

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

**March 22, 2018**

- [2018-52](#) Resolution Accepting Cash Management Report for January 2018.
- [2018-53](#) Resolution Accepting Cash Management Report for February 2018.
- [2018-54](#) Resolution Granting Preliminary Sewer and Water Approval to Pinerock Walk at Jackson, Block 19501, Lots 29 and 30.
- [2018-55](#) Resolution Granting Preliminary Sewer and Water Approval to Denton Pines, Block 20601, Lot 10.
- [2018-56](#) Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for March 2018.
- [2018-57](#) Resolution Authorizing the Issuance and Sale of Not to Exceed \$16,000,000 Principal Amount of Project Notes Relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank and Determining Various Matters Relating Thereto.
- [2018-58](#) Resolution Authorizing the Issuance and Sale of Not to Exceed \$6,500,000 Principal Amount of Project Notes Relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank and Determining Various Matters Relating Thereto.
- [2018-59](#) Resolution Authorizing a \$250,000.00 Reimbursement to Six Flags Great Adventure in Accordance with the First Amendment to the Western Sewer Extension Agreement.
- [2018-60](#) Resolution Authorizing Award of the 2018 Ford F-150 Pickup Truck Acquisition, Contract No. CT-18069, Pursuant to State Contract No. 17-FLEET-00212, to Winner Ford, in an Amount Not to Exceed \$25,245.00.
- [2018-61](#) Resolution Authorizing Award of the 2018 Ram ProMaster 1500 Low Roof Cargo Van Acquisition, Contract No. CT-18068, Pursuant to State Contract No. A88212, to Beyer of Morristown, LLC, in an Amount Not to Exceed \$24,860.50.
- [2018-62](#) Resolution Authorizing Award to Power Wash the Vista Standpipe, Contract No. CT-18083, to Under Pressure H2O, LLC, in an Amount Not to Exceed \$8,500.00,
- [2018-63](#) Resolution Authorizing the Transfer and Restriction of Authority Funds.
- [2018-64](#) Resolution Authorizing Amendment to the Drug and Alcohol Use Policy.
- [2018-65](#) Resolution Authorizing the Permanent Hire of Daniel Howell under the Civil Service Title of Laborer 1.
- [2018-66](#) Resolution Authorizing the Permanent Hire of Jason Goodrich under the Civil Service Title of Laborer 1.

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

**RESOLUTION NO. 2018-52**

**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  | <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 type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| ALTERNATE        | AYE                                 | NAY                      | ABSTAIN                  | ABSENT                              |
| TODD PORTER      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of March 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 FEBRUARY 28, 2018**

**RESOLUTION NO. 2018-53**

**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>          </u> | <u>          </u> | <u>          </u> | <u>  X  </u>      |
| ALTERNATE        | AYE               | NAY               | ABSTAIN           | ABSENT            |
| TODD PORTER      | <u>  X  </u>      | <u>          </u> | <u>          </u> | <u>          </u> |

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of March 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**  
**PINEROCK WALK AT JACKSON, BLOCK 19501, LOTS 29 AND 30**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2018-54**

**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**, Yerek Jackson 46, LLC, (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Pinerock Walk at Jackson, Block 19501, Lots 29 and 30; and

**WHEREAS**, the Developer and/or the Developer’s assignee is proposing to construct a forty-six (46) lot subdivision on the western side of Whitesville Road, north of Grawtown Road, which contains a total of 26.27 acres. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to install a gravity sewer main in the proposed streets that will convey wastewater to an on-site pump station. A force main extension from the station to an existing manhole approximately 1,750 feet southeast of Denton Avenue is proposed. The Developer also proposes to connect to an existing stub located in Whitesville Road and extend water main along the project frontage followed by an on-site water main loop 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 Regulation, and the terms and conditions set forth in the Authority Engineer’s letter dated March 12, 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 Pinerock Walk at Jackson, Block 19501, Lots 29 and 30, 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 March 12, 2018, attached as Schedule “A”.
3. This approval is valid for a period of one (1) year in accordance with the Authority’s Rules and Regulations.
4. The Developer will be required to apply for and receive tentative and final sewer and water approval from the Authority.

Resolution No. 2018-54

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, Dynamic Engineering Consultants, PC, 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>          </u> | <u>          </u> | <u>          </u> | <u>  X  </u>      |
| ALTERNATE        | AYE               | NAY               | ABSTAIN           | ABSENT            |
| TODD PORTER      | <u>  X  </u>      | <u>          </u> | <u>          </u> | <u>          </u> |

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of March 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**  
**DENTON PINES, BLOCK 20601, LOT 10 ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2018-55**

**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**, Denton Pines, LLC, (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Denton Pines, Block 20601, Lot 10; and

**WHEREAS**, the Developer and/or the Developer’s assignee is proposing to construct twenty-nine (29) residential lots and six (6) affordable housing units according to the RG-2 zone requirements. The site is located on the north side of Whitesville just west of Denton Avenue. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to connect by gravity sewer connection to a pump station to be constructed by others. In the event that said pump station is not constructed prior to this project, a temporary sewage pump station will be constructed on site to provide adequate sewer service. The Developer also proposes to extend and connect to the water main located at South Hope Chapel Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority’s Rules and Regulation, and the terms and conditions set forth in the Authority Engineer’s letter dated March 12, 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 Denton Pines, Block 20601, Lot 10, 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 March 12, 2018, attached as Schedule “A”.
3. This approval is valid for a period of one (1) year in accordance with the Authority’s Rules and Regulations.
4. The Developer will be required to apply for and receive tentative 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>          </u> | <u>          </u> | <u>          </u> | <u>X</u>          |
| ALTERNATE        | AYE               | NAY               | ABSTAIN           | ABSENT            |
| TODD PORTER      | <u>X</u>          | <u>          </u> | <u>          </u> | <u>          </u> |

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of March 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 – MARCH 2018**

**RESOLUTION NO. 2018-56**

**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 \$1,131,458.58 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>X chk # 24362</u> | <u>          </u> |
| VICKI RICKABAUGH | <u>          </u> | <u>          </u> | <u>          </u>    | <u>X</u>          |
| ALTERNATE        | AYE               | NAY               | ABSTAIN              | ABSENT            |
| TODD PORTER      | <u>X</u>          | <u>          </u> | <u>          </u>    | <u>          </u> |

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of March 2018.



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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$16,000,000 PRINCIPAL  
AMOUNT OF PROJECT NOTES RELATING TO THE CONSTRUCTION FINANCING LOAN  
PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK AND DETERMINING  
VARIOUS MATTERS RELATING THERETO**

**RESOLUTION NO. 2018-57**

**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 adopted a resolution entitled, "Resolution Authorizing the Issuance of Water and Sewer Revenue Bonds of The Jackson Township Municipal Utilities Authority" (the "General Bond Resolution," and as amended and supplemented, the "Bond Resolution"), providing for, among other things, the acquisition, construction or improvement of the Authority's System (as defined therein) and the issuance of obligations to provide for the payment of the costs therefor; and

**WHEREAS**, the Authority has submitted to the New Jersey Department of Environmental Protection (the "DEP") and the New Jersey Infrastructure Bank (the "I-Bank") an application for a project consisting of 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 (collectively, the "Project"), all as more particularly described in plans which are on file in the offices of the Authority, and costs of issuance; and

**WHEREAS**, the Project constitutes, or will constitute, a portion of the System; and

**WHEREAS**, the Authority has determined that there exists a need to acquire, construct and improve the Project, and it is the desire of the Authority to obtain financing for the Project through participation in the environmental infrastructure financing program (the "Environmental Infrastructure Financing Program") of the I-Bank; and

**WHEREAS**, in order to participate in the Environmental Infrastructure Financing Program, the Authority intends to issue its permanent bonds, on either a parity or subordinated basis, pursuant to the Bond Resolution and one or more supplemental bond resolutions to be adopted, in order to provide security for loan(s) from the I-Bank and the State of New Jersey and to provide for, among other things, (1) the permanent financing of the Project; and (2) the payment of the costs associated with the issuance of such bonds; and

**WHEREAS**, the Authority has determined to temporarily finance the acquisition, construction and improvement of the Project prior to closing with respect to the Environmental Infrastructure Financing Program, and to undertake such temporary financing with the proceeds of one or more short-term loans to be made by the I-Bank (the "Construction Loans") to the Authority, pursuant to the Construction Financing Program of the I-Bank (the "Construction Financing Program"); and

**WHEREAS**, in order to (i) finance the costs of the Project, (ii) evidence and secure the repayment obligation of the Authority to the I-Bank with respect to the Construction Loans and (iii) satisfy the requirements of the Construction Financing Program, it is the desire of the Authority to issue and sell to the I-Bank the "Notes Relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank (f/k/a New Jersey Environmental Infrastructure Trust)" in an aggregate principal amount of up to \$16,000,000 (the "Notes"); and

**WHEREAS**, it is the desire of the Authority to authorize, execute, attest and deliver the Notes to the I-Bank pursuant to the terms of the Municipal and County Utilities Authorities Law (codified at N.J.S.A. 40:14B-1 et seq., as the same may from time to time be amended and supplemented) (the "Authority Enabling Act") and (to the extent applicable) the "Local Authorities Fiscal Control Law" (codified at N.J.S.A. 40A:5A-1 et seq., as the same may from time to time be amended and supplemented) (the "Local Authorities Fiscal Control Law"); and

**WHEREAS**, the Authority Enabling Act and N.J.S.A. 58:11B-9 each allow for the sale of the Note to the I-Bank, without any public offering, all pursuant to the terms and conditions set forth therein; and

**WHEREAS**, pursuant to N.J.S.A. 40A:5A-9, the Notes has been approved by the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and accordingly the issuance of findings by the Local Finance Board is not required; and

**WHEREAS**, the Notes are anticipated to be permanently financed by the Authority at some time in the future pursuant to the terms of the Bond Resolution and a supplemental bond resolution; and

**WHEREAS**, the Authority desires to set forth certain terms relating to the issuance of the Notes pursuant to this resolution (this "Note Resolution").

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

SECTION 1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby determines to undertake the construction of the Project, which has an estimated cost of \$16,000,000. In accordance with the Authority Enabling Act and N.J.S.A. 58:11B-9, in order to provide funds with which to provide for the financing of the Project and in anticipation of the application of the proceeds of the issuance and sale of long-term bonds of the Authority issued for such purpose, the Authority hereby determines to borrow a sum not to exceed Sixteen Million Dollars (\$16,000,000) and to issue its negotiable Notes, in one or more series, in the aggregate principal amount not exceeding said sum. The obligation represented by the Notes has been authorized by this Note Resolution, the Authority Enabling Act and other applicable law. This Note Resolution constitutes a "bond resolution" adopted pursuant to Section 25 of the Authority Enabling Act.

SECTION 2. Each such Note shall be designated "Note Relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank (f/k/a New Jersey Environmental Infrastructure Trust)," and shall contain such other or additional designation as may be determined by the Executive Director of the Authority (the "Executive Director"). Said Notes may be sold at one time or in blocks from time to time as may be determined by the Executive Director. The Executive Director is hereby authorized to determine pursuant to the terms and conditions of this Note Resolution (i) the final principal amount of the Notes (subject to the maximum limitation set forth in Section 3(a) hereof) and (ii) the dated date of the Notes. Any determination made by the Executive Director pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Notes by the parties authorized pursuant to Section 4 hereof.

SECTION 3. The Authority hereby determines that certain terms of the Notes shall be as follows:

- (a) The principal amount of the Notes to be issued shall be an amount up to \$16,000,000;
- (b) The maturity date of the Notes shall be as determined by the I-Bank, but shall be not later than June 30, 2021;
- (c) The interest rate of the Notes shall be as determined by the I-Bank;
- (d) The purchase price for the Notes shall be par;
- (e) The Notes shall be subject to prepayment prior to their stated maturity in accordance with the terms and conditions of the Notes;
- (f) The Notes shall be issued in a single denomination and shall be numbered "CFP-2018B-01"; and
- (g) The Notes shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America.



- SECTION 4. The Notes shall be signed in the name of the Authority by the manual or facsimile signature of the Chairman, Vice Chairman or Secretary of the Authority and shall have the seal of the Authority (or a facsimile thereof) impressed, imprinted or otherwise reproduced thereon and attested by the manual signature of the Chairman, Vice Chairman, Executive Director or Secretary of the Authority (hereinafter called "Authorized Officers").
- SECTION 5. The Notes shall be issued in substantially the form of the Note attached hereto as Exhibit A with such changes therein or variations thereof as an Authorized Officer, in consultation with bond counsel to the Authority ("Bond Counsel"), may deem necessary and advisable. The law firm of GluckWalrath LLP is hereby authorized to arrange for the printing of the Notes, which law firm may authorize McCarter & English, LLP, bond counsel to the I-Bank for the Construction Financing Program, to arrange for same.
- SECTION 6. The Notes shall constitute direct and special obligations of the Authority payable out of and secured by a pledge of amounts which may be withdrawn from the General Fund pursuant to the terms of the Bond Resolution. The pledge in this Section 6 to holders of the Notes is in all respects subordinate to the provisions of the Bond Resolution and the lien and pledge created by the Bond Resolution, and is subordinate and subject to any agreements the Authority has with holders of any particular notes, bonds or obligations heretofore issued and pledging specific revenues for the payment thereof. In addition, without limiting the foregoing obligation, for the punctual payment of the principal of and interest on said Notes, the Authority hereby expressly and irrevocably promises to pay such sums received from the sale of long-term bonds or other obligations to be issued by the Authority to permanently finance the Project as shall be sufficient to pay the principal of and interest on the Notes; however, in the event that long-term bonds or obligations are not issued for any reason, the Authority agrees to charge and collect Service Charges (as defined in the Bond Resolution) in an amount sufficient to pay the principal of and interest on the Notes. The Notes shall also be entitled to the benefits of the Service Contract dated December 7, 1995 (the "Service Contract") between the Authority and the Township of Jackson, in the County of Ocean, New Jersey. The Authority shall not issue any future obligations (bonds or notes) to a bondholder or noteholder other than the I-Bank or the State of New Jersey that are payable from the General Fund, unless it establishes an intercreditor relationship that is acceptable to the I-Bank.
- SECTION 7. The Authority hereby appoints The Bank of New York Mellon, Woodland Park, New Jersey, as the trustee, paying agent and registrar for the Notes (the "Paying Agent"). The Authority hereby appoints Lakeland Bank, Jackson, New Jersey, or its successor, as depository for the Notes (the "Depository"). The proceeds derived from the sale of the Notes shall be deposited with and held by the Paying Agent, or the Depository on behalf of the Paying Agent, in an account or subaccount herein created and established with the Paying Agent or Depository (as applicable) (the "Project Note Account"). Monies so deposited in said Project Note Account shall be used and applied solely for the purpose of (i) paying the costs of the Project and (ii) paying the costs of issuance of the Notes. Monies shall be withdrawn from the Project Note Account from time to time for any of such purposes upon checks, drafts or orders for payments therefrom, signed by an Authorized Officer.

Pending the application of the monies deposited in the Project Note Account to fund the Project, to the extent any funds are advanced prior to payment, such monies shall be invested and reinvested by the Paying Agent on behalf of the Authority in direct obligations of the United States of America or the State of New Jersey, or obligations the principal of and interest on which are guaranteed by the United States of America or agencies of the United States of America. The monies in the Project Note Account to be so invested, and the maturity date or dates, or date or dates of redemption at the option of the holders of such obligations, shall be such as an Authorized Officer shall direct the Paying Agent in writing.

In lieu of the investment of such monies in obligations of the State of New Jersey or the United States of America or agencies thereof, as aforesaid, the Paying Agent shall, upon direction of the Authority in writing, signed by an Authorized Officer, deposit monies from the Project Note Account in interest-bearing time deposits, provided further that each such interest-bearing time deposit or other similar banking arrangement shall permit the monies so



placed to be available for use at the times provided with respect to the investment or reinvestment of such monies; and provided further that all monies in each such interest-bearing time deposit or other similar banking arrangement shall be, except to the extent of federal deposit insurance, continuously and fully secured by direct obligations of the United States of America, the State of New Jersey or the Authority, of a market value equal at all times to the amount of the deposit or of the other similar banking arrangement.

SECTION 8. With respect to the Notes, the Authority covenants and agrees as follows:

(1) It shall neither take any action nor fail to take any action which, if either taken or not taken, would adversely affect the exclusion of the interest on the Notes from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), or any permanent bonds, as if issued on a tax-exempt basis. To the extent permitted by law, however, nothing contained herein shall prevent the Authority from issuing bonds, the interest on which is not excluded from gross income for federal income tax purposes, provided that such issuance will not adversely affect such exclusion of interest on any Note issued hereunder (as of issued on a tax-exempt basis).

(2) The Authority shall not use or permit the use of any proceeds of the Notes or any other funds of the Authority, directly or indirectly, to acquire securities or obligations, and shall not use or permit the use of any amounts received by the Authority in any manner, and shall not permit to be taken any other action or actions, which would cause any Note to be an "arbitrage bond" within the meaning of Section 148 of the Code if the Notes are issued with the expectation that interest will be excludable from gross income. In order to assure compliance with the rebate requirements of Section 148 of the Code, the Authority further covenants that it will establish such accounting procedures as are necessary to adequately determine, account for and pay over any amount or amounts required to be paid to the Treasury Department of the United States in a manner consistent with the requirements of Section 148 of the Code.

(3) The Authority shall not be required to comply with any provision in this Section 8 in the event the Authority receives an opinion of nationally recognized bond counsel (a "Bond Counsel's Opinion") that compliance therewith is not required to maintain the exclusion from gross income for federal income tax purposes of interest on the Notes, or in the event the Authority receives a Bond Counsel's Opinion that compliance with some other requirement in lieu of a requirement specified herein will be sufficient to maintain the exclusion from gross income for federal income tax purposes of interest on the Notes, in which case compliance with such other requirement specified in the Bond Counsel's Opinion shall constitute compliance with the requirement specified in this Section.

SECTION 9. If the Authority shall pay, or shall deposit in escrow with a bank or trust company, monies or investments in direct obligations of the United States of America, or obligations the principal of and interest on which are guaranteed by the United States of America, the principal of and interest on which when due will provide monies which together with the monies, if any, on deposit in escrow at the same time, shall be sufficient to pay, when due, the principal and interest due and to become due on the Notes on the maturity date thereof, then and in that event, the covenants, agreements and other obligations of the Authority to the holders of the Notes shall be discharged, defeased and satisfied.

SECTION 10. Nothing contained in the foregoing provisions of this resolution is intended to limit, nor shall be construed as limiting, in any way, the authorization, issuance or securing of any additional notes, bonds or other obligations of the Authority.

SECTION 11. All covenants, stipulations, promises, agreements and obligations of the Authority contained in this resolution shall be deemed to be the covenants, stipulations, promises, agreements and obligations of the Authority and not of any member, officer or employee of the Authority in his individual capacity, and no recourse shall be had for the payment of the principal of or interest on the Notes or for any claim based thereon or on this Note Resolution against any member, officer or employee of the Authority or any person executing said Notes.

SECTION 12. The Authorized Officers of the Authority are hereby further authorized to (i) execute and deliver, and the Secretary is hereby further authorized to attest to such execution and to

affix the corporate seal of the Authority to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Executive Director or the Secretary, as applicable, in their respective sole discretion, after consultation with counsel and any advisors to the Authority and after further consultation with the I-Bank and its representatives agents, counsel and advisors, to be executed in connection the issuance and sale of the Notes and the participation of the Authority in the Construction Financing Program, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, (ii) file a certified copy of this Resolution with the Municipal Clerk of the Township in accordance with N.J.S.A. 40:14B-28 and Section 205 of the Service Contract, (iii) publish notice of the adoption of this resolution in accordance with N.J.S.A. 40:14B-28 substantially in the form attached hereto as Exhibit B, and (iv) perform such other actions as the Executive Director and the Secretary deem necessary, desirable or convenient in relation to the execution and delivery of the Notes and the participation of the Authority in the Construction Financing Program. Costs of issuance of the Notes are hereby authorized to be paid in such amounts and to the persons or firms listed on a certificate executed by an Authorized Officer and delivered in connection with the issuance of any Notes.

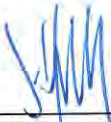
SECTION 13. Capitalized terms used herein and not otherwise defined herein shall have the meanings ascribed to such terms in the Bond Resolution.

SECTION 14. This Resolution shall take effect immediately.

SECTION 15. 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, David Zimmer, Executive Director of the I-Bank, Richard T. Nolan, Esq., McCarter & English, LLP and to any other interested parties.

| MEMBER           | AYE               | NAY               | ABSTAIN           | ABSENT            |
|------------------|-------------------|-------------------|-------------------|-------------------|
| WILLILAM 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>          </u> | <u>          </u> | <u>          </u> | <u>X</u>          |
| ALTERNATE        | AYE               | NAY               | ABSTAIN           | ABSENT            |
| TODD PORTER      | <u>X</u>          | <u>          </u> | <u>          </u> | <u>          </u> |

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> of March 2018.



DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$6,500,000 PRINCIPAL  
AMOUNT OF PROJECT NOTES RELATING TO THE CONSTRUCTION FINANCING LOAN  
PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK AND DETERMINING  
VARIOUS MATTERS RELATING THERETO**

**RESOLUTION NO. 2018-58**

**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 adopted a resolution entitled, "Resolution Authorizing the Issuance of Water and Sewer Revenue Bonds of The Jackson Township Municipal Utilities Authority" (the "General Bond Resolution," and as amended and supplemented, the "Bond Resolution"), providing for, among other things, the acquisition, construction or improvement of the Authority's System (as defined therein) and the issuance of obligations to provide for the payment of the costs therefor; and

**WHEREAS**, the Authority has submitted to the New Jersey Department of Environmental Protection (the "DEP") and the New Jersey Infrastructure Bank (the "I-Bank") an application for a projects consisting of 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 (collectively, the "Project"), all as more particularly described in plans which are on file in the offices of the Authority, and costs of issuance; and

**WHEREAS**, the Project constitutes, or will constitute, a portion of the System; and

**WHEREAS**, the Authority has determined that there exists a need to acquire, construct and improve the Project, and it is the desire of the Authority to obtain financing for the Project through participation in the environmental infrastructure financing program (the "Environmental Infrastructure Financing Program") of the I-Bank; and

**WHEREAS**, in order to participate in the Environmental Infrastructure Financing Program, the Authority intends to issue its permanent bonds, on either a parity or subordinated basis, pursuant to the Bond Resolution and one or more supplemental bond resolutions to be adopted, in order to provide security for loan(s) from the I-Bank and the State of New Jersey and to provide for, among other things, (1) the permanent financing of the Project; and (2) the payment of the costs associated with the issuance of such bonds; and

**WHEREAS**, the Authority has determined to temporarily finance the acquisition, construction and improvement of the Project prior to closing with respect to the Environmental Infrastructure Financing Program, and to undertake such temporary financing with the proceeds of one or more short-term loans to be made by the I-Bank (the "Construction Loans") to the Authority, pursuant to the Construction Financing Program of the I-Bank (the "Construction Financing Program"); and

**WHEREAS**, in order to (i) finance the costs of the Project, (ii) evidence and secure the repayment obligation of the Authority to the I-Bank with respect to the Construction Loans and (iii) satisfy the requirements of the Construction Financing Program, it is the desire of the Authority to issue and sell to the I-Bank the "Notes Relating to the Construction Financing I Loan Program of the New Jersey Infrastructure Bank (f/k/a New Jersey Environmental Infrastructure Trust)" in an aggregate principal amount of up to \$6,500,000 (the "Notes"); and

**WHEREAS**, it is the desire of the Authority to authorize, execute, attest and deliver the Notes to the I-Bank pursuant to the terms of the Municipal and County Utilities Authorities Law (codified at N.J.S.A. 40:14B-1 et seq., as the same may from time to time be amended and supplemented) (the "Authority Enabling Act") and (to the extent applicable) the "Local Authorities Fiscal Control Law" (codified at



N.J.S.A. 40A:5A-1 *et seq.*, as the same may from time to time be amended and supplemented) (the “Local Authorities Fiscal Control Law”); and

**WHEREAS**, the Authority Enabling Act and N.J.S.A. 58:11B-9 each allow for the sale of the Note to the I-Bank, without any public offering, all pursuant to the terms and conditions set forth therein; and

**WHEREAS**, pursuant to N.J.S.A. 40A:5A-9, the Notes has been approved by the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and accordingly the issuance of findings by the Local Finance Board is not required; and

**WHEREAS**, the Notes are anticipated to be permanently financed by the Authority at some time in the future pursuant to the terms of the Bond Resolution and a supplemental bond resolution; and

**WHEREAS**, the Authority desires to set forth certain terms relating to the issuance of the Notes pursuant to this resolution (this “Note Resolution”).

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

SECTION 1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby determines to undertake the construction of the Project, which has an estimated cost of \$6,500,000. In accordance with the Authority Enabling Act and N.J.S.A. 58:11B-9, in order to provide funds with which to provide for the financing of the Project and in anticipation of the application of the proceeds of the issuance and sale of long-term bonds of the Authority issued for such purpose, the Authority hereby determines to borrow a sum not to exceed Six Million Five Hundred Thousand Dollars (\$6,500,000) and to issue its negotiable Notes, in one or more series, in the aggregate principal amount not exceeding said sum. The obligation represented by the Notes has been authorized by this Note Resolution, the Authority Enabling Act and other applicable law. This Note Resolution constitutes a “bond resolution” adopted pursuant to Section 25 of the Authority Enabling Act.

SECTION 2. Each such Note shall be designated “Note Relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank (f/k/a New Jersey Environmental Infrastructure Trust),” and shall contain such other or additional designation as may be determined by the Executive Director of the Authority (the “Executive Director”). Said Notes may be sold at one time or in blocks from time to time as may be determined by the Executive Director. The Executive Director is hereby authorized to determine pursuant to the terms and conditions of this Note Resolution (i) the final principal amount of the Notes (subject to the maximum limitation set forth in Section 3(a) hereof) and (ii) the dated date of the Notes. Any determination made by the Executive Director pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Notes by the parties authorized pursuant to Section 4 hereof.

SECTION 3. The Authority hereby determines that certain terms of the Notes shall be as follows:

- (a) The principal amount of the Notes to be issued shall be an amount up to \$6,500,000;
- (b) The maturity date of the Notes shall be as determined by the I-Bank, but shall be not later than June 30, 2021;
- (c) The interest rate of the Notes shall be as determined by the I-Bank;
- (d) The purchase price for the Notes shall be par;
- (e) The Notes shall be subject to prepayment prior to their stated maturity in accordance with the terms and conditions of the Notes;
- (f) The Notes shall be issued in a single denomination and shall be numbered “CFP-2018A-01”; and

- (g) The Notes shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America.

SECTION 4. The Notes shall be signed in the name of the Authority by the manual or facsimile signature of the Chairman, Vice Chairman or Secretary of the Authority and shall have the seal of the Authority (or a facsimile thereof) impressed, imprinted or otherwise reproduced thereon and attested by the manual signature of the Chairman, Vice Chairman, Executive Director or Secretary of the Authority (hereinafter called "Authorized Officers").

SECTION 5. The Notes shall be issued in substantially the form of the Note attached hereto as Exhibit A with such changes therein or variations thereof as an Authorized Officer, in consultation with bond counsel to the Authority ("Bond Counsel"), may deem necessary and advisable. The law firm of GluckWalrath LLP is hereby authorized to arrange for the printing of the Notes, which law firm may authorize McCarter & English, LLP, bond counsel to the I-Bank for the Construction Financing Program, to arrange for same.

SECTION 6. The Notes shall constitute direct and special obligations of the Authority payable out of and secured by a pledge of amounts which may be withdrawn from the General Fund pursuant to the terms of the Bond Resolution. The pledge in this Section 6 to holders of the Notes is in all respects subordinate to the provisions of the Bond Resolution and the lien and pledge created by the Bond Resolution, and is subordinate and subject to any agreements the Authority has with holders of any particular notes, bonds or obligations heretofore issued and pledging specific revenues for the payment thereof. In addition, without limiting the foregoing obligation, for the punctual payment of the principal of and interest on said Notes, the Authority hereby expressly and irrevocably promises to pay such sums received from the sale of long-term bonds or other obligations to be issued by the Authority to permanently finance the Project as shall be sufficient to pay the principal of and interest on the Notes; however, in the event that long-term bonds or obligations are not issued for any reason, the Authority agrees to charge and collect Service Charges (as defined in the Bond Resolution) in an amount sufficient to pay the principal of and interest on the Notes. The Notes shall also be entitled to the benefits of the Service Contract dated December 7, 1995 (the "Service Contract") between the Authority and the Township of Jackson, in the County of Ocean, New Jersey. The Authority shall not issue any future obligations (bonds or notes) to a bondholder or noteholder other than the I-Bank or the State of New Jersey that are payable from the General Fund, unless it establishes an intercreditor relationship that is acceptable to the I-Bank.

SECTION 7. The Authority hereby appoints The Bank of New York Mellon, Woodland Park, New Jersey, as the trustee, paying agent and registrar for the Notes (the "Paying Agent"). The Authority hereby appoints Lakeland Bank, Jackson, New Jersey, or its successor, as depository for the Notes (the "Depository"). The proceeds derived from the sale of the Notes shall be deposited with and held by the Paying Agent, or the Depository on behalf of the Paying Agent, in an account or subaccount herein created and established with the Paying Agent or the Depository (as applicable) (the "Project Note Account"). Monies so deposited in said Project Note Account shall be used and applied solely for the purpose of (i) paying the costs of the Project and (ii) paying the costs of issuance of the Notes. Monies shall be withdrawn from the Project Note Account from time to time for any of such purposes upon checks, drafts or orders for payments therefrom, signed by an Authorized Officer.

Pending the application of the monies deposited in the Project Note Account to fund the Project, to the extent any funds are advanced prior to payment, such monies shall be invested and reinvested by the Paying Agent on behalf of the Authority in direct obligations of the United States of America or the State of New Jersey, or obligations the principal of and interest on which are guaranteed by the United States of America or agencies of the United States of America. The monies in the Project Note Account to be so invested, and the maturity date or dates, or date or dates of redemption at the option of the holders of such obligations, shall be such as an Authorized Officer shall direct the Paying Agent in writing.

In lieu of the investment of such monies in obligations of the State of New Jersey or the United States of America or agencies thereof, as aforesaid, the Paying Agent shall, upon direction of the Authority in writing, signed by an Authorized Officer, deposit monies from

the Project Note Account in interest-bearing time deposits, provided further that each such interest-bearing time deposit or other similar banking arrangement shall permit the monies so placed to be available for use at the times provided with respect to the investment or reinvestment of such monies; and provided further that all monies in each such interest-bearing time deposit or other similar banking arrangement shall be, except to the extent of federal deposit insurance, continuously and fully secured by direct obligations of the United States of America, the State of New Jersey or the Authority, of a market value equal at all times to the amount of the deposit or of the other similar banking arrangement.

SECTION 8. With respect to the Notes, the Authority covenants and agrees as follows:

(1) It shall neither take any action nor fail to take any action which, if either taken or not taken, would adversely affect the exclusion of the interest on the Notes from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), or any permanent bonds, as if issued on a tax-exempt basis. To the extent permitted by law, however, nothing contained herein shall prevent the Authority from issuing bonds, the interest on which is not excluded from gross income for federal income tax purposes, provided that such issuance will not adversely affect such exclusion of interest on any Note issued hereunder (as of issued on a tax-exempt basis).

(2) The Authority shall not use or permit the use of any proceeds of the Notes or any other funds of the Authority, directly or indirectly, to acquire securities or obligations, and shall not use or permit the use of any amounts received by the Authority in any manner, and shall not permit to be taken any other action or actions, which would cause any Note to be an "arbitrage bond" within the meaning of Section 148 of the Code if the Notes are issued with the expectation that interest will be excludable from gross income. In order to assure compliance with the rebate requirements of Section 148 of the Code, the Authority further covenants that it will establish such accounting procedures as are necessary to adequately determine, account for and pay over any amount or amounts required to be paid to the Treasury Department of the United States in a manner consistent with the requirements of Section 148 of the Code.

(3) The Authority shall not be required to comply with any provision in this Section 8 in the event the Authority receives an opinion of nationally recognized bond counsel (a "Bond Counsel's Opinion") that compliance therewith is not required to maintain the exclusion from gross income for federal income tax purposes of interest on the Notes, or in the event the Authority receives a Bond Counsel's Opinion that compliance with some other requirement in lieu of a requirement specified herein will be sufficient to maintain the exclusion from gross income for federal income tax purposes of interest on the Notes, in which case compliance with such other requirement specified in the Bond Counsel's Opinion shall constitute compliance with the requirement specified in this Section.

SECTION 9. If the Authority shall pay, or shall deposit in escrow with a bank or trust company, monies or investments in direct obligations of the United States of America, or obligations the principal of and interest on which are guaranteed by the United States of America, the principal of and interest on which when due will provide monies which together with the monies, if any, on deposit in escrow at the same time, shall be sufficient to pay, when due, the principal and interest due and to become due on the Notes on the maturity date thereof, then and in that event, the covenants, agreements and other obligations of the Authority to the holders of the Notes shall be discharged, defeased and satisfied.

SECTION 10. Nothing contained in the foregoing provisions of this resolution is intended to limit, nor shall be construed as limiting, in any way, the authorization, issuance or securing of any additional notes, bonds or other obligations of the Authority.

SECTION 11. All covenants, stipulations, promises, agreements and obligations of the Authority contained in this resolution shall be deemed to be the covenants, stipulations, promises, agreements and obligations of the Authority and not of any member, officer or employee of the Authority in his individual capacity, and no recourse shall be had for the payment of the principal of or interest on the Notes or for any claim based thereon or on this Note Resolution against any member, officer or employee of the Authority or any person executing said Notes.



SECTION 12. The Authorized Officers of the Authority are hereby further authorized to (i) execute and deliver, and the Secretary is hereby further authorized to attest to such execution and to affix the corporate seal of the Authority to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Executive Director or the Secretary, as applicable, in their respective sole discretion, after consultation with counsel and any advisors to the Authority and after further consultation with the I-Bank and its representatives, agents, counsel and advisors, to be executed in connection the issuance and sale of the Notes and the participation of the Authority in the Construction Financing Program, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, (ii) file a certified copy of this Resolution with the Municipal Clerk of the Township in accordance with N.J.S.A. 40:14B-28 and Section 205 of the Service Contract, (iii) publish notice of the adoption of this resolution in accordance with N.J.S.A. 40:14B-28 substantially in the form attached hereto as Exhibit B, and (iv) perform such other actions as the Executive Director and the Secretary deem necessary, desirable or convenient in relation to the execution and delivery of the Notes and the participation of the Authority in the Construction Financing Program. Costs of issuance of the Notes are hereby authorized to be paid in such amounts and to the persons or firms listed on a certificate executed by an Authorized Officer and delivered in connection with the issuance of any Notes.

SECTION 13. Capitalized terms used herein and not otherwise defined herein shall have the meanings ascribed to such terms in the Bond Resolution.

SECTION 14. This Resolution shall take effect immediately.

SECTION 15. 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, David Zimmer, Executive Director of the I-Bank, Richard T. Nolan, Esq., McCarter & English, LLP and to any other interested parties.

| MEMBER           | AYE               | NAY               | ABSTAIN           | ABSENT            |
|------------------|-------------------|-------------------|-------------------|-------------------|
| WILLILAM 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>          </u> | <u>          </u> | <u>          </u> | <u>  X  </u>      |
| ALTERNATE        | AYE               | NAY               | ABSTAIN           | ABSENT            |
| TODD PORTER      | <u>  X  </u>      | <u>          </u> | <u>          </u> | <u>          </u> |

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> of March 2018.



DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING A \$250,000.00 REIMBURSEMENT TO SIX FLAGS GREAT**  
**ADVENTURE IN ACCORDANCE WITH THE FIRST AMENDMENT TO THE WESTERN**  
**SEWER EXTENSION AGREEMENT**

**RESOLUTION NO. 2018-59**

**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 and Six Flags Great Adventure (hereinafter referred to as "SFGA") entered into an Agreement dated May 7, 1992 (hereinafter referred to as "Depreciation Agreement"), the Western Sewer Extension Agreement dated February 2, 1995 and the First Amendment to the Western Sewer Extension Agreement dated September 19, 1996 (hereinafter referred to as "Amendment"); and

**WHEREAS**, as part of the Depreciation Agreement, SFGA was required to establish and fund a \$300,000.00 Closure Account relating to the future closure of the sewer and water facilities servicing SFGA; and

**WHEREAS**, as part of the Amendment, SFGA was able to utilize up to \$250,000.00 of the Closure Account to pay for the capital improvements associated with the Western Sewer Extension Agreement; and

**WHEREAS**, the debt service associated with the Western Sewer Extension Agreement was retired on August 1, 2016 and the \$250,000.00 in excess funds in the Closure Account are no longer required; and

**WHEREAS**, SFGA has requested the reimbursement of \$250,000.00, per the letter attached as Schedule "A"; and

**WHEREAS**, the Authority's staff and the Finance Committee are recommending the reimbursement of \$250,000.00 from the Closure Account to SFGA.

**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 authorizes the \$250,000.00 reimbursement from the Closure Account to SFGA in accordance with the Amendment, per the attached Schedule "A".
2. Upon adoption of the within resolution, the Executive Director or his designee shall forward copies to the Authority's General Counsel, SFGA and to any other interested parties.

Resolution No. 2018-59

| 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>          </u> | <u>          </u> | <u>          </u> | <u>X</u>          |
| ALTERNATE        | AYE               | NAY               | ABSTAIN           | ABSENT            |
| TODD PORTER      | <u>X</u>          | <u>          </u> | <u>          </u> | <u>          </u> |

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of March 2018.



DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AWARD OF THE 2018 FORD F-150 PICKUP TRUCK ACQUISITION,  
CONTRACT NO. CT-18069, PURSUANT TO STATE CONTRACT NO. 17-FLEET-00212, TO  
WINNER FORD, IN AN AMOUNT NOT TO EXCEED \$25,245.00**

**RESOLUTION NO. 2018-60**

**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 desires to purchase one (1) new 2018 Ford F-150 Pickup Truck, 4x4 Extended Cab, color White, with listed options, in an amount not to exceed \$25,245.00, in accordance with the Purchase Requisition attached as Schedule “A” and State Contract No. 17-Fleet-00212, attached as Schedule “B”; and

**WHEREAS**, the Authority’s staff and the Finance Committee are recommending award of the Authority’s 2018 Ford F-150 Pickup Truck Acquisition, Contract No. CT-18069, to Winner Ford, in an amount not to exceed \$25,245.00.

**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 awards the contract for the 2018 Ford F-150 Pickup Truck Acquisition, Contract CT-18069, as set forth on the attached Schedule “A” and State Contract No. 17-Fleet-00212, as set forth on the attached Schedule “B”:
  - a. Contract Awarded to: Winner Ford  
250 Haddonfield - Berlin Road  
Cherry Hill, NJ 08034
  - b. Approved Contract Price: \$25,245.00
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-18069 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, Winner Ford 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 RICKBAUGH | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| MEMBER          | AYE                                 | NAY                      | ABSTAIN                  | ABSENT                              |
| TODD PORTER     | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |

Resolution No. 2018-60

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

Contract No.: CT-18069

Project No.: P18-VEHI02

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

  
\_\_\_\_\_  
JAMES R. DIAZ

Asst Executive Director/Director of Finance  
Jackson Township Municipal  
Utilities Authority

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of March 2018.

  
\_\_\_\_\_  
DAVID A. HARPELL

Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AWARD OF THE 2018 RAM PROMASTER 1500, LOW ROOF CARGO VAN  
ACQUISITION, CONTRACT NO. CT-18068, PURSUANT TO STATE CONTRACT NO. A88212,  
TO BEYER OF MORRISTOWN, LLC, IN AN AMOUNT NOT TO EXCEED \$24,860.50**

**RESOLUTION NO. 2018-61**

**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 desires to purchase one (1) new 2018 Ram ProMaster 1500, Low Roof Cargo Van, 136” Wheel Base, color White, with listed options, in an amount not to exceed \$24,860.50, in accordance with the Purchase Requisition attached as Schedule “A” and State Contract No. A88212, attached as Schedule “B”; and

**WHEREAS**, the Authority’s staff and the Finance Committee are recommending award of the Authority’s 2018 Ram ProMaster 1500, Low Roof Cargo Van Acquisition, Contract No. CT-18068 to Beyer Morristown, LLC, in an amount not to exceed \$24,860.50.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards the contract for the 2018 Ram ProMaster 1500, Low Roof Cargo Van Acquisition, Contract CT-18068, as set forth on the attached Schedule “A” and State Contract No. A88212, as set forth on the attached Schedule “B”:
  - a. Contract Awarded to: Beyer of Morristown, LLC  
200 Ridgedale Avenue  
Morristown, NJ 07960-4293
  - b. Approved Contract Price: \$24,860.50
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-18068 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, Beyer of Morristown, 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>  X  </u>      | <u>          </u> | <u>          </u> | <u>          </u> |
| VICKI RICKBAUGH | <u>          </u> | <u>          </u> | <u>          </u> | <u>  X  </u>      |
| MEMBER          | AYE               | NAY               | ABSTAIN           | ABSENT            |
| TODD PORTER     | <u>  X  </u>      | <u>          </u> | <u>          </u> | <u>          </u> |



Resolution No. 2018-61

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

Contract No.: CT-18068

Project No.: P18-VEHI01

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



JAMES R. DIAZ

Asst Executive Director/Director of Finance  
Jackson Township Municipal  
Utilities Authority

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of March 2018.



DAVID A. HARPELL

Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AWARD TO POWER WASH THE VISTA STANDPIPE, CONTRACT NO. CT-  
18083, TO UNDER PRESSURE H2O, LLC, IN AN AMOUNT NOT TO EXCEED \$8,500.00**

**RESOLUTION NO. 2018-62**

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 power wash the Vista Standpipe in an amount ranging from \$8,500.00 to \$8,900.00; and

WHEREAS, the Authority desires to power wash the Vista Standpipe, in an amount not to exceed \$8,500.00, in accordance with the Purchase Requisition attached as Schedule “A”; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of the Authority’s power washing of the Vista Standpipe, Contract No. CT-18083 to Under Pressure H2O, LLC, in an amount not to exceed \$8,500.00.

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 awards the contract to power wash the Vista Standpipe, Contract CT-18083, attached as Schedule “A”:
- a. Contract Awarded to:

Under Pressure H2O, LLC  
1208 Pond Road  
Spring Lake, NJ 07762
- b. Approved Contract Price: \$8,500.00
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-18083 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, Under Pressure H2O, 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>X</u>          | <u>          </u> | <u>          </u> | <u>          </u> |
| VICKI RICKABAUGH | <u>          </u> | <u>          </u> | <u>          </u> | <u>X</u>          |
| MEMBER           | AYE               | NAY               | ABSTAIN           | ABSENT            |
| TODD PORTER      | <u>X</u>          | <u>          </u> | <u>          </u> | <u>          </u> |

Resolution No. 2018-62

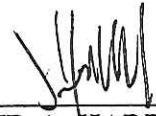
I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes as follows:

Contract No.: CT-18083

Line item(s): 05-55-145-100-001 (W OPER: Repair Outside Contracts)

  
\_\_\_\_\_  
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 22<sup>nd</sup> day of March 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. 2018-63**

**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 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 is authorized to effectuate the transfer and restriction as described above.
2. The restricted funds reserved 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  | <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>          </u> | <u>          </u> | <u>          </u> | <u>  X  </u>      |
| ALTERNATE        | AYE               | NAY               | ABSTAIN           | ABSENT            |
| TODD PORTER      | <u>  X  </u>      | <u>          </u> | <u>          </u> | <u>          </u> |

Resolution No. 2018-63

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 22<sup>nd</sup> day of March 2018.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING AMENDMENT OF THE ALCOHOL AND DRUG USE POLICY**

**RESOLUTION NO. 2018-64**

**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 Alcohol and Drug Use Policy was last adopted August 2016 as part of the Authority’s Personnel Policies and Procedures Manual and Employee Handbook; and

**WHEREAS**, the Authority believes it is appropriate to amend the current Alcohol and Drug Use Policy, as indicated on the attached Schedule “A”, to incorporate the revisions made within the regulations regarding the testing requirements.

**WHEREAS**, the Authority’s staff, Administrative Committee and Personnel Committee are recommending amendments to said Alcohol and Drug Use Policy.

**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 Labor Counsel, the Authority hereby authorizes the Executive Director to amend said changes of the Authority’s current Alcohol and Drug Use Policy, as indicated on the attached Schedule “A”.
2. Copies of the amended Alcohol and Drug Use Policy will be distributed to all employees.
3. Said amended Alcohol and Drug Use Policy will be incorporated into the Authority’s Personnel Policies Procedures and Employee Handbook which will be updated in 2018 to meet the New Jersey Utility Authorities Joint Insurance Fund’s biennial update requirement.
4. Upon adoption of the within Resolution, the Authority's Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the Transport Workers Union 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>          </u> | <u>          </u> | <u>          </u> | <u>X</u>          |
| MEMBER           | AYE               | NAY               | ABSTAIN           | ABSENT            |
| TODD PORTER      | <u>X</u>          | <u>          </u> | <u>          </u> | <u>          </u> |



Resolution No. 2018-64

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 22<sup>nd</sup> day of March 2018.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

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

**RESOLUTION NO. 2018-65**

**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 Daniel Howell 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 Daniel Howell as a Laborer 1 (Meter Reader), effective on or about March 26, 2018, at an annual salary of \$29,120.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
2. Jeffrey Goff, David Price and Kenneth Williams, who have more experience from their time at the Authority in Maintenance and Operations, are currently earning less than \$29,120.00 annually; therefore, the salaries of these employees shall be increased to \$29,120.00 upon adoption of this resolution and effective upon the same date.
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>          </u> | <u>          </u> | <u>          </u> | <u>  X  </u>      |
| ALTERNATE        | AYE               | NAY               | ABSTAIN           | ABSENT            |
| TODD PORTER      | <u>  X  </u>      | <u>          </u> | <u>          </u> | <u>          </u> |

Resolution No. 2018-65

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 22<sup>nd</sup> day of March 2018.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



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

**RESOLUTION NO. 2018-66**

**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 Jason Goodrich 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 Jason Goodrich as a Laborer 1 (Maintenance), effective on or about March 26, 2018, at an annual salary of \$29,120.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
2. Jeffrey Goff, David Price and Kenneth Williams, who have more experience from their time at the Authority in Maintenance and Operations, are currently earning less than \$29,120.00 annually; therefore, the salaries of these employees shall be increased to \$29,120.00 upon adoption of this resolution and effective upon the same date.
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>          </u> | <u>          </u> | <u>          </u> | <u>  X  </u>      |
| ALTERNATE        | AYE               | NAY               | ABSTAIN           | ABSENT            |
| TODD PORTER      | <u>  X  </u>      | <u>          </u> | <u>          </u> | <u>          </u> |

Resolution No. 2018-66

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 22<sup>nd</sup> day of March 2018.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority