

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

February 7, 2019

- [2019-012](#) Resolution Authorizing Appointment of Chairman.
- [2019-013](#) Resolution Authorizing Appointment of Vice Chairwoman.
- [2019-014](#) Resolution Authorizing Appointment of Secretary.
- [2019-015](#) Resolution Authorizing Appointment of Treasurer.
- [2019-016](#) Resolution Authorizing Appointment of Assistant Secretary/Treasurer.
- [2019-017](#) Resolution Appointing the Authority General Counsel and Labor Counsel Via a Fair and Open Process – Hiering, Gannon & McKenna.
- [2019-018](#) Resolution Appointing the Authority Bond Counsel Via a Fair and Open Process – GluckWalrath, LLP.
- [2019-019](#) Resolution Appointing the Authority Auditor Via a Fair and Open Process – Holman Frenia Allison, P.C.
- [2019-020](#) Resolution Appointing the Authority Engineer Via a Fair and Open Process – Remington & Vernick Engineers.
- [2019-021](#) Resolution Appointing the Authority’s Special Projects Engineers Via a Fair and Open Process.
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|----------------------------------|-------------------------------------------|
| Alaimo Group | Mott MacDonald |
| BORO Engineering | Mumford Bjorkman Associates, Inc. |
| Buchart Horn, Inc. | O’Brien & Gere Engineers, Inc. |
| CME Associates | Paulus, Sokolowski and Sartor, LLC (PS&S) |
| D&B Engineers & Architects, P.C. | R3M Engineering, Inc. |
| French & Parrello Associates | Remington & Vernick Engineers |
| H2M Architects & Engineers | Suburban Consulting Engineers, Inc. |
| HDR Engineering, Inc. | T&M Associates |
| Kleinfelder, Inc. | Van Cleef Engineering Associates, LLC |
| Maser Consulting, P.A. | |
- [2019-022](#) Resolution Designating Various Banks and Financial Institutions as Approved Depositories.
- Fulton Bank of NJ
Lakeland Bank
Manasquan Bank
New Jersey Cash Management Fund
OceanFirst Bank
Parke Bank
PNC Bank
Provident Bank
Shore Community Bank
TD Bank, N.A.
- [2019-023](#) Resolution Designating the Official Newspapers.
- Primary: Asbury Park Press
Secondary: Newark Star Ledger
- [2019-024](#) Resolution Appointing James Diaz as the Authority’s Fund Commissioner for the New Jersey Utility Authorities Joint Insurance Fund.
- [2019-025](#) Resolution Appointing James Diaz as the Authority’s Fund Commissioner for the Central Jersey Health Insurance Fund.
- [2019-026](#) Resolution Adopting the 2019-2020 Public Meeting Schedule.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING THE CHAIRMAN

RESOLUTION NO. 2019-012

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, the Authority is empowered to appoint a Chairman at the time of Reorganization.

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. William Allmann is hereby appointed as the Authority’s Chairman and will serve in such capacity until such time as his successor is appointed pursuant to applicable authority.
- 2. William Allmann is hereby authorized to exercise all applicable powers of the Authority’s Chairman.
- 3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to any interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u> </u>	<u> </u>	<u> X </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>
MEMBER	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, at its meeting held on the 7th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING THE VICE-CHAIRWOMAN

RESOLUTION NO. 2019-013

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, the Authority is empowered to appoint a Vice-Chairwoman at the time of Reorganization.

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. Vicki Rickabaugh is hereby appointed as the Authority’s Vice-Chairwoman and will serve in such capacity until such time as her successor is appointed pursuant to applicable authority.
- 2. Vicki Rickabaugh is hereby authorized to exercise all applicable powers of the Authority’s Vice-Chairwoman.
- 3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to any 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, at its meeting held on the 7th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING THE SECRETARY

RESOLUTION NO. 2019-014

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, the Authority is empowered to appoint a Secretary at the time of Reorganization.

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

- 1. Carol Blake is hereby appointed as the Authority’s Secretary and will serve in such capacity until such time as her successor is appointed pursuant to applicable authority.
- 2. Carol Blake is hereby authorized to exercise all applicable powers of the Authority’s Secretary.
- 3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to any interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
GENEVA CLAYTON	<u> </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>
MEMBER	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, at its meeting held on the 7th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING THE TREASURER

RESOLUTION NO. 2019-015

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, the Authority is empowered to appoint a Treasurer at the time of Reorganization.

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. Clara Glory is hereby appointed as the Authority’s Treasurer and will serve in such capacity until such time as her successor is appointed pursuant to applicable authority.
- 2. Clara Glory is hereby authorized to exercise all applicable powers of the Authority’s Treasurer.
- 3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to any interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority, at its meeting held on the 7th of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING THE ASSISTANT SECRETARY/TREASURER

RESOLUTION NO. 2019-016

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, the Authority is empowered to appoint an Assistant Secretary/Treasurer at the time of Reorganization.

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. Geneva Clayton is hereby appointed as the Authority’s Assistant Secretary/Treasurer and will serve in such capacity until such time as her successor is appointed pursuant to applicable authority.
- 2. Geneva Clayton is hereby authorized to exercise all applicable powers of the Authority’s Assistant Secretary/Treasurer.
- 3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to any 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>
MEMBER	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, at its meeting held on the 7th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING THE AUTHORITY GENERAL COUNSEL AND LABOR COUNSEL VIA A FAIR
AND OPEN PROCESS**

RESOLUTION NO. 2019-017

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, the current Authority General Counsel and Labor Counsel’s appointment expires on February 7, 2019; 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 General Counsel and Labor Counsel on November 27, 2018; and

WHEREAS, one (1) proposal was received and publicly opened on December 14, 2018; and

WHEREAS, the hourly pricing ranged from a low of \$30.00 to a high of \$160.00; and

WHEREAS, the Authority’s staff and the Finance Committee are of the opinion that the firm of Hirling, Gannon & McKenna submitted the most responsive and cost-effective proposal.

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, the Authority hereby appoints the following firm as Authority General Counsel and Labor Counsel, as set forth on the proposal attached as Schedule “A”.
 - a. Contract Awarded to: Hiering, Gannon & McKenna
29 Hadley Avenue
Toms River, NJ 08753
 - b. Approved Contract Price: \$44,150.00 (2019 Budget) Plus Escrow Fees if Applicable
2. The term shall be for one (1) year commencing February 8, 2019 and ending on February 6, 2020.
3. The Authority’s Executive Director, or his designee, is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.

Resolution No. 2019-017

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 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 sufficient legally appropriated funds are available for the
aforestated purposes as follows:


Contract No. CT-19045

Line Item(s):	05-55-143-100-005	W OPER:Pro Fee-General Counsel
	07-55-143-100-005	S OPER:Pro Fee-General Counsel
	05-55-343-100-005	W SFGA:Pro Fee-General Counsel
	07-55-543-100-005	S MG:Pro Fee-General Counsel


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 7th day of February 2019.


DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING THE AUTHORITY BOND COUNSEL, VIA A FAIR AND OPEN PROCESS, IN AN
AMOUNT NOT TO EXCEED \$35,001.00, PLUS ADDITIONAL SERVICES AS REQUIRED IN
ACCORDANCE WITH THEIR CONTRACT**

RESOLUTION NO. 2019-018

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, the current Authority Bond Counsel's appointment expires on February 7, 2019; 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 Bond Counsel on November 27, 2018; and

WHEREAS, five (5) proposals were received and publicly opened on December 14, 2018; and

WHEREAS, the Authority's staff and the Finance Committee are of the opinion that the firm of GluckWalrath, LLP submitted the most responsive and cost-effective proposal.

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 Bond Counsel, as set forth in the proposal attached as Schedule "A":
 - a. Contract Awarded to: GluckWalrath, LLP
 11 Wharf Avenue, Suite 4
 Red Bank, NJ 07701
 - b. Approved Contract Price: \$35,001.00
2. The term shall be for one (1) year commencing February 8, 2019 and ending on February 6, 2020.
3. If NJEIT borrowing is undertaken, this contract will, at the Authority's discretion, remain in effect until the loan closing.
4. The Authority's Executive Director, or his designee, is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.
5. 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 notice of this action shall be printed in the official newspaper of the Authority.

6. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, aforesaid Authority Bond 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>X</u>	<u> </u>	<u> </u>	<u> </u>

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

Contract No.: CT-19046

Line item(s): 05-55-143-100-007 W OPER:Pro Fee-Bond Counsel
07-55-143-100-007 W OPER:Pro Fee-Bond Counsel
05-55-602-100-100 W COI:Cost of Issuance



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 7th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING THE AUTHORITY AUDITOR, VIA A FAIR AND OPEN PROCESS, IN AN AMOUNT
NOT TO EXCEED \$34,200.00, PLUS ADDITIONAL SERVICES AS REQUIRED IN ACCORDANCE
WITH THEIR CONTRACT**

RESOLUTION NO. 2019-019

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, the current Authority Auditor’s appointment expires on February 7, 2019; 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 Auditor on November 27, 2018; and

WHEREAS, two (2) proposals were received and publicly opened on December 14, 2018; and

WHEREAS, the proposals ranged in price from a low of \$34,200.00 to a high of \$35,500.00; and

WHEREAS, the Authority’s staff and the Finance Committee are of the opinion that the firm of Holman Frenia Allison, P.C., submitted the most responsive and cost-effective proposal.

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 Auditor, as set forth in the proposal attached as Schedule “A”:
 - a. Contract Awarded to: Holman Frenia Allison, P.C.
680 Hooper Avenue
Toms River, NJ 08753
 - b. Approved Contract Price: \$34,200.00
2. The term shall be for one (1) year commencing February 8, 2019 and ending on February 6, 2020.
3. The annual auditing services will continue through the 2019 audit completion.
4. The Authority’s Executive Director, or his designee, is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.
5. 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

Resolution No. 2019-019

available for public inspection and that notice of this action shall be printed in the official newspaper of the Authority.

6. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, aforesaid Authority 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 sufficient legally appropriated funds are available for the aforestated purposes as follows:


Contract No.: CT-19047

Line item(s): 05-55-143-100-001 W OPER:Pro Fee-Auditor
07-55-143-100-001 W OPER:Pro Fee-Auditor



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 7th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING THE AUTHORITY ENGINEER VIA A FAIR AND OPEN PROCESS

RESOLUTION NO. 2019-020

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 current Authority Engineer’s appointment expires on February 7, 2019; 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 Engineer on November 27, 2018; and

WHEREAS, four (4) proposals were received and publicly opened on December 14, 2018; and

WHEREAS, the hourly pricing ranged from a low of \$55.00 to a high of \$211.00; and

WHEREAS, the Authority’s staff and the Engineering Committee are of the opinion that the firm of Remington & Vernick Engineers submitted the most responsive proposal.

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 Engineer, as set forth on the proposal attached as Schedule “A”:
 - a. Contract Awarded to: Remington & Vernick Engineers
 9 Allen Street
 Toms River, NJ 08753
 - b. Approved Contract Price: \$2,250.00 (2019 Budget) Plus Escrow Fees if Applicable
2. The term shall be for one (1) year commencing on February 8, 2019 and ending on February 6, 2020.
3. The Authority’s Executive Director, or his designee, is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.

Resolution No. 2019-020

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, aforesaid Authority Engineer and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
GENEVA CLAYTON	<u> </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 sufficient legally appropriated funds are available for the aforestated purposes as follows:

Contract No. CT-19048

Line item(s): 05-55-143-100-003 W OPER:Pro Fee-Eng
07-55-143-100-003 W OPER:Pro Fee-Eng



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 7th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING THE AUTHORITY SPECIAL PROJECTS ENGINEERS VIA A FAIR AND OPEN
PROCESS**

RESOLUTION NO. 2019-021

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 current Authority Special Project Engineer appointments expire on February 7, 2019; 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 these contracts be awarded as a “Professional Service”, in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law, and do 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 Special Projects Engineer on November 27, 2018; and

WHEREAS, nineteen (19) proposals were received and publicly opened on December 14, 2018; and

WHEREAS, the Authority’s staff and the Engineering Committee are satisfied with the terms of the proposals submitted which are summarized on the attached Schedule “A”.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby appoints the following firms as Authority Special Projects Engineers, as set forth on the proposals attached as Schedule “B”, to be utilized on an as needed basis:

- a. Contracts Awarded to:
 - Alaimo Group
 - BORO Engineering
 - Buchart Horn, Inc.
 - CME Associates
 - D&B Engineers & Architects, P.C.
 - French & Parrello Associates
 - H2M Architects & Engineers
 - HDR Engineering, Inc.
 - Kleinfelder, Inc.
 - Maser Consulting, P.A.
 - Mott MacDonald
 - Mumford Bjorkman Associates, Inc.
 - O’Brien & Gere Engineers, Inc.
 - Paulus, Sokolowski and Sartor, LLC (PS&S)

R3M Engineering, Inc.
Remington & Vernick Engineers
Suburban Consulting Engineers, Inc.
T&M Associates
Van Cleef Engineering Associates, LLC

2. The term shall be for one (1) year commencing on February 8, 2019 and ending on February 6, 2020.
3. The Authority's Executive Director, or his designee, is hereby authorized to execute the Professional Services Agreements 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, aforesaid Engineering Firms 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>X T&M Associates</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 7th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
DESIGNATING VARIOUS BANKS AND FINANCIAL INSTITUTIONS AS APPROVED
DEPOSITORIES

RESOLUTION NO. 2019-022

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 requested that various financial institutions present a Letter of Interest, their Governmental Unit Deposit Protection Act (GUDPA) Certificate and qualifications for being a depository for the Authority; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending the designation of the banks and financial institutions listed below as approved depositories.

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 establishes the following banks and financial institutions as approved depositories:
 - a. Approved Depositories: Fulton Bank of New Jersey
Lakeland Bank
Manasquan Bank
New Jersey Cash Management
OceanFirst Bank
Parke Bank
PNC Bank
Provident Bank
Shore Community Bank
TD Bank, N.A.
2. The Chairman, Vice-Chairman, Executive Director and Assistant Executive Director/Director of Finance are hereby authorized to sign on these accounts.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the above referenced Financial Institutions and to any other interested parties.

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

Resolution No. 2019-022

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 7th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
DESIGNATING THE OFFICIAL NEWSPAPERS

RESOLUTION NO. 2019-023

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 empowered to designate official newspapers to publish legal notices in accordance with applicable law; and

WHEREAS, the Authority’s staff and the Administrative Committee are recommending the designation of the newspapers listed below as the official newspapers.

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 designates the following approved newspapers:
 - a. Approved Newspapers: Asbury Park Press (Primary)
 Newark Star Ledger (Secondary)
2. 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> 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 7th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING JAMES DIAZ AS THE AUTHORITY’S FUND COMMISSIONER FOR THE NEW
JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**

RESOLUTION NO. 2019-024

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, the Authority is empowered to appoint a Fund Commissioner for the New Jersey Utility Authorities Joint Insurance Fund at the time of Reorganization.

WHEREAS, the Authority’s staff and the Finance Committee are recommending designating James Diaz as the New Jersey Utility Authorities Joint Insurance Fund Commissioner.

NOW, THEREFORE, BE IT RESOLVED by the Jackson Township Municipal Utilities Authority, in the Township of Jackson, 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 James Diaz, Assistant Executive Director/Director of Finance, as the Authority’s Fund Commissioner for the New Jersey Utility Authorities Joint Insurance Fund, and will serve in such capacity until such time as his successor is appointed pursuant to applicable authority.
- 2. James Diaz is hereby authorized to exercise all applicable powers as Fund Commissioner in accordance with the New Jersey Utility Authorities Joint Insurance Fund guidelines.
- 3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the New Jersey Utility Authorities Joint Insurance Fund, James Diaz and to any other interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority, at its meeting held on the 7th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING JAMES DIAZ AS THE AUTHORITY’S FUND COMMISSIONER FOR THE
CENTRAL JERSEY HEALTH INSURANCE FUND**

RESOLUTION NO. 2019-025

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, pursuant to N.J.S.A. 40:14B-18, the Authority is empowered to appoint a Fund Commissioner for the Central Jersey Health Insurance Fund at the time of Reorganization; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending designating James Diaz as the Central Jersey Health Insurance Fund Commissioner.

NOW, THEREFORE, BE IT RESOLVED by the Jackson Township Municipal Utilities Authority, in the Township of Jackson, 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 James Diaz, the Assistant Executive Director/Director of Finance, as the Authority’s Fund Commissioner for the Central Jersey Health Insurance Fund, and will serve in such capacity until such time as his successor is appointed pursuant to applicable authority.
- 2. James Diaz is hereby authorized to exercise all applicable powers as Fund Commissioner in accordance with the Central Jersey Health Insurance Fund guidelines.
- 3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Central Jersey Health Insurance Fund, James Diaz and to any other interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority, at its meeting held on the 7th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ADOPTING THE 2019-2020 PUBLIC MEETING SCHEDULE

RESOLUTION NO. 2019-026

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 empowered to designate the day and time of its meetings in accordance with applicable law; and

WHEREAS, the Authority’s staff and the Administrative Committee are recommending adoption of the 2019-2020 Public Meeting Schedule 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 adopts the 2019-2020 Public Meeting Schedule attached hereto as Schedule “A”.
2. Public Meetings shall be held at 135 Manhattan Street, Jackson, New Jersey and shall commence at 5:30 p.m. unless otherwise specified.
3. A notice of this action shall be printed in the official newspapers of the Authority.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Township Clerk 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 7th day of February 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority