

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**Resolutions**

**July 26, 2018**

- |                                 |   |
|---------------------------------|---|
| <a href="#"><u>2018-99</u></a>  | Resolution Accepting Cash Management Report for June 2018.  |
| <a href="#"><u>2018-100</u></a> | Resolution Granting Preliminary, Tentative and Final Water Approval to Cardinale & Jackson Crossing #2, for the Modification to the Western Water Main Extension, Block 3001, Lots 2, 3, 5, 19 and 20.  |
| <a href="#"><u>2018-101</u></a> | Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for July 2018.  |
| <a href="#"><u>2018-102</u></a> | Resolution Consenting to the Assignment of Water and Sewer Connection Fee Waivers from Jackson Development Company, LLC to The Gardens at Jackson Twenty-One, LLC.  |
| <a href="#"><u>2018-103</u></a> | Resolution Authorizing Award to Purchase and Install Lab Equipment for the Hyson Road Water Treatment Plant, Contract No. CT-18089, to Lab Design, Fenco, a Division of United Hospital Supply Corporation, in an Amount Not to Exceed \$14,291.40. |
| <a href="#"><u>2018-104</u></a> | Resolution Authorizing Award of a Cleaning Services Agreement, Contract No. CT-18088, to ACCSES New Jersey, Inc., Pursuant to State Contract No. 77110, in an Amount Not to Exceed \$13,424.20.   |
| <a href="#"><u>2018-105</u></a> | Resolution Authorizing an Intergovernmental Agreement Schedule C with the County of Ocean, Contract No. CT-18091, in an Amount Not to Exceed \$1,000.00.  |
| <a href="#"><u>2018-106</u></a> | Resolution Authorizing the Transfer and Restriction of Authority Funds.   |
| <a href="#"><u>2018-107</u></a> | Resolution Ratifying the Permanent Hire of Robert Searles Under the Civil Service Title of Laborer 1.   |

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY ACCEPTING THE CASH MANAGEMENT REPORT  
FOR MONTH ENDING JUNE 30, 2018**

**RESOLUTION NO. 2018-99**

**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.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 26<sup>th</sup> day of July 2018.



\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
GRANTING PRELIMINARY, TENTATIVE AND FINAL WATER APPROVAL TO CARDINALE &  
JACKSON CROSSING #2 FOR THE MODIFICATION TO THE WESTERN WATER MAIN  
EXTENSION, BLOCK 3001, LOTS 2, 3, 5, 19 AND 20, ON THE TAX MAP OF THE TOWNSHIP OF  
JACKSON**

**RESOLUTION NO. 2018-100**

**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**, Cardinale & Jackson Crossing #2, (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Adventure Crossing, Block 3001, Lots 2, 3, 5, 19 and 20; and

**WHEREAS**, the Developer and/or the Developer’s assignee is proposing to construct a water main extension. The Developer is applying for preliminary, tentative, and final water approval at this time. The Developer proposes to modify the route of the water main being extended by the Authority on Anderson Road by extending the 16” water main through the property to a water main on Monmouth Road in the vicinity of Pine Drive. All work is to be constructed in accordance with the Authority’s Rules and Regulations and the terms and conditions set forth in the Authority Engineer’s letter dated July 17, 2018, attached as Schedule “A”. The plans prepared by Professional Design Services, LLC, dated March 12, 2018, are to supplement the plans prepared by Maser Consulting PA of the Western Water Main Extension for Jackson Township Municipal Utilities Authority, Contract CT-16095 dated September 2017.

**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, tentative and final water approval to Cardinale and Jackson Crossing #2, Block 3001, Lots 2, 3, 5, 19 and 20 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 July 17, 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 No. 2018-100

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 26<sup>th</sup> day of July 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 – JULY 2018**

**RESOLUTION NO. 2018-101**

**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 \$1,955,411.49 have been examined and certified by the Executive Director and Commissioners of the Jackson Township Municipal Utilities Authority; and

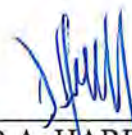
**WHEREAS**, said vouchers have been found to be reasonable and necessary.

**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>chc# 24718</u>	<u>      </u>
CLARA GLORY	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
VICKI RICKABAUGH	<u>X</u>	<u>      </u>	<u>chc# 24733</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 26<sup>th</sup> day of July 2018.

  
\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION CONSENTING TO THE ASSIGNMENT OF WATER AND SEWER  
CONNECTION FEE WAIVERS FROM JACKSON DEVELOPMENT COMPANY, LLC TO  
THE GARDENS AT JACKSON TWENTY-ONE, LLC**

**RESOLUTION NO. 2018-102**

**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 lands within its district; and

**WHEREAS**, the Authority entered into an Agreement with Leigh Realty Company dated February 27, 2003, now referred to as Jackson Development Company, LLC pursuant to Resolution 2018-94, to Extend Water and Sewer Infrastructure to the North-Central Region of Jackson Township; and

**WHEREAS**, said Agreement was Amended on March 11, 2011, November 29, 2012 and May 28, 2015; and

**WHEREAS**, the Agreement and the subsequent Amendments provide for up to 1,447 water and 1,545 sewer connection fee waivers subject to specific terms and conditions; and

**WHEREAS**, a total of 289 water and 289 sewer connection fee waivers were previously assigned per the Agreement; and

**WHEREAS**, the water and sewer connection fee waivers may be further assigned to such successor entity or Grantee who may take title to the Project Site or portions thereof, subject to the Authority’s written consent in accordance with Article 23(b) of the 2003 Agreement; and

**WHEREAS**, The Gardens at Jackson Twenty-One, LLC meets these conditions; and

**WHEREAS**, Jackson Development Company, LLC and The Gardens at Jackson Twenty-One, LLC have submitted an Assignment of Connection Rights for Sewer and Water Service, attached as Schedule “A”, for forty (40) water and forty (40) sewer connection fee waivers which they have requested that the Authority acknowledges and accepts; and

**WHEREAS**, said waivers apply specifically to the apartment units and exclude the development’s Club House, Apartment Models and Maintenance Building; and

**WHEREAS**, the Authority’s staff and Finance Committee are recommending the Consent to the Assignment of forty (40) water and forty (40) sewer connection fee waivers from Jackson Development Company, LLC to The Gardens at Jackson Twenty-One, LLC.

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



Resolution No. 2018-102

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby approves the Assignment of Connection Rights for Sewer and Water Service for forty (40) water and forty (40) sewer connection fee waivers.
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, Jackson Development Company, LLC, The Gardens at Jackson Twenty-One, LLC 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>          </u>	<u>          </u>	<u>X</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 26<sup>th</sup> day of July 2018.

  
\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AWARD TO PURCHASE AND INSTALL LAB EQUIPMENT FOR THE  
HYSON ROAD WATER TREATMENT PLANT, CONTRACT NO. CT-18089, TO LAB DESIGN,  
FENCO, A DIVISION OF UNITED HOSPITAL SUPPLY CORPORATION, IN AN AMOUNT  
NOT TO EXCEED \$14,291.40**

**RESOLUTION NO. 2018-103**

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

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

**WHEREAS**, pursuant to N.J.S.A 40A:11-1 et seq., the Local Public Contracts Law, the Authority obtained two (2) quotes to purchase and install lab equipment for the Hyson Road Water Treatment Plant, in an amount ranging from \$14,291.40 to \$23,300.00; and

**WHEREAS**, the Authority desires to purchase and install lab equipment, in an amount not to exceed \$14,291.40, in accordance with the Purchase Requisition attached as Schedule “A”; and

**WHEREAS**, the Authority’s staff and Finance Committee are recommending the award to purchase and install lab equipment, Contract No. CT-18089, to Lab Design, Fenco, a Division of United Hospital Supply Corporation, in an amount not to exceed \$14,291.40; and

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards the contract to purchase and install lab equipment, Contract CT-18089, attached as Schedule “A”:
  - a. Contract Awarded to:           Lab Design, Fenco  
  A Division of United Hospital Supply Corporation  
  P.O. Box 1238  
  4422 Route 130  
  Burlington, NJ 08016
  - b. Approved Contract Price:   \$14,291.40
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-18089 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, Lab Design, Fenco, a Division of United Hospital Supply Corporation and to any other interested parties.



Resolution No. 2018-103

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

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

Contract No.: CT-18089

Project No.: P18-HYSO01

Line item(s): 05-14-490-000-001 (W CAP2014W – WTP Improvements)

  
\_\_\_\_\_  
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 26<sup>th</sup> day of July 2018.

  
\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AWARD OF A CLEANING SERVICES AGREEMENT, CONTRACT NO. CT-  
18088, TO ACCSES NEW JERSEY, INC., PURSUANT TO STATE CONTRACT NO. 77110, IN  
AN AMOUNT NOT TO EXCEED \$13,424.20**

**RESOLUTION NO. 2018-104**

**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 current cleaning services agreement expired on June 30, 2018; and

**WHEREAS**, the Authority desires to award a seventeen (17) month cleaning services agreement, from August 1, 2018 through December 31, 2019, in an amount not to exceed \$13,424.20, in accordance with the Purchase Requisition attached as Schedule "A" and State Contract No. 77110, attached as Schedule "B"; and

**WHEREAS**, the Authority's staff and the Finance Committee are recommending award of the Authority's contract for a seventeen (17) month cleaning services agreement, Contract No. CT-18088 to ACCSES New Jersey, Inc., in an amount not to exceed \$13,424.20.

**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 a seventeen (17) month cleaning services agreement, Contract CT-18088, attached as Schedule "A" and State Contract No. 77110, attached as Schedule "B":
  - a. Contract Awarded to:           ACCSES New Jersey, Inc.  
  150 West State Street  
  Suite 120  
  Trenton, NJ 08608-1130
  - b. Approved Contract Price:   \$13,424.20
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-18088 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, ACCSES New Jersey, Inc. and to any other interested parties.



Resolutions 2018-104

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>
MEMBER	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes as follows and upon budget approval for all subsequent years:

Contract No.: CT-18088

Line item(s): 05-55-131-100-006 (W OPER: Outside Services – Serv Contracts)  
05-55-145-100-010 (W OPER: Buildings & Grounds)  
07-55-131-100-006 (S OPER: Outside Services – Serv Contracts)  
07-55-145-100-010 (S OPER: Buildings & Grounds)

  
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 26<sup>th</sup> day of July 2018.

  
DAVID A. HARPELL

Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT SCHEDULE C WITH THE  
COUNTY OF OCEAN, CONTRACT NO. CT-18091, IN AN AMOUNT NOT TO EXCEED \$1,000.00**

**RESOLUTION NO. 2018-105**

**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 Maintenance Department has oversized vehicles, attached as Schedule “A”, that requires periodic cleaning as a regular maintenance program. The Authority’s facilities are limited to accommodate such cleaning and it is not feasible to make such accommodations which include the treatment of wastewater, which is required by the Basic Industrial Storm Water General Permit, NJPDES Permit No. NJ0088315; and

**WHEREAS**, the County of Ocean (hereinafter referred to as the “County”) facility located at 152 Chestnut Street, Toms River, NJ, has such accommodations for the use by the Authority for said purposes as detailed in the County’s Intergovernmental Agreement Schedule C (Agreement), attached as Schedule “B”. 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, 2018; and

**WHEREAS**, the Authority’s staff and Finance Committee are recommending authorization of the Authority’s contract for oversized vehicle cleaning services, Contract No. CT-18091 to the County of Ocean, in an amount not to exceed \$1,000.00.

**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 an Intergovernmental Agreement Schedule C for oversized vehicle cleaning services, Contract CT-18091:
  - a. Contract Awarded to: County of Ocean  
Vehicle Services Department  
152 Chestnut Street  
Building #31  
Toms River, NJ 08753
  - b. Approved Contract Price: \$1,000.00



2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-18091 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 Ocean County Department of Vehicle Services and to any other interested parties.

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

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

Contract No.: CT-18091

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 26<sup>th</sup> day of July 2018.

  
\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING THE TRANSFER AND RESTRICTION OF AUTHORITY FUNDS**

**RESOLUTION NO. 2018-106**

**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 annually adopts a Water/Sewer capital budget for specified projects; and

**WHEREAS**, in accordance with the Authority’s Bond Covenants, \$500,000.00 shall be transferred from the Authority’s BNY Mellon General Fund account to the Authority’s Parke Bank Capital Reserve Fund account to be reserved and restricted for purposes of funding the Authority’s capital needs including capital budget year 2018; and

**WHEREAS**, the Authority’s staff and Finance Committee are recommending the authorization of said transfer and restriction of Authority funds.

**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 transfer and restriction of \$500,000.00 from the Authority’s BNY Mellon General Fund account to the Authority’s Parke Bank Capital Reserve Fund account for the purposes described above.
- 2. The restricted funds shall be utilized only for the purposes specified above until all relevant financial obligations have been fully satisfied and/or the Authority shall, by formal action, remove said restrictions.
- 3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Accounting Department 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				



Resolution No. 2018-106

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 26<sup>th</sup> day of July 2018.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
RATIFYING THE PERMANENT HIRE OF ROBERT SEARLES UNDER THE CIVIL SERVICE  
TITLE OF LABORER 1**

**RESOLUTION NO. 2018-107**

**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 (Meter Reader); and

**WHEREAS**, after interviewing prospective candidates, the Authority believes that Robert Searles 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 ratifies the hiring of Robert Searles as a Laborer 1 (Meter Reader), on or about July 23, 2018, at an hourly rate of \$15.00, 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 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				



Resolution No. 2018-107

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 26<sup>th</sup> day of July 2018.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority