

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

January 25, 2018

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| <u>2018-01</u> | Resolution Accepting Cash Management Report for November 2017. |
| <u>2018-02</u> | Resolution Accepting Cash Management Report for December 2017. |
| <u>2018-03</u> | Resolution Granting Final Water Approval to Izak Court Subdivision, Block 14001, Lots 32.01 through 32.07. |
| <u>2018-04</u> | Resolution Granting Tentative Sewer and Water Approval to Valley Ridge Estates, LLC, Block 7001, Lots 18 and 33. |
| <u>2018-05</u> | Resolution Granting Final Water Approval to Feldchild Site Plan, Block 22401, Lot 6. |
| <u>2018-06</u> | Resolution Granting Preliminary and Tentative Sewer and Water Approval to Whitesville Commons, Block 22301, Lots 3 and 4. |
| <u>2018-07</u> | Resolution Granting Preliminary Sewer and Water Approval to Pinewood Estates, Block 102, Lots 2 through 4 and Block 103, Lot 1. |
| <u>2018-08</u> | Resolution Authorizing the Release of the Performance Bond and Closeout of the 2017 Infrared Paving Project, Contract No. CT-17060, with Knipfing Asphalt Solutions, Inc. |
| <u>2018-09</u> | Resolution Authorizing the Release of the Performance Bond and Closeout of the First Extension to the Sewer/Water Emergency Repairs and Service Work Contract, Contract No. CT-1698A, with J.F. Kiely Construction Company. |
| <u>2018-10</u> | Resolution Ratifying Supplemental Payment of Vouchers, Deposit Refunds and Payroll for December 2017. |
| <u>2018-11</u> | Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for January 2018. |
| <u>2018-12</u> | Resolution Authorizing Final Quantities Change Order No. 1 for North Cooks Bridge Road Dual 16-Inch Sewer Directional Drill, Contract No. CT-16097, with Montana Construction, in an Amount Not to Exceed \$4,292.17. |
| <u>2018-13</u> | Resolution Declaring its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations in Connection with its Participation in the New Jersey Environmental Infrastructure Trust Financing Program or Issuance of Authority Bonds. |
| <u>2018-14</u> | Resolution Authorizing the Execution of a Five-Year Contract with the Executive Director. |
| <u>2018-15</u> | Resolution Authorizing the Permanent Hire of Cody Conklin under the Civil Service Title of Laborer 1. |
| <u>2018-16</u> | Resolution Authorizing the Permanent Hire of John Accardi under the Civil Service Title of Laborer 1. |
| <u>2018-17</u> | Resolution Authorizing the Promotion of Donald Weber to the Civil Service Title of Sewer Repairer 1. |
| <u>2018-18</u> | Resolution Authorizing the Withdrawal of the Eagle Construction Services, Inc. Bid for the Replacement of the Six Flags Great Adventure Water Treatment Plant, Contract No. CT-16096. |

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY ACCEPTING THE CASH MANAGEMENT REPORT
FOR MONTH ENDING NOVEMBER 30, 2017**

RESOLUTION NO. 2018-01

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 25th day of January 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 DECEMBER 31, 2017**

RESOLUTION NO. 2018-02

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 25th day of January 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING FINAL WATER APPROVAL TO
IZAK COURT SUBDIVISION, BLOCK 14001, LOTS 32.01 THROUGH 32.07
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2018-03

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, County Line Construction c/o Peter Kitay (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Izak Court Subdivision, Block 14001, Lots 32.01 through 32.07; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct a nine (9) lot subdivision on the northern side of New Central Avenue, west of North Hope Chapel Road. The Developer is applying for Final Approval at this time. The Developer proposes to connect to the existing water main in North Hope Chapel Road and extend a 12-inch DIP main to the intersection with New Central Avenue, and extend 8-inch DIP water main along New Central Avenue and then along Izak Court to service the units, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority’s Rules and Regulations, and the terms and conditions set forth in the Authority Engineer’s letter dated January 15, 2018, attached as Schedule “A”.

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

1. The Authority hereby authorizes final water approval to Izak Court Subdivision, Block 14001, Lots 32.01 through 32.07, 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 January 15, 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. 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 2018-03

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				

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 25th day of January 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
VALLEY RIDGE ESTATES, LLC, BLOCK 7001, LOTS 18 AND 33,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2018-04

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, Valley Ridge Estates, LLC, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Valley Ridge Estates, LLC, Block 7001, Lots 18 and 33; and


WHEREAS, the Developer and/or Developer's assignee is proposing to construct a ten (10) residential lot major subdivision at the west side of Valley Road and the south side of Bethel Church Road. The Developer is applying for Tentative Sewer and Water Approval at this time. The Developer proposes to connect to the existing sewer main located on Valley Road and extend 8-inch PVC sewer main in the proposed road to service the units. The Developer also proposes to connect to the existing water main located in Valley Road and extend an 8-inch CLDIP water main in the proposed road to service the units subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations, and the terms and conditions set forth in the Authority Engineer's letter dated January 15, 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 tentative sewer and water approval to Valley Ridge Estates, LLC, Block 7001, Lots 18 and 33.
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 January 15, 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.

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"/>

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 25th day of January 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING FINAL WATER APPROVAL TO FELDCHILD SITE PLAN,
BLOCK 22401, LOT 6, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2018-05

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, Feldchild, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Feldchild Site Plan, Block 22401, Lot 6; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct two (2) 9,450 SF warehouse buildings with offices on the western side of Whitesville Road, north of Faraday Avenue. The Developer is applying for Final Water Approval at this time. The Developer proposes to connect to the existing water main located in Whitesville Road and install a 6-inch main to the site along with a fire hydrant and water services subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority’s Rules and Regulations, and the terms and conditions set forth in the Authority Engineer’s letter dated January 15, 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 final water approval to Feldchild Site Plan, Block 22401, Lot 6 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority’s Rules and Regulation as well as with all conditions established in the Authority Engineer’s letter dated January 15, 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. 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 2018-05

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"/>

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 25th day of January 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY AND TENTATIVE SEWER AND WATER APPROVAL TO
WHITESVILLE COMMONS, BLOCK 22301, LOTS 3 AND 4
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2018-06

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, Whitesville Commons Partners, LLC, (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Whitesville Commons, Block 22301, Lots 3 and 4; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct an office park consisting of 100,000 SF of office space located in six (6) buildings on the west side of Whitesville Road, south of South Hope Chapel Road. The Developer is applying for Preliminary and Tentative sewer and water approval at this time. The Developer proposes to service the site with a gravity collection sewer system that will convey wastewater from four (4) of the buildings to an on-site pump station. The pump station will pump the wastewater to the front of the property and connect to a proposed manhole. A short gravity extension and doghouse manhole will connect to the existing main in Whitesville Road. Building 1 will be serviced with a direct tap to the existing main and Building 2 will connect to the proposed gravity portion out to Whitesville Road. The Developer also proposes to connect to the existing water main located in Whitesville Road and install 8-inch DIP water main through the site to service the buildings subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority’s Rules and Regulations, and the terms and conditions set forth in the Authority Engineer’s letter dated January 15, 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 preliminary and tentative sewer and water approval to Whitesville Commons, Block 22301, Lots 3 and 4 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 January 15, 2018, attached as Schedule “A”.

Resolution 2018-06

- 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.

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 25th day of January 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
PINEWOOD ESTATES, BLOCK 102, LOTS 2 THROUGH 4 AND BLOCK 103, LOT 1
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2018-07

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, Pinewood Estates, Inc. (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Pinewood Estates, Block 102, Lots 2 through 4 and Block 103, Lot 1; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct an eight (8) lot subdivision on the eastern side of Monmouth Road, north of Allyson Road. The site contains a total of 10.7 acres. The Developer is applying for preliminary sewer and water services at this time. The Developer proposes to service the site with individual on-site wells and septic systems, in compliance with the Authority’s Rules and Regulations and the terms and conditions set forth in the Authority Engineer’s letter dated January 15, 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 Pinewood Estates, Block 102, Lots 2 through 4 and Block 103, Lot 1, 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 January 15, 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. No further action is required.
4. 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, DW Smith Associates, LLC, 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>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 25th day of January 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND AND CLOSEOUT OF THE
2017 INFRARED PAVING PROJECT, CONTRACT NO. CT-17060,
WITH KNIPFING ASPHALT SOLUTIONS, INC.

RESOLUTION NO. 2018-08

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. 2017-98, the Authority authorized the award of the 2017 Infrared Paving Project, Contract No. CT-17060 to Knipfing Asphalt Solutions, Inc., in the amount of \$20,392.00; and

WHEREAS, on December 21, 2017, via Resolution No. 2017-141, the Authority authorized Final Quantities Change Order No.1, decreasing the original award amount of \$20,392.00 by <\$956.00>, to an adjusted contract price of \$19,436.00; and

WHEREAS, Knipfing Asphalt Solutions, Inc. has indicated that all contract work has been completed and has submitted the required closeout documents for this project and is requesting a performance bond release; and

WHEREAS, the Authority’s staff has reviewed the closeout documents, attached as Schedule “A” and are recommending that the contract be closed and the aforesaid performance bond be released upon acceptance of the required two (2) year maintenance bond in the amount of \$9,718.00; and

WHEREAS, the Authority’s staff and Engineering Committee are recommending the release of the performance bond and project closeout.

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 the contract closeout for Knipfing Asphalt Solutions, Inc.
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute any and all 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>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. 2018-08

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 25th day of January 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND AND CLOSEOUT OF THE
FIRST EXTENSION TO THE SEWER/WATER EMERGENCY REPAIRS AND SERVICE
WORK CONTRACT, CONTRACT NO. CT-1698A (ORIGINALLY AWARDED AS
CONTRACT NO. C5-00051) WITH J. F. KIELY CONSTRUCTION COMPANY**

RESOLUTION NO. 2018-09

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 22, 2016, via Resolution No. 2016-123, the Authority authorized the award of the first one (1) year extension of Contract No. C5-00051 to J. F. Kiely Construction Company under Contract No. CT-1698A for the period of November 1, 2016 to October 31, 2017, in accordance with the bid specifications and allowing for a 3.5% increase in labor and materials for the extension, in the amount of \$356,702.40; and

WHEREAS, on December 21, 2017, via Resolution No. 2017-142, the Authority authorized Final Quantities Change Order No.1, decreasing the original award amount of \$356,702.40 by <\$97,552.80> to an adjusted contract price of \$259,149.60; and

WHEREAS, J. F. Kiely Construction Company has indicated that all contract work has been completed and has submitted the required closeout documents for this project and is requesting a performance bond release; and

WHEREAS, the Authority’s staff has reviewed the closeout documents, attached as Schedule “A” and are recommending that the contract be closed and the aforesaid performance bond be released upon acceptance of the required two-year maintenance bond in the amount of \$129,574.80; and

WHEREAS, the Authority’s staff and Engineering Committee are recommending the release of the performance bond and project closeout.

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 the contract closeout for J. F. Kiely Construction Co.
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute any and all 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. 2018-09

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 25th day of January 2018.



DAVID A. HARPELL

Executive Director

Jackson Township Municipal

Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY RATIFYING SUPPLEMENTAL PAYMENT OF
VOUCHERS, DEPOSIT REFUNDS AND PAYROLL – DECEMBER 2017**

RESOLUTION NO. 2018-10

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 \$533,804.65 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, in the Township of Jackson, 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> </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 25th day of January 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 – JANUARY 2018**

RESOLUTION NO. 2018-11

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 \$1,399,229.61 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> </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 25th day of January 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 NORTH COOKS BRIDGE
ROAD DUAL 16-INCH SEWER DIRECTIONAL DRILL, CONTRACT NO. CT-16097
WITH MONTANA CONSTRUCTION, IN AN AMOUNT NOT TO EXCEED \$4,292.17

RESOLUTION NO. 2018-12

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 November 17, 2016, via Resolution No. 2016-147, the Authority authorized the award of the North Cooks Bridge Road Dual 16-inch Sewer Direction Drill, Contract No. CT-16097 to Montana Construction, in the amount of \$1,159,611.00; and

WHEREAS, Montana Construction 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-16097, calling for various additions and deductions of contract quantities resulting in an increased amount not to exceed \$4,292.17 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 an increased amount not to exceed \$4,292.17.

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-16097 for the North Cooks Bridge Road Dual 16-inch Sewer Directional Drill, increasing the contract by \$4,292.17 to an adjusted contract price of \$1,163,903.17, 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>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. 2018-12

I HEREBY CERTIFY that sufficient legally appropriate funds are available for the aforesated purposes as follows:

Contract No.: CT-16097
Project No.: P13-COOK02 (E) N. Cooks Bridge Sewer Relocate
Line item(s): 07-15-350-000-001 (S CAP2015S-SSR Sewer Rehab Repl)



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 25th day of January 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT
COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS
PARTICIPATION IN THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST
FINANCING PROGRAM OR ISSUANCE OF AUTHORITY BONDS**

RESOLUTION 2018-13

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 intends to acquire, construct, renovate and/or install the environmental infrastructure projects more fully described in the attached Schedule “A” (hereinafter referred to as the “Projects”); and

WHEREAS, the Authority intends to finance the Projects with debt obligations of the Authority (hereinafter referred to as the “Project Debt Obligations”) but may pay for certain costs of the Projects (hereinafter referred to as the “Project Costs”) prior to the issuance of the Project Debt Obligations with funds of the Authority that are not borrowed funds; and

WHEREAS, the Authority reasonably anticipates that obligations, the interest on which is excluded from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (hereinafter referred to as the “Code”), will be issued by the New Jersey Environmental Infrastructure Trust (hereinafter referred to as the “Conduit Issuer”) to finance the Project on a long-term basis by making a loan to the Authority with the proceeds of the Authority’s obligations or by the Authority’s construction notes; and

WHEREAS, the Authority desires to preserve its right to treat an allocation of proceeds of the Project Debt Obligations to the reimbursement of Project Costs paid prior to the issuance of the Project Debt Obligations as an expenditure for such Project Costs to be reimbursed for purposes of Sections 103 and 141 through 150, inclusive, of the Code; and

WHEREAS, the Authority desires to declare its official intent to reimburse expenditures for the Projects more fully described in the attached Schedule “A”; and

WHEREAS, The Authority’s staff and Finance Committee are recommending the authorization of said declaration.

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 Bond Counsel, the Authority hereby declares its official intent to reimburse expenditures for Project Costs

from the proceeds of debt obligations in connection with its participation in the New Jersey Environmental Infrastructure Trust Financing Program or issuance of Authority bonds.

2. The Authority reasonably expects to reimburse its expenditure of Project Costs paid prior to the issuance of the Project Debt Obligations with proceeds of its Project Debt Obligations.
3. This resolution is intended to be and hereby is a declaration of the Authority's official intent to reimburse the expenditure of Project Costs paid prior to the issuance of the Project Debt Obligations with the proceeds of a borrowing to be incurred by the Authority, in accordance with Treasury Regulations §1.150-2.
4. The maximum principal amount of the Project Debt Obligations expected to be issued to finance the Projects is \$25,000,000.
5. The Project Costs to be reimbursed with the proceeds of the Project Debt Obligations will be "capital expenditures" in accordance with the meaning of Section 150 of the Code.
6. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Code. The proceeds of the Project Bonds used to reimburse the Authority for Project Costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of the Project Debt Obligations or another issue of debt obligations of the Authority, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1).
7. All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than the Project Debt Obligations is paid, or (ii) the date the Project is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.
8. This resolution shall take effect immediately.
9. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Bond Counsel, the New Jersey Environmental Infrastructure Trust and McCarter & English, LLP, Bond Counsel for the New Jersey Environmental Infrastructure Trust, and to any other interested parties.

Resolution No. 2018-13

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 25th day of January 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

Schedule "A"

- (i) The replacement of the existing Six Flags Great Adventure water treatment plant, demolition of the existing water treatment plant, upgrades to four (4) existing wells, construction of finished water main, well houses, meter chamber and installation of new SCADA system for monitoring and control of the water supply wells; and
- (ii) The construction of approximately 26,050 linear feet of 16" diameter water main extension equipped with 4.5" fire hydrant steamer nozzles every 1,000 feet along West Commodore Blvd from Diamond Rd to Patterson Rd, along Anderson Rd from Cassville Rd to Monmouth Rd, along the southern intersection of I-195 and Monmouth Rd from Anderson Rd to Monmouth Rd, along Monmouth Rd from I-195 to Great Adventure Blvd, and along Great Adventure Blvd from Monmouth Rd for approximately 0.4 miles, including the installation of a booster pump station east of the intersection of West Commodore Road and Cedar Swamp Road.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE EXECUTION OF A FIVE-YEAR CONTRACT WITH THE
EXECUTIVE DIRECTOR

RESOLUTION NO. 2018-14

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. 40:14B-18 of the Municipal and County Utilities Law, the Authority is authorized to hire and appoint an Executive Director to be the Chief Executive Officer of the Authority for a term not to exceed five-years; and

WHEREAS, David Harpell has served as the Executive Director since February 20, 2007; and

WHEREAS, David Harpell's current contract expires on February 27, 2018; and

WHEREAS, the Authority's staff and Personnel Committee are recommending approval to extend David Harpell's contract for five (5) additional years commencing February 28, 2018, as 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 Labor Counsel, the Authority hereby authorizes an employee contract extension to David Harpell as Executive Director for a period not to exceed five (5) years commencing on February 28, 2018 and expiring on February 27, 2023, as per the attached Schedule "A".
2. Upon adoption of the within resolution, the Authority's Assistant Executive Director/Director of Finance shall forward copies to the Authority's Labor Counsel, the Executive Director 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				

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 25th day of January 2018.



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

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

RESOLUTION NO. 2018-15

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 & Grounds); and

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

WHEREAS, the Authority’s staff and 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 the hiring of Cody Conklin as a Laborer 1 (Buildings & Grounds), effective on or about January 29, 2018, at an annual salary of \$24,960.00, 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>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. 2018-15

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 25th day of January 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2018-16

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 (Maintenance); and

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

WHEREAS, the Authority’s staff and 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 the hiring of John Accardi as a Laborer 1 (Maintenance), effective on or about February 5, 2018, at an annual salary of \$29,120.00, 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>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. 2018-16

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 25th day of January 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF DONALD WEBER TO THE CIVIL SERVICE TITLE
OF SEWER REPAIRER 1**

RESOLUTION NO. 2018-17

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, Donald Weber began employment with the Authority in the Buildings & Grounds Department under the New Jersey Civil Service Commission (CSC) title of Laborer 1 May 12, 2014; and

WHEREAS, Mr. Donald Weber was promoted to the lateral CSC title of Building Maintenance Worker effective June 29, 2015; and

WHEREAS, Mr. Donald Weber was reassigned to the Maintenance Department under the lateral CSC title of Laborer 1 effective April 10, 2017; and

WHEREAS, Donald Weber has acquired the requisite experience to qualify for a promotion to Sewer Repairer 1; and

WHEREAS, Donald Weber 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 Donald Weber to Sewer Repairer 1 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 January 29, 2018.
3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto 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.

Resolution No. 2018-17

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 25th day of January 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE WITHDRAWAL OF THE EAGLE CONSTRUCTION SERVICES, INC. BID
FOR THE REPLACEMENT OF THE SIX FLAGS GREAT ADVENTURE
WATER TREATMENT PLANT, CONTRACT NO. CT-16096

RESOLUTION NO. 2018-18

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., Local Public Contracts Law, the Authority duly advertised and solicited bids for the Replacement of the Six Flags Great Adventure Water Treatment Plant, Contract No. CT-16096; and

WHEREAS, in response to said solicitation, eight (8) bids were submitted and publically opened on January 17, 2018 ranging from a low of \$10,440,294.13 for the base bid plus two (2) alternate bids to a high of \$17,440,357.00 for the base bid plus two (2) alternate bids; and

WHEREAS, Eagle Construction Services, Inc., the lowest bidder, has requested in their letter dated January 19, 2018, attached as Schedule “A”, that they be allowed to withdraw their bid pursuant to, and in accordance with, N.J.S.A. 40A:11-23.3, in which a bidder may request the withdrawal of their bid, due to a mistake on their part; and

WHEREAS, Eagle Construction Services, Inc. has submitted their request to withdraw their bid within the time required and has supplied the necessary documentation supporting their request in order to meet the statutory provisions; and

WHEREAS, the Authority’s staff and Engineering Committee have reviewed both the Eagle Construction Services, Inc. bid documents and their request to withdraw and are recommending that the withdrawal of their bid be authorized.

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. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes the withdrawal of Eagle Construction Services, Inc. bid in regard to Contract CT-16096, for the Replacement of the Six Flags Great Adventure Water Treatment Plant.
2. The Authority’s Executive Director, or his designee, is authorized to return the bid bond and other security received from Eagle Construction Services, Inc.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, Eagle Construction Services, Inc., Six Flags Great Adventure 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 25th day of January 2018.



DAVID A. HARPELL

Executive Director

Jackson Township Municipal

Utilities Authority