

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

**May 24, 2018**

- |                                |  |
|--------------------------------|--|
| <a href="#"><u>2018-76</u></a> | Resolution Accepting Cash Management Report for April 2018.  |
| <a href="#"><u>2018-77</u></a> | Resolution Granting Tentative Sewer and Water Approval to the House of Worship, Block 19703, Lot 2.  |
| <a href="#"><u>2018-78</u></a> | Resolution Granting Preliminary and Tentative Sewer and Water Approval to Hunter Subdivision, Block 20501, Lot 27.                                   |
| <a href="#"><u>2018-79</u></a> | Resolution Granting Tentative Sewer Approval to Clearstream Major Subdivision, Lot 13301, Lots 7 through 10, 21 and 23.                              |
| <a href="#"><u>2018-80</u></a> | Resolution Granting Tentative Sewer and Water Approval to Hope Offices, Block 22301, Lots 25 and 26.   |
| <a href="#"><u>2018-81</u></a> | Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for May 2018.  |
| <a href="#"><u>2018-82</u></a> | Resolution Authorizing a Water and Sewer Service Agreement with Highview Homes, Block 1203, Lot 29.  |
| <a href="#"><u>2018-83</u></a> | Resolution Consenting to the Assignment of 88 Water and 88 Sewer Connection Fee Waivers from Leigh Realty Company to Jackson Family Apartments, LLC. |
| <a href="#"><u>2018-84</u></a> | Resolution Authorizing Award of Contract No. CT-18086 to Sprint Spectrum, L.P. for the Hyson Road Monopole No. 1 Lease Agreement.                    |
| <a href="#"><u>2018-85</u></a> | Resolution Authorizing Award of the Skid Mounted Valve Exerciser, Contract No. CT-18082, to E.H. Wachs, in an Amount Not to Exceed \$75,976.58.      |
| <a href="#"><u>2018-86</u></a> | Resolution Certifying Audit has Been Reviewed by the Board.  |
| <a href="#"><u>2018-87</u></a> | Resolution Authorizing an On-Line Public Auction for the Surplus of Personal Property No Longer Needed for Authority Use.                            |
| <a href="#"><u>2018-88</u></a> | Resolution Authorizing the Permanent Hire of Joseph Diodato under the Civil Service Title of Laborer 1.  |

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

**RESOLUTION NO. 2018-76**

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

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

**WHEREAS**, the Cash Management Report, attached as Schedule "A", has been reviewed by the Executive Director and Commissioners of the Jackson Township Municipal Utilities Authority; and

**WHEREAS**, said report has been found to be reasonable.

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

1. The Cash Management Report, attached as Schedule "A", is hereby accepted.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 24<sup>th</sup> day of May 2018.



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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING TENTATIVE SEWER AND WATER APPROVAL TO**  
**THE HOUSE OF WORSHIP, BLOCK 19703, LOT 2,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2018-77**

**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**, Kolel Shas Yiden (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as the House of Worship, Block 19703, Lot 2; and

**WHEREAS**, the Developer and/or Developer's assignee is proposing to construct a 7,055 square foot two-story House of Worship off the west side of East Veterans Highway, south of Grand Boulevard. The site contains a total of 3.75 acres. The Developer is applying for tentative and final utility services at this time. The Developer proposes to extend an 6-inch gravity sanitary lateral to an on-site pump station, attached to a 1-inch sewer force main which extends across Lot 2 and connects to an existing manhole located on Grand Boulevard. The Developer also proposes to connect to the existing water main in East Veterans Highway and install a service for the building, 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 May 15, 2018, attached as Schedule "A".

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

1. The Authority hereby authorizes tentative sewer and water approval to the House of Worship, Block 19703, Lot 2 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 May 15, 2018, attached as Schedule "A".
3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.
4. At which time all outstanding items listed in the Authority Engineer's letter dated May 15, 2018 are completed, the Developer will be required to re-apply for and receive final sewer and water approval from the Authority.



Resolution No. 2018-77

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 24<sup>th</sup> day of May 2018.



DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING PRELIMINARY AND TENTATIVE SEWER AND WATER APPROVAL TO**  
**HUNTER SUBDIVISION, BLOCK 20501, LOT 27,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2018-78**

**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**, Casey Hunter, (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Hunter Subdivision, Block 20501, Lot 27; and

**WHEREAS**, the Developer and/or Developer’s assignee is proposing to construct eighteen (18) residential lots on the northeast corner of Whitesville Road and Canon Boulevard. The Developer is applying for preliminary and tentative sewer and water approval at this time. The Developer proposes to install gravity sewer and to tie into adjacent facilities to be installed by the adjacent subdivision. 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 Regulations, and the terms and conditions set forth in the Authority Engineer’s letter dated May 15, 2018, attached as Schedule “A”.

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


1. The Authority hereby authorizes preliminary and tentative sewer and water approval to Hunter Subdivision, Block 20501, Lot 27, 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 May 15, 2018, attached as Schedule “A”.
3. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.
4. The Developer will be required to apply for and receive final sewer and water approval from the Authority. If the sewer and water facilities are not constructed by the adjacent development, revised tentative applications will be required.

Resolution No. 2018-78

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 24<sup>th</sup> day of May 2018.



DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
GRANTING TENTATIVE SEWER APPROVAL TO CLEARSTREAM MAJOR SUBDIVISION,  
BLOCK 13301, LOTS 7 THROUGH 10, 21 AND 23, ON THE TAX MAP OF THE TOWNSHIP  
OF JACKSON**

**RESOLUTION NO. 2018-79**

**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**, 300 Clearstream, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Clearstream Major Subdivision, Block 13301, Lots 7 through 10, 21 and 23; and

**WHEREAS**, the Developer and/or the Developer’s assignee is proposing to construct a major subdivision consisting of six (6) new units near the intersection of Clearstream Road and Brewers Bridge Road, on the southwest side. The site contains a total of 20.2 acres. The Developer is applying for tentative sewer service at this time. The Developer proposes to install individual grinder pumps and force mains to gravity sewer, in compliance with the Authority’s Rules and Regulations, and all conditions of tentative sewer approval, and the terms and conditions set forth in the Authority Engineer’s letter dated May 17, 2018, attached as Schedule “A”.

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

1. The Authority hereby authorizes tentative sewer approval to Clearstream Major Subdivision, Block 13301, Lots 7 through 10, 21, 23 on the Tax Map of the Township of Jackson.
2. The Developer shall construct individual grinder pumps and force mains to gravity sewer and shall insert a recital in each deed conveying title to premises within Clearstream Major Subdivision project obligating the property owner to maintain their individual grinder pump and force main, which obligation shall run with the land.
3. 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 May 17, 2018, attached as Schedule “A”.
4. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.
5. The Developer will be required to apply for and receive final sewer and tentative and final water approval from the Authority.

Resolution No. 2018-79

6. 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 24<sup>th</sup> day of May 2018.



DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING TENTATIVE SEWER AND WATER APPROVAL TO**  
**HOPE OFFICES, BLOCK 22301, LOTS 25 AND 26,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2018-80**

**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,** Hope Offices, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Hope Offices, Block 22301, Lots 25 & 26; and

**WHEREAS,** the Developer and/or Developer’s assignee is proposing to construct a 16,960 square foot of office and retail space on the eastern side of South Hope Chapel Road, south of Whitesville Road. The site contains a total of 1.56 acres. The Developer is applying for Tentative Approval at this time. The Developer proposes to connect to an existing manhole located in Whitesville Road and install approximately 76 linear feet of PVC gravity sewer main to a manhole, followed by a force main connection to service the building. The Developer also proposes to connect to an existing water stub along South Hope Chapel Road and install a water service for the building, 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 May 17, 2018, attached as Schedule “A”.


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

1. The Authority hereby authorizes tentative sewer and water approval to Hope Offices, Block 22301, Lots 25 and 26, 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 May 17, 2018, attached as Schedule “A”.
3. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.
4. The Developer will be required to apply for and receive final sewer and water approval from the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2018-80

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 24<sup>th</sup> day of May 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 – MAY 2018**

**RESOLUTION NO. 2018-81**

**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 \$1,745,180.05 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>			
CAROL BLAKE	<u>X</u>			
GENEVA CLAYTON	<u>X</u>			
CLARA GLORY	<u>X</u>			
VICKI RICKABAUGH	<u>X</u>			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER				

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 24<sup>th</sup> day of May 2018.

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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING A WATER AND SEWER SERVICE AGREEMENT WITH HIGHVIEW  
HOMES, BLOCK 1203, LOT 29, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2018-82**

**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 (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as the two hundred sixteen (216) unit multi-family apartment complex, Highview Larsen Road, Block 1203, Lot 29; and

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

**WHEREAS**, the Water and Sewer Service Agreement attached hereto 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 Water and 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 Water and 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. 2018-82

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 24<sup>th</sup> day of May 2018.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION CONSENTING TO THE ASSIGNMENT OF 88 WATER AND 88 SEWER  
CONNECTION FEE WAIVERS FROM LEIGH REALTY COMPANY TO JACKSON FAMILY  
APARTMENTS, LLC**

**RESOLUTION NO. 2018-83**

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

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

**WHEREAS**, the Authority has entered into an Agreement with Leigh Realty Company dated February 27, 2003 to Extend Water and Sewer Infrastructure to the North-Central Region of Jackson Township; and

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

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

**WHEREAS**, 200 water and 200 sewer connection fee waivers were previously assigned to the Gardens at Jackson Twenty-One pursuant to Resolution 2016-10; and

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

**WHEREAS**, Jackson Family Apartments, LLC meet these conditions; and

**WHEREAS**, Leigh Realty Company and Jackson Family Apartments, LLC have submitted an Assignment of Connection Rights for Sewer and Water Service, attached as Schedule “A”, for eighty-eight (88) water and eighty-eight (88) sewer connection fee waivers which they have requested that the Authority acknowledges and accepts; and

**WHEREAS**, the Authority’s staff and Finance Committee are recommending the Consent to the Assignment of eighty-eight (88) water and eighty-eight (88) sewer connection fee waivers from Leigh Realty Company to Jackson Family Apartments, LLC.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes the Executive Director to Acknowledge and Accept the Assignment of Connection Rights for Sewer and Water Service referenced above for eighty-eight (88) water and eighty-eight (88) sewer connection fee waivers.



2. Upon adoption of the within resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Auditor, Leigh Realty Company, Jackson Family Apartments, LLC and any other interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 24<sup>th</sup> day of May 2018.



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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AWARD OF CONTRACT NO. CT-18086 TO SPRINT SPECTRUM L.P. FOR  
THE HYSON ROAD MONOPOLE NO. 1 LEASE AGREEMENT**

**RESOLUTION NO. 2018-84**

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

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

**WHEREAS**, pursuant to N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, the Authority duly advertised and solicited bids for the Hyson Road Monopole No. 1 Lease Agreement, Contract CT-18086; and

**WHEREAS**, one (1) bid was received and publicly opened on May 17, 2018 at 2:00 p.m. EST, with an initial annual lease price of \$40,000.00, with an increase of five percent (5%) per year, in accordance with the Authority’s bid specifications; and

**WHEREAS**, the Authority’s staff and the Engineering Committee are recommending award of the Hyson Road Monopole No. 1 Lease Agreement, Contract CT-18086 to Sprint Spectrum L.P.


**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 Hyson Road Monopole No. 1 Lease Agreement, Contract CT-18086, as follows:
  - a. Contract awarded to: Sprint Spectrum L.P.  
6391 Sprint Parkway  
Overland Park, Kansas 66251
  - b. Year 1 (one) Lease Price: \$40,000.00
2. The Authority’s Executive Director is hereby authorized to execute Contract No. CT-18086 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, Sprint Spectrum L.P. and to any other interested parties.

Resolution No. 2018-84

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 24<sup>th</sup> day of May 2018.



DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AWARD OF THE SKID MOUNTED VALVE EXERCISER, CONTRACT NO.  
CT-18082, TO E.H. WACHS, IN AN AMOUNT NOT TO EXCEED \$75,976.58**

**RESOLUTION NO. 2018-85**

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

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

**WHEREAS**, pursuant to N.J.S.A 40A:11-1 et seq., the Local Public Contracts Law, the Authority duly advertised and solicited bids on March 25, 2018 for skid mounted and handheld valve maintenance units; and

**WHEREAS**, one (1) bid was received and publicly opened on April 3, 2018 at 2:00 p.m., in an amount not to exceed \$84,671.58; and

**WHEREAS**, the total bid amount of \$84,671.58 includes Item #1 specified as a skid mounted valve exerciser in the amount of \$75,976.58 and Item #2 specified as an electronic handheld valve operator in the amount of \$8,695.00; and

**WHEREAS**, the Authority awarded Item #2, electronic handheld valve operator, on April 26, 2018, under Resolution No. 2018-71, in an amount not to exceed \$8,695.00; and

**WHEREAS**, per Resolution 2018-71, the Authority held the award for Item #1, skid mounted valve exerciser, in an amount not to exceed \$75,976.58, with the plan to award within sixty (60) days of the bid opening, pursuant to N.J.S.A. 40A:11-24; and

**WHEREAS**, the Authority's staff and Finance Committee are recommending award of the Authority's skid mounted valve exerciser to E.H. Wachs, a Division of Illinois Tool Works, as the lowest responsive and responsible bidder.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the contract for the skid mounted valve exerciser unit, Contract CT-18082, as set forth on the attached Schedule "A":
  - a. Contract Awarded to: E.H. Wachs, a Division of Illinois Tool Works  
600 Knightsbridge Parkway  
Lincolnshire, IL 60069
  - b. Approved Contract Price: \$75,976.58
2. The Authority's Executive Director, is hereby authorized to execute Contract No. CT-18082 and such other documentation as may be needed to effectuate the terms thereof.

Resolution No. 2018-85

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, E.H. Wachs, a Division of Illinois Tool Works, and to any other interested parties.

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

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

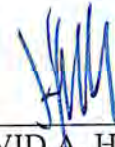
Contract No.: CT-18082

Project No.: P18-EQUI02

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 24<sup>th</sup> day of May 2018.

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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**CERTIFYING AUDIT HAS BEEN REVIEWED BY THE BOARD**

**RESOLUTION NO. 2018-86**

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

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

**WHEREAS**, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

**WHEREAS**, the annual audit report for the fiscal year, ended December 31, 2017, has been completed and filed with the Jackson Township Municipal Utilities Authority pursuant to N.J.S.A. 40A:5A-15; and

**WHEREAS**, N.J.S.A. 40A:5A-17 requires that the governing body of each authority shall, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled “General Comments and Recommendations”, and has evidenced same by group affidavit signed by the majority of the full membership of the authority in the form prescribed by the Local Finance Board 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. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority certifies that each governing body member has personally reviewed the annual audit for the fiscal year ended December 31, 2017, and specifically has reviewed the sections of the audit report entitled “General Comments and Recommendations”, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, will forward copies to the Authority’s General Counsel, the Authority’s Auditor, Division of Local Government Services and to any other interested parties.

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



I HEREBY CERTIFY that 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 24<sup>th</sup> day of May 2018.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING AN ON-LINE PUBLIC AUCTION FOR THE SURPLUS OF PERSONAL**  
**PROPERTY NO LONGER NEEDED FOR AUTHORITY USE**

**RESOLUTION NO. 2018-87**

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

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

**WHEREAS**, the Authority has accumulated various surplus personal property items no longer needed for Authority use; and

**WHEREAS**, the Authority desires to offer said items on the attached Schedule "A" on an on-line auction pursuant to the requirements of the Local Public Contracts Law for surplus personal property as set forth at N.J.S.A. 40A:11-36; and

**WHEREAS**, the on-line auction will be conducted, pursuant to Local Finance Notices 2008-9 and 2008-21R, on GovDeals.com; and

**WHEREAS**, the surplus property being sold by on-line auction is as follows: One (1) Ford E-250 Econoline Cargo Van with an inoperable motor, One (1) Xerox Phaser 7100 Printer, One (1) Canon Multifunction Printer, One (1) HP Laser Jet 4200 Printer, One (1) Sharp Compet Adding Machine, One (1) Canon MP11DX Adding Machine, One (1) Compucessory Paper Shredder, One (1) HP Elitebook Laptop Computer 8540p, Two Hundred Twenty-Nine (229) Neptune Meters and/or meter accessories and One Hundred Forty-Six (146) Sensus Meters and/or meter accessories, Eighteen (18) Severn Trent Meters and One (1) Rockwell Meter, all identified on the attached Schedule "A"; and

**WHEREAS**, the terms and conditions of the agreement with GovDeals, Inc. are available on GovDeals.com and at the Authority's offices during normal business hours; and

**WHEREAS**, the attached Schedule "A" identifies the VIN number of the vehicle and the serial numbers of all components in the Authority's fixed asset inventory; and

**WHEREAS**, the twenty-six (26) cell phones identified on Schedule "A" are being donated to the Jackson Township Police Department to benefit victims of domestic violence; and

**WHEREAS**, the Authority's staff and Finance Committee are recommending an on-line public auction of surplus identified on the attached Schedule "A".

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the disposal of the personal property items no longer needed for Authority use as listed on the attached Schedule "A" at a public auction sale.

Resolution No. 2018-87

- 2. The said public auction sale shall be duly advertised and held in accordance with N.J.S.A. 40A:11-36.
- 3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel and to any other interested parties.

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

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 24<sup>th</sup> day of May 2018.



DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



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

**RESOLUTION NO. 2018-88**

**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 Joseph Diodato 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 hiring Joseph Diodato as a Laborer 1 (Maintenance), effective on or about June 4, 2018, at an hourly rate of \$13.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
- 2. Any other employee in said title, Laborer 1, earning less than the hourly base rate of \$13.00, shall be increased to this amount 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 hereto as Schedule “A”.
- 4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the Transport Workers Union, the employee and to any other interested parties.

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. 2018-88

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 24<sup>th</sup> day of May 2018.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority