

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

August 22, 2019

- [2019-114](#) Resolution Accepting the Cash Management Report for Month Ending July 31, 2019.
- [2019-115](#) Resolution Granting Preliminary Sewer and Water Approval to Grawtown Acres Major Subdivision, Block 19403, Lot 8, on the Tax Map of the Township of Jackson.
- [2019-116](#) Resolution Granting Off-Site Tentative Sewer and Water Approval to Jackson Trails Major Subdivision, Block 23001, Lots 22 through 29, on the Tax Map of the Township of Jackson.
- [2019-117](#) Resolution Granting Pump Station Tentative Sewer and Water Approval to Jackson Trails Major Subdivision, Block 23001, Lots 22 through 29, on the Tax Map of the Township of Jackson.
- [2019-118](#) Resolution Granting Preliminary Sewer and Preliminary and Tentative Water Approval to the Concourse at Jackson, Block 13801, Lot 7.01, on the Tax Map of the Township of Jackson.
- [2019-119](#) Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for August 2019..
- [2019-120](#) Resolution Granting Sewer and Water Performance Bond Releases for South Knolls Section 3, Block 4717, Lot 1, on the Tax Map of the Township of Jackson.
- [2019-121](#) Resolution Granting Sewer and Water Performance Bond Releases for Jackson Park Phase I, Block 8401, Lots 9 and 10, on the Tax Map of the Township of Jackson.
- [2019-122](#) Resolution Authorizing Award of a Fair and Open Contract for the Sanitary Sewer Evaluation of the Brookwood Parkway Drainage Basin, Contract CT-19069, to Remington & Vernick Engineers, in an Amount Not to Exceed \$49,000.00.
- [2019-123](#) Resolution Certifying Audit has Been Reviewed by the Board.
- [2019-124](#) Resolution Authorizing the Establishment of a Competitive Contracting Procedure for Energy Development and Conservation Projects within the Authority Service Area.

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

RESOLUTION NO. 2019-114

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> </u>	<u> </u>	<u> </u>	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22nd day of August 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
GRAWTOWN ACRES MAJOR SUBDIVISION, BLOCK 19403, LOT 8,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2019-115

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, Grawtown Acres, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Grawtown Acres Major Subdivision, Block 19403, Lot 8; and

WHEREAS, the Developer and/or the Developer’s assignee is proposing to construct a ten (10) lot residential subdivision on the East side of Grawtown Road. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to connect to an 8-inch gravity sewer main built by others in Grawtown Road and install an 8-inch gravity sewer main throughout the subdivision. The Developer also proposes to connect to a 12-inch water main built by others in Grawtown Road and install an 8-inch water main throughout the roads in the subdivision to service the dwelling subject to the availability of sufficient water allocation, firm capacity and elevated water storage, and in compliance with the Authority’s Rules and Regulations, and the terms and conditions set forth in the Engineer’s letter dated August 5, 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 to Grawtown Acres Major Subdivision, Block 19403, Lot 8.
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 August 5, 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.
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

Resolution No. 2019-115

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> </u>	<u> </u>	<u> </u>	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22nd day of August 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING OFF-SITE TENTATIVE SEWER AND WATER APPROVAL TO
JACKSON TRAILS MAJOR SUBDIVISION, BLOCK 23001, LOTS 22 THROUGH 29,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2019-116

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, Jackson Trails, L.L.C. (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Jackson Trails Major Subdivision, Block 23001, Lots 22 through 29; and

WHEREAS, the Developer and/or the Developer’s assignee is proposing to construct a 459 lot subdivision along South Hope Chapel Road. The Developer is applying for Tentative Sewer and Water Approval. The Developer proposes to provide sewer service to the site by installing an on-site pump station and extending a system of force main and gravity sewer to the existing gravity sewer located at the corner of Arden Drive and Ridgeway Road in Manchester Township. The applicant also proposes to provide water service to the site by extending a 12-inch D.I.P. water main from the corner of Whitesville Road and South Hope Chapel Road to the project location 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 Engineer’s letter dated August 5, 2019, attached as Schedule “A”. The water main shall be looped from Manchester Township as per the Sewer and Water Shared Services Agreement between the Authority and Manchester Township.

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 Off-Site tentative sewer and water approval to Jackson Trails Major Subdivision, Block 23001, Lots 22 through 29 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority’s Rules and Regulation as well as with all conditions established in the Authority Engineer’s letter dated August 5, 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.

Resolution No. 2019-116

- 4. The Developer will be required to apply for and receive final off-site approval, final pump station approval and final on-site approval from the Authority.
- 5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

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> </u>	<u> </u>	<u> </u>	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean at its meeting held on the 22nd day of August 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PUMP STATION TENTATIVE SEWER AND WATER APPROVAL TO
JACKSON TRAILS MAJOR SUBDIVISION, BLOCK 23001, LOTS 22 THROUGH 29,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2019-117

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, Jackson Trails, L.L.C. (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Jackson Trails Major Subdivision, Block 23001, Lots 22 through 29; and

WHEREAS, the Developer and/or the Developer’s assignee is proposing to construct a 459 lot subdivision along South Hope Chapel Road. The Developer is applying for Tentative Sewer and Water Approval. The Developer proposes to provide sewer service to the site by installing an on-site pump station and extending a system of force main and gravity sewer to the existing gravity sewer located at the corner of Arden Drive and Ridgeway Road in Manchester Township. The applicant also proposes to provide water service to the site by extending a 12-inch D.I.P. water main from the corner of Whitesville Road and South Hope Chapel Road to the project location 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 Engineer’s letter dated August 5, 2019, attached as Schedule “A”. The water main shall be looped from Manchester Township as per the Sewer and Water Shared Services Agreement between the Authority and Manchester Township.

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 the Pump Station tentative sewer and water approval to Jackson Trails Major Subdivision, Block 23001, Lots 22 through 29 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority’s Rules and Regulation as well as with all conditions established in the Authority Engineer’s letter dated August 5, 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.

Resolution No. 2019-117

- 4. The Developer will be required to apply for and receive final pump station approval, final on-site approval and final off-site approval from the Authority.
- 5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

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> </u>	<u> </u>	<u> </u>	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean at its meeting held on the 22nd day of August 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER AND PRELIMINARY AND TENTATIVE WATER
APPROVAL TO THE CONCOURSE AT JACKSON, BLOCK 13801, LOT 7.01,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2019-118

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

WHEREAS, 1197 East Veterans Holdings, LLC (hereinafter referred to as “Developer”), is the owner of certain lands located in the Township of Jackson, County of Ocean known as The Concourse at Jackson, Block 13801, Lot 7.01; and

WHEREAS, the Developer and/or the Developer’s assignee is proposing to construct a 67,488 SF two-story office building off the east side of East Veterans Highway. The project will be constructed in two (2) phases. Phase I will include the construction of a 33,343 square foot office building and a proposed sanitary sewer pumping station to service the site. Phase II of the project will include construction of a 34,145 square foot office building. The site contains a total of 6.07 acres. The Developer is applying for tentative approval at this time. The Developer proposes to extend 8-inch PVC gravity sewer main to an on-site pump station and then extend a 3” force main to the discharge gravity manhole in East Veterans Highway in front of Block 21202, Lot 6.01. The Developer also proposes to connect to the existing water main in East Veterans Highway and install services for both domestic use and fire protection for the buildings, subject to the availability of sufficient water allocation, firm capacity and elevated water storage, and in compliance with the Authority’s Rules and Regulations, and the terms and conditions set forth in the Engineer’s letter dated August 5, 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 (since the original preliminary approval expired September 27, 2018) and tentative water approval to The Concourse at Jackson, Block 13801, Lot 7.01.
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 August 5, 2019, attached as Schedule “A”.
3. This preliminary approval is valid for a period of one (1) year and this tentative approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.

- 4. The Developer will be required to apply for and receive tentative sewer and final sewer and water approval from the Authority.
- 5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

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> </u>	<u> </u>	<u> </u>	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22rd day of August 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
AUGUST 2019

RESOLUTION NO. 2019-119

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, the vouchers and check registers (hereinafter referred to as “Bill List”) totaling \$2,611,706.00 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”.

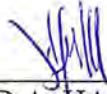
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

- 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	X			
CAROL BLAKE	X			
GENEVA CLAYTON	X			
CLARA GLORY	X		Xchk# 25934	
VICKI RICKABAUGH				X
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	X			

Resolution No. 2019-119

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 22nd day of August 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING SEWER AND WATER PERFORMANCE BOND RELEASES FOR
SOUTH KNOLLS SECTION 3, BLOCK 4717, LOT 1,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2019-120

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, Timber Ridge at Jackson, LLC (hereinafter referred to as “Developer”) has requested Sewer and Water Performance Bond releases for South Knolls Section 3, Block 4717, Lot 1; and


WHEREAS, the Authority’s Engineer has recommended that Sewer Performance Bond No. S-281853, in the amount of \$155,044.00 and Water Performance Bond No. S-281854, in the amount of \$166,476.00 be released, contingent upon the submittal and acceptance of the required two (2) year maintenance bond for sewer, in the amount of \$23,256.60 and water, in the amount of \$24,971.40, subject to terms and conditions set forth in the Authority Engineer’s letter dated August 7, 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. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes the release of Performance Bond Nos. S-281853 and S-281854 to Timber Ridge at Jackson, LLC for South Knolls Section 3, Block 4717, Lot 1, in accordance with the Authority Engineer’s letter dated August 7, 2019, attached as Schedule “A”.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Developer, and to any other interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22rd day of August 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING SEWER AND WATER PERFORMANCE BOND RELEASES FOR
JACKSON PARK PHASE I, BLOCK 8401, LOTS 9 AND 10,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2019-121

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, Filync Properties (hereinafter referred to as “Developer”) has requested Sewer and Water Performance Bond releases for Jackson Park Phase I, Block 8401, Lots 9 and 10; and

WHEREAS, the Authority’s Engineer has recommended that Sewer Performance Bond No. 1001007227, in the amount of \$22,532.00 and Water Performance Bond No. 1001007229, in the amount of \$33,604.00 be released, contingent upon the submittal and acceptance of the required two (2) year maintenance bond for sewer, in the amount of \$3,379.80 and water, in the amount of \$5,040.60, subject to terms and conditions set forth in the Authority Engineer’s letter dated August 12, 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. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes the release of Performance Bond Nos. 1001007227 and 1001007229 to Filync Properties for Jackson Park Phase I, Block 8401, Lot 9 and 10, in accordance with the Authority Engineer’s letter dated August 12, 2019, attached as Schedule “A”.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the 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> </u>	<u> </u>	<u> </u>	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22rd day of August 2019.



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 SANITARY SEWER
EVALUATION OF THE BROOKWOOD PARKWAY DRAINAGE BASIN, CONTRACT NO.
CT-19069, TO REMINGTON & VERNICK ENGINEERS,
IN AN AMOUNT NOT TO EXCEED \$49,000.00**

RESOLUTION NO. 2019-122

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 a sanitary sewer evaluation of the 7.99 mile Brookwood Parkway Drainage Basin, to evaluate inflow and infiltration since billable flows have increased in the area; 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. 2019-021 on February 7, 2019 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 August 9, 2019 at 1:00 p.m., ranging from a low of \$49,000.00 to a high of \$64,000.00; 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 \$49,000.00, 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 Sanitary Sewer Evaluation for the Brookwood Parkway Drainage Basin, Contract No. CT-19069, 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: | \$49,000.00 |

- 2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-19069 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> </u>	<u> </u>	<u> </u>	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

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

Contract No.: CT-19069

Project No.: P19-NPS502 – Brookwood Parkway Sewer Eval

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 22nd day of August 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2019-123

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

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

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

WHEREAS, the annual audit report for the fiscal year, ended December 31, 2018, has been completed and filed with the Jackson Township Municipal Utilities Authority pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires that the governing body of each authority shall, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled “General Comments and Recommendations”, and has evidenced same by group affidavit signed by the majority of the full membership of the authority in the form prescribed by the Local Finance Board, attached as Schedule “A”.

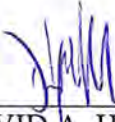
NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority certifies that each governing body member has personally reviewed the annual audit for the fiscal year ended December 31, 2018, and specifically has reviewed the sections of the audit report entitled “General Comments and Recommendations”, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, will forward copies to the Authority’s General Counsel, the Authority’s Auditor, Division of Local Government Services and to any other interested parties.

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

Resolution No. 2019-123

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 22nd day of August 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE ESTABLISHMENT OF A COMPETITIVE CONTRACTING
PROCEDURE FOR ENERGY DEVELOPMENT AND CONSERVATION PROJECTS
WITHIN THE AUTHORITY SERVICE AREA

RESOLUTION NO. 2019-124

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

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

WHEREAS, the Authority desires to develop Solar Energy Conservation Projects upon its properties located within Jackson Township on the basis of competitive contracting; and

WHEREAS, N.J.S.A. 40A: 11-4.3(a) et seq. requires that in order to initiate competitive contracting, the governing body shall pass a resolution authorizing the use of competitive contracting for the specialized goods or services enumerated in N.J.S.A. 40A: 11-4.1 et seq. which are to be contracted; and

WHEREAS, N.J.S.A. 40A: 11-4.3(b) et seq. requires that the competitive contracting process shall be administered by a purchasing agent qualified pursuant to N.J.S.A. 40A: 11-9 et seq., or by legal counsel of the contracting unit, or by an administrator of the contracting unit; and

WHEREAS, said process shall be carried out in accordance with the dictates of the aforereferenced Statute and N.J.S.A. 40A:11-4.5; and


WHEREAS, the Authority’s staff and the Finance Committee are recommending use of Competitive Contracting for Energy Development and Conservation Projects within the Authority Service Area.

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 use of Competitive Contracting for Solar Energy Conservation Projects, in conformance with N.J.S.A. 40A:11-4.3(b) et seq. and N.J.A.C. 5:34-4.1 et seq.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Auditor 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> </u>	<u> </u>	<u> </u>	<u> X </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u> </u>	<u> </u>	<u> X </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 22nd day of August 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority