

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

December 19, 2019

- [2019-166](#) Resolution Accepting the Cash Management Report for Month Ending October 31, 2019.
- [2019-167](#) Resolution Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for November 2019.
- [2019-168](#) Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for December 2019.
- [2019-169](#) Resolution Authorizing Task Order Change No. 1, Through a Fair and Open Process, to Mott MacDonald for Design/Construction Management Services to Replace Well No. 6, Contract C4-00021, in An Amount Not to Exceed \$8,000.00.
- [2019-170](#) Resolution Authorizing Award of the 2020 Sensus Water Meter Acquisition, Contract No. CT-20010, to Core & Main LP, in an Amount Not to Exceed \$28,990.00.
- [2019-171](#) Resolution Appointing the Risk Management Consultant, Contract No. CT-20021, to Conner Strong & Buckelew Companies, LLC.
- [2019-172](#) Resolution Authorizing Award of the 2020 Software Support Agreement, Contract No. CT-20015, to Edmunds & Associates, Inc., in an Amount Not to Exceed \$13,540.00.
- [2019-173](#) Resolution Authorizing Award of a Five (5) Year Contract for IT Computing Services, Contract No. CT-20022, to Miles Technologies, Inc., in an Amount Not to Exceed \$32,000.00 Annually.
- [2019-174](#) Resolution Authorizing Award of Uniform Services, Contract No. CT-20036, to American Wear, Inc., in an Amount Not to Exceed \$12,140.96 Annually for the 2020 to 2022 Period.
- [2019-175](#) Resolution Authorizing an Intergovernmental Agreement for Oversized Vehicle Cleaning Services, Contract No. CT-20027, with the County of Ocean, in an Amount Not to Exceed \$3,000.00.
- [2019-176](#) Resolution Authorizing Award of the 2020 Software Support Agreement, Contract No. CT-20026, to iWorQ Systems, Inc., in an Amount Not to Exceed \$8,650.00.
- [2019-177](#) Resolution Authorizing Award of the 2020 Janitorial Services, Contract No. CT-20020, to Quality Care Professional Cleaning Services, in an Amount Not to Exceed \$16,124.04.
- [2019-178](#) Resolution Authorizing Award of the 2020 Dental Coverage, Contract No. CT-20023, to Delta Dental, through the Central Jersey Health Insurance Fund, in an Amount Not to Exceed \$65,000.00.
- [2019-179](#) Resolution Authorizing an Internet Auction for the Disposition of Surplus Property Pursuant to State Contract No. T2581.

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

RESOLUTION NO. 2019-166

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> </u>	<u> </u>	<u> </u>	<u>X</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>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 19th day of December 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RATIFYING THE SUPPLEMENTAL PAYMENT OF VOUCHERS, DEPOSIT REFUNDS AND
PAYROLL FOR NOVEMBER 2019**

RESOLUTION NO. 2019-167

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 \$24,585.68 have been reviewed by the Executive Director and the Commissioners and have been found to be reasonable and necessary; and

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

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


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

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

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

Resolution No. 2019-167

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 19th day of December 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
DECEMBER 2019**

RESOLUTION NO. 2019-168

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 \$1,053,195.18 have been reviewed by the Executive Director and the Commissioners and have been found to be reasonable and necessary; and

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

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

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
GENEVA CLAYTON	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
CLARA GLORY	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u> X </u>	<u> </u>	<u> X ONK# 26317 </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u> </u>	<u> </u>	<u> </u>	<u> X </u>

Resolution No. 2019-168

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 19th day of December 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING TASK ORDER CHANGE NO. 1, THROUGH A FAIR AND OPEN PROCESS,
TO MOTT MACDONALD FOR DESIGN/CONSTRUCTION MANAGEMENT SERVICES TO
REPLACE WELL NO. 6, CONTRACT, NO. C4-00021, IN AN AMOUNT NOT TO EXCEED
\$8,000.00**

RESOLUTION NO. 2019-169

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, Mott MacDonald was awarded the Design/Construction Management Services to Replace Well No. 6 via Resolution 2014-03 on January 3, 2014; and

WHEREAS, the Authority is in need of additional professional engineering/surveying services as it appears that the original deed for Well No. 6 may be incorrect; and

WHEREAS, the Authority has elected to select and appoint as professionals through a “Fair and Open Process”; and

WHEREAS, the Commissioners established a list of professional engineering firms from which to select for special projects via Resolution No. 2019-021 on February 7, 2019; and

WHEREAS, Mott MacDonald was appointed as one of the engineers for such special projects for a term of “one year” commencing February 7, 2019 and ending February 6, 2020; and

WHEREAS, Mott MacDonald has submitted Task Order Change No. 1 relative to Contract C4-00021 to Replace Well No. 6, in the amount of \$8,000.00 as set forth in Task Order Change No. 1, attached hereto as Schedule “A”, dated December 6, 2019; and

WHEREAS, the Authority’s staff have reviewed Task Order Change No. 1 in the amount of \$8,000.00, relative to Contract No. C4-00021 and find same to be fair and reasonable; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending approval of Task Order Change No. 1 revising the not to exceed contract amount of \$74,750.00 to an increased contract amount of \$82,750.00.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes the Executive Director, or his designee, to execute Task Order Change No. 1 with Mott MacDonald, relative to Contract C4-00021 as more fully described in the attached hereto Schedule “A”.

2. The Executive Director, or his designee, is hereby authorized to amend the above-referenced contract.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, Mott MacDonald, 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> </u>	<u> </u>	<u> </u>	<u>X</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>X</u>

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

Contract No: C4-00021

Project No.’s: P14-Well01-(E) Well #6 Replacement

Line item(s): 05-17-475-000-001 (W CAP2017W-Well Improvements)


JAMES R. DIAZ
Assistant 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 19th day of December 2019.


DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2020 SENSUS WATER METER AQUISITION, CONTRACT
NO. CT-20010, TO CORE & MAIN LP, IN AN AMOUNT NOT TO EXCEED \$28,990.00**

RESOLUTION NO. 2019-170

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 November 6, 2019 for the 2020 Sensus Water Meter Acquisition; and

WHEREAS, one (1) bid was received and publicly opened on November 20, 2019 at 2:30 p.m. in an amount not to exceed \$28,990.00; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of the Authority’s 2020 Sensus Water Meter Acquisition to Core & Main LP 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 2020 Sensus Water Meter Acquisition, Contract CT-20010, as set forth on the Bid Form attached Schedule “A”:
 - a. Contract Awarded to: Core & Main LP
 61 Gross Avenue
 Edison, New Jersey 08837
 - b. Approved Contract Price: \$28,990.00
2. The Authority’s Executive Director is hereby authorized to execute Contract No. CT-20010 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, Core & Main LP and to any other interested parties.

Resolution No. 2019-170

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> </u>	<u> </u>	<u> </u>	<u>X</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>X</u>

I HEREBY CERTIFY that sufficient appropriated funds will be made available January 1, 2020 as follows:

Contract No.: CT- 20010


Project No.: P20-METE02

Line item(s): 05-20-002-000-001 (W CAP2020C – ANN BID Meter Bid)
07-20-002-000-001 (S CAP2020C – ANN BID Meter Bid)



JAMES R. DIAZ
Assistant 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 19th day of December 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING THE RISK MANAGEMENT CONSULTANT, CONTRACT NO. CT-20021, TO
CONNER STRONG & BUCKELEW COMPANIES, LLC**

RESOLUTION NO. 2019-171

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’s current Risk Management Consultant appointment expires on December 31, 2019; and

WHEREAS, the appointment of a Risk Management Consultant is required by the by-laws of the New Jersey Utility Authorities Joint Insurance Fund (hereinafter referred to as “JIF”); and

WHEREAS, the fees for said Risk Management Consultant services are established by and are paid from the annual JIF premiums; 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 Authority has further determined that this contract be awarded as a “Professional Service”, in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law, and does not require a public bid; and

WHEREAS, pursuant to N.J.S.A 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Risk Management Consultant on November 19, 2019; and

WHEREAS, one (1) proposal was received and publicly opened on December 3, 2019; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending the appointment of Conner Strong & Buckelew Companies, LLC as Risk Management Consultant for 2020.

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 appoints the following firm as Authority Risk Management Consultant for 2020, as set forth on the attached proposal attached hereto as Schedule “A”:
 - a. Contract Awarded to: Conner Strong & Buckelew Companies, LLC
231 Main Street, PO Box 2017
Toms River, New Jersey 08754
 - b. Approved Contract Price: 6% of the 2020 JIF Premium (Paid by the JIF)

Resolution No. 2019-171

2. The term shall be for one (1) year commencing on January 1, 2020 and ending on December 31, 2020.
3. The Authority's Executive Director is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.
4. The New Jersey Local 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.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Risk Management Consultant, 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 19th day of December 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2020 SOFTWARE SUPPORT AGREEMENT, CONTRACT
NO. CT-20015, TO EDMUNDS & ASSOCIATES, INC., IN AN AMOUNT NOT TO EXCEED
\$13,540.00**

RESOLUTION NO. 2019-172

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 annual support and license agreement for the Edmunds & Associates, Inc. (hereinafter referred to as “Edmunds”) accounting and billing software; and

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

WHEREAS, the Authority obtained one (1) quote for the 2020 Edmunds Software Support Agreement in the amount \$13,540.00; and

WHEREAS, Edmunds is in the process of changing their name to Edmunds GovTech, Inc.; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of the 2020 Edmunds Software Support Agreement, for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$13,540.00 in accordance with the Purchase Requisition attached hereto as Schedule “A”.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards the contract for the 2020 Edmunds Software Support Agreement, Contract CT-20015, as set forth on the attached Schedule “A”:
 - a. Contract Awarded to: Edmunds & Associates, Inc.
301 Tilton Road
Northfield, New Jersey 08225
 - b. Approved Contract Price: \$13,540.00
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-20015 and such other documentation as may be needed to effectuate the terms thereof.
3. The Authority will also accept the name change to Edmunds GovTech, Inc. upon receipt of an updated BRC and W-9.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, Edmunds and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GENEVA CLAYTON	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>

I HEREBY CERTIFY that sufficient appropriated funds will be made available on January 1, 2020 for the aforestated purposes as follows:

Contract No.: CT-20015

Line item(s): 05-55-109-100-002 (W OPER: Communications/IT)
07-55-109-100-002 (S OPER: Communications/IT)


JAMES R. DIAZ
Assistant 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 19th day of December 2019.


DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF A FIVE (5) YEAR CONTRACT FOR IT COMPUTING
SERVICES, CONTRACT NO. CT-20022, TO MILES TECHNOLOGIES, INC.,
IN AN AMOUNT NOT TO EXCEED \$32,000.00 ANNUALLY**

RESOLUTION NO. 2019-173

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 previously adopted Resolution No. 2019-135 on September 26, 2019 authorizing the use of Competitive Contracting for Computing Services in accordance with N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.2 et seq., contracts awarded under Competitive Contracting for Computing Services may be for a term not to exceed five (5) years; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.5 et seq. the Authority duly advertised and solicited proposals on November 19, 2019 for IT Computing Services; and

WHEREAS, one (1) proposal was received and publicly opened on December 10, 2019 at 2:00 p.m. in an amount not-to-exceed \$28,440.00 annually, based upon the current user count and number of server locations, but excluding the alternate bid items; and

WHEREAS, the Authority’s Evaluation Committee evaluated this proposal and submitted a report and recommendation dated December 13, 2019, attached hereto as Schedule “A”, with a recommended contract amount not-to-exceed \$32,000.00 annually; and

WHEREAS, the addition or reduction of employees and/or server sites may increase or decrease the above referenced contract amount; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of a five (5) year contract for IT Computing Services to Miles Technologies, Inc. in an amount not-to-exceed \$32,000.00 annually.

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 IT Computing Services, effective January 1, 2020 through December 31, 2024, Contract CT-20022, as set forth on the attached Schedule “A”:

- a. Contract Awarded to: Miles Technologies, Inc.
300 West Route 38
Moorestown, New Jersey 08057

Resolution No. 2019-173

- b. Approved Contract Price: \$32,000.00 Annually
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-20022 and such other documentation as may be needed to effectuate the terms thereof.
3. The New Jersey Public Contracts Law, at N.J.S.A. 40A:11-4.5.g., requires that the resolution authorizing the award by "Competitive Contracting" 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. Said notice shall include the nature, the duration and the amount of the contract as well as the name of the vendor.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, Miles Technologies, Inc. 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>

I HEREBY CERTIFY that sufficient legally appropriated funds will be made available January 1, 2020 and upon budget approval for all subsequent years as follows:

Contract No.: CT- 20022

Line item(s): 05-55-109-100-002 (W OPER: Communications/IT)
07-55-109-100-002 (S OPER: Communications/IT)



JAMES R. DIAZ

Assistant 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 19th day of December 2019.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE UNIFORM SERVICES, CONTRACT NO. CT-20036, TO
AMERICAN WEAR, INC., IN AN AMOUNT NOT TO EXCEED \$12,140.96 PER YEAR FOR
THE 2020 TO 2022 PERIOD**

RESOLUTION NO. 2019-174

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 November 30, 2019 for Uniform Services; and

WHEREAS, one (1) bid was received and publicly opened on December 11, 2019 at 2:00 p.m. in an amount not to exceed \$12,140.96 annually; and

WHEREAS, the addition or reduction of employees may increase or decrease the above referenced contract amount; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of the Authority’s Uniform Services to American Wear, Inc. as the lowest responsive and responsible bidder for the January 1, 2020 to December 31, 2022 period.

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 Uniform Services, Contract CT-20036, as set forth on the attached Schedule “A”:
 - a. Contract Awarded to: American Wear, Inc.
261 North 18th Street
East Orange, New Jersey 07017
 - b. Approved Contract Price: \$12,140.96 Annually
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-20036 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, American Wear, 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> </u>	<u> </u>	<u> </u>	<u>X</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>X</u>

I HEREBY CERTIFY that sufficient appropriated funds will be made available January 1, 2020 and upon budget approval for all subsequent years as follows:

Contract No.: CT-20036

Line item(s): 05-55-157-100-001 (W OPER: Uniforms)
07-55-157-100-001 (S OPER: Uniforms)


JAMES R. DIAZ
Assistant 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 19th day of December 2019.


DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR OVERSIZED VEHICLE
CLEANING SERVICES, CONTRACT NO. CT-20027, WITH THE COUNTY OF OCEAN, IN AN
AMOUNT NOT TO EXCEED \$3,000.00**

RESOLUTION NO. 2019-175

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

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

WHEREAS, the Authority has oversized vehicles, attached as Schedule “A”, that require periodic cleaning for regular maintenance; and

WHEREAS, the Authority does not have facilities to accommodate such cleaning and it is not feasible to make such accommodations, which includes the treatment of wastewater, as required by the Basic Industrial Storm Water General Permit (NJPDES Permit No. NJ0088315); and

WHEREAS, the County of Ocean (hereinafter referred to as “County”) has such facilities for the use by the Authority at 152 Chestnut Street, Toms River, New Jersey as detailed in the County’s Intergovernmental Agreement Schedule C (hereinafter referred to as “Agreement”), attached as Schedule “B”; and

WHEREAS, in accordance with the Agreement, all payments shall be made to the County’s Vehicle Services Department and said Agreement shall take effect upon execution by both parties and shall remain in effect through December 31, 2020; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending authorization of said Agreement with the County.

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 Agreement for oversized vehicle cleaning services, Contract CT-20027, as set forth on the attached Schedule “B”:
 - a. Contract Awarded to: Ocean County
Department of Vehicle Services
152 Chestnut Street
Building #31
Toms River, New Jersey 08753
 - b. Approved Contract Price: \$3,000.00

2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-20027 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, the County 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 sufficient legally appropriated funds will be made available January 1, 2020 for the aforesated purposes as follows:

Contract No.: CT-20027

Line item(s): 05-55-153-100-004 (W OPER: Trans-Repairs/Maintenance)
07-55-153-100-004 (S OPER: Trans-Repairs/Maintenance)



JAMES R. DIAZ
Assistant 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 19th day of December 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2020 SOFTWARE SUPPORT AGREEMENT, CONTRACT
NO. CT-20026, TO IWORQ SYSTEMS, INC., IN AN AMOUNT NOT TO EXCEED \$8,650.00**

RESOLUTION NO. 2019-176

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 annual support and license agreement for the iWorQ Systems, Inc. (hereinafter referred to as “iWorQ”) work order and asset management software; and

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

WHEREAS, the Authority obtained one (1) quote for the 2020 iWorQ Software Support Agreement in the amount \$8,650.00; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of the 2020 iWorQ Software Support Agreement, for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$8,650.00 in accordance with the Purchase Requisition attached hereto as Schedule “A”.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards the contract for the 2020 iWorQ Software Support Agreement, Contract CT-20026, as set forth on the attached Schedule “A”:
 - a. Contract Awarded to: iWorQ Systems, Inc.
P.O. Box 3784
Logan, Utah 84323
 - b. Approved Contract Price: \$8,650.00
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-20026 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, iWorQ Systems, 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> </u>	<u> </u>	<u> </u>	<u>X</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>X</u>

I HEREBY CERTIFY that sufficient appropriated funds will be made available on January 1, 2020 for the aforestated purposes as follows:

Contract No.: CT-20026

Line item(s): 05-55-109-100-002 (W OPER: Communications/IT)
07-55-109-100-002 (S OPER: Communications/IT)



JAMES R. DIAZ
Assistant 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 19th day of December 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2020 JANITORIAL SERVICES, CONTRACT NO. CT-20020,
TO QUALITY CARE PROFESSIONAL CLEANING SERVICES, IN AN AMOUNT NOT TO
EXCEED \$16,124.04**

RESOLUTION NO. 2019-177

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 three (3) quotes for the 2020 Cleaning Services in amounts ranging from \$16,124.04 to \$80,013.84; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of the Authority’s 2020 Cleaning Services to Quality Care Professional Cleaning Services in an amount not to exceed \$16,124.04 in accordance with the Purchase Requisition attached hereto as Schedule “A”.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards the contract for 2020 Cleaning Services, Contract CT-20020, as set forth on the attached Schedule “A”:
 - a. Contract Awarded to: Quality Care Professional Cleaning Services
585 North County Line Road, Suite 3
Jackson, New Jersey 08527
 - b. Approved Contract Price: \$16,124.04
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-20020 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, Quality Care Professional Cleaning 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> </u>	<u> </u>	<u> </u>	<u> X </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> X </u>

Resolution No. 2019-177

I HEREBY CERTIFY that sufficient appropriated funds will be made available January 1, 2020
as follows:

Contract No.: CT-20020

Line item(s): 05-55-145-100-010 (W OPER: Buildings & Grounds)
07-55-145-100-010 (S OPER: Buildings & Grounds)



JAMES R. DIAZ
Assistant 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 19th day of December 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2020 DENTAL COVERAGE, CONTRACT NO.
CT-20023, TO DELTA DENTAL, THROUGH THE CENTRAL JERSEY HEALTH
INSURANCE FUND, IN AN AMOUNT NOT TO EXCEED \$65,000.00**

RESOLUTION NO. 2019-178

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 service to the lands within its district; and

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the Central Jersey Health Insurance Fund (hereinafter referred to as “CJHIF”) as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq.; and

WHEREAS, the CJHIF was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date; and

WHEREAS, the statutes and regulations governing the creation and operation of a joint health insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such the Fund; and

WHEREAS, the Authority’s membership in the CJHIF was extended to December 31, 2021 via Resolution 2018-171; and

WHEREAS, the Authority’s current dental coverage is expiring on December 31, 2019; and

WHEREAS, the Authority, and their consultants, have reviewed various dental insurance options and have determined that the proposal by the CJHIF, with Delta Dental, attached hereto as Schedule “A”, affords the most beneficial terms and conditions having considered cost, extent of coverage and other relevant factors for the January 1, 2020 through December 31, 2020 period; and

WHEREAS, the addition or deletion of employees may increase or decrease the above referenced contracted amount; and

WHEREAS, the aforesaid evaluation, including the Standard Certification Declaration for An Extraordinary Unspecifiable Service for Use with Insurance, is attached as Schedule “B”; and

WHEREAS, the Authority’s staff and Finance Committee are recommending renewing dental coverage, with Delta Dental, through the CJHIF, for the January 1, 2020 through December 31, 2020 period.

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 authorizes the renewal of dental coverage, Contract No. CT-20023, with Delta

Dental, through the CJHIF, effective on January 1, 2020 through December 31, 2020 as set forth on the attached Schedules "A" and "B".

a. Contract Awarded to: Central Jersey Health Insurance Fund
2700 Allaire Road
Wall, NJ 07719

b. Approved Contract Price: \$65,000.00

2. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Extraordinary Unspecifiable 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.
3. The Authority's Executive Director, or his designee, is hereby authorized to execute said contract and other such 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, Connor Strong & Buckelew 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> </u>	<u> </u>	<u> </u>	<u>X</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>X</u>

I HEREBY CERTIFY that sufficient appropriated funds will be made available January 1, 2020 as follows:


Contract No.: CT-20023

Line item(s): 05-55-117-100-001 (W OPER:Employee Benefits)
07-55-117-100-001 (S OPER:Employee Benefits)



JAMES R. DIAZ
Assistant 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 19th day of December 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AN INTERNET AUCTION FOR THE DISPOSITION OF SURPLUS
PROPERTY PURSUANT TO STATE CONTRACT NO. T2581

RESOLUTION NO. 2019-179

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

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

WHEREAS, the Authority has accumulated surplus property which is no longer needed for public use; and

WHEREAS, the Authority desires to offer said items on the attached Schedule "A" for sale in an internet auction pursuant to the requirements of the Local Public Contracts Law as set forth at N.J.S.A. 40A:11-36; and

WHEREAS, the on-line auction will be conducted pursuant to Local Finance Notices 2008-9 and 2008-21R; and

WHEREAS, the Authority has used GovDeals, Inc. since 2009 for internet auctions but GovDeals, Inc. is no longer an approved State Contract vendor;

WHEREAS, the Authority would like to utilize Municibid, pursuant to State Contract No. T2581, and the Municibid Terms and Conditions are attached as Schedule "B"; and

WHEREAS, Municibid is not listed as an approved vendor in Local Finance Notice 2008-9 but the Division of Local Government Services has confirmed, in writing, that they may be utilized without prior approval; and

WHEREAS, the surplus property being offered for sale includes: One (1) 2005 Ford Ranger, One (1) Bosch Electric Jackhammer, One (1) DBI/SALA Winch, One (1) Envirosight Sewer Camera Reel, One (1) BAKFlip Tri-Fold Bed Cover for a Ford F-250, One (1) Allegro Ventilation Fan, One (1) Homelite Ventilation Fan, One (1) Kargo Masters Ladder Rack, One (1) Hecht Enclosed Trailer, One (1) 15' x 7.6' Open Trailer, One (1) ECHO Pole Saw, One (1) RedMax Pole Saw, One (1) RedMax Edger Attachment, One (1) RedMax Backpack Blower, Two (2) Sensus Autogun Pit Probe Extensions, One Hundred Seven (107) Neptune Brass Meter Bodies, One Hundred Seventy (170) Neptune Meter Heads, Sixteen (16) Neptune Brass Meters, Seventy-eight (78) Neptune Radio MIUs, Thirty-four (34) Sensus Meters, Thirty-five (35) Severn Trent Meters, and Twenty-Nine (29) cell phones for donation to the

Jackson Township Police Department as identified on the attached Schedule “A”; and

WHEREAS, the attached Schedule “A” identifies the asset identification numbers, including the vehicle identification number, of all items in the Authority’s fixed asset inventory; and

WHEREAS, the terms and conditions for Muncibid are available at www.municibid.com and at the Authority’s offices during normal business hours; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending an internet auction of surplus property identified on the attached Schedule “A” and in accordance with State Contract No. T2581 attached hereto as Schedule “C”.

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

- 1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes an internet auction of the surplus property no longer needed for Authority use as listed on the attached Schedule “A”.
- 2. The said public auction shall be duly advertised and conducted pursuant to N.J.S.A. 40A:11-36.
- 3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
GENEVA CLAYTON	<u> </u>	<u> </u>	<u> </u>	<u>X</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>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 19th day of December 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority