

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

September 27, 2018

- [2018-115](#) Resolution Accepting Cash Management Report for August 2018.
- [2018-116](#) Resolution Granting Final Sewer and Water Approval to Oliverie Funeral Home, Block 14801, Lot 5.02, on the Tax Map of the Township of Jackson.
- [2018-117](#) Resolution Granting Final Sewer and Water Approval to Whitesville Commons, Block 22301, Lots 3 and 4, on the Tax Map of the Township of Jackson.
- [2018-118](#) Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for September 2018.
- [2018-119](#) Resolution Authorizing Final Quantities Change Order No. 1 for Well No. 9 Rehabilitation, Contract No. CT-18080, with A.C. Schultes, in the Decreased Amount of <\$66,700.00>.
- [2018-120](#) Resolution Authorizing Final Quantities Change Order No. 1 and Closeout of Water Meter Conversion Program, Contract No. CT-17065 with Lenegan Plumbing & Heating, LLC, in the Decreased Amount of <\$38,173.00>.
- [2018-121](#) Resolution Authorizing Award of a Fair and Open Contract for Additional Geotechnical Engineering Services for Six Flags Great Adventure Water Treatment Plant Replacement, Contract No. CT-18087, to French & Parrello Associates, PA, in an Amount Not to Exceed \$7,950.00.
- [2018-122](#) Resolution Authorizing Award of a Fair and Open Contract for Design and Construction Management Services for the Horizontal Directional Drill for the Grawtown Road Bridge Replacement, Contract No. CT-18094, to Remington & Vernick Engineers, in an Amount Not to Exceed \$33,280.00.
- [2018-123](#) Resolution Authorizing Award of the Water/Sewer Emergency Repairs & Service Work, Contract No. CT-18092, to J.F. Kiely Construction Company, in an Amount Not to Exceed \$388,530.00.
- [2018-124](#) Resolution Authorizing Award of a Fair and Open Contract Updating the Water System Master Plan/Asset Management Plan, Contract No. CT-18096, to O'Brien & Gere Engineers, Inc., in an Amount Not to Exceed \$62,283.00.
- [2018-125](#) Resolution Authorizing Award of a Fair and Open Contract for the Inspection and Evaluation of Five (5) Water Storage Tanks, Contract No. CT-18095, to Mumford-Bjorkman Associates, Inc., in an Amount Not to Exceed \$12,500.00.
- [2018-126](#) Resolution Authorizing the Permanent Hire of Jeffrey Mogila under the Civil Service Title of Account Clerk.
- [2018-127](#) Resolution Authorizing the Promotion of Ryan Haviland to the Civil Service Title of Sewer Repairer 1/Water Repairer 1.
- [2018-128](#) Resolution Authorizing the Promotion of Daniel Ericksen to the Civil Service Title of Sewer Repairer 1/Water Repairer 1.
- [2018-129](#) Resolution Authorizing the Execution of a Five-Year Contract with the Principal Engineer.

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

RESOLUTION NO. 2018-115

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

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

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


WHEREAS, said report has been found to be reasonable.

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

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

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of September 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING FINAL SEWER AND WATER APPROVAL TO OLIVERIE FUNERAL HOME,
BLOCK 14801, LOT 5.02, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2018-116

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, MIB Properties, LLC, (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Block 14801, Lot 5.02; and

WHEREAS, the Developer and/or the Developer’s assignee is proposing to construct 19,770 SF two-story funeral home facility on the east side of Cooks Bridge Road, south of Manhattan Street. The site contains a total of 6.057 acres. The Developer is applying for Final Sewer and Water Approval at this time. The Developer proposes to connect to an existing manhole on the north side of the property and extend approximately 194 linear feet of 8-inch PVC sewer main on site with a lateral to service the building. The Developer also proposes to connect to an existing gate valve on the north side of the property that was installed under a previous project and loop a 6-inch DIP water main on site. Water services for domestic use and fire protection are proposed, along with fire hydrants subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority’s Rules and Regulations, and all conditions of final sewer and water approval, and the terms and conditions set forth in the Engineer’s letter dated September 17, 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 final sewer and water approval to Oliverie Funeral Home, Block 14801, Lot 5.02 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’s Engineer’s letter dated September 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.

Resolution No. 2018-116

4. 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, FWH Associates, PA, 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> X </u>	<u> </u>
GENEVA CLAYTON	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u> </u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of September 2018.



DAVID A. HARPELL

Executive Director

Jackson Township Municipal

Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING FINAL SEWER AND WATER APPROVAL TO WHITESVILLE COMMONS,
BLOCK 22301, LOTS 3 AND 4, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2018-117

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, Whitesville Commons Partners, LLC, (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Whitesville Commons, Block 22301, Lots 3 and 4; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct an office park consisting of 96,000 SF of office space located in six (6) buildings on the west side of Whitesville Road, south of South Hope Chapel Road. The Developer is applying for Final Sewer and Water Approval at this time. The Developer proposes to service the site with a gravity collection sewer system that will convey wastewater from four (4) of the buildings to an on-site pump station. The pump station will pump the wastewater to the front of the property and connect to a proposed manhole. A short gravity extension and doghouse manhole will connect to the existing main in Whitesville Road. Building 1 will be a direct tap of the existing main, and Building 2 will connect to the proposed gravity portion out to Whitesville Road. The Developer also proposes to connect to the existing water main located in Whitesville Road and install 8-inch DIP water main through the site to service the buildings. Building 1 will be serviced with a direct tap to the main 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 September 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 final sewer and water approval to Whitesville Commons, Block 22301, Lots 3 and 4, 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 September 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.

Resolution No. 2018-117

4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of September 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 – SEPTEMBER 2018**

RESOLUTION NO. 2018-118

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

WHEREAS, the attached vouchers Schedule “A” and attached check registers Schedule “B” totaling \$1,725,204.96 have been examined and certified by the Executive Director and Commissioners of the Jackson Township Municipal Utilities Authority; and


WHEREAS, said vouchers have been found to be reasonable and necessary.

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

1. Vouchers attached as Schedule “A” are hereby approved for payment.
2. The Authority’s Executive Director is authorized to make payment.
3. The Executive Director certifies that sufficient funds are available and have been appropriated for payment of said vouchers.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
GENEVA CLAYTON	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u>X</u>	<u> </u>	<u>x chk #24904</u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u> </u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of September 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1 FOR WELL NO. 9
REHABILITATION, CONTRACT NO. CT-18080, WITH A.C. SCHULTES,
IN THE DECREASED AMOUNT OF <\$66,700.00>

RESOLUTION NO. 2018-119

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, in the amount of \$179,200.00; and

WHEREAS, A.C. Schultes has indicated that all contract work has been completed; and

WHEREAS, the Authority’s staff has reviewed the Final Quantities Change Order No. 1 document, attached as Schedule “A” relative to Contract No. CT-18080 calling for various additions and deductions of contract quantities resulting in a decreased amount of <\$66,700.00> and find it to be fair and reasonable; and

WHEREAS, the Authority’s staff and Engineering Committee are recommending approval of Final Quantities Change Order No. 1, in the decreased amount of <\$66,700.00>.

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 Final Quantities Change Order No. 1 under Contract No. CT-18080, decreasing the contract by <\$66,700.00> to an adjusted contract price of \$112,500.00, as more fully described on the attached Schedule “A”.
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute any and all Change Order 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> X </u>	<u> </u>	<u> </u>	<u> </u>
GENEVA CLAYTON	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Resolution No. 2018-119

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 27th day of September 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1 AND THE CLOSEOUT OF
WATER METER CONVERSION PROGRAM, CONTRACT NO. CT-17065 WITH
LENEGAN PLUMBING & HEATING, LLC, IN THE DECREASED AMOUNT OF <\$38,173.00>**

RESOLUTION NO. 2018-120

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 December 21, 2017, via Resolution No. 2017-145, the Authority authorized the award of the Water Meter Conversion Program, Contract No. CT-17065 to Lenegan Plumbing & Heating, LLC, in the amount of \$459,031.00; and

WHEREAS, Lenegan Plumbing & Heating, LLC 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 Final Quantities Change Order No. 1 document, attached as Schedule “A” relative to Contract No. CT-17065 calling for various additions and deductions of contract quantities resulting in a decreased amount of <\$38,173.00> and find it to be fair and reasonable and has also reviewed the closeout documents, attached as Schedule “B” 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 \$210,429.00; and

WHEREAS, the Authority’s staff and Finance Committee are recommending approval of Final Quantities Change Order No. 1, in the decreased amount of <\$38,173.00> and 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 Final Quantities Change Order No. 1 under Contract No. CT-17065 and the contract closeout for Water Meter Conversion Program, decreasing the contract by <\$38,173.00> to an adjusted contract price of \$420,858.00 as more fully described on the attached Schedules “A” and “B”.
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute any and all Change Order 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.

Resolution No. 2018-120

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of September 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR ADDITIONAL
GEOTECHNICAL ENGINEERING SERVICES FOR SIX FLAGS GREAT ADVENTURE
WATER TREATMENT PLANT REPLACEMENT, CONTRACT NO. CT-18087, TO FRENCH &
PARRELLO ASSOCIATES, PA, IN AN AMOUNT NOT TO EXCEED \$7,950.00**

RESOLUTION NO. 2018-121

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 additional Geotechnical Engineering services for the design and construction of the Backwash and Sludge Thickening Tank foundations for the Six Flags Great Adventure Water Treatment Replacement; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, under N.J.S.A. 19:44A-20.4, et seq., provides the procedure for soliciting proposals through a “fair and open process”; and

WHEREAS, the Commissioners of the Jackson Township Municipal Utilities Authority have elected to select and appoint its professionals through a “fair and open process”; and

WHEREAS, the Authority previously adopted Resolution No. 2018-28 on February 1, 2018 establishing a list of professional engineering firms from which to select for special projects; and

WHEREAS, one (1) proposal was requested and received from French & Parrello Associates; and

WHEREAS, the Authority’s staff and Engineering Committee are recommending award of this contract to French & Parrello Associates, PA, in an amount not to exceed \$7,950.00, as set forth on the attached Schedule “A”.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards a contract to the following firm for additional Geotechnical Engineering services for the Six Flags Great Adventure Water Treatment Plant Replacement, Contract No. CT-18087, as set forth on the proposal attached hereto as Schedule “A”:

- | | |
|-----------------------------|--|
| a. Contract Awarded to: | French & Parrello Associates, PA
1800 Route 34, Suite 101
Wall, NJ 07719 |
| b. Approved Contract Price: | \$7,950.00 |

2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-18087 and such other documentation as may be needed to effectuate the terms thereof.
3. The New Jersey Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for “Professional Services” and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority .
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, French & Parrello Associates, PA and to any other interested parties.

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

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

Contract No.: CT-18087

Project No.: P14-NJEI08 - NJEIT SFGA WTP

Line item(s): 05-16-900-000-001 (W CAP2016W: NJEIT Design)
05-99-017-010-004 (W NJEIT: 2017N – SFGA WTP)



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 27th day of September 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR DESIGN AND
CONSTRUCTION MANAGEMENT SERVICES FOR THE HORIZONTAL DIRECTIONAL
DRILL FOR THE GRAWTOWN ROAD BRIDGE REPLACEMENT, CONTRACT NO. CT-
18094, TO REMINGTON & VERNICK ENGINEERS, IN AN AMOUNT NOT TO EXCEED
\$33,280.00**

RESOLUTION NO. 2018-122

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 design and construction management services for the Horizontal Directional Drill and abandonment of the existing sewer force main prior to the start of the County of Ocean’s construction of the Grawtown Road Bridge Replacement; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, under N.J.S.A. 19:44A-20.4, et seq., provides the procedure for soliciting proposals through a “fair and open process”; and

WHEREAS, the Commissioners of the Jackson Township Municipal Utilities Authority have elected to select and appoint its professionals through a “fair and open process”; and

WHEREAS, the Authority previously adopted Resolution No. 2018-28 on February 1, 2018 establishing a list of professional engineering firms from which to select for special projects; and

WHEREAS, two (2) proposals were received and publicly opened on September 6, 2018 at 2:00 p.m., ranging from a low of \$33,280.00 to a high of \$84,360.00; and

WHEREAS, the Authority’s staff and Engineering Committee are recommending award of this contract to Remington & Vernick Engineers, as the most responsive and cost-effective proposal, in an amount not to exceed \$33,280.00, as set forth on the attached Schedule “A”.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards a contract to the following firm for Design and Construction Management Services for the Horizontal Directional Drill for the Grawtown Road Bridge Replacement, Contract No. CT-18094, as set forth on the proposal attached hereto as Schedule “A”:

- | | |
|-----------------------------|---|
| a. Contract Awarded to: | Remington & Vernick Engineers
9 Allen Street
Toms River, NJ 08753 |
| b. Approved Contract Price: | \$33,280.00 |

Resolution No. 2018-122

2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-18094 and such other documentation as may be needed to effectuate the terms thereof.
3. The New Jersey Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for “Professional Services” and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, Remington & Vernick Engineers, and to any other interested parties.

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

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

Contract No.: CT-18094

Project No.: P18-GRAW01 – Grawtown Bridge Sewer Relocation

Line item(s): 07-18-350-000-001 (S CAP2018S-SSRR Sewer Rehab Replacement)



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 27th day of September 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE WATER/SEWER EMERGENCY REPAIRS & SERVICE
WORK, CONTRACT NO. CT-18092, TO J. F. KIELY CONSTRUCTION COMPANY
IN AN AMOUNT NOT TO EXCEED \$388,530.00**

RESOLUTION NO. 2018-123

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 August 29, 2018 for the Water/Sewer Emergency Repairs & Service Work, Contract No. CT-18092; and

WHEREAS, five (5) bids were received and publicly opened on September 18, 2018 at 2:00 p.m., ranging from a low base bid and alternate bid of \$388,530.00, to a high of base bid and alternate bid of \$892,450.00; and

WHEREAS, the bid was for a one (1) year contract but it may be extended for two (2) one-year extensions or one (1) two-year extension.

WHEREAS, the Authority’s staff and Engineering Committee are recommending award of the Authority’s Water/Sewer Emergency Repairs & Service Work, Contract No. CT-18092, to J. F. Kiely Construction Company, 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 Water/Sewer Emergency Repairs & Service Work, Contract CT-18092, as set forth on the attached Schedule “A”, from November 1, 2018 thru October 31, 2019:
 - a. Contract Awarded to: J. F. Kiely Construction Company
1 Radar Way
Tinton Falls, NJ 07724
 - b. Approved Contract Price: \$388,530.00
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.

Resolution No. 2018-123

3. The Authority’s Executive Director is hereby authorized to execute Contract No. CT-18092 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, J.F. Kiely Construction Company and to any other interested parties.


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

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

Contract No.: CT-18092

Line Item(s): 05-18-400-000-001 (W CAP2018W-WDSM Water Dist System Modif)
07-18-350-000-001 (S CAP2018S-SRR Sewer Rehab Replacement)
05-55-145-100-001 (W OPER:Repair – Outside Contracts)
05-55-145-100-010 (W OPER:Buildings & Grounds)
05-55-345-100-001 (W SFGA:Repairs/Maintenance;
07-55-145-100-001 (S OPER:Repair – Outside Contracts)
07-55-145-100-010 (S OPER:Buildings & Grounds)
07-55-345-100-001 (S SFGA:Repairs/Maintenance)
07-55-545-100-001 (S MG:Repairs/Maintenance)

Sufficient legally appropriated funds will be made available January 1, 2019 upon budget approval for all subsequent years.



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 27th day of September 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT UPDATING THE WATER
SYSTEM MASTER PLAN/ASSET MANAGEMENT PLAN, CONTRACT NO. CT-18096, TO
O'BRIEN & GERE ENGINEERS, INC., IN AN AMOUNT NOT TO EXCEED \$62,283.00**

RESOLUTION NO. 2018-124

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 an updated Water Master Plan/Asset Management Plan that includes the standard recommendations on Source Development, Water Treatment, Water Storage and Transmission as well as recommended system improvements; and

WHEREAS, the proposed updated Water Master Plan/Asset Management Plan needs to fully comply with the Asset Management provisions of the Water Quality Accountability Act at N.J.S.A. 58:31 et seq.; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, under N.J.S.A. 19:44A-20.4, et seq., provides the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, the Commissioners of the Jackson Township Municipal Utilities Authority have elected to select and appoint its professionals through a "fair and open process"; and

WHEREAS, the Authority previously adopted Resolution No. 2018-28 on February 1, 2018 establishing a list of professional engineering firms from which to select for special projects; and

WHEREAS, two (2) proposals were received and publicly opened on September 6, 2018 at 1:00 p.m., ranging from a low of \$54,950.00 to a high of \$62,283.00; and

WHEREAS, the low proposer provided supplemental submissions, in the amount of \$8,940.00, adjusting the original proposal amount from \$54,950.00 to \$63,890.00; and

WHEREAS, the Authority's staff and Engineering Committee are recommending award of this contract to O'Brien & Gere Engineers, Inc., as the most responsive and cost-effective proposal, in an amount not to exceed \$62,283.00, as set forth on the attached Schedule "A".

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards a contract to the following firm for the update to the Water Master Plan/Asset Management Plan, Contract No. CT-18096, as set forth on the proposal attached hereto as Schedule "A":

- a.

Contract Awarded to:

O'Brien & Gere Engineers, Inc.
1090 King Georges Post Road
Suite 904
Edison, New Jersey 08837
- b.

Approved Contract Price:

\$62,283.00
2.

The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-18096 and such other documentation as may be needed to effectuate the terms thereof.
3.

The New Jersey Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority .
4.

Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, O'Brien & Gere Engineers, 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>X</u>	<u> </u>	<u> </u>	<u> </u>
GENEVA CLAYTON	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u> </u>	<u> </u>	<u> </u>	<u> </u>

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

Contract No.: CT-18096

Project No.: P18-MAST01 – 2018 Water Master Plan

Line item(s): 05-18-400-000-001 (W CAP2018W-WDSM Water Dist Syst 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 27th day of September 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR THE INSPECTION AND
EVALUATION OF FIVE (5) WATER STORAGE TANKS, CONTRACT NO. CT-18095, TO
MUMFORD-BJORKMAN ASSOCIATES, INC., IN AN AMOUNT NOT TO EXCEED \$12,500.00**

RESOLUTION NO. 2018-125

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 professional services for the Inspection and Evaluation and of five (5) water storage tanks, including the 2 MG Vista Standpipe, the 1 MG Liberty Elevated Tank, the 0.3 MG Legler Elevated Tank, the 1 MG Bartley Ground Tank, and the 0.5 MG Six Flags Great Adventure Elevated Tank; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, under N.J.S.A. 19:44A-20.4, et seq., provides the procedure for soliciting proposals through a “fair and open process”; and

WHEREAS, the Commissioners of the Jackson Township Municipal Utilities Authority have elected to select and appoint its professionals through a “fair and open process”; and

WHEREAS, the Authority previously adopted Resolution No. 2018-28 on February 1, 2018 establishing a list of professional engineering firms from which to select for special projects; and

WHEREAS, one (1) proposal was requested and received from Mumford-Bjorkman Associates, Inc.; and

WHEREAS, the Authority’s staff and Engineering Committee are recommending award of this contract to Mumford-Bjorkman Associates, Inc., in an amount not to exceed \$12,500.00, as set forth on the attached Schedule “A”.

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

- 1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards a contract to the following firm for the Inspection and Evaluation of five (5) water storage tanks, Contract No. CT-18095, as set forth on the proposal attached hereto as Schedule “A”:
 - a. Contract Awarded to: Mumford-Bjorkman Associates, Inc.
P.O. Box 733
New Castle, DE 19720
 - b. Approved Contract Price: \$12,500.00

2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-18095 and such other documentation as may be needed to effectuate the terms thereof.
3. The New Jersey Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for “Professional Services” and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority .
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, Mumford-Bjorkman Associates, 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>X</u>	<u> </u>	<u> </u>	<u> </u>
GENEVA CLAYTON	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u> </u>	<u> </u>	<u> </u>	<u> </u>

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

Contract No.: CT-18095


Project No.: P18–STUD01

Line item(s): 05-18-425-000-001 (W CAP2018W: WSF-Water Storage Facilities)
05-55-345-100-001 (W SFGA: Repairs/Maintenance)



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 27th day of September 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PERMANENT HIRE OF JEFFREY MOGILA UNDER THE CIVIL
SERVICE TITLE OF ACCOUNT CLERK**

RESOLUTION NO. 2018-126

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 Jeffrey Mogila possesses the requisite qualifications, credentials and experience for said position; and

WHEREAS, the Authority’s staff and Personnel Committee are recommending the aforementioned permanent hire.

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

1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority hereby authorizes hiring Jeffrey Mogila as an Account Clerk (Purchasing) on or about October 22, 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. Jeffrey Mogila is considered a professional employee and will be subject to the terms and conditions in the Non-Union Employee Contract attached hereto as Schedule “B”.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the employee and to any other interested parties.

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

Resolution No. 2018-126

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 27th day of September 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2018-127

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, Ryan Haviland has held the title of Water Repairer 1 since July 31, 2017; and

WHEREAS, Ryan Haviland has acquired the requisite experience to qualify for a promotion to Sewer Repairer 1/Water Repairer 1; and

WHEREAS, Ryan Haviland has been recommended for a promotion by his supervisor; and

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

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

1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority hereby authorizes the promotion of Ryan Haviland to 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 \$18.00, effective October 1, 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. Michael Feinen, who currently holds said promotional title, will be afforded an increase to an hourly rate of \$18.00, in accordance with the Collective Bargaining Agreement.
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 employee and to any other interested parties.

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

Resolution No. 2018-127

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 27th day of September 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2018-128

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, Daniel Ericksen has held the title of Water Repairer 1 since July 31, 2017; and

WHEREAS, Daniel Ericksen has acquired the requisite experience to qualify for a promotion to Sewer Repairer 1/Water Repairer 1; and

WHEREAS, Daniel Ericksen has been recommended for a promotion by his supervisor; and

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

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

1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority hereby authorizes the promotion of Daniel Ericksen to 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 \$18.00, effective October 1, 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. Michael Feinen, who currently holds said promotional title, will be afforded an increase to an hourly rate of \$18.00, in accordance with the Collective Bargaining Agreement.
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 employee and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GENEVA CLAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VICKI RICKABAUGH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2018-128

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 27th day of September 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE EXECUTION OF A FIVE-YEAR CONTRACT WITH THE
PRINCIPAL ENGINEER

RESOLUTION NO. 2018-129

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. 40:14B-18 of the Municipal and County Utilities Law, the Authority is authorized to hire and employ managerial personnel, technical advisors and experts, and professional employees for a term not to exceed five (5) years and to establish the qualifications, duties, and compensation attendant to such positions; and

WHEREAS, Earl Quijano has served as the Principal Engineer since October 27, 2008; and

WHEREAS, Earl Quijano’s current contract expires on October 28, 2018; and

WHEREAS, the Authority’s staff and Personnel Committee are recommending approval to extend Earl Quijano’s contract for five (5) additional years commencing October 29, 2018, as per the attached Schedule “A”.

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

1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority hereby authorizes an employee contract extension to Earl Quijano as Principal Engineer for a period not to exceed five (5) years commencing on October 29, 2018 and expiring on October 29, 2023, as per the attached Schedule “A”.
2. Upon adoption of the within resolution, the Authority’s Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the Principal Engineer and to any other interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of September 2018.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority