

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

**November 15, 2018**

- |                                 |   |
|---------------------------------|---|
| <a href="#"><u>2018-148</u></a> | Resolution Accepting Cash Management Report for Month Ending September 30, 2018.  |
| <a href="#"><u>2018-149</u></a> | Resolution Granting Tentative Sewer and Water Approval to BMH Property 1, LLC, Block 19701, Lot 12, 13.01 through 13.05.  |
| <a href="#"><u>2018-150</u></a> | Resolution Granting Preliminary and Tentative Sewer and Water Approval to The Jackson Township School District, Board of Education Transportation Facility, Block 13801, Lot 1.01.                                |
| <a href="#"><u>2018-151</u></a> | Resolution Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for October 2018.  |
| <a href="#"><u>2018-152</u></a> | Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for November 2018.  |
| <a href="#"><u>2018-153</u></a> | Resolution Authorizing Award of the 2019 Neptune Water Meter Acquisition, Contract No. CT-19009, to RIO Supply, Inc., in an Amount Not to Exceed \$219,852.00.  |
| <a href="#"><u>2018-154</u></a> | Resolution Authorizing Award of the 2019 Chemical Supply Contract, Contract Nos. CT-19002 through CT-19007, in an Amount Not to Exceed \$257,930.60.  |
| <a href="#"><u>2018-155</u></a> | Resolution Authorizing Award of the 2019 Software Support Agreement with Edmunds & Associates, Inc., Contract No. CT-19015 in an Amount Not to Exceed \$13,124.00.  |
| <a href="#"><u>2018-156</u></a> | Resolution Authorizing Award of a “Cost Per Copy” Service Agreement, Contract No. CT-18099, Pursuant to State Contract No. G2075/16-R-24223, to Atlantic Tomorrows Office, in an Amount Not to Exceed \$8,500.00. |
| <a href="#"><u>2018-157</u></a> | Resolution Designating Various Organizations to Receive a Charitable Contribution from HomeServe USA.   |
| <a href="#"><u>2018-158</u></a> | Resolution Adopting the 2019 Holiday Schedule.  |
| <a href="#"><u>2018-159</u></a> | Resolution Amending the Approval of the 2019 JTMUA Sewer/Water Operating Capital Budget – State Form.   |
| <a href="#"><u>2018-160</u></a> | Resolution Appointing Carolyn Mauro as the Public Agency Compliance Officer for 2019.   |
| <a href="#"><u>2018-161</u></a> | Resolution Authorizing the Promotion of Christopher Parks to the Civil Service Title of Sewer Repairer 1/Water Repairer 1.  |
| <a href="#"><u>2018-162</u></a> | Resolution Ratifying the Temporary Hire of Dana Nizamoff.   |

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

**RESOLUTION NO. 2018-148**

**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 has been reviewed by the Executive Director and the Commissioners; and


**WHEREAS**, the Authority's staff and the Finance Committee are recommending acceptance of the Cash Management Report attached hereto 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 hereby accepts the Cash Management Report as set forth on 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, the Auditor 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	<u>X</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 15<sup>th</sup> day of November 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**  
**BMH PROPERTY 1, LLC, BLOCK 19701, LOT 12, 13.01 THROUGH 13.05,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2018-149**

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

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

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

**WHEREAS**, the Developer and/or Developer’s assignee is proposing to construct a sixteen (16) lot residential subdivision near the intersection of East Veterans Highway and Jefferson Court. The Developer is applying for tentative sewer and water approval at this time. The Developer proposes to provide sanitary sewer service to 16 lots by installing a pump station in the subdivision, installing a 2,500 LF force main from the pump station to East Veterans Highway connecting to a 945 LF gravity sewer main to be installed in the proposed road. The Developer also proposes to provide water service to the lots by connecting a proposed 8-inch water main to the existing 12-inch water main in East Veterans Highway 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 November 5, 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:

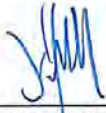
1. The Authority hereby authorizes tentative sewer and water approval to BMH Property 1, Block 19701, Lot 12, 13.01 through 13.05, on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority’s Rules and Regulations as well as with all conditions established in the Authority Engineer’s letter dated November 5, 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.

Resolution No. 2018-149

5. Upon adoption of the within Resolution, the Executive Director, or his design, 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>          </u>	<u>          </u>	<u>          </u>	<u>X</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>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 15<sup>th</sup> day of November 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  
THE JACKSON TOWNSHIP SCHOOL DISTRICT, BOARD OF EDUCATION  
TRANSPORTATION FACILITY, BLOCK 13801, LOT 1.01,  
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2018-150**

**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 Jackson Township School District (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Jackson Township School District, Board of Education Transportation Facility, Block 13801, Lot 1.01; and

**WHEREAS**, the Developer and/or Developer’s assignee is proposing to construct a transportation facility consisting of a fueling station, a bus maintenance facility, and school bus parking facilities along Pride Parkway. The Developer is applying for preliminary and tentative sewer and water approval at this time. The Developer proposes to provide sewer service to the site by extending a 6-inch sewer main through the site. The Developer also proposes to install a 3-inch water main to provide domestic water service to the bus maintenance facility, as well as a 6-inch water main to provide fire service to the site, 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 November 5, 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 and tentative sewer and water approval to Jackson Township School District, Board of Education Transportation Facility, Block 13801, Lot 1.01, 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 November 5, 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.

Resolution No. 2018-150

5. Upon adoption of the within Resolution, the Executive Director, or his design, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, Edwards Engineering Group, 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>          </u>	<u>          </u>	<u>          </u>	<u>X</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>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 15<sup>th</sup> day of November 2018.



DAVID A. HARPELL

Executive Director

Jackson Township Municipal

Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
RATIFYING THE SUPPLEMENTAL PAYMENT OF VOUCHERS, DEPOSIT REFUNDS AND  
PAYROLL FOR OCTOBER 2018**

**RESOLUTION NO. 2018-151**

**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 vouchers and check registers (hereinafter referred to as “Bill List”) totaling \$502,487.62 have been reviewed by the Executive Director and the Commissioners and have been found to be reasonable and necessary; and

**WHEREAS**, the Assistant Executive Director/Director of Finance has certified that sufficient funds are available and have been appropriated for payment of the Bill List; and

**WHEREAS**, the Authority’s staff and the Finance Committee are recommending payment of the Bill List attached hereto 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 hereby authorizes payment of the Bill List as set forth on 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, the Auditor 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		xchk# 25040	
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	X			

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 15<sup>th</sup> day of November 2018.



DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING THE PAYMENT OF VOUCHERS, DEPOSIT REFUNDS AND PAYROLL FOR**  
**NOVEMBER 2018**

**RESOLUTION NO. 2018-152**

**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 vouchers and check registers (hereinafter referred to as "Bill List") totaling \$375,111.97 have been reviewed by the Executive Director and the Commissioners and have been found to be reasonable and necessary; and

**WHEREAS**, the Assistant Executive Director/Director of Finance has certified that sufficient funds are available and have been appropriated for the Bill List; and

**WHEREAS**, the Authority's staff and the Finance Committee are recommending payment of the Bill List attached hereto 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 hereby authorizes payment of the Bill List as set forth on 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, the Auditor 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>          </u>	<u>          </u>	<u>          </u>	<u>X</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>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 15<sup>th</sup> day of November 2018.



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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING AWARD OF THE 2019 NEPTUNE WATER METER ACQUISITION,**  
**CONTRACT NO. CT-19009, TO RIO SUPPLY, INC.**  
**IN AN AMOUNT NOT TO EXCEED \$219,852.00**

**RESOLUTION NO. 2018-153**

**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 October 19, 2018 for the 2019 Neptune Water Meter Acquisition, Contract No. CT-19009; and

**WHEREAS**, one (1) bid was received and publicly opened on November 9, 2018 at 10:00 a.m., in an amount not to exceed \$219,852.00; and

**WHEREAS**, the Authority’s staff and the Finance Committee are recommending award of the Authority’s 2019 Neptune Water Meter Acquisition, Contract No. CT-19009 to RIO Supply, Inc., 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 2019 Neptune Water Meter Acquisition, Contract CT-19009, as set forth on the attached Schedule “A”:
  - a. Contract Awarded to:           RIO Supply, Inc.  
  100 Allied Parkway  
  Sicklerville, NJ 08081
  - b. Approved Contract Price:     \$219,852.00
2. The Authority’s Executive Director is hereby authorized to execute Contract No. CT-19009 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 RIO Supply, Inc., 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>          </u>	<u>          </u>	<u>          </u>	<u>X</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. 2018-153

I HEREBY CERTIFY that sufficient appropriated funds will be made available January 1, 2019 upon budget approval as follows:

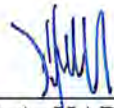
Contract No.: CT-19009

Project No.: P19-METE01

Line item(s): 05-19-002-000-001 (W CAP2019C-ANN BID Meter Bid)  
07-19-002-000-001 (S CAP2019C-ANN BID Meter Bid)

  
\_\_\_\_\_  
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 15<sup>th</sup> day of November 2018.

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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AWARD OF THE 2019 CHEMICAL SUPPLY CONTRACT, CONTRACT NOS.  
CT-19002 THROUGH CT-19007, IN AN AMOUNT NOT TO EXCEED \$257,930.60**

**RESOLUTION NO. 2018-154**

**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 October 17, 2018 for various chemical supplies; and

**WHEREAS**, seven (7) bids were received and publicly opened on November 9, 2018 at 2:00 p.m. in an amount not to exceed \$257,930.60; and

**WHEREAS**, the Authority’s staff and the Finance Committee are recommending award of the Authority’s Chemical Supply Contracts, Contract Nos. CT-19002 through CT-19007, to the lowest responsive and responsible bidders in accordance with the Chemical Companies Award List dated November 9, 2018, as set forth in the attached Schedule “A”; and

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards chemical supply contracts as follows, as set forth in the attached Schedule “A”:
  - a. Contract Awarded to: JCI Jones Chemicals, Inc.  
1765 Ringling Boulevard  
Sarasota, FL 34236  
  
Contract No: CT-19002 (Sodium Hydroxide)  
  
Approved Contract Price: \$104,500.00
  - b. Contract Awarded to: Hibrett Puratex  
7001 Westfield Avenue  
Pennsauken, NJ 08110  
  
Contract No: CT-19003 (Sodium Hypochlorite drums & Citrus Degreaser)  
  
Approved Contract Price: \$23,926.85
  - c. Contract Awarded to: Kemira Water Solutions, Inc.  
4321 West 6<sup>th</sup> Street  
Lawrence, KS 66049  
  
Contract No: CT-19004 (Ferrous Chloride)  
  
Approved Contract Price: \$15,000.00

- d. Contract Awarded to:

Miracle Chemical Company  
1151 B Highway No. 33  
Farmingdale, NJ 07727
- Contract No:

CT-19005 (Sodium Hypochlorite bulk)
- Approved Contract Price:

\$109,500.00
- e. Contract Awarded to:

Shannon Chemical Corporation  
PO Box 376  
Malvern, PA 19355
- Contract No:

CT-19006 (Iron Sequestering Agent)
- Approved Contract Price:

\$3,966.61
- f. Contract Awarded to:

George S. Coyne Chemical Co., Inc.  
3015 State Road  
Croydon, PA 19021
- Contract No:

CT-19007 (Calcium Hypochlorite)
- Approved Contract Price:

\$1,037.14
- Approved Total Pricing:

\$257,930.60

2. The Authority’s Executive Director, or his designee, is authorized to return the bid security received from the unsuccessful bidders within three (3) days after execution of the Contract and to notify all bidders of the award of the Contract.
3. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No’s. CT-19002 through CT-19007 and such other documentation as may be needed to effectuate the terms thereof.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the above referenced bidders 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>          </u>	<u>          </u>	<u>          </u>	<u>Y</u>
GENEVA CLAYTON	<u>Y</u>	<u>          </u>	<u>          </u>	<u>          </u>
CLARA GLORY	<u>Y</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>X</u>	<u>          </u>	<u>          </u>	<u>          </u>



Resolution No. 2018-154

I HEREBY CERTIFY that sufficient legally appropriated funds will be made available January 1, 2019 for the aforestated purposes as follows:

Contract Nos.:	CT-19002 through CT-19007
Line item(s):	05-55-107-100-001 (W OPER:Chemicals) 05-55-307-100-001 (W SFGA:Chemicals) 07-55-107-100-001 (S OPER: Chemicals) 07-55-307-100-001 (S SFGA:Chemicals) 07-55-507-100-001 (S MG:Chemicals)

  
\_\_\_\_\_  
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 15<sup>th</sup> day of November 2018.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AWARD OF THE 2019 SOFTWARE SUPPORT AGREEMENT TO EDMUNDS  
& ASSOCIATES, INC., CONTRACT NO. CT-19015, IN AN AMOUNT NOT TO EXCEED  
\$13,124.00**

**RESOLUTION NO. 2018-155**

**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 is in need of annual software support for the Edmunds & Associates, Inc. (hereinafter referred to as “Edmunds”) accounting and billing software; and

**WHEREAS**, Edmunds is the sole service provider of the above referenced software; and

**WHEREAS**, the Authority obtained one (1) quote for the 2019 Edmunds Software Support Agreement in an amount \$13,124.00; and

**WHEREAS**, the Authority’s staff and the Finance Committee are recommending award of the 2019 Edmunds Software Support Agreement, for the period of January 1, 2019 through December 31, 2019, in an amount not to exceed \$13,124.00 in accordance with the Purchase Requisition attached hereto 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 hereby awards the contract for the 2019 Edmunds Software Support Agreement, Contract CT-19015, as set forth on the attached Schedule “A”:
  - a. Contract Awarded to: Edmunds & Associates, Inc.  
301A Tilton Road  
Northfield, NJ 08225
  - b. Approved Contract Price: \$13,124.00
- 2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-19015 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, Edmunds 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
GENEVA CLAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VICKI RICKABAUGH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Resolution No. 2018-155

I HEREBY CERTIFY that sufficient appropriated funds will be made available on January 1, 2019 for the aforestated purposes as follows:

Contract No.: CT-19015

Line item(s): 05-55-109-100 (W OPER: Communications/IT)  
07-55-109-100 (S OPER: Communications/IT)



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 15<sup>th</sup> day of November 2018.



DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AWARD OF A "COST PER COPY" SERVICE AGREEMENT, CONTRACT  
NO. CT-18099, PURSUANT TO STATE CONTRACT NO. G2075/16-R-24223, TO ATLANTIC  
TOMORROWS OFFICE, IN AN AMOUNT NOT TO EXCEED \$8,500.00**

**RESOLUTION NO. 2018-156**

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

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

**WHEREAS**, the current Customer Service photocopier four-year "cost per copy" service agreement has ended on September 21, 2018 and is need of a replacement photocopier; and

**WHEREAS**, the Authority desires to award a sixty (60) month "cost per copy" service agreement, from December 1, 2018 through November 30, 2023 in an amount of \$ 8,268.60 plus overage charge at a rate of \$.008 per copy as needed in accordance with the Purchase Requisition attached hereto as Schedule "A" and State Contract No. G2075/16-R-24223 attached hereto as Schedule "B"; and

**WHEREAS**, the Authority's staff and the Finance Committee are recommending award of the Authority's contract for a sixty (60) month "cost per copy" service agreement, Contract No. CT-18099, to Atlantic Tomorrows Office 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 for a sixty (60) month "cost per copy" service agreement, Contract CT-18099, as set forth on the attached Schedule "A" and State Contract No. G2075/16-R-24223, as set forth on the attached as Schedule "B":
  - a. Contract Awarded to: Atlantic Tomorrows Office  
3 Broad Street  
Freehold, NJ 07728
  - b. Approved Contract Price: \$8,500.00
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-18099 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, Atlantic Tomorrows Office and to any other interested parties.



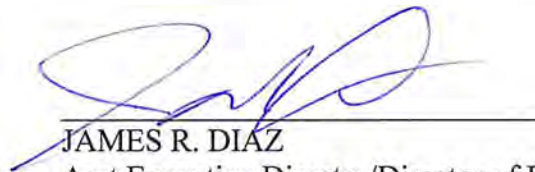
Resolution No. 2018-156

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
CAROL BLAKE	<u>      </u>	<u>      </u>	<u>      </u>	<u>X</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>X</u>	<u>      </u>	<u>      </u>	<u>      </u>

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

Contract No.: CT- 18099

Line item(s): 05-55-131-100-006 (W OPER: Outside Services – Serv Contracts)  
07-55-131-100-006 (S OPER: Outside Services – Serv 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 15<sup>th</sup> day of November 2018.



DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**DESIGNATING VARIOUS ORGANIZATIONS TO RECEIVE A CHARITABLE**  
**CONTRIBUTION FROM HOMESERVE USA**

**RESOLUTION NO. 2018-157**

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

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

**WHEREAS**, the Authority received numerous requests to provide sewer and water coverage for facilities which were located on private property and which were outside of the Authority’s responsibility and jurisdiction; and

**WHEREAS**, HomeServe USA offered such coverage and came highly recommended; and

**WHEREAS**, the Authority and HomeServe USA issued an introductory letter to the Authority’s customers in 2008 which was authorized by Resolution 2008-232; and

**WHEREAS**, HomeServe USA agreed to make an annual charitable contribution based upon their gross revenue in Jackson Township; and

**WHEREAS**, the charitable contributions for the 2009-2017 period totaled \$53,263.11 and an additional \$3,000.00 was reserved for a bill assistance program; and

**WHEREAS**, the Authority has been notified that \$12,194.12 is available for 2018 which includes \$1,400.00 in excess funding from the bill assistance program; and

**WHEREAS**, five (5) applications for a charitable contribution were received in 2018;

**WHEREAS**, In accordance with the Authority’s HomeServe USA Charitable Donation Policy, four (4) of these applications were determined to be eligible for funding in 2018; and

**WHEREAS**, the Authority’s staff and the Public Relations Committee are recommending that each of the four (4) eligible organizations receive \$3,048.53 in 2018.

**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 designates the Adopt A Senior Organization, the Inches of Hope Children’s Cancer Foundation, the Jackson Women of Today Food Pantry, and the Veteran’s Memorial Garden, Inc. as the recipients of the 2018 charitable contribution from HomeServe USA in the amount of \$3,048.53 each.
2. The Authority will maintain \$1,000.00 for the bill assistance program for customers facing severe financial hardship.




Resolution 2018-157

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the above reference organizations 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>          </u>	<u>          </u>	<u>          </u>	<u>X</u>
GENEVA CLAYTON	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
CLARA GLORY	<u>X</u>	<u>          </u>	<u>X Inches of Hope Children's Cancer Foundation</u>	<u>          </u>
VICKI RICKABAUGH	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </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 15<sup>th</sup> day of November 2018.



DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**ADOPTING THE 2019 HOLIDAY SCHEDULE**

**RESOLUTION NO. 2018-158**

**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 offers fourteen (14) paid holidays annually to its employees; and

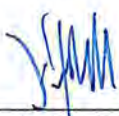
**WHEREAS**, the Authority’s staff and the Finance Committee are recommending adoption of the 2019 Holiday Schedule attached hereto as Schedule “A”.

**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 hereby adopts the 2019 Holiday Schedule as set forth on 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, the Transport Workers Union 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	<u>X</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 15<sup>th</sup> day of November 2018.

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



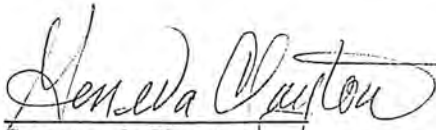
**RESOLUTION TO AMEND INTRODUCED BUDGET PRIOR TO ADOPTION**

WHEREAS, the Jackson Township Municipal Utilities Authority for the January 1, 2019 December 31, 2019 fiscal year was approved for introduction on the 18<sup>th</sup> day of October 2018, and  
WHEREAS, it is desired to amend said introduced budget,  
NOW, THEREFORE BE IT RESOLVED, by the Governing Body of Jackson Township Municipal Utilities Authority, County of Ocean that the following amendments to the approved budget of the January 1, 2019 December 31, 2019 fiscal year be made:

**CAPITAL BUDGET**

	From	To
Total Capital Appropriations	\$1,050,000	\$29,944,294

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of Jackson Township Municipal Utilities Authority Budget so amended.

  
Secretary's Signature  
Date: November 15, 2018

**Governing Body Recorded Vote**

Member	Aye	Nay	Abstain	Absent
William Allmann	X			
Carol Blake				X
Geneva Clayton	X			
Clara Glory	X			
Vicki Rickabaugh	X			
Alternate Member				
Todd Porter	X			

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
APPOINTING CAROLYN MAURO AS THE PUBLIC AGENCY COMPLIANCE OFFICER  
FOR 2019**

**RESOLUTION NO. 2018-160**

**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**, N.J.A.C. 17:27-3.3 requires the Authority to designate a public agency compliance officer (hereinafter referred to as “P.A.C.O.”) and to notify the Division of Purchase and Property of this designation annually by January 10<sup>th</sup>; and

**WHEREAS**, the Authority’s staff and the Finance Committee are recommending designating Carolyn Mauro as the P.A.C.O. for 2019.

**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 designates Carolyn Mauro at the P.A.C.O. for the period commencing on January 1, 2019 and ending on December 31, 2019.
2. The Executive Assistant shall prepare and submit the Designation of Public Agency Compliance Officer (P.A.C.O.) form prior to January 10, 2019.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the employee 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	<u>X</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 15<sup>th</sup> day of November 2018.

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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING THE PROMOTION OF CHRISTOPHER PARKS TO THE CIVIL SERVICE**  
**TITLE OF SEWER REPAIRER 1/WATER REPAIRER 1**

**RESOLUTION NO. 2018-161**

**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**, Christopher Parks has held the title of Sewer Repairer 1 since November 20, 2017; and

**WHEREAS**, Christopher Parks has acquired the requisite experience to qualify for a promotion to the title of Sewer Repairer 1/Water Repairer 1; and

**WHEREAS**, Christopher Parks has been recommended for a promotion by his supervisor; and

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

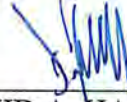
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority hereby authorizes the promotion of Christopher Parks to the title of Sewer Repairer 1/Water Repairer 1 pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an hourly rate of \$19.00 effective November 19, 2018.
3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule “A”.
4. Christopher Parks will also continue to receive out of title pay as the Acting Co-Supervisor in the Maintenance Department as recommended by the Personnel Committee.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the employee and to any other interested parties.

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

Resolution No. 2018-161

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 15<sup>th</sup> day of November 2018.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**RATIFYING THE TEMPORARY HIRE OF DANA NIZAMOFF**

**RESOLUTION NO. 2018-162**

**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 temporary assistance in the Accounting Department due to an upcoming leave of absence; and

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


**WHEREAS**, the Authority's staff and the Personnel Committee are recommending the aforementioned temporary hire.

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

1. Subject to confirmation of legal compliance by the Authority's Labor Counsel, the Authority hereby ratifies the temporary hiring of Dana Nizamoff on or about October 22, 2018 at an hourly rate of \$15.00 per hour, without benefits, pursuant to Article 1 Section 3 of the Collective Bargaining Agreement as well as the requirements of the New Jersey Civil Service Commission.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's Labor Counsel, the employee and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>			
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	<u>X</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 15<sup>th</sup> day of November 2018.

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