

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

**June 28, 2018**

- |                                |  |
|--------------------------------|--|
| <a href="#"><u>2018-89</u></a> | Resolution Accepting Cash Management Report for May 2018.  |
| <a href="#"><u>2018-90</u></a> | Resolution Granting Preliminary Sewer and Water Approval to BMH Property 1, LLC, Block 19701, Lot 12, 13.01 through 13.05.   |
| <a href="#"><u>2018-91</u></a> | Resolution Granting Final On-Site Sewer and Final Water Approval to Highview Larsen Road, Block 1203, Lot 29.  |
| <a href="#"><u>2018-92</u></a> | Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for June 2018.   |
| <a href="#"><u>2018-93</u></a> | Resolution Authorizing a Sewer Service Agreement with 526 Associates, LLC, Block 2101, Lots 13 and 14.   |
| <a href="#"><u>2018-94</u></a> | Resolution Recognizing Jackson Development Company, LLC as the Operating Company for Leigh Capital, LLC, the Successor to All Interests of the Estate of Mitch Leigh and Abby Leigh. |
| <a href="#"><u>2018-95</u></a> | Resolution Authorizing an Amendment to the Resolution Appointing the Authority's Engineer for 2018 to Reflect the Correct Name of the Firm as Remington & Vernick Engineers.         |
| <a href="#"><u>2018-96</u></a> | Resolution Authorizing the Promotion of Kristen Donato to the Civil Service Title of Customer Service Representative.  |
| <a href="#"><u>2018-97</u></a> | Resolution Authorizing the Promotion of Lauren Moskal to the Civil Service Title of Customer Service Representative.   |
| <a href="#"><u>2018-98</u></a> | Resolution Authorizing the Promotion of Michael Rizzo to the Civil Service Title of Senior Purchasing Assistant.   |

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

**RESOLUTION NO. 2018-89**

**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 28<sup>th</sup> day of June 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**  
**BMH PROPERTY 1, LLC, BLOCK 19701, LOT 12, 13.01 THROUGH 13.05,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2018-90**

**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**, BMH Property 1, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as BMH Property, Block 19701, Lot 12, 13.01 through 13.05; and

**WHEREAS**, the Developer and/or the Developer’s assignee is proposing to construct a fourteen (14) lot residential subdivision near the intersection of East Veterans Highway and Jefferson Court. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to provide sanitary sewer service to fourteen (14) lots by installing a pump station in the subdivision and installing a 2,500 LF force main from the pump station to East Veterans Highway to a 945 LF gravity sewer main to be installed in Grand Boulevard. The gravity sewer will connect to an existing sanitary manhole at the Western end of Grand Boulevard. Although no water improvements are shown on the plan, the Developer will connect to the water system, 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 June 18, 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 BMH Property, Block 9701, Lot 12, 13.01 through 13.05, 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 June 18, 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 received tentative and final sewer and water approval from the Authority.




Resolution No. 2018-90

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 28<sup>th</sup> day of June 2018.



DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING FINAL ON-SITE SEWER AND FINAL WATER APPROVAL TO**  
**HIGHVIEW LARSEN ROAD, BLOCK 1203, LOT 29,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2018-91**

**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**, Highview Homes, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Highview Larsen Road, Block 1203, Lot 29; and

**WHEREAS**, the Developer and/or Developer’s assignee is proposing to construct a 216 multi-family residential garden apartment complex consisting of seven (7) apartment buildings and one (1) clubhouse at the intersection of New Prospect Road and Larsen Road in the southeast corner. The site contains a total of 38.78 acres. The Developer is applying for final on-site sewer and final water approval at this time. The Developer proposes to connect to an existing manhole in Larsen Road and extend an 8-inch PVC sanitary sewer on site to service the buildings. The Developer also proposes to connect to the existing water mains in Larsen Road and New Prospect Road and loop an 8-inch DIP water main 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 June 18, 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 on-site sewer and final water approval to Highview Larsen Road, Block 1203, Lot 29, 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 June 18, 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 tentative and final off-site sewer 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, Hammer Land Engineering, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2018-91

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 28<sup>th</sup> day of June 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 – JUNE 2018**

**RESOLUTION NO. 2018-92**

**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 \$1,215,868.91 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>          </u>	<u>          </u>
CLARA GLORY	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
VICKI RICKABAUGH	<u>X</u>	<u>          </u>	<u>CHK # 24644</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 28<sup>th</sup> day of June 2018.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING A SEWER SERVICE AGREEMENT WITH 526 ASSOCIATES, LLC, BLOCK  
2101, LOTS 13 AND 14, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2018-93**

**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**, 526 Associates, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as 540 North County Line Road, Block 2101, Lots 13 and 14; and

**WHEREAS**, the Developer wishes to connect its premises to the Authority’s facilities for the purpose of obtaining sanitary sewer service subject to compliance with the Authority’s Rules and Regulations and all conditions as set forth herein; and

**WHEREAS**, the Sewer Service Agreement attached as Schedule “A” contains terms and conditions which are substantially satisfactory to the Authority; and

**WHEREAS**, the Authority’s staff and Engineering Committee are recommending the authorization of said Sewer Service Agreement.

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

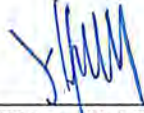
1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes the Executive Director to execute said Sewer Service Agreement.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Developer and to any other interested parties.

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



Resolution No. 2018-93

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 28<sup>th</sup> day of June 2018.



---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
RECOGNIZING JACKSON DEVELOPMENT COMPANY, LLC AS THE OPERATING  
COMPANY FOR LEIGH CAPITAL, LLC, THE SUCCESSOR TO ALL INTERESTS OF THE  
ESTATE OF MITCH LEIGH AND ABBY LEIGH**

**RESOLUTION NO. 2018-94**

**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 received a May 16, 2018 letter requesting that the name of the operating entity for the Developer’s Agreement and associated Amendments with Leigh Realty Company be changed from Leigh Realty Company/Estate of Mitch Leigh to Jackson Development Company, LLC, attached as Schedule “A”; and

**WHEREAS**, the Jackson Development Company, LLC has supplied a copy of the Assignment of LLC Membership Interests of the Estate of Mitch Leigh (99%) and of Abby Leigh (1%) which transferred to Leigh Capital LLC, attached as Schedule “B”; and

**WHEREAS**, the Authority has also received a copy of the Third Amendment to the Operating Agreement of Jackson Development Company, LLC, attached as Schedule “C”; and

**WHEREAS**, said Amendment shows that South Knolls, LLC was the original operating company agreement with member Mitch Leigh; and

**WHEREAS**, said South Knolls, LLC was changed to Jackson Development Company, LLC; and

**WHEREAS**, the Estate of Mitch Leigh and Abby Leigh assigned their membership interests to Leigh Capital, LLC on December 15, 2016; and

**WHEREAS**, the current Operating Agreement was amended December 15, 2016 to establish a Board of Managers with managers made up of Leigh Capital, LLC, David Leigh and Thomas P. Bovino; and

**WHEREAS**, the Authority’s staff and Finance Committee are recommending approval and recognition of Jackson Development Company, LLC as the operating company of Leigh Capital, LLC.

**NOW, THEREFORE, BE IT RESOLVED** by the Jackson Township Municipal Utilities Authority, in the Township of Jackson, 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 shall recognize Jackson Development Company, LLC as the operator of Leigh Capital, LLC, the successor of the Estate of Mitch Leigh (99%) and Abby Leigh (1%), as referenced in the attached Schedules “A”, “B” and “C”.
2. That this shall apply to any rights in connection fee credits and any other benefit, duty or responsibility of Leigh Capital, LLC and its operator, Jackson Development Company, LLC.



Resolution No. 2018-94

3. Upon adoption of the within Resolution, the Authority's Executive Director, of his designee, shall forward copies to the Authority's General Counsel, Jackson Development Company, LLC 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>          </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 28<sup>th</sup> day of June 2018.



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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING AN AMENDMENT TO THE RESOLUTION APPOINTING THE**  
**AUTHORITY’S ENGINEER FOR 2018 TO REFLECT THE CORRECT NAME OF THE FIRM**  
**AS REMINGTON & VERNICK ENGINEERS**

**RESOLUTION NO. 2018-95**

**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 awarded a professional services contract, in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law, to the firm of Remington Vernick & Vena Engineers under Resolution No. 2018-27 on February 1, 2018 as the Authority’s Engineer for 2018; and

**WHEREAS**, said engineer submitted a proposal under the name of Remington & Vernick Engineers which changed the latter part of 2017; and

**WHEREAS**, the Authority believes it is appropriate to amend said resolution to reflect the correct name of the firm as Remington & Vernick Engineers, in accordance with their Proposal, attached as Schedule “A”; and

**WHEREAS**, the Authority’s staff and Finance Committee are recommending the above referenced amendment to said resolution.

**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:

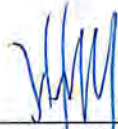
- 1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes the amendment to Resolution No. 2018-27, appointing the Authority’s Engineer for 2018, to reflect the correct name of the firm as Remington & Vernick Engineers, in accordance with the attached Schedule “A”.
- 2. Upon adoption of the within Resolution, the Authority's Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, Remington & Vernick Engineers 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>	_____	_____	_____
MEMBER	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	_____	_____	_____	_____



Resolution No. 2018-95

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 28<sup>th</sup> day of June 2018.



---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE PROMOTION OF KRISTEN DONATO TO THE CIVIL SERVICE TITLE  
OF CUSTOMER SERVICE REPRESENTATIVE**

**RESOLUTION NO. 2018-96**

**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**, Kristen Donato has held the title of Clerk 1 since December 5, 2016; and

**WHEREAS**, Kristen Donato has acquired the requisite experience to qualify for a promotion to Customer Service Representative; and

**WHEREAS**, Kristen Donato has been recommended for a promotion by her supervisor; and

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

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

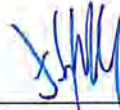
- 1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority hereby authorizes the promotion of Kristen Donato to Customer Service Representative pending final approval from the New Jersey Civil Service Commission.
- 2. Said title change will result in an increase to an hourly rate of \$14.50, effective July 2, 2018.
- 3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached as Schedule “A”.
- 4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the Transport Workers Union, the employee and to any other interested parties.

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



Resolution No. 2018-96

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 28<sup>th</sup> day of June 2018.



---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING THE PROMOTION OF LAUREN MOSKAL TO THE CIVIL SERVICE TITLE**  
**OF CUSTOMER SERVICE REPRESENTATIVE**

**RESOLUTION NO. 2018-97**

**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**, Lauren Moskal has held the title of Clerk 1 since December 21, 2015; and

**WHEREAS**, Lauren Moskal has acquired the requisite experience to qualify for a promotion to Customer Service Representative; and

**WHEREAS**, Lauren Moskal has been recommended for a promotion by her supervisor; and

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

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

- 1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority hereby authorizes the promotion of Lauren Moskal to Customer Service Representative pending final approval from the New Jersey Civil Service Commission.
- 2. Said title change will result in an increase to an hourly rate of \$15.00, effective July 2, 2018.
- 3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached as Schedule “A”.
- 4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the Transport Workers Union, the employee and to any other interested parties.

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



Resolution No. 2018-97

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 28<sup>th</sup> day of June 2018.



---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE PROMOTION OF MICHAEL RIZZO TO THE CIVIL SERVICE TITLE  
OF SENIOR PURCHASING ASSISTANT**

**RESOLUTION NO. 2018-98**

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

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

**WHEREAS**, Michael Rizzo has held the title of Account Clerk/Clerk 2 since June 26, 2017; and

**WHEREAS**, Michael Rizzo has acquired the requisite experience to qualify for a promotion to Senior Purchasing Assistant; and

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

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

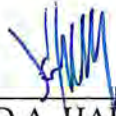
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority hereby authorizes the promotion of Michael Rizzo to Senior Purchasing Assistant pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an hourly rate of \$23.70, effective July 2, 2018.
3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached as Schedule “A”.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the employee and to any other interested parties.

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

Resolution No. 2018-98

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 28<sup>th</sup> day of June 2018.



---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority