

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

April 25, 2019

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|---------------------------------|--|
| <u>2019-058</u> | Resolution Accepting the Cash Management Report for Month Ending March 31, 2019. |
| <u>2019-059</u> | Resolution Granting Final Sewer Approval to Empire ATM, Block 6504, Lots 1, 11 through 13. |
| <u>2019-060</u> | Resolution Granting Preliminary Sewer and Water Approval to Solomon Zolty Subdivision, Block 21702, Lot 32 and Block 21801, Lots 57, 58, 59 and 61. |
| <u>2019-061</u> | Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for April 2019. |
| <u>2019-062</u> | Resolution Granting a Performance Bond Release for the Leesville Road Water Main Extension. |
| <u>2019-063</u> | Resolution Authorizing an Application to the Pinelands Infrastructure Trust Fund to Finance a Water Main Extension to Manchester Township. |
| <u>2019-064</u> | Resolution Authorizing Award of the 2019 Sewer and Water Plumbing Supplies, Contract No. CT-19053, to Atlantic Plumbing Supply Corp., in an Amount Not to Exceed \$30,438.15. |
| <u>2019-065</u> | Resolution Authorizing Award of the McAuliffe Lift Station Flygt Pump No. 1 Rehabilitation, Contract No. CT-19054, Pursuant to Ocean County Cooperative Contract Pricing System B2017-74, to KRS Services, Inc., in an Amount Not to Exceed \$7,449.49. |
| <u>2019-066</u> | Resolution Authorizing Award of the Hyson Water Treatment Plant Gould Recycle Pump Replacement, Contract No. CT-19056, Pursuant to Ocean County Cooperative Contract Pricing System B2017-74, to KRS Services, Inc., in an Amount Not to Exceed \$11,024.74. |
| <u>2019-067</u> | Resolution Authorizing Award of Power Washing Liberty Tank, Contract No. CT-19055, to Complete Power Washing LLC, in an Amount Not to Exceed \$8,050.00. |
| <u>2019-068</u> | Resolution Authorizing an Extension of the Maturity Date of the Authority's \$6,978,160.00 Project Note Dated October 20, 2016 Previously Issued to the New Jersey Infrastructure Bank (f/k/a New Jersey Environmental Infrastructure Trust). |

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING
MARCH 31, 2019

RESOLUTION NO. 2019-058

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

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

WHEREAS, the Cash Management Report has been reviewed by the Executive Director and the Commissioners; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending acceptance of the Cash Management Report attached hereto as Schedule “A”.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby accepts the Cash Management Report as set forth on the attached Schedule “A”.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Auditor and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<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 25th day of April 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING FINAL SEWER APPROVAL TO EMPIRE ATM, BLOCK 6504, LOTS 1, 11
THROUGH 13, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2019-059

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, Empire ATM Group (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Empire ATM, Block 6504, Lots 1, 11 through 13; and

WHEREAS, the Developer and/or the Developer’s assignee is proposing to construct a building addition to the former Italian-American Club located on the north side of Corporal Luigi Marcianti, Jr. Memorial Drive (formerly Christopher Columbus Boulevard). The Developer is applying for Final Sewer Approval at this time. The Developer proposes to connect to an existing manhole located in the parking access driveway to Arcadia Court and extend 130 LF of 8” PVC sewer through the unimproved right-of-way of Sally Street to service the building in compliance with the Authority’s Rules and Regulations, and all conditions of final sewer approval, and the terms and conditions set forth in the Engineer’s letter dated April 8, 2019, attached as Schedule “A”.

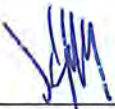
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby authorizes final sewer approval to Empire ATM, Block 6504, Lots 1, 11 through 13, 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 April 8, 2019, 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. 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. 2019-059

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of April 2019.



DAVID A. HARPELL

Executive Director

Jackson Township Municipal

Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO
SOLOMON ZOLTY SUBDIVISION, BLOCK 21702, LOT 32 AND BLOCK 21801, LOTS 57, 58, 59
AND 61, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2019-060

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, Solomon Zolty Investments, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Solomon Zolty Subdivision, Block 21702, Lot 32 and Block 21801, Lots 57, 58, 59 and 61; and

WHEREAS, the Developer and/or the Developer’s assignee is proposing to construct a 10-lot residential subdivision on the East Side of North Hope Chapel Road, North of Whitesville Road. The Developer is applying for Preliminary Sewer and Water Approval at this time. The Developer proposes to install 3,163 L.F. of 8-inch PVC gravity sewer main extending from the existing sanitary sewer manhole in Whitesville Road up North Hope Chapel Road to the project location. The Developer also proposes to connect to the existing 12-inch water main in North Hope Chapel Road and install approximately 1,900 L.F. of 8-inch DIP water main to service the subdivision, 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 April 8, 2019, attached as Schedule “A”.

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

1. The Authority hereby authorizes preliminary sewer and water approval to Solomon Zolty Subdivision, Block 21702, Lot 32 and Block 21801, Lots 57, 58, 59 and 61.
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 April 8, 2019, attached as Schedule “A”.
3. This approval is valid for a period of one (1) year in accordance with the Authority’s Rules and Regulations.
4. The Developer will be required to apply for and receive tentative and final sewer and water approval from the Authority.

Resolution No. 2019-060

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

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of April 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PAYMENT OF VOUCHERS, DEPOSIT REFUNDS AND PAYROLL FOR
APRIL 2019

RESOLUTION NO. 2019-061

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

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

WHEREAS, the vouchers and check registers (hereinafter referred to as “Bill List”) totaling \$1,205,397.51 have been reviewed by the Executive Director and the Commissioners and have been found to be reasonable and necessary; and

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


WHEREAS, the Authority’s staff and the Finance Committee are recommending payment of the Bill List attached hereto as Schedule “A”.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes payment of the Bill List as set forth on the attached Schedule “A”.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Auditor and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>			
CAROL BLAKE	<u>X</u>			
GENEVA CLAYTON	<u>X</u>			
CLARA GLORY	<u>X</u>			
VICKI RICKABAUGH	<u>X</u>		<u>X chk # 25583</u>	
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER				

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of April 2019.



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 LEESVILLE ROAD WATER MAIN EXTENSION

RESOLUTION NO. 2019-062

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, Timber Ridge at Jackson 21, LLC (hereinafter referred to as “Developer”) has requested a performance bond release for the Leesville Road Water Main Extension; and

WHEREAS, as per August 19, 2016 letter, attached as Schedule “A”, no separate maintenance bond was required for this project as said performance bond was to be held by the Authority for two (2) years from the completion and acceptance of the project, which was March 1, 2017; and

WHEREAS, the Authority’s staff and Engineering Committee are recommending the release of Performance Bond No. S306803 in the amount of \$400,000.00, subject to terms and conditions set forth in the Authority’s letter dated April 8, 2019, attached 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 the release of Performance Bond No. S306803 to Timber Ridge at Jackson 21, LLC for Leesville Road Water Main Extension, in accordance with the Authority’s letter dated April 8, 2019, attached as Schedule “B”.
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	<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. 2019-062

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 25th day of April 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AN APPLICATION TO THE PINELANDS INFRASTRUCTURE TRUST FUND
TO FINANCE A WATER MAIN EXTENSION TO MANCHESTER TOWNSHIP**

RESOLUTION NO. 2019-063

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 was contacted by the Pinelands Commission on March 12, 2019 regarding the Pinelands Infrastructure Trust Fund; and

WHEREAS, the Pinelands Infrastructure Trust Fund is offering grants and low-interest loans for infrastructure projects in the Pinelands Regional Growth Areas; and

WHEREAS, the Authority’s Master Plan envisions a 12” water main extension along South Hope Chapel Road, to Manchester Township, which is currently estimated to cost approximately \$2,457,025.00; and

WHEREAS, Professional Design Services, LLC (hereinafter referred to as “PDS”) is working with Jackson Trails, LLC who is the potential developer of the Miele Farm Property; and

WHEREAS, Jackson Trails, LLC is willing to design and construct the water main extension at no cost to the Authority by utilizing the Pinelands Infrastructure Trust Fund; and

WHEREAS, PDS has provided the Authority with a draft application to the Pinelands Infrastructure Trust Fund whereby any required loan or local match would be fully funded by Jackson Trails, LLC; and

WHEREAS, the Authority has informed PDS that a loan may not be considered by the Authority and even if a loan is considered, the entire debt service would have to be prefunded by Jackson Trails, LLC in a sinking fund prior to the loan closing; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending that an application be submitted to the Pinelands Infrastructure Trust Fund for the proposed water main extension.

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 that an application may be submitted to the Pinelands Infrastructure Trust Fund for the 12” water main extension to Manchester Township.

Resolution No. 2019-063

2. If this application is approved for funding, any local match or debt service shall be fully funded by Jackson Trails, LLC prior to closing.
3. The Authority's Executive Director is hereby authorized sign the application 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, Manchester Township, PDS 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 25th day of April 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2019 SEWER AND WATER PLUMBING SUPPLIES,
CONTRACT NO. CT-19053, TO ATLANTIC PLUMBING SUPPLY CORP.,
IN AN AMOUNT NOT TO EXCEED \$30,438.15**

RESOLUTION NO. 2019-064

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, the Authority duly advertised and solicited bids on March 29, 2019 for various sewer and water plumbing supplies; and

WHEREAS, one (1) bid was received and publicly opened on April 17, 2019 at 2:00 p.m. in an amount not to exceed \$30,438.15; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of the Authority’s 2019 Sewer and Water Plumbing Supplies, Contract No. CT-19053, to Atlantic Plumbing Supply Corp. 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 Furnishing of Sewer and Water Plumbing Supplies contract as set forth in the attached Schedule “A”:
 - a. Contract Awarded to: Atlantic Plumbing Supply Corp.
702 Joline Avenue
Long Branch, NJ 07740
 - b. Approved Contract Price: \$30,438.15
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-19053 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 Atlantic Plumbing Supply Corp. and to any other interested parties.


Resolution No. 2019-064

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-19053

Line item(s): 05-55-145-100-003 (W OPER:Repairs/Maintenance – In-house)
 05-55-345-100-001 (W SFGA:Repairs/Maintenance)
 07-55-145-100-003 (S OPER:Repairs/Maintenance – In-house)
 07-55-345-100-001 (S SFGA:Repairs/Maintenance)
 07-55-545-100-001 (S MG: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 25th day of April 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE MCAULIFFE LIFT STATION FLYGT PUMP NO. 1
REHABILITATION, CONTRACT NO. CT-19054, PURSUANT TO OCEAN COUNTY
COOPERATIVE CONTRACT PRICING SYSTEM B2017-74, TO KRS SERVICES, INC.,
IN AN AMOUNT NOT TO EXCEED \$7,449.49**

RESOLUTION NO. 2019-065

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

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

WHEREAS, the Authority desires to award the McAuliffe Lift Station Flygt Pump No. 1 Rehabilitation in an amount not to exceed \$7,449.49, in accordance with the Purchase Requisition attached as Schedule “A” and Ocean County Cooperative Contract No. B2017-74 attached as Schedule “B”; and;

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of the Authority’s McAuliffe Lift Station Flygt Pump No. 1 Rehabilitation to KRS Services, Inc.

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 McAuliffe Lift Station Flygt Pump No. 1 Rehabilitation, Contract CT-19054, as set forth on the attached Schedule “A” and Ocean County Cooperative Contract No. B2017-74 as set forth on the attached Schedule “B”;
 - a. Contract Awarded to: KRS Services, Inc.
1806 Route 206
Southampton, New Jersey 08088
 - b. Approved Contract Price: \$7,449.49
2. The Authority’s Executive Director is hereby authorized to execute Contract No. CT-19054 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, KRS Services, Inc. and to any other interested parties.

Resolution No. 2019-065

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-19054

Project No.: P19-PUMP01 (M) McAuliffe Lift Station Grinder Pump

Line item(s): 07-19-300-000-001 (S CAP2019S-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 25th day of April 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE HYSON WATER TREATMENT PLANT GOULD
RECYCLE PUMP REPLACEMENT, CONTRACT NO. CT-19056, PURSUANT TO OCEAN
COUNTY COOPERATIVE CONTRACT PRICING SYSTEM B2017-74, TO KRS SERVICES,
INC., IN AN AMOUNT NOT TO EXCEED \$11,024.74**

RESOLUTION NO. 2019-066

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

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

WHEREAS, the Authority desires to award the Hyson Water Treatment Plant Gould Recycle Pump Replacement in an amount not to exceed \$11,024.74, in accordance with the Purchase Requisition attached as Schedule “A” and Ocean County Cooperative Contract No. B2017-74, attached as Schedule “B”; and;

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of the Authority’s Hyson Water Treatment Plant Gould Recycle Pump Replacement to KRS Services, Inc.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards the contract for the Hyson Water Treatment Plant Gould Recycle Pump Replacement, Contract CT-19056, as set forth on the attached Schedule “A” and Ocean County Cooperative Contract No. B2017-74 as set forth on the attached Schedule “B”:
 - a. Contract Awarded to: KRS Services, Inc.
1806 Route 206
Southampton, New Jersey 08088
 - b. Approved Contract Price: \$11,024.74
2. The Authority’s Executive Director is hereby authorized to execute Contract No. CT-19056 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, KRS Services, Inc. and to any other interested parties.

Resolution No. 2019-066

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

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

Contract No.: CT-19056

Project No.: P19-PUMP02 (M) Hyson Water Treatment Plant Recycle Pump

Line item(s): 05-19-490-000-001 (W CAP2019W-WTP Water Treat Improvements)


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 25th day of April 2019.


DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF POWER WASHING LIBERTY TANK, CONTRACT NO. CT-
19055, TO COMPLETE POWER WASHING LLC, IN AN AMOUNT NOT TO EXCEED
\$8,050.00**

RESOLUTION NO. 2019-067

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

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

WHEREAS, pursuant to N.J.S.A 40A:11-1 et seq., the Local Public Contracts Law, the Authority obtained two (2) quotes to power wash Liberty Hydropillar Tank in amounts ranging from \$8,050.00 to \$8,900.00; and

WHEREAS, the Authority desires to power wash Liberty Hydropillar Tank in an amount not to exceed \$8,050.00 in accordance with the Purchase Requisition attached hereto as Schedule “A”; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of the Authority’s power washing of the Liberty Hydropillar Tank to Complete Power Washing LLC.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards the contract to power wash Liberty Hydropillar Tank, Contract CT-19055 as set forth on the attached Schedule “A”:
 - a. Contract Awarded to: Complete Power Washing LLC
7 Red Cedar Run
Jackson, New Jersey 08527
 - b. Approved Contract Price: \$8,050.00
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-19055 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, Complete Power Washing LLC and to any other interested parties.

Resolution No. 2019-067

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-19055

Line item(s): 05-55-145-100-010 (W OPER: Buildings & Grounds)



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 25th day of April 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AN EXTENSION OF THE MATURITY DATE OF THE AUTHORITY'S
\$6,978,160.00 PROJECT NOTE DATED OCTOBER 20, 2016 PREVIOUSLY ISSUED TO
THE NEW JERSEY INFRASTRUCTURE BANK (f/k/a NEW JERSEY
ENVIRONMENTAL INFRASTRUCTURE TRUST)**

RESOLUTION NO. 2019-068

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 July 18, 1996, the Authority adopted a resolution entitled, "Resolution Authorizing the Issuance of Water and Sewer Revenue Bonds of The Jackson Township Municipal Utilities Authority", providing for, among other things, the acquisition, construction or improvement of the Authority's System (as defined therein) and the issuance of obligations to provide for the payment of the costs therefor; and

WHEREAS, on September 22, 2016, the Authority adopted a resolution entitled, "Resolution of The Jackson Township Municipal Utilities Authority Authorizing the Issuance and Sale of Not to Exceed \$7,100,000.00 Principal Amount of Project Notes Relating to the Construction Financing Trust Loan Program of the New Jersey Environmental Infrastructure Trust and Determining Various Matters Relating Thereto" (the "2016 Project Note Resolution"), providing for, among other things, the acquisition, construction and improvement of a capital project consisting of (i) the replacement of two storage tanks with one 2 MG tank with booster station building and piping, site work and demolition of existing tanks and old water treatment plant and (ii) the demolition of field office and replacement with new warehouse that will house the new pumps and chemical feed for Well #3 (collectively, the "2016 Project"), all as more particularly described in plans which are on file in the offices of the Authority; and

WHEREAS, the Authority has heretofore determined to obtain financing for the 2016 Project through participation in the environmental infrastructure financing program (the "Environmental Infrastructure Financing Program") of the New Jersey Infrastructure Bank (formerly known as the New Jersey Environmental Infrastructure Trust) (the "I-Bank"); and

WHEREAS, in order to participate in the Environmental Infrastructure Financing Program, the Authority has heretofore temporarily financed the 2016 Project by means of a short-term loan from the I-Bank, which loan was evidenced and secured by the "Project Note Relating to the Construction Financing Trust Loan Program of the New Jersey Environmental Infrastructure Trust" dated October 20, 2016 in the aggregate principal amount of \$6,978,160.00, which was issued by the Authority to the I-Bank under the 2016 Project Note Resolution (the "2016 Project Note"); and

WHEREAS, it is expected that following completion of the 2016 Project, the 2016 Project Note will be permanently financed by the Authority's issuance to the I-Bank and the State of New Jersey of one or more series of subordinated bonds pursuant to one or more subordinated bond resolutions to be adopted by the Authority (the "Permanent Financing"); and

WHEREAS, the 2016 Project Note bears interest at a rate of 0.00% and is stated to mature on June 30, 2019, or such earlier or later date to be determined by the I-Bank in its sole discretion (not later than June 30, 2019), which date shall be determined by the I-Bank to be the date of the closing for the Permanent Financing; and

WHEREAS, because of construction delays, the Authority currently expects that the 2016 Project will not be completed until approximately December 2019; and

WHEREAS, the Authority and the I-Bank have accordingly agreed to enter into a "Certificate Regarding Maturity of Note" (the "Extension Certificate"), by which the maturity date of the 2016 Project Note would be redesignated as June 30, 2020, or such other date to which the repayment of the 2016 Project Note shall be extended by the I-Bank in its sole discretion; and

Resolution No. 2019-068

WHEREAS, since the Extension Certificate will extend the latest maturity date of the Project Note by one year, from June 30, 2019 to June 30, 2020, on April 11, 2019 the Authority’s bond counsel filed a Notice of Project Note Renewal with the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs (the “Director”); and

WHEREAS, the Director has not disapproved said renewal within ten (10) days of receipt of said notice, and accordingly the renewal may proceed pursuant to N.J.S.A. 40A:5A-24;

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

SECTION 1. The Extension Certificate, in substantially the form attached hereto, is hereby approved. The Chairman, Vice Chairman and Executive Director of the Authority, or any of them (each, an “Authorized Officer”), are hereby authorized and directed to execute and deliver to the I-Bank the Extension Certificate in substantially such form, with such changes therein or variations thereof as an Authorized Officer, in consultation with bond counsel to the Authority (“Bond Counsel”), may deem necessary and advisable.

SECTION 2. The Authorized Officers of the Authority are hereby further authorized to (i) execute and deliver, and the Secretary is hereby further authorized to attest to such execution and to affix the corporate seal of the Authority to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Executive Director or the Secretary, as applicable, in their respective sole discretion, after consultation with counsel and any advisors to the Authority and after further consultation with the I-Bank and its representatives, agents, counsel and advisors, to be executed in connection the Extension Certificate and the participation of the Authority in the Construction Financing Program, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, (ii) publish notice of the adoption of this resolution in accordance with N.J.S.A. 40:14B-28 substantially in the form attached hereto as Exhibit A, and (iii) perform such other actions as the Executive Director and the Secretary deem necessary, desirable or convenient in relation to the execution and delivery of the Extension Certificate and the participation of the Authority in the Construction Financing Program. Cost of issuance of the Notes are hereby authorized to be paid in such amounts and to the persons or firms listed on a certificate executed by an Authorized Officer and delivered in connection with the issuance of any Notes.

SECTION 3. This Resolution shall take effect immediately.

SECTION 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 Bond Counsel, David Zimmer, Executive Director of the I-Bank, Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank, 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. 2019-068

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 25th of April 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

EXHIBIT A TO RESOLUTION

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
NOTICE OF ADOPTION OF BOND RESOLUTION**

PUBLIC NOTICE is hereby given that a resolution entitled: "RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AN EXTENSION OF THE MATURITY DATE OF THE AUTHORITY'S \$6,978,160.00 PROJECT NOTE DATED OCTOBER 20, 2016 PREVIOUSLY ISSUED TO THE NEW JERSEY INFRASTRUCTURE BANK (f/k/a NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST)" (the "Resolution") was adopted by The Jackson Township Municipal Utilities Authority (the "Authority") on April 25, 2019. Copies of said Resolution have been filed and are available for public inspection in the office of the Municipal Clerk of the Township of Jackson, in the County of Ocean, New Jersey, in the Municipal Building in said Township located at 99 West Veterans Highway, Jackson, New Jersey 08527, and in the office of said Authority, 135 Manhattan Street, Jackson, New Jersey 08527.

Any action or proceeding of any kind or nature in any court questioning the validity of the creation or establishment of the Authority, or the validity or proper authorization of the notes provided for by the Resolution, or the validity of any covenants, agreements or contracts provided for by the Resolution shall be commenced within twenty (20) days after the first publication of this notice.

THE JACKSON TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY

BY: DAVID HARPELL
EXECUTIVE DIRECTOR

FORM OF EXTENSION CERTIFICATE

**CONSTRUCTION FINANCING LOAN PROGRAM
OF THE NEW JERSEY INFRASTRUCTURE BANK**

CERTIFICATE REGARDING MATURITY OF NOTE

April __, 2019

I, DAVID E. ZIMMER, Executive Director of the New Jersey Infrastructure Bank (f/k/a the New Jersey Environmental Infrastructure Trust) (the "I-Bank"), **HEREBY CERTIFY** as follows:

1. Pursuant to the terms of the Project Note, dated October 20, 2016 and designated "CFP-16-01" (the "Note"; all capitalized terms used herein but not otherwise defined herein shall have the meanings ascribed to such terms in the Note), issued to the I-Bank by The Jackson Township Municipal Utilities Authority (the "Borrower"), with respect to Project 1511001-010, in the original principal amount of up to \$6,978,160.00, the Maturity Date of the Note is June 30, 2019, or such other date to which the repayment of the Note shall be extended by the I-Bank in its sole discretion.

2. In accordance with (i) the terms and provisions of the Note, and (ii) the terms and provisions of Resolution No. 16-02, duly adopted by the I-Bank on January 14, 2016 and entitled "Resolution Authorizing Various Short-Term Financing Programs For State Fiscal Year 2017", the I-Bank hereby redesignates the Maturity Date of the Note as June 30, 2020, or such other date to which the repayment of the Note shall be extended by the I-Bank in its sole discretion.

[The remainder of this page has been left blank intentionally.]

IN WITNESS WHEREOF, I have hereunto set my hand as of the date first above written.

NEW JERSEY INFRASTRUCTURE BANK

By: _____
David E. Zimmer
Executive Director

Acknowledged:

THE JACKSON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

By: _____
Name: David Harpell
Title: Executive Director

TRUSTEE'S CERTIFICATE OF AUTHENTICATION

This Certificate Regarding Maturity of Note is delivered pursuant to the Borrower Note Resolution as defined in the Note.

**THE BANK OF NEW YORK MELLON,
as Trustee**

**By: _____
Authorized Signatory**