

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

**October 18, 2018**

- |                                 |  |
|---------------------------------|--|
| <a href="#"><u>2018-130</u></a> | Resolution Granting Preliminary and Tentative Approval for Off-Site Sanitary Sewer at Adventure Crossing, Block 3001, Lot 2.   |
| <a href="#"><u>2018-131</u></a> | Resolution Granting a Performance Bond Release for the Classics at Royal Grove Pump Station, Block 16005, Lot 51.  |
| <a href="#"><u>2018-132</u></a> | Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for October 2018.  |
| <a href="#"><u>2018-133</u></a> | Resolution Authorizing Amendment No. 1 to the Whitesville Sewer Service Agreement with JRJ Properties.   |
| <a href="#"><u>2018-134</u></a> | Resolution Authorizing a Sewer Service Agreement with Six Flags Theme Park, Inc., Block 3101, Lot 11.  |
| <a href="#"><u>2018-135</u></a> | Resolution Authorizing a Sewer Service Agreement with Six Flags Theme Park, Inc. and EL at Jackson, LLC, Block 3101, Lot 11.   |
| <a href="#"><u>2018-136</u></a> | Resolution Authorizing a Sewer and Water Shared Services Agreement with Manchester Township.   |
| <a href="#"><u>2018-137</u></a> | Resolution Authorizing the Closeout of Well No. 9 Rehabilitation, Contract No. CT-18080, with A.C. Schultes, Inc.  |
| <a href="#"><u>2018-138</u></a> | Resolution Authorizing Customer Billing Refund to Care One Management, LLC.  |
| <a href="#"><u>2018-139</u></a> | Resolution Authorizing Award of the Hampshire Hills Pump Station Flygt Pump Rehabilitation, Contract No. CT-18097, to Pilot Electric Company, Inc., in an Amount Not to Exceed \$9,865.00. |
| <a href="#"><u>2018-140</u></a> | Resolution Authorizing an On-Line Public Auction for the Disposition of Surplus Property.  |
| <a href="#"><u>2018-141</u></a> | Resolution Authorizing Approval of the 2019 JTMUA Sewer/Water Operating Capital Budget – State Version.  |
| <a href="#"><u>2018-142</u></a> | Resolution Authorizing the Permanent Hire of Lisa Siemanowicz under the Civil Service Title of Account Clerk.  |
| <a href="#"><u>2018-143</u></a> | Resolution Authorizing the Permanent Hire of Michele Scotto Dabusco under the Civil Service Title of Laborer 1.  |
| <a href="#"><u>2018-144</u></a> | Resolution Authorizing the Permanent Hire of Devon Riches under the Civil Service Title of Laborer 1.  |
| <a href="#"><u>2018-145</u></a> | Resolution Authorizing the Promotion of Edgardo Panal to the Civil Service Title of Construction Management Specialist 1.  |
| <a href="#"><u>2018-146</u></a> | Resolution Authorizing a Salary Adjustment for Karen Bressi under the Civil Service Title of Supervisor of Customer Service.   |
| <a href="#"><u>2018-147</u></a> | Resolution Authorizing a Salary Adjustment for Anthony Parrella under the Civil Service Title of Water Treatment Plant Operator.   |

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING PRELIMINARY AND TENTATIVE APPROVAL FOR**  
**OFF-SITE SANITARY SEWER AT ADVENTURE CROSSING, BLOCK 3001, LOT 2,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2018-130**

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

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

**WHEREAS**, Cardinale & Jackson Crossing #2 (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Adventure Crossing, Block 3001, Lot 2; and

**WHEREAS**, the Developer and/or the Developer's assignee is proposing to construct 2,000 LF of 8-inch PVC force main connecting to the existing 16-inch force main in Anderson Road located in a utility easement granted to the Authority between Anderson Road and Monmouth Road (County Route 537). The Developer is applying for Preliminary and Tentative Sewer Approval for the force main portion of the project at this time, in compliance with the Authority's Rules and Regulations, and the terms and conditions set forth in the Authority Engineer's letter dated October 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 preliminary and tentative off-site sewer approval to Adventure Crossing, Block 3001, 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 October 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 off-site sewer approval from the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2018-130

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>          </u>	<u>          </u>	<u>          </u>	<u>X</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 18<sup>th</sup> day of October 2018.



DAVID A. HARPELL

Executive Director

Jackson Township Municipal

Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING A PERFORMANCE BOND RELEASE FOR**  
**THE CLASSICS AT ROYAL GROVE PUMP STATION, BLOCK 16005, LOT 51,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2018-131**

**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**, Paramount Properties Group II, LLC (hereinafter referred to as “Developer”) has requested a performance bond release for Classics at Royal Grove Pump Station, Block 16005, Lot 51; and

**WHEREAS**, the Authority’s staff and Engineering Committee are recommending the release of Performance Bond No. 5019035 in the amount of \$154,500.00, contingent upon the submittal and acceptance of the required two (2) year maintenance bond for the Classics at Royal Grove Pump Station, in the amount of \$19,312.50, subject to terms and conditions set forth in the Authority’s letter dated October 8, 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. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes the release of Performance Bond No. 5019035 to Paramount Properties Group II, LLC for Classics at Royal Grove Pump Station, Block 16005, Lot 51, on the Tax Map of the Township of Jackson, in accordance with the Authority’s letter dated October 8, 2018, attached as 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 Authority’s Principal Engineer, the Developer, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Resolution No. 2018-131

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 18<sup>th</sup> day of October 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 – OCTOBER 2018**

**RESOLUTION NO. 2018-132**

**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 \$2,227,909.93 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.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
CAROL BLAKE	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</u>
GENEVA CLAYTON	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
CLARA GLORY	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</u>
VICKI RICKABAUGH	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</u>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 18<sup>th</sup> day of October 2018.

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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING AMENDMENT NO. 1 TO THE WHITESVILLE SEWER SERVICE**  
**AGREEMENT WITH JRJ PROPERTIES**

**RESOLUTION NO. 2018-133**

**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**, JRJ Properties (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean as further identified in Paragraph 16 of the Sewer Service Agreement dated May 26, 2005 (hereinafter referred to as “Whitesville Agreement”);and

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

**WHEREAS**, adjustments have been made to the Project since 2005 which the Authority and the Developer would like to formalize as Amendment No. 1 to the Whitesville Agreement; and

**WHEREAS**, Amendment No. 1 to the Whitesville Agreement attached hereto as Schedule “A” contains terms and conditions which are substantially satisfactory to the Authority; and

**WHEREAS**, the Authority’s staff and the Engineering Committee are recommending the authorization of said Amendment No. 1 to the Whitesville 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 Amendment No. 1 to the Whitesville 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>          </u>	<u>          </u>	<u>          </u>	<u>  X  </u>
GENEVA CLAYTON	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
CLARA GLORY	<u>          </u>	<u>          </u>	<u>          </u>	<u>  X  </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. 2018-133

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 18<sup>th</sup> day of October 2018.



---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING A SEWER SERVICE AGREEMENT WITH SIX FLAGS THEME PARK,  
INC., BLOCK 3101, LOT 11, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2018-134**

**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**, Six Flags Theme Park, Inc. (hereinafter referred to as “Six Flags”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Block 3101, Lot 11;and

**WHEREAS**, the Six Flags and the Authority are planning to enter into a Three-Party Agreement with El at Jackson, LLC to, among other things, effectuate the replacement of the Main Pump Station at Six Flags subject to compliance with the Authority’s Rules and Regulations and all conditions as set forth herein; and

**WHEREAS**, the 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 the Engineering Committee are recommending the authorization of said Sewer Service Agreement.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes the Executive Director to execute said Sewer Service Agreement.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, Six Flags 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>          </u>	<u>          </u>	<u>          </u>	<u>  X  </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. 2018-134

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 18<sup>th</sup> day of October 2018.



---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING A SEWER SERVICE AGREEMENT WITH SIX FLAGS THEME PARK, INC.  
AND EL AT JACKSON, LLC, BLOCK 3101 , LOT 11, ON THE TAX MAP OF THE TOWNSHIP  
OF JACKSON**

**RESOLUTION NO. 2018-135**

**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**, EL at Jackson, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Jackson Parke, Blocks 17802 and 10401, Lots 57.01 and 5.01 and 5.04, respectively; and

**WHEREAS**, the Developer wishes to connect his premises to the Authority’s facilities for the purpose of obtaining sanitary sewer service but will need to replace the Main Pump Station subject to compliance with the Authority’s Rules and Regulations and all conditions as set forth herein; and

**WHEREAS**, Six Flags Theme Park, Inc. (hereinafter referred to as “Six Flags”) has certain interest and rights in the Main Pump Station serving the Six Flags property as well as the Metedeconk Interceptor; and

**WHEREAS**, Six Flags and the Authority must approve the terms of this connection and are doing so via a concurrent Sewer Service Agreement; and

**WHEREAS**, the Three-Party 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 the Engineering Committee are recommending the authorization of said Three-Party 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 Three-Party 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, Six Flags and to any other interested parties.



Resolution No. 2018-135

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u>          </u>	<u>          </u>	<u>X</u>
CAROL BLAKE	<u>          </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>          </u>	<u>X</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 18<sup>th</sup> day of October 2018.



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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING A SEWER AND WATER SHARED SERVICES AGREEMENT WITH  
MANCHESTER TOWNSHIP**

**RESOLUTION NO. 2018-136**

**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 developer of the Miele Farms project located in Jackson Township (hereinafter referred to as “Developer”) is proposing to construct an 8,450 linear foot 12” gravity sewer main extension in Manchester Township from County Route 571 (near Brentwood Avenue) to County Route 547. Miele Farms, and the adjacent properties in Jackson Township, will then be served by a 1,200 linear foot force main which will discharge to the terminal manhole in County Route 547. The Developer will also extend the water infrastructure in Jackson Township and Manchester Township to the project site to provide the redundancy required by the Residential Site Improvement Standards at N.J.A.C. 5:21-5 et seq.; and

**WHEREAS**, Manchester Township (hereinafter referred to as “Manchester”) and the Authority need to enter into a Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 et seq. to effectuate this work;

**WHEREAS**, the Sewer and Water Shared 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 the Engineering Committee are recommending the authorization of said Sewer and Water Shared Service Agreement.

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

- 1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes the Executive Director to execute said Sewer and Water Shared Service Agreement.
- 2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, Manchester 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>			

Resolution No. 2018-136

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 18<sup>th</sup> day of October 2018.



---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING THE CLOSEOUT OF WELL NO. 9 REHABILITATION,**  
**CONTRACT NO. CT-18080 WITH A.C. SCHULTES, INC.**

**RESOLUTION NO. 2018-137**

**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**, on February 22, 2018, via Resolution No. 2018-40, the Authority authorized the award of the Well No. 9 Rehabilitation, Contract No. CT-18080 to A.C. Schultes, Inc., in the amount of \$179,200.00; and

**WHEREAS**, on September 27, 2018, via Resolution No. 2018-110, the Authority authorized Final Quantities Change Order No.1, in the amount of <\$66,700.00>, reducing the contract amount from \$179,200.00 to \$112,500.00; and

**WHEREAS**, A.C. Schultes, Inc. has indicated that all contract work has been completed and has submitted the required closeout documents for this project and is requesting performance bond release; and

**WHEREAS**, the Authority’s staff has reviewed the closeout documents, attached as Schedule “A” and are recommending that the contract be closed and the aforesaid performance bond be released upon acceptance of the required two-year maintenance bond in the amount of \$56,250.00; and

**WHEREAS**, the Authority’s staff and Engineering Committee are recommending the release of the performance bond and project closeout.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes the contract closeout for Rehabilitation of Well No. 9, Contract No. CT-18080, performance bond release and acceptance of the Maintenance Bond, in the amount of \$56,250.00.
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute any and all documentation as may be needed to effectuate the terms thereof.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Contractor and 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>          </u>	<u>          </u>	<u>          </u>	<u>  X  </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. 2018-137

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 18<sup>th</sup> day of October 2018.



---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING CUSTOMER BILLING REFUND TO CARE ONE MANAGEMENT, LLC**

**RESOLUTION NO. 2018-138**

**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**, Care One Management, LLC. (F/K/A Care One at Jackson hereinafter referred to as “Customer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Block 6501, Lot 42.07; and

**WHEREAS**, a replacement 4” Neptune compound meter (hereinafter referred to as “Meter”) for registering Sewer and Water usage at said location was installed on September 18, 2017 as part of a regular change out program for aging meters; and

**WHEREAS**, said Meter was entered into the Authority’s billing software system utilizing the prior style 4” meter setup causing for a miscalculation, which has since been corrected, and in turn a billing refund due Customer as detailed on the Purchase Requisition attached hereto as Schedule “A”; and

**WHEREAS**, the Authority’s staff and the Finance Committee are recommending the authorization of the Customer refund.

**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 Customer refund in the amount not to exceed \$86,393.87 pursuant to the Purchase Requisition 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 Customer 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>          </u>	<u>          </u>	<u>          </u>	<u>  X  </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. 2018-138

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

Line item(s): 05-55-901-100-000 (W NON-BUD: Customer Billing Refund)  
07-55-901-100-001 (S NON-BUD: Customer Billing Refund)



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 18<sup>th</sup> day of October 2018.



DAVID A. HARPELL

Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AWARD OF THE HAMPSHIRE HILLS PUMP STATION FLYGT PUMP  
REHABILITATION, CONTRACT NO. CT-18097, TO PILOT ELECTRIC COMPANY, INC.  
IN AN AMOUNT NOT TO EXCEED \$9,865.00**

**RESOLUTION NO. 2018-139**

**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 20 HP Flygt submersible pump at the Hampshire Hills Pump Station is in need of rehabilitation;

**WHEREAS**, pursuant to N.J.S.A 40A:11-1 et seq., the Local Public Contracts Law, the Authority obtained two (2) quotes for the pump rehabilitation in an amount ranging from \$9,865.00 to \$10,392.60; and

**WHEREAS**, a third proposal was received but the vendor was not able to bid on the installation and testing of the rehabilitated pump; and

**WHEREAS**, the Authority’s staff and the Finance Committee are recommending award of the Authority’s Flygt Pump Rehabilitation to Pilot Electric Company, Inc. in an amount not to exceed \$9,865.00 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 Flygt Pump Rehabilitation, Contract CT-18097, as set forth on the attached Schedule “A”:
  - a. Contract Awarded to: Pilot Electric Company, Inc.  
1300 Highway 35  
Neptune, New Jersey 07753
  - b. Approved Contract Price: \$9,865.00
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-18097 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, Pilot Electric Company, Inc. and to any other interested parties.

Resolution No. 2018-139


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	X			

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

Contract No.: CT-18097  
Project No.: P18-PUMP01 (P) PUMP REHABILITATION HAMPSHIRE HILLS PS)  
Line item(s): 07-15-300-000-001 (S CAP2015S-SPSM Sewer Pump Station Modif)

  
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 18<sup>th</sup> day of October 2018.

  
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 DISPOSITION OF SURPLUS**  
**PROPERTY**

**RESOLUTION NO. 2018-140**

**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 surplus property no longer needed for Authority use; and

**WHEREAS**, the Authority desires to offer said items on the attached Schedule "A" for sale in an on-line auction pursuant to the requirements of the Local Public Contracts Law 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 offered for sale includes: One (1) 2005 Ford Ranger, Two (2) HP LaserJet Printers, One (1) 10'x16' Shed, Two (2) Canon Multifunction Printers, One (1) Desk, Eight (8) Office Chairs, Five (5) Filing Cabinets, One (1) Rolling Cart, One (1) Time Clock, Two (2) Time Card Holders, One (1) Aerocom/Stabylex Land Mobile Radio 458.475 MHz, One (1) Hoover Vacuum Cleaner and Sixteen (16) Storage Cabinets and Lockers, all identified on the attached Schedule "A"; and

**WHEREAS**, the attached Schedule "A" identifies the Asset ID numbers and serial numbers of all items in the Authority's fixed asset inventory; 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 Authority's staff and Finance Committee are recommending an on-line public auction of surplus property identified on the attached Schedule "A" and in accordance with State Contract No. 83453 (T-2581) attached hereto as Schedule "B".

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes an on-line public auction of the surplus property no longer needed for Authority use as listed on the attached Schedule "A".
2. The said public auction shall be duly advertised and conducted pursuant to 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	<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>          </u>	<u>          </u>	<u>          </u>	<u>X</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 18<sup>th</sup> day of October 2018.



DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

## 2019 AUTHORITY BUDGET RESOLUTION

JACKSON TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

FISCAL YEAR: FROM: January 1, 2019 TO: December 31, 2019

WHEREAS, the Annual Budget and Capital Budget for the Jackson Township Municipal Utilities Authority for the fiscal year beginning, January 1, 2019 and ending, December 31, 2019 has been presented before the governing body of the Jackson Township Municipal Utilities Authority at its open public meeting of October 18, 2018; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 14,280,632, Total Appropriations, including any Accumulated Deficit if any, of \$ 14,949,099 and Total Unrestricted Net Position utilized of \$ 668,467; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$ 1,050,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$ 1,050,000; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Jackson Township Municipal Utilities Authority, at an open public meeting held on October 18, 2018 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Jackson Township Municipal Utilities Authority for the fiscal year beginning, January 1, 2019 and ending, December 31, 2019 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Jackson Township Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for adoption on November 15, 2018.

Carly Shuler  
(Secretary's Signature)

10-22-18  
(Date)

Governing Body Member:	Recorded Vote			
	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  
AUTHORIZING THE PERMANENT HIRE OF LISA SIEMANOWICZ UNDER THE CIVIL  
SERVICE TITLE OF ACCOUNT CLERK**

**RESOLUTION NO. 2018-142**

**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 an Account Clerk (Purchasing); and

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

**WHEREAS**, the Authority’s staff and the 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 Lisa Siemanowicz as an Account Clerk (Purchasing) on or about November 13, 2018 at an hourly rate of \$19.25, with benefits, pending final approval from the New Jersey Civil Service Commission.
- 2. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule “A”.
- 3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the Transport Workers Union, the employee and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<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>          </u>	<u>          </u>	<u>          </u>	<u>     X     </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. 2018-142

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 18<sup>th</sup> day of October 2018.



---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE PERMANENT HIRE OF MICHELE SCOTTO DABUSCO UNDER THE  
CIVIL SERVICE TITLE OF LABORER 1**

**RESOLUTION NO. 2018-143**

**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 (Buildings and Grounds); and

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

**WHEREAS**, the Authority’s staff and the 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:

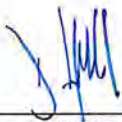
1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority hereby authorizes hiring Michele Scotto Dabusco as a Laborer 1 (Buildings and Grounds) on or about November 5, 2018 at an hourly rate of \$14.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule “A”.
3. Joseph Diodato, who currently holds said title, will be afforded an increase to an hourly rate of \$14.00, in accordance with the Collective Bargaining Agreement, effective October 22, 2018.
4. Cody Conklin, who currently holds said title, will be afforded an increase to an hourly rate of \$14.00 effective upon the successful completion of his ninety (90) day probationary period in Maintenance. This probationary period is scheduled to end on December 12, 2018 and if so approved, the increase would occur on or about December 17, 2018.
5. 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 employees and to any other interested parties.



Resolution 2018-143

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 18<sup>th</sup> day of October 2018.

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

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

**RESOLUTION NO. 2018-144**

**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 Reading); and

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

**WHEREAS**, the Authority’s staff and the 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 Devon Riches as a Laborer 1 (Meter Reading) on or about October 29, 2018 at an hourly rate of \$12.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule “A”.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the Transport Workers Union, the employee and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<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>          </u>	<u>          </u>	<u>          </u>	<u>X</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. 2018-144

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 18<sup>th</sup> day of October 2018.



---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE PROMOTION OF EDGARDO PANAL TO THE CIVIL SERVICE TITLE  
OF CONSTRUCTION MANAGEMENT SPECIALIST 1**

**RESOLUTION NO. 2018-145**

**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**, Edgardo Panal has held the title of Construction Inspector since September 28, 2015; and

**WHEREAS**, Edgardo Panal has acquired the requisite experience to qualify for a promotion to Construction Management Specialist 1; and

**WHEREAS**, Edgardo Panal 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 Edgardo Panal to Construction Management Specialist 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 \$30.53 effective October 22, 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. 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>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
CLARA GLORY	<u>          </u>	<u>          </u>	<u>          </u>	<u>  X  </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. 2018-145

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 18<sup>th</sup> day of October 2018.



---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING A SALARY ADJUSTMENT FOR KAREN BRESSI UNDER THE CIVIL  
SERVICE TITLE OF SUPERVISOR OF CUSTOMER SERVICE**

**RESOLUTION NO. 2018-146**

**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**, Karen Bressi has held the title of Supervisor of Customer Service since October 3, 2016;

**WHEREAS**, Karen Bressi has been recommended for a salary adjustment by her supervisor for exceptional job performance; and


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

**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 a salary adjustment for Karen Bressi to an hourly rate of \$24.04 effective October 22, 2018.
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>	<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>          </u>	<u>          </u>	<u>          </u>	<u>X</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 18<sup>th</sup> day of October 2018.

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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING A SALARY ADJUSTMENT FOR ANTHONY PARRELLA UNDER THE CIVIL  
SERVICE TITLE OF WATER TREATMENT PLANT OPERATOR**

**RESOLUTION NO. 2018-147**

**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**, Anthony Parrella has held the title of Water Treatment Plant Operator since March 29, 2010;

**WHEREAS**, Anthony Parrella has been recommended for a salary adjustment by his supervisor for exceptional job performance; and

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

**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 a salary adjustment for Anthony Parrella to an hourly rate of \$25.49 effective October 22, 2018.
- 2. 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>			
CAROL BLAKE	<u>X</u>			<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 18<sup>th</sup> day of October 2018.

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