

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

December 13, 2018

- [2018-163](#) Resolution Adopting 2019 Rate Schedule.
- [2018-164](#) Resolution Accepting Cash Management Report for October 31, 2018.
- [2018-165](#) Resolution Granting Preliminary Sewer and Water Approval to Rutherford Estates, Block 11701, Lots 9, 25, 26 and 33.
- [2018-166](#) Resolution Granting Preliminary Sewer and Water Approval to Congregation Rachmistrivka School, Block 2.04, Lots 2.05, 2.06, 22 and 24, in the Township of Lakewood.
- [2018-167](#) Resolution Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for November 2018.
- [2018-168](#) Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for December 2018.
- [2018-169](#) Resolution Approving Change Order No. 1 to Coppola Services, Inc., for the Six Flags Great Adventure Water Treatment Plant Replacement, Contract No. CT-16096, in the Decreased Amount of <\$67,137.39>.
- [2018-170](#) Resolution Authorizing Final Quantities Change Order No. 1 for the Second Extension to the Sewer/Water Emergency Repairs and Service Work, Contract No. CT-1798A, with J.F. Kiely Construction Company, Inc., in the Decreased Amount of <\$43,874.69>.
- [2018-171](#) Resolution Renewing Membership in the Central Jersey Health Insurance Fund, with Delta Dental, Contract No. CT-19023, in an Amount Not to Exceed \$60,000.00 for 2019.
- [2018-172](#) Resolution Authorizing Award of the Hartford Long-Term Disability Plan, Contract No. CT-19031, in an Amount Not to Exceed \$12,000.00 Annually, for the Years 2019 and 2020.
- [2018-173](#) Resolution Appointing the Risk Management Consultant Via a Fair and Open Process.
- [2018-174](#) Resolution Authorizing the Purchase of New Telephone Desk Phones in an Amount Not to Exceed \$4,640.00 and a Service Contract for One Talk Service, Contract No. CT-18101/CT-18103, Pursuant to State Contract No. A82583, to Verizon Wireless in an Amount Not to Exceed \$970.00 Per Month.
- [2018-175](#) Resolution Authorizing Award of Printer Maintenance Service and Repair Contract No. CT-19018, to Cartridge World of Princeton, in an Amount Not to Exceed \$10,000.00.
- [2018-176](#) Resolution Authorizing Award of the 2019 Sensus Water Meter Acquisition, Contract No. CT-19022, to Core & Main, LP, in an Amount Not to Exceed \$28,105.00.
- [2018-177](#) Resolution Authorizing an Intergovernmental Agreement For Oversized Vehicle Cleaning Services with the County of Ocean, Contract No. CT-19027, in an Amount Not to Exceed \$3,000.00.
- [2018-178](#) Resolution Authorizing the Adoption of the 2019 JTMUA Sewer/Operating Capital Budget – State Form.
- [2018-179](#) Resolution Authorizing a Revised Agreement with Benefits Express as the Flexible Spending Account Administrator.
- [2018-180](#) Resolution Authorizing the Permanent Hire of Darius Jackson Under the Civil Service Title of Laborer 1.
- [2018-181](#) Resolution Authorizing the Permanent Hire of William Wiese Under the Civil Service Title of Mechanics Helper.
- [2018-182](#) Resolution Authorizing Execution of the Non-Union Employee Contract with Joan Haltigan Under the Title of Executive Assistant.
- [2018-183](#) Resolution Authorizing A Salary Adjustment for Non-Union Employees.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ADOPTING THE 2019 RATE SCHEDULE

RESOLUTION NO. 2018-163

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, N.J.S.A. 40:14B-21 through 23 prescribe the method which municipal utilities authorities must use in order to establish and/or revise annual sewer and water connection fees, service charges and miscellaneous fees, as well as the legal requirements pertaining to the conduct of a public hearing and public notice with respect thereto; and

WHEREAS, the attached Schedule "A" contains the sewer and water connection fees, service charges and miscellaneous fees proposed by the Authority to become effective on January 1, 2019 (hereinafter referred to as "2019 Rate Schedule"); and

WHEREAS, pursuant to N.J.S.A. 40:14B-23, the Authority conducted a duly-advertised public hearing on December 13, 2018, wherein testimony and documentary evidence were presented with regard to the 2019 Rate Schedule, public comments were solicited, and an opportunity to cross-examine witnesses was provided; and

WHEREAS, based upon the testimony provided at the aforesaid public hearing, the Authority believes that the proposed 2019 Rate Schedule is fair and reasonable and was calculated in accordance with the statutory formulas set forth at N.J.S.A. 40:14B-21 through 23; and

WHEREAS, the Authority's staff and Finance Committee are recommending adoption of the 2019 Rate Schedule.

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 adopts the 2019 Rate Schedule as set forth on the attached Schedule "A" to become effective on January 1, 2019.
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 Auditor and to any other interested parties.
3. A transcript of the aforesaid hearing shall be prepared.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u>X</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> </u>	<u> </u>	<u> </u>	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>X</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 13th day of December 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2018-164

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 has been reviewed by the Executive Director and the Commissioners; and

WHEREAS, the Authority's staff and the Finance Committee are recommending acceptance of the Cash Management Report attached hereto as Schedule "A".

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 accepts the Cash Management Report as set forth on the attached 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 Auditor 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> </u>	<u> </u>	<u> </u>	<u>X</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> </u>	<u> </u>	<u> </u>	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>X</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 13th day of December 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO
RUTHERFORD ESTATES, BLOCK 11701, LOTS 9, 25, 26, AND 33,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2018-165

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, John Rutherford, (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Rutherford Estates, Block 11701, Lots 9, 25, 26 and 33; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct a 20 lot residential subdivision on Ocean County Route 571. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to service the site with an on-site septic system for the purpose of sanitary sewer service and on-site well for the purpose of obtaining water services. The Developer will be required to install “dry” water mains across the project frontage and services to the site to allow for future connection to public water subject to the availability of sufficient water allocation, firm capacity and elevated water storage, and compliance with the Authority’s Rules and Regulations and all conditions of preliminary sewer and water approval and the terms and conditions set forth in the Engineer’s letter dated December 3, 2018 attached as Schedule “A”.

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 Authority hereby authorizes preliminary sewer and water approval to Rutherford Estates, Block 11701, Lots 9, 25, 26 and 33, on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority’s Rules and Regulations as well as with all conditions established in the Authority Engineer’s letter dated December 3, 2018, attached as Schedule “A”.
3. This approval is valid for a period of one (1) year in accordance with the Authority’s Rules and Regulations.
4. The Developer will be required to apply for and receive tentative and final water approval from the Authority. No further action will be required for sewer approval.
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, the Jackson Township Planning Board Secretary 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> </u>	<u> </u>	<u> </u>	<u>X</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> </u>	<u> </u>	<u> </u>	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>X</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 13th day of December 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO
CONGREGATION RACHMISTRIVKA SCHOOL, BLOCK 2.04, LOTS 2.05, 2.06, 22 AND 24
IN THE TOWNSHIP OF LAKEWOOD

RESOLUTION NO. 2018-166

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, Congregation Rachmistrivka, Inc., (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Lakewood, County of Ocean known as Congregation Rachmistrivka School, Block 2.04, Lots 2.05, 2.06, 22 and 24; and

WHEREAS, an agreement between the Authority and Lakewood Township, signed October 20, 1988 permits the Authority to service the project area; and

WHEREAS, the property has been serviced as a residential sewer and water account by Jackson Township Municipal Utilities Authority since 1997; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct a school on the Southeast corner of Delaware Trail and West County Line Road. The Developer is applying for Preliminary sewer and water approval at this time. The Developer proposes to provide sanitary sewer service to the building by installing a 6-inch PVC sanitary sewer lateral and connecting it to a proposed 6-inch PVC gravity sewer in Delaware Trail. The applicant also proposes to provide domestic water service to the building by tapping a 2-inch copper service to the existing main in Delaware Trail and proposes to provide fire protection to the building by tapping the existing main in Delaware Trail and installing a 6-inch fire service to the building, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority’s Rules and Regulation, and the terms and conditions set forth in the Authority Engineer’s letter dated December 3, 2018 attached as Schedule “A”.

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 Authority hereby authorizes preliminary sewer and water approval to Congregation Rachmistrivka School, Block 2.04, Lots 2.05, 2.06, 22 and 24 in the Township of Lakewood.
2. The Developer shall comply with the Authority’s Rules and Regulations as well as with all conditions established in the Authority Engineer’s letter dated December 3, 2018, attached as Schedule “A”.

Resolution No. 2018-166

- 3. This approval is valid for a period of one (1) year in accordance with the Authority’s Rules and Regulations.
- 4. The Developer will be required to apply for and receive tentative and 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, Newlines Engineering and Survey, the Jackson Township Planning Board Secretary, the Township of Lakewood Engineer 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> </u>	<u> </u>	<u> </u>	<u>X</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> </u>	<u> </u>	<u> </u>	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>X</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 13th day of December 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RATIFYING THE SUPPLEMENTAL PAYMENT OF VOUCHERS, DEPOSIT REFUNDS AND
PAYROLL FOR NOVEMBER 2018**

RESOLUTION NO. 2018-167

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 vouchers and check registers (hereinafter referred to as “Bill List”) totaling \$2,021,107.17 have been reviewed by the Executive Director and the Commissioners and have been found to be reasonable and necessary; and

WHEREAS, the Assistant Executive Director/Director of Finance has certified that sufficient funds are available and have been appropriated for payment of the Bill List; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending payment of the Bill List attached hereto as Schedule “A”.

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 payment of the Bill List as set forth on the attached 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 Auditor and to any other interested parties.

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

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 13th day of December 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2018-168

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 vouchers and check registers (hereinafter referred to as “Bill List”) totaling \$147,256.15 have been reviewed by the Executive Director and the Commissioners and have been found to be reasonable and necessary; and

WHEREAS, the Assistant Executive Director/Director of Finance has certified that sufficient funds are available and have been appropriated for the Bill List; and


WHEREAS, the Authority’s staff and the Finance Committee are recommending payment of the Bill List attached hereto as Schedule “A”.

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 payment of the Bill List as set forth on the attached 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 Auditor and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>			
CAROL BLAKE				<u>X</u>
GENEVA CLAYTON	<u>X</u>			
CLARA GLORY	<u>X</u>			
VICKI RICKABAUGH				<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>X</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 13th day of December 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPROVING CHANGE ORDER NO. 1 TO COPPOLA SERVICES INC., FOR
THE SIX FLAGS GREAT ADVENTURE WATER TREATMENT PLANT REPLACEMENT,
CONTRACT NO. CT-16096, IN THE DECREASED AMOUNT OF <\$67,137.39>

RESOLUTION NO. 2018-169

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 Authority's Contract CT-16096 awarded the Six Flags Great Adventure Water Treatment Plant Replacement to Coppola Services, Inc., 28 Executive Parkway, Ringwood, NJ 07456 (hereinafter referred to as "Contractor"), on February 22, 2018 via Resolution No. 2018-42, in an amount not to exceed \$13,538,890.00; and

WHEREAS, the Authority's Contract CT-16096 does not reflect the reductions and additions in the Contract price as indicated on the attached Schedule "A" being Change Order No. 1 and Schedule "B" being the interoffice memorandum dated December 7, 2018; and

WHEREAS, the Authority's staff, Engineering Committee, and Consulting Engineers, Paulus, Sokolowski & Sartor, LLC and French & Parrello Associates have reviewed said Change Order No. 1 attached hereto as Schedule "A" and the reasons therefore set forth in the memorandum, Schedule "B" relative to Contract Number CT-16096 providing for a decrease in the amount of <\$67,137.39> and find it to be fair and reasonable; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending approval of such change order decreasing the Contract by <\$67,137.39> changing the contract amount from \$13,538,890.00 to \$13,471,752.61.

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


1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes Change Order No. 1 under Contract No. CT-16096, decreasing the contract by <\$67,137.39> to an adjusted contract price of \$13,471,752.61, as more fully described on the attached Schedules "A" and "B".
2. The Authority's Executive Director, or his designee, is hereby authorized to execute any and all Change Order 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, the Contractor and any other interested parties.

Resolution No. 2018-169

4. This approval of Change Order No. 1 is contingent upon New Jersey Department of Environmental Protection approval.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u>X</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> </u>	<u> </u>	<u> </u>	<u>X</u>
MEMBER	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>X</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 13th day of December 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1 FOR THE SECOND EXTENSION TO
THE SEWER/WATER EMERGENCY REPAIRS AND SERVICE WORK, CONTRACT NO. CT-1798A,
WITH J. F. KIELY CONSTRUCTION CO., INC. IN THE DECREASED AMOUNT OF <\$43,874.69>**

RESOLUTION NO. 2018-170

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, on September 28, 2017, via Resolution No. 2017-99, the Authority authorized the award of the second one (1) year extension of Contract No. C5-00051 to J. F. Kiely Construction Co., Inc., under Contract No. CT-1798A, for the period of November 1, 2017 to October 31, 2018 in an amount not to exceed \$369,186.98; and

WHEREAS, J. F. Kiely Construction Co., Inc. has indicated that all contract work has been completed; and

WHEREAS, the Authority’s staff has reviewed the Final Quantities Change Order No. 1 document, attached as Schedule “A” relative to Contract No. CT-1798A calling for various additions and deductions of contract quantities resulting in a decreased amount of <\$43,874.69> and find it to be fair and reasonable; and

WHEREAS, the Authority’s staff and Engineering Committee are recommending approval of Final Quantities Change Order No. 1, in the decreased amount of <\$43,874.69>.

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

- 1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes Final Quantities Change Order No. 1, under Contract No. CT-1798A, for the second one (1) year extension of Contract No. C5-00051, decreasing the contract by <\$43,874.69> to an adjusted contract price of \$325,312.29 as more fully described on the attached Schedule “A”.
- 2. The Authority’s Executive Director, or his designee, is hereby authorized to execute any and all Final Quantities Change Order 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, the Contractor and any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u> X </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> </u>	<u> </u>	<u> </u>	<u> X </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Resolution No. 2018-170

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 13th day of December 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RENEWING MEMBERSHIP IN THE CENTRAL JERSEY HEALTH INSURANCE FUND,
WITH DELTA DENTAL, CONTRACT NO CT-19023, IN AN AMOUNT NOT TO EXCEED
\$60,000.00 FOR 2019**

RESOLUTION NO. 2018-171

WHEREAS, the Jackson Township Municipal Utilities Authority (hereinafter referred to as the “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, a number of public entities in the State of New Jersey have joined together to form the Central Jersey Health Insurance Fund (hereinafter referred to as “CJHIF”) as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq.; and

WHEREAS, the CJHIF was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date; and

WHEREAS, the statutes and regulations governing the creation and operation of a joint health insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such the Fund; and

WHEREAS, the Authority joined the CJHIF on March 24, 2016 via Resolution 2016-58; and

WHEREAS, the Authority’s membership and associated dental coverage are expiring on December 31, 2018; and

WHEREAS, the CJHIF has offered to extend membership to the Authority for the January 1, 2019 through December 31, 2021 period via the Indemnity and Trust Agreement attached hereto as Schedule “A”; and

WHEREAS, the Authority, and their consultants, have reviewed various dental insurance options and has determined that the proposal by the CJHIF, with Delta Dental, attached hereto as Schedule “B”, affords the most beneficial terms and conditions having considered cost, extent of coverage and other relevant factors for the January 1, 2019 through December 31, 2019 period; and

WHEREAS, the addition or deletion of an employee may increase or decrease the above referenced contracted amount; and

WHEREAS, the aforesaid evaluation, including the Standard Certification Declaration for An Extraordinary Unspecifiable Service for Use with Insurance, is attached as Schedule “C”; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending renewing membership in the CJHIF for the January 1, 2019 through December 31, 2021 period; and

WHEREAS, the Authority’s staff and Finance Committee are also recommending renewing dental Coverage, with Delta Dental, Option 1, for the January 1, 2019 through December 31, 2019 period.

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 renewing membership in the CJHIF effective January 1, 2019 and expiring on December 31, 2021 via the Indemnity and Trust Agreement as set forth on the attached Schedule “A”.
- 2. The Authority hereby adopts and approves the CJHIF’s Bylaws.
- 3. The Authority also authorizes the renewal of dental coverage, with Delta Dental, Contract No. CT-19023, effective on January 1, 2019 through December 31, 2019 as set forth on the attached Schedules “B”, Option 1 and “C”.
 - a. Contract Awarded to: Central Jersey Health Insurance Fund
2700 Allaire Road
Wall, NJ 07719
 - b. Approved Contract Price: \$60,000.00
- 4. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for “Extraordinary Unspecifiable Services” and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.
- 5. The Authority’s Executive Director, or his designee, is hereby authorized to execute said agreement and other such documentation as may be needed to effectuate the terms thereof.
- 6. Upon adoption of the within Resolution, the Executive Director, or his designee shall forward copies to the Authority’s General Counsel, Connor Strong & Buckelew 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> </u>	<u> </u>	<u> </u>	<u> X </u>
GENEVA CLAYTON	<u> Y </u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that sufficient appropriated funds will be made available January 1, 2019 as follows:

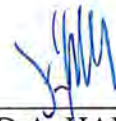
Contract No.: CT-19023

Line item(s): 05-55-117-100-001 (W OPER:Employee Benefits)
07-55-117-100-001 (S OPER:Employee Benefits)



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 13th day of December 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING AWARD OF THE HARTFORD LONG-TERM
DISABILITY PLAN, CONTRACT NO. CT-19031, IN AN AMOUNT NOT TO EXCEED
\$12,000.00 ANNUALLY, FOR THE YEARS 2019 AND 2020**

RESOLUTION NO. 2018-172

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 Authority’s current long-term disability plan with The Hartford is expiring on December 31, 2018; and

WHEREAS, the Authority is authorized to renew such insurance coverage without the need for the solicitation of public bids pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.S.A. 40A:11-5(1)(m), as an extraordinary unspecifiable service and in accordance with Local Public Contracts Law and Local Finance Notice AU 2002-2; and

WHEREAS, insurance providers have a legal requirement to be licensed to sell within the State and as such are exempt from the Pay-to-Play mandates; and

WHEREAS, the Authority, in conjunction with the Authority’s Insurance Consultants, have reviewed various Long Term Disability Plan insurance coverage options and have determined that the proposal submitted by The Hartford, attached as Schedule “A”, in which the current rates are extended until January 1, 2021, affords the most beneficial terms and conditions for Long Term Disability Plan having considered cost, extent of coverage and other relevant factors; and

WHEREAS, the aforesaid evaluation, including the Standard Certification Declaration for An Extraordinary Unspecifiable Service for Use with Insurance, is attached as Schedule “B”; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending the renewal of The Hartford Long-Term Disability Plan, at an annual cost not to exceed \$12,000.00, to provide long-term disability coverage for the period of January 1, 2019 through December 31, 2020, pursuant to the terms and conditions set forth in the attached Schedules “A” and “B”.

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 2019 and 2020 Long-Term Disability Plan, Contract CT-19031, under Policy #873310, as set forth in the attached Schedules “A” and “B”:

- a. Contract Awarded to: The Hartford
 1 Hartford Plaza
 Hartford, CT 06155
- b. Approved Contract Price: \$12,000.00 Annually


- 2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-19031 and such other documentation as may be needed to effectuate the terms thereof.
- 3. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 set seq., requires that the resolution authorizing the award of a contract for “Extraordinary Unspecifiable Services” and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.
- 4. Upon adoption of the within Resolution, the Authority’s Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, The Hartford and any other interested parties.

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


I HEREBY CERTIFY that sufficient legally appropriated funds will be made available January 1, 2019 and upon budget approval for all subsequent years as follows:

Contract No.: CT-19031

Line Item(s): 05-55-117-100-001 (W OPER:Employee Benefits)
07-55-117-100-001 (S OPER:Employee Benefits)


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 13th day of December 2018.


DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING THE RISK MANAGEMENT CONSULTANT VIA A FAIR AND OPEN PROCESS**

RESOLUTION NO. 2018-173

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 Authority’s current Risk Management Consultant appointment expires on December 31, 2018; and

WHEREAS, the appointment of a Risk Management Consultant is required by the bylaws of the New Jersey Utilities Authority Joint Insurance Fund (hereinafter referred to as “JIF”); and

WHEREAS, the fees for said Risk Management Consultant services are established by and are paid from the annual JIF premiums; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, under N.J.S.A. 19:44A-20.4 et seq., provides the procedure for soliciting proposals through a “fair and open process”; and

WHEREAS, the Authority has further determined that this contract be awarded as a “Professional Service”, in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law, and does not require a public bid; and

WHEREAS, pursuant to N.J.S.A 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Risk Management Consultant on November 26, 2018; and

WHEREAS, one (1) proposal was received and publicly opened on December 7, 2018; and

WHEREAS, the Authority’s staff and the Finance Committee are of the opinion that the firm of Conner Strong & Buckelew Companies, Inc. submitted the most responsive proposal.

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 appoints the following firm as Authority Risk Management Consultant for 2019, as set forth on the attached proposal attached hereto as Schedule “A”:

- a. Contract Awarded to: Conner Strong & Buckelew Companies, Inc.
231 Main Street
Toms River, NJ 08754

- b. Approved Contract Price: 6% of the 2019 JIF Premium

Resolution No. 2018-173

2. The term shall be for one (1) year commencing on January 1, 2019 and ending on December 31, 2019.
3. The Authority's Executive Director is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.
4. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services," and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of 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 Risk Management Consultant, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 13th day of December 2018.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF NEW TELEPHONE DESK PHONES IN AN AMOUNT NOT
TO EXCEED \$4,640.00 AND A SERVICE CONTRACT FOR ONE TALK SERVICE, CONTRACT NO.
CT-18101/CT-18103, PURSUANT TO STATE CONTRACT NO. A82583, TO VERIZON WIRELESS
IN AN AMOUNT NOT TO EXCEED \$970.00 PER MONTH**

RESOLUTION NO. 2018-174

WHEREAS, the Jackson Township Municipal Utilities Authority (hereinafter referred to as the “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 existing telephone system, installed in November 2009 via Resolution No. 2009-194, needs to be replaced; and

WHEREAS, Verizon Wireless, pursuant to State of New Jersey Contract No. A82583, establishes a base price of \$4,640.00 for new telephone desk phones and \$970.00 per month for One Talk Service effective January 2019, pursuant to the quote attached as Schedule “A”; and

WHEREAS, the monthly rate is subject to change with the addition or deletion of wireless lines; and

WHEREAS, the Authority's staff and Counsel have reviewed said State contract and found it to be in proper form and order in accordance with the State contract documentation attached as Schedule "B"; and

WHEREAS, the Authority’s staff and Finance Committee are recommending award of the Authority’s new Telephone System to Verizon Wireless.

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 new Telephone System, Contract No. CT-18101/CT-18103, as set forth on the attached Schedule “A”:
 - a. Contract Awarded to: Verizon Wireless
PO Box 25505
Lehigh Valley, PA 18002
 - b. Approved Contract Price: Telephone Desk Phones - \$4,640.00
Monthly One Talk Service - \$970.00
2. State Contract No. A82583 is scheduled to expire on August 31, 2019 but this approval shall be extended with any extensions of said State Contract.
3. The Authority’s Executive Director is hereby authorized to execute Contract No. CT-18101/CT-18103 and such other documentation as may be needed to effectuate the terms thereof.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, Verizon Wireless and to any other interested parties.

Resolution No. 2018-174

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

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the initial capital purchase as follows:

Contract No.: CT-18101

Project No.: P18-PHON01

Line Item(s): 05-18-001-000-001 (W CAP2018C-ADMIN Computer/Network Upgrade)
07-18-001-000-001 (S CAP2018C-ADMIN Computer/Network Upgrade)

and that sufficient legally appropriated fund will be made available January 1, 2019 and upon budget approval for all subsequent years as follows for the monthly fee:


Contract No.: CT-18103

Line Item(s): 05-55-109-100-002 (W OPER:Communications/IT)
07-55-109-100-002 (S OPER:Communications/IT)



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 13th day of December, 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF PRINTER MAINTENANCE, SERVICE AND REPAIR,
CONTRACT NO. CT-19018, TO CARTRIDGE WORLD OF PRINCETON, IN AN AMOUNT
NOT TO EXCEED \$10,000.00

RESOLUTION NO. 2018-175

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 solicited two (2) quotes for Printer Maintenance, Service and Repair, Contract No. CT-19018; and

WHEREAS, one (1) quote was received in accordance with the Purchase Requisition attached hereto as Schedule “A”; and

WHEREAS, the Authority desires to enter into a cost per copy agreement, in an amount not to exceed \$10,000.00, based on a projected number of copies as attached hereto as Schedule “B”; and

WHEREAS, the Authority’s staff and Finance Committee are recommending award of the Authority’s Printer Maintenance, Service and Repair, Contract No. CT-19018, to Cartridge World of Princeton.

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 Printer Maintenance, Service and Repair, Contract No. CT-19018, as set forth on the attached Schedule “A”:
 - a. Contract Awarded to: Cartridge World of Princeton
4095 Route 1 South, Suite 33B
Monmouth Junction, NJ 08852
 - b. Approved Contract Price: \$10,000.00
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-19018 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, Cartridge World of Princeton and to any other interested parties.

Resolutions 2018-175

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

I HEREBY CERTIFY that sufficient appropriated funds will be made available January 1, 2019 as follows:

Contract No.: CT-19018

Line Item(s): 05-55-109-100-002 (W OPER:Communications/IT)
07-55-109-100-002 (S OPER:Communications/IT)



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 13th day of December 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2019 SENSUS WATER METER ACQUISITION,
CONTRACT NO. CT-19022, TO CORE & MAIN, LP
IN AN AMOUNT NOT TO EXCEED \$28,105.00

RESOLUTION NO. 2018-176

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 November 18, 2018 for the 2019 Sensus Water Meter Acquisition, Contract No. CT-19022; and

WHEREAS, one (1) bid was received and publicly opened on December 4, 2018 at 10:30 a.m., in an amount not to exceed \$28,105.00; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of the Authority’s 2019 Sensus Water Meter Acquisition, Contract No. CT-19022 to Core & Main, LP, 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 2019 Sensus Water Meter Acquisition, Contract CT-19022, as set forth on the attached Schedule “A”:
 - a. Contract Awarded to: Core & Main, LP
61 Gross Avenue
Edison, NJ 08837
 - b. Approved Contract Price: \$28,105.00
2. The Authority’s Executive Director is hereby authorized to execute Contract No. CT-19022 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 Core & Main, LP 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> </u>	<u> </u>	<u> </u>	<u>X</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> </u>	<u> </u>	<u> </u>	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Resolution No, 2018-176

I HEREBY CERTIFY that sufficient appropriated funds will be made available January 1, 2019 as follows:

Contract No.: CT-19022

Project No.: P19-METE02

Line item(s): 05-19-002-000-001 (W CAP2019C-ANN BID Meter Bid)
07-19-002-000-001 (S CAP2019C-ANN BID Meter Bid)



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 13th day of December 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR OVERSIZED VEHICLE
CLEANING SERVICES WITH THE COUNTY OF OCEAN, CONTRACT NO. CT-19027, IN AN
AMOUNT NOT TO EXCEED \$3,000.00**

RESOLUTION NO. 2018-177

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 Authority has oversized vehicles, attached as Schedule “A”, that require periodic cleaning for regular maintenance; and

WHEREAS, the Authority does not have facilities to accommodate such cleaning and it is not feasible to make such accommodations, which includes the treatment of wastewater, as required by the Basic Industrial Storm Water General Permit (NJPDES Permit No. NJ0088315); and

WHEREAS, the County of Ocean (hereinafter referred to as “County”) has such facilities for the use by the Authority at 152 Chestnut Street, Toms River, NJ as detailed in the County’s Intergovernmental Agreement Schedule C (hereinafter referred to as “Agreement”), attached as Schedule “B”; and

WHEREAS, in accordance with the Agreement, all payments shall be made to the County’s Vehicle Services Department and said Agreement shall take effect upon execution by both parties and shall remain in effect through December 31, 2019; and

WHEREAS, the Authority’s staff and Finance Committee are recommending authorization of said Agreement with the County.

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 Agreement for oversized vehicle cleaning services, Contract CT-19027, as set forth on the attached Schedule “B”:
 - a. Contract Awarded to: Ocean County
Department of Vehicle Services
152 Chestnut Street
Building #31
Toms River, NJ 08753
 - b. Approved Contract Price: \$3,000.00
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-19027 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, the County 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> </u>	<u> </u>	<u> </u>	<u>X</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> </u>	<u> </u>	<u> </u>	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that sufficient legally appropriated funds will be made available January 1, 2019 for the aforesated purposes as follows:

Contract No.: CT-19027

Line item(s): 05-55-153-100-004 (W OPER: Trans-Repairs/Maintenance)
07-55-153-100-004 (S OPER: Trans-Repairs/Maintenance)



JAMES R. DIAZ
Assistant 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 13th day of December 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

2019 ADOPTED BUDGET RESOLUTION

JACKSON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

FISCAL YEAR: FROM: January 1, 2019 TO: December 31, 2019

WHEREAS, the Annual Budget and Capital Budget/Program for the Jackson Township Municipal Utilities Authority for the fiscal year beginning January 1, 2019 and ending, December 31, 2019 has been presented for adoption before the governing body of the Jackson Township Municipal Utilities Authority at its open public meeting of December 13, 2018; and

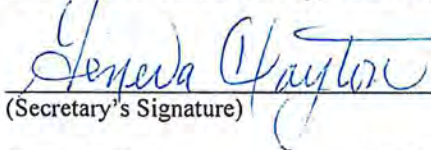
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 14,280,632, Total Appropriations, including any Accumulated Deficit, if any, of \$ 14,949,099 and Total Unrestricted Net Position utilized of \$ 668,467; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 29,944,294 and Total Unrestricted Net Position planned to be utilized of \$ 1,050,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Jackson Township Municipal Utilities Authority, at an open public meeting held on December 13, 2018 that the Annual Budget and Capital Budget/Program of the Jackson Township Municipal Utilities Authority for the fiscal year beginning, January 1, 2019 and, ending, December 31, 2018 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


(Secretary's Signature)

12-13-18
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
William Allmann	X			
Carol Blake				X
Geneva Clayton	X			
Clara Glory	X			
Vicki Rickabaugh				X
Alternate Member				
Todd Porter	X			

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING A REVISED AGREEMENT WITH BENEFITS EXPRESS AS
THE FLEXIBLE SPENDING ACCOUNT ADMINISTRATOR**

RESOLUTION NO. 2018-179

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 Section 125 of the Internal Revenue Code and in accordance with Local Finance Notice LFN 2011-20R, the Authority is required to provide a Flexible Spending Account for its employees (hereinafter referred to as “FSA”); and

WHEREAS, the Authority previously designated Benefits Express as its FSA Administrator; and

WHEREAS, the revised agreement includes changes to the contribution limits, per the FSA Adoption Agreement, attached as Schedule “A”, for the year 2019 and until so amended; and

WHEREAS, the Authority and Benefits Express continue to be bound by the “Scope of Services, Fees, Fee Schedule and Payment Terms” (hereinafter referred to as “Fee Schedule”) originally executed on March 17, 2015 attached as Schedule “B”; and

WHEREAS, the Authority does not currently need to approve the Fee Schedule as the annual compensation to Benefits Express is significantly below the quote threshold pursuant to N.J.S.A 40A:11-1 et seq., the Local Public Contracts Law; and

WHEREAS, the Authority’s staff and Finance Committee are recommending authorization of a revised FSA Adoption Agreement with Benefits Express, per the attached Schedule “A”.

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 Executive Director, or his designee, to execute said revised Agreement with Benefits Express as the Administrator of the Authority’s FSA plan as described in attached Schedule “A”;
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute said agreement and other such 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 Authority’s General Counsel, Benefits Express 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> </u>	<u> </u>	<u> </u>	<u>X</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> </u>	<u> </u>	<u> </u>	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>X</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 13th day of December 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PERMANENT HIRE OF DARIUS JACKSON UNDER THE CIVIL
SERVICE TITLE OF LABORER 1**

RESOLUTION NO. 2018-180

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 the permanent services of a Laborer 1 (Buildings and Grounds); and

WHEREAS, after interviewing prospective candidates, the Authority believes that Darius Jackson possesses the requisite qualifications, credentials and experience for said position; and

WHEREAS, the Authority’s staff and the Personnel Committee are recommending the aforementioned permanent 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 Darius Jackson as a Laborer 1 (Buildings and Grounds) on or about January 7, 2019 at an hourly rate of \$13.00, with 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 hereto 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, 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> </u>	<u> </u>	<u> </u>	<u> X </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> </u>	<u> </u>	<u> </u>	<u> X </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Resolution No. 2018-180

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 13th day of December 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PERMANENT HIRE OF WILLIAM WIESE UNDER THE CIVIL
SERVICE TITLE OF MECHANICS HELPER**

RESOLUTION NO. 2018-181

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 the permanent services of a Mechanics Helper; and

WHEREAS, after interviewing prospective candidates, the Authority believes that William Wiese possesses the requisite qualifications, credentials and experience for said position; and

WHEREAS, the Authority’s staff and the Personnel Committee are recommending the aforementioned permanent 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 William Wiese as a Mechanics Helper on or about January 7, 2019 at an hourly rate of \$19.00, with 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 hereto 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, the Transport Workers Union, the employee and to any other interested parties.

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

Resolution No. 2018-181

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 13th day of December 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING EXECUTION OF THE NON-UNION EMPLOYEE CONTRACT WITH JOAN
HALTIGAN UNDER THE TITLE OF EXECUTIVE ASSISTANT**

RESOLUTION NO. 2018-182

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, Joan Haltigan has held the title of Executive Assistant since August 17, 2006; and

WHEREAS, Joan Haltigan is an unclassified employee but works under the Civil Service Commission Executive Assistant job description 04586; and

WHEREAS, Joan Haltigan’s current contract expires on December 31, 2018; and

WHEREAS, Joan Haltigan’s current salary of \$47,041.80 includes a \$750 per year stipend to serve as Custodian of Records pursuant to Resolution 2007-82; and

WHEREAS, Joan Haltigan currently receives compensatory time, at one and one half (1.5) times the hours worked, for attendance at the Authority’s Public Meetings.

WHEREAS, the Authority’s staff and the Personnel Committee are recommending approval to include Joan Haltigan in the Non-Union Contract with the above referenced compensatory time for attendance at Public Meetings.

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 execution of the Non-Union Employee Contract with Joan Haltigan effective January 1, 2019.
2. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto 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, 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> </u>	<u> </u>	<u> </u>	<u>X</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> </u>	<u> </u>	<u> </u>	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Resolution No. 2018-182

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 13th day of December 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE 2019 SALARY ADJUSTMENT FOR THE NON-UNION EMPLOYEES**

RESOLUTION NO. 2018-183

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 Collective Bargaining Agreement with the Transport Workers Union of American (hereinafter referred to as “TWU”) expired on December 31, 2017; and

WHEREAS, a new Collective Bargaining Agreement will not be finalized prior to December 31, 2018; and

WHEREAS, the annual salary increase for the Non-Union Employee Contract and specific Individual Contracts of Employment are typically consistent with the Collective Bargaining Agreement unless modified by resolution;

WHEREAS, the Authority’s staff and the Personnel Committee are recommending a 3% salary increase for all non-union employees effective January 1, 2019 or pursuant to the effective date in their contract.

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 a 3% salary increase for all non-union employees effective January 1, 2019 or pursuant to the effective date in their contract.
- 2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the non-union employees and to any other interested parties.

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

Resolution No. 2018-183

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 13th day of December 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority