

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

February 28, 2019

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|---------------------------------|---|
| <u>2019-027</u> | Resolution Accepting the Cash Management Report for Month Ending January 31, 2019. |
| <u>2019-028</u> | Resolution Granting Final Sewer and Water Approval to Jackson Township School District Transportation Facility, Block 13801, Lot 1.01. |
| <u>2019-029</u> | Resolution Granting Preliminary Regional Pump Station Approval to Pinerock Walk at Jackson, Block 19501, Lots 29 and 30. |
| <u>2019-030</u> | Resolution Granting Tentative Sewer (On-Site) and Water (On-Site and Off-Site) Approval to Denton Pines Subdivision, Block 20601, Lot 10. |
| <u>2019-031</u> | Resolution Granting Preliminary Sewer Approval to West Commodore Warehouse, Block 2501, Lot 3. |
| <u>2019-032</u> | Resolution Granting Preliminary Sewer and Water Approval to Jackson Trails Major Subdivision, Block 23001, Lots 22 through 29. |
| <u>2019-033</u> | Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for February 2019. |
| <u>2019-034</u> | Resolution Authorizing Award of the 2019 Water Tank Spot Repairs, Contract No. CT-19040, to US Tank Painting, Inc., in an Amount Not to Exceed \$93,000.00. |
| <u>2019-035</u> | Resolution Authorizing Award of the Grawtown Bridge Sewer Force Main Relocation, Contract No. CT-19041, to Karka Construction, Inc., in an Amount Not to Exceed \$135,605.00. |
| <u>2019-036</u> | Resolution Authorizing Change Order No. 1 for the Manhattan Street Complex Water Storage Improvement and Warehouse, Contract No. CT-17069, with Eagle Construction Services, Inc., in the Increased Amount of \$670.77. |
| <u>2019-037</u> | Resolution Authorizing Award of Task Order Change No. 2, to O'Brien & Gere Engineers, Inc., for the Manhattan Street Facility Improvements, Contract No. C4-00039, in an Amount Not to Exceed \$27,796.48. |
| <u>2019-038</u> | Resolution Authorizing Water Service Agreements with Jerry's Auto Body, Block 2603, Lot 16 and ALEF NJ, LLC (West Commodore Business Park), Block 2603, Lot 13, on the Tax Map of the Township of Jackson. |
| <u>2019-039</u> | Resolution Authorizing the Purchase of DBI-SALA Confined Space Equipment, Contract No. CT-19043, Pursuant to State Contract No. 19-FLEET-00566, to W.W. Grainger, Inc., in an Amount Not to Exceed \$7,019.44. |
| <u>2019-040</u> | Resolution Authorizing the Destruction of Records Beyond the State's Retention Period Requirement. |
| <u>2019-041</u> | Resolution Authorizing the Approval of Line Item Adjustments to the 2018 Sewer/Water Operating Budget. |
| <u>2019-042</u> | Resolution Authorizing the Permanent Hire of William Gajdzisz Under the Civil Service Title of Laborer 1. |
| <u>2019-043</u> | Resolution Authorizing a Five-Year Contract with the Assistant Executive Director/Director of Finance. |
| <u>2019-044</u> | Resolution Authorizing an Unpaid Leave of Absence for Sana Siddiqui. |

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

RESOLUTION NO. 2019-027

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>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 28th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING FINAL SEWER AND WATER APPROVAL TO JACKSON TOWNSHIP SCHOOL
DISTRICT TRANSPORTATION FACILITY, BLOCK 13801, LOT 1.01,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2019-028

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 Township School District (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Jackson Township School District Transportation Facility, Block 13801, Lot 1.01; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct a transportation facility consisting of a fueling station, a bus maintenance facility, and school bus parking facilities along Pride Parkway. The Developer is applying for final sewer and water approval at this time. The Developer proposes to provide sewer service to the site by extending a 6-inch lateral through the site and also proposes to install a 3-inch water main to provide domestic water service to the bus maintenance facility as well as a 6-inch water main to provide fire service to the site 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 February 18, 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 final sewer and water approval to Jackson Township School District Transportation Facility, Block 13801, Lot 1.01.
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 February 18, 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, Edwards Engineering Group, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2019-028

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>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 28th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY REGIONAL PUMP STATION APPROVAL TO
PINEROCK WALK AT JACKSON, BLOCK 19501, LOTS 29 AND 30,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2019-029

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, Yerek Jackson 46, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Pinerock Walk at Jackson, Block 19501, Lots 29 and 30; and

WHEREAS, the Developer and/or the Developer’s assignee is proposing to construct a Regional Sanitary Sewer Pumping Station for the Authority’s Sanitary Sewer System. The applicant is applying for preliminary and tentative pump station approval at this time in compliance with the Authority’s Rules and Regulations, and the terms and conditions set forth in the Authority Engineer’s letter dated February 18, 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 pump station approval to Pinerock Walk at Jackson, Block 19501, Lots 29 and 30 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 February 18, 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. The Developer will be required to apply for and receive tentative and final pump station 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, Ramirez Engineering, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2019-029

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>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 28th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING TENTATIVE SEWER (ON-SITE) AND WATER (ON-SITE & OFF-SITE) APPROVAL
TO DENTON PINES SUBDIVISION, BLOCK 20601, LOT 10
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2019-030

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, Denton Pines, LLC, (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Denton Pines Subdivision, Block 20601, Lot 10; and

WHEREAS, the Developer and/or the Developer’s assignee is proposing to construct 35 residential lots and 8 affordable housing units according to the RG-2 zone requirements. The site is located on the north side of Whitesville Road just west of Denton Avenue. The Developer proposes that sanitary sewer service be provided by gravity sewer connection and a proposed regional pump station. The Developer also proposes that water be provided by extension of the water main located at South Hope Chapel Road 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 February 18, 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 tentative sewer (on-site) and water (on-site and off-site) approval to Denton Pines Subdivision, Block 20601, Lot 10, 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 February 18, 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. The Developer will be required to apply for and receive final sewer (on-site) and water (on-site and off-site) approval and tentative and final pump station 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> </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>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 28th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER APPROVAL TO WEST COMMODORE WAREHOUSE,
BLOCK 2501, LOT 3, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2019-031

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 service to the lands within its district; and

WHEREAS, 340 West Commodore, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as West Commodore Warehouse, Block 2501, Lot 3; and


WHEREAS, the Developer is proposing to construct three (3) one-story warehouse buildings with a total of 334,110 SF of floor area, between West Commodore Boulevard and Interstate Highway 195. The Developer is applying for preliminary sewer service at this time. The Developer proposes to provide sanitary sewer service to the warehouses by installing a pump station in compliance with the Authority’s Rules and Regulations, and all terms and conditions are set forth in the Engineers letter dated February 18, 2019, attached as Schedule “A”. Alternatively, the applicant proposes to service the facilities with a septic system.

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

1. The Authority hereby authorizes preliminary sewer approval to West Commodore Warehouse, Block 2501, Lot 3 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 February 18, 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 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> </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>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 28th day of February 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
JACKSON TRAILS MAJOR SUBDIVISION, BLOCK 23001, LOTS 22 THROUGH 29,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2019-032

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 Preliminary 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 February 18, 2019, attached as Schedule “A”. The water main shall be looped from Manchester Township as per Sewer and Water Shared Service Agreement between the Authority and Manchester Township Department of Public Works.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners 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 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 February 18, 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.

Resolution No. 2019-032

- 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 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>			
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 28th day of February 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
FEBRUARY 2019

RESOLUTION NO. 2019-033

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 \$2,486,682.47 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 chlc# 25403</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 28th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2019 WATER TANK SPOT REPAIRS,
CONTRACT NO. CT-19040, TO US TANK PAINTING, INC.,
IN AN AMOUNT NOT TO EXCEED \$93,000.00

RESOLUTION NO. 2019-034

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 January 14, 2019 for the 2019 Water Tank Spot Repairs; and

WHEREAS, five (5) responsive and responsible bids were received and publicly opened on February 8, 2019 at 2:00 p.m. ranging in the amount from \$93,000.00 to \$175,700.00 for the base bid plus the alternate bid item for the Bartley Road Tank Pressure Wash Cleaning Exterior; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending award of the Authority’s 2019 Water Tank Spot Repairs, Contract No. CT-19040, to US Tank Painting, Inc., 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 2019 Water Tank Spot Repairs, Contract CT-19040, in the base bid plus the alternate bid item for the Bartley Road Tank Pressure Wash Cleaning Exterior as set forth on the attached Schedule “A”:
 - a. Contract Awarded to: US Tank Painting, Inc.
900 Rike Drive
Millstone Township, NJ 08535
 - b. Approved Contract Price: \$93,000.00
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-19040 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, US Tank Painting, 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>X</u>	<u> </u>	<u> </u>	<u> </u>

Resolution No. 2019-034

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

Contract No.: CT-19040

Project No.: P19-TANK01 (2019 Water Tank Spot Repairs)

Line item(s): 05-17-425-000-001 (W CAP2017W-WSF Water Storage Facilities)
05-18-425-000-001 (W CAP2018W-WSF Water Storage Facilities)
05-19-425-000-001 (W CAP2019W-WSF Water Storage Facilities)



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 28th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE GRAWTOWN BRIDGE SEWER FORCE MAIN
RELOCATION, CONTRACT NO. CT-19041, TO KARKA CONSTRUCTION, INC.,
IN AN AMOUNT NOT TO EXCEED \$135,605.00

RESOLUTION NO. 2019-035

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 February 12, 2019 for Grawtown Bridge Sewer Force Main Relocation via Horizontal Directional Drilling, Contract No. CT-19041; and

WHEREAS, five (5) bids were received and publicly opened on February 21, 2019 at 2:00 p.m. in an amount ranging from \$135,605.00 to \$463,185.00; and

WHEREAS, the Authority’s staff and Engineering Committee are recommending award of the Authority’s Grawtown Bridge Sewer Force Main Relocation via Horizontal Directional Drilling, Contract No. CT-19041 to Karka Construction, Inc., 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 Grawtown Bridge Sewer Force Main Relocation via Horizontal Directional Drilling, Contract No. CT-19041, as set forth on the attached Schedule “A”:
 - a. Contract Awarded to: Karka Construction, Inc.
 PO Box 1363
 Jackson, NJ 08527
 - b. Approved Contract Price: \$135,605.00
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-19041 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, Karka Construction, 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> X </u>	<u> </u>	<u> </u>	<u> </u>

Resolution No. 2019-035

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

Contract No.: CT-19041

Project No.: P18-GRAW01 (Grawtown Bridge Sewer Relocation)

Line item(s): 07-18-350-000-001 (S CAP2019S-SSRR Sewer Rehab Replacement)
07-19-350-000-001 (S CAP2019S-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 28th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING CHANGE ORDER NO. 1 FOR THE MANHATTAN STREET COMPLEX
WATER STORAGE IMPROVEMENT AND WAREHOUSE, CONTRACT NO. CT-17069, WITH
EAGLE CONSTRUCTION SERVICES, INC., IN THE INCREASED AMOUNT OF \$670.77**

RESOLUTION NO. 2019-036

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 27, 2017, via Resolution No. 2017-81, the Authority authorized the award of the Manhattan Street Complex Water Storage Improvement and Warehouse, Contract No. CT-17069 to Eagle Construction Services, Inc. in the amount of \$6,551,554.00; and

WHEREAS, the Authority’s staff has reviewed Change Order No. 1, attached hereto as Schedule “A”, relative to Contract No. CT-17069 calling for additions and deletions to said contract resulting in an increased amount of \$670.77 and find it to be fair and reasonable; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending approval of Change Order No. 1 in the increased amount of \$670.77, revising the contract amount of \$6,551,554.00 to an increased contract amount of \$6,552,224.77.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes Change Order No. 1 under Contract No. CT-17069 increasing the contract by \$670.77 to an adjusted contract price of \$6,552,224.77 as more fully described on the attached Schedule “A”.
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute any and all Change Order documentation as may be needed to effectuate the terms thereof.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Contractor and any other interested parties.
4. This approval of Change Order No. 1 is contingent upon New Jersey Department of Environmental Protection approval.

Resolution No. 2019-036

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 are available for the aforesated purposes as follows:

Contract No.: CT-17069


Project No.: P14-NJEI02 – (E) Manhattan Street Ground Tank
P14-NJEI03 – (E) JTMUA Warehouse
P14-NJEI04 – (E) Well House No. 3

Line item(s): 05-99-016-001-004 (W NJEIFP 2016N-Manhattan Tank/Warehouse Construction)



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 28th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF TASK ORDER CHANGE NO. 2 TO
O'BRIEN & GERE ENGINEERS, INC., FOR THE MANHATTAN STREET FACILITY
IMPROVEMENTS, CONTRACT NO. C4-00039, IN AN AMOUNT NOT TO EXCEED \$27,796.48

RESOLUTION NO. 2019-037

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 for additional construction management services for the Manhattan Street Facility Improvements, relative to Contract C4-00039, as a result of the contract default by KM Construction; and

WHEREAS, the Authority has elected to select and appoint as professionals through the "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, O'Brien & Gere Engineers, Inc., was appointed as one of the engineers for such special projects for a term of "one year" commencing February 8, 2019 and ending February 6, 2020; and

WHEREAS, the Authority approved Task Order Change No. 1 via Resolution No. 2016-07 on January 28, 2016, in the amount of \$47,580.00, increasing the contract amount from \$440,510.00 to \$488,090.00; and

WHEREAS, O'Brien & Gere Engineers, Inc., has submitted Task Order Change No. 2 to Contract C4-00039 for additional construction management services for the Manhattan Street Facility Improvements, relative to Contract C4-00039, in the amount of \$27,796.48 as set forth in Task Order Change No. 2, attached hereto as Schedule "A" dated February 21, 2019; and

WHEREAS, the Authority's staff have reviewed Task Order Change No. 2 in the amount of \$27,796.48, relative to Contract No. C4-00039 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. 2 revising the adjusted not to exceed contract amount of \$488,090.00 to an increased contract amount of \$515,886.48.

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. 2 with O'Brien & Gere Engineers, Inc., relative to Contract C4-00039 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 O'Brien & Gere Engineers, Inc., 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 are available for the aforestated purposes as follows:


Contract No: C4-00039

Project No.'s: P14-NJEI02 – (E) Manhattan Street Ground Tank
P14-NJEI03 – (E) JTMUA Warehouse
P14-NJEI04 – (E) Well House No. 3
P14-NJEI05 – (E) Admin Bldg Modifications
P14-NJEI07 – (E) Garage Modifications

Line item(s): 05-16-900-000-001 (W CAP2016W-NJEIT Design)


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 28th day of February 2019.


DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING WATER SERVICE AGREEMENTS WITH JERRY’S AUTO BODY, BLOCK
2603, LOT 16, AND ALEF NJ LLC (WEST COMMODORE BUSINESS PARK),
BLOCK 2603, LOT 13, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2019-038

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, Jerry’s Auto Body, Block 2603, Lot 16 and ALEF NJ LLC (West Commodore Business Park) Block 2603, Lot 13 are owners (hereinafter referred to as “Owners”) of certain lands located in the Township of Jackson, County of Ocean; and

WHEREAS, the Owners wish to connect their premises to the Authority’s facilities for the purpose of obtaining public water supply, subject to compliance with the Authority’s Rules and Regulations and all conditions as set forth herein; and

WHEREAS, for the sum of \$7,400.00, P & A Construction Inc. shall tap the 16-inch water main in West Commodore Boulevard and provide a 1-inch water lateral from the water main to the curb stop, located in the right-of-way in front of the above referenced properties; and

WHEREAS, the Water Service Agreements attached hereto as Schedule “A”, contains terms and conditions to reimburse the Authority for the work, which are substantially satisfactory to the Authority; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending the authorization of said Water Service Agreements.

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

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

Resolution No. 2019-038

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 28th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF DBI-SALA CONFINED SPACE EQUIPMENT,
CONTRACT NO. CT-19043, PURSUANT TO STATE CONTRACT NO. 19-FLEET-00566, TO
W.W. GRAINGER, INC. IN AN AMOUNT NOT TO EXCEED \$7,019.44**

RESOLUTION NO. 2019-039

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 for a DBI-SALA Tripod, Winch and Harness in amounts ranging from \$7,019.44 to \$7,205.76; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of the Authority’s confined space equipment purchase to W. W. Grainger, Inc. in an amount not to exceed \$7,019.44, in accordance with the Purchase Requisition attached hereto as Schedule “A” and State Contract No. 19-Fleet-00566 attached hereto as Schedule “B”.

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

- 1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards the contract for confined space equipment, Contract CT-19043, as set forth on the attached Schedule “A”:
 - a. Contract Awarded to: W. W. Grainger, Inc.
 1001 Hadley Road
 South Plainfield, NJ 07080
 - b. Approved Contract Price: \$7,019.44
- 2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-19043 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, W. W. Grainger, 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> X </u>	<u> </u>	<u> </u>	<u> </u>

Resolution No. 2019-039

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

Contract No.: CT-19043

Project No.: P19-EQFI01 – Confined Space Equipment

Line Item(s): 07-14-020-000-001 (S CAP2014C-EQUIP Purchase(s))



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 28th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE DESTRUCTION OF RECORDS BEYOND THE STATE'S RETENTION
PERIOD REQUIREMENT**

RESOLUTION NO. 2019-040

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, the Authority has followed the requirements of the Division of Revenue and Enterprise Services - Records Management Services, within the State of New Jersey, by requesting and receiving authorization for the destruction of records; and

WHEREAS, more specifically, the Authority has received authorization for Disposition Request Identification Nos. 96118, 96119, 96124, 96944, and 97572, which are attached as Schedule "A"; and

WHEREAS, the Authority's staff and Finance Committee are recommending the authorization of said destruction of records.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the Executive Director to effectuate the destruction of records beyond the State's retention period requirement as described 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 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> </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>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 28th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE APPROVAL OF LINE ITEM ADJUSTMENTS TO THE
2018 SEWER/WATER OPERATING BUDGET

RESOLUTION NO. 2019-041

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

WHEREAS, the need has arisen to make offsetting line item adjustments to the Authority’s 2018 Sewer/Water Operating Budget; and

WHEREAS, the line item adjustments made will have a zero (Ø) increase/decrease effect on the 2018 Sewer/Water Operating Budget in accordance with the Budget Reclassification Report, as set forth on the attached Schedule “A”; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending the line item adjustments to the 2018 Sewer/Water Operating Budget.

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 is authorized to effectuate the line item adjustments, 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 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> </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>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 28th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2019-042

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

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

WHEREAS, in order to fulfill its statutory duties and responsibilities, the Authority believes that it is necessary to retain the permanent services of a Laborer 1 (Buildings and Grounds); and

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

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

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

1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority hereby authorizes hiring William Gajdzisz as a Laborer 1 (Buildings and Grounds) on or about March 18, 2019 at an hourly rate of \$15.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule “A”.
3. Cody Conklin, who currently holds said title, will be afforded an increase to an hourly rate of \$15.00, in accordance with the Collective Bargaining Agreement, effective March 4, 2019.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the Transport Workers Union, the employees and to any other interested parties.

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

Resolution No. 2019-042

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 28th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A FIVE-YEAR CONTRACT WITH THE ASSISTANT EXECUTIVE
DIRECTOR/DIRECTOR OF FINANCE

RESOLUTION NO. 2019-043

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

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

WHEREAS, pursuant to N.J.S.A. 40:14B-18 of the Municipal and County Utilities Authorities Law, the Authority is authorized to employ an Assistant Executive Director/Director of Finance for a term not to exceed five-years; and

WHEREAS, James Diaz has served as the Assistant Executive Director/Director of Finance since February 26, 2009; and

WHEREAS, James Diaz’s current contract expires on February 27, 2019; and

WHEREAS, the Authority’s staff and the Personnel Committee are recommending a five-year (5) year contract with the Assistant Executive Director/Director of Finance in accordance with the attached Schedule “A”.

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

1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, James Diaz’s contract as Assistant Executive Director/Director is hereby extended for five (5) additional years commencing on February 28, 2019 and expiring on February 27, 2024 in accordance with the attached Schedule “A”.
2. Upon adoption of the within resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the Assistant Executive Director/Director of Finance 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> Y </u>	<u> </u>	<u> </u>	<u> </u>

Resolution No. 2019-043

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 28th day of February 2019.



David A. Harpell
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AN UNPAID LEAVE OF ABSENCE FOR SANA SIDDIQUI

RESOLUTION NO. 2019-044

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, Sana Siddiqui has been placed on short-term disability beginning February 18, 2019; and

WHEREAS, Sana Siddiqui’s short-term disability coverage will end on or about May 13, 2019; and

WHEREAS, Sana Siddiqui would like to further utilize New Jersey Family Leave Insurance for the period of May 14, 2019 until on or about June 20, 2019; and

WHEREAS, the Authority’s staff and the Personnel Committee are recommending the aforementioned unpaid leave of absence.

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

1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority hereby authorizes an unpaid leave of absence for Sana Siddiqui until on or about June 20, 2019.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the employee and to any other interested parties.

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

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 28th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority