 2018-74

WHEREAS, the Jackson Township Municipal Utilities Authority (hereinafter referred to as “Authority”) is a duly organized Municipal Utilities Authority under N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the Authority holds the exclusive right and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, Michael Janusz has held the title of Clerk 2 since November 21, 2016; and

WHEREAS, Michael Janusz has acquired the requisite experience to qualify for a promotion to Clerk 3; and

WHEREAS, Michael Janusz has been recommended for a promotion by his supervisor; and

WHEREAS, the Authority’s staff and Personnel Committee are recommending the aforementioned promotion.

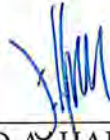
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority hereby authorizes the promotion of Michael Janusz to Clerk 3 pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an annual salary of \$40,000.00, effective April 30, 2018.
3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached as Schedule “A”.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the employee and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
GENEVA CLAYTON	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Resolution No. 2018-74

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of April 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PART-TIME TEMPORARY SUMMER HELP HIRE OF JOE DEMATEIS
UNDER THE CIVIL SERVICE TITLE OF CLERK 1**

RESOLUTION NO. 2018-75

WHEREAS, the Jackson Township Municipal Utilities Authority (hereinafter referred to as “Authority”) is a duly organized Municipal Utilities Authority under N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the Authority holds the exclusive right and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, in order to fulfill its statutory duties and responsibilities, the Authority believes that it is necessary to retain a part-time temporary summer help employee of a Clerk 1 to assist with AutoCAD drawings in the Engineering Department; and

WHEREAS, Joe Demateis completed an eighty (80) hour unpaid internship in the Authority’s Engineering Department during 2017 through the Jackson Township School District Science, Technology, Engineering and Math (S.T.E.M) program; and

WHEREAS, the Authority believes that Joe Demateis possesses the requisite qualifications for said position; and

WHEREAS, the Authority’s staff and Personnel Committee are recommending the aforementioned part-time temporary summer help hire.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

- 1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority hereby authorizes hiring Joe Demateis as a part-time temporary summer help as Clerk 1, effective on or about May 1, 2018 not to exceed an aggregate of four (4) months within a twelve (12) month period, at an hourly rate of \$12.00, without benefits, pending final approval from the New Jersey Civil Service Commission.
- 2. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached as Schedule “A”.
- 3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, Transport Workers Union, the employee and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GENEVA CLAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VICKI RICKABAUGH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2018-75

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of April 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority