

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

January 24, 2019

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|--------------------------------|---|
| <u>2019-01</u> | Resolution Accepting the Cash Management Report for November 2018. |
| <u>2019-02</u> | Resolution Accepting the Cash Management Report for December 2018. |
| <u>2019-03</u> | Resolution Granting a Sewer Performance Guarantee Release for Abnet Realty Dental Office, Block 7309, Lots 15 and 16. |
| <u>2019-04</u> | Resolution Granting Final Sewer and Water Approval to Strategic Equity Solutions Office, Block 6504, Lots 14, 15 and 16. |
| <u>2019-05</u> | Resolution Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for December 2018. |
| <u>2019-06</u> | Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for January 2019. |
| <u>2019-07</u> | Resolution Authorizing a Performance Bond Release and Closeout of the Second Extension to the Sewer/Water Emergency Repairs and Service Work, Contract No. CT-1798A, with J.F. Kiely Construction Company, Inc. |
| <u>2019-08</u> | Resolution Authorizing Award of the 2019 iWorQ System Internet Software Management and Support Agreement, Contract No. CT-19026, in an Amount Not to Exceed \$7,100.00. |
| <u>2019-09</u> | Resolution Amending the HomeServe USA Charitable Donation Policy. |
| <u>2019-10</u> | Resolution Authorizing the Permanent Hire of Christopher Moriau Under the Civil Service Title of Laborer 1. |
| <u>2019-11</u> | Resolution Amending the Temporary Hire of Dana Nizamoff. |

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING
NOVEMBER 30, 2018

RESOLUTION NO. 2019-01

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> </u>	<u> </u>	<u> </u>	<u>X</u>
GENEVA CLAYTON	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>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 24th day of January 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING
DECEMBER 31, 2018

RESOLUTION NO. 2019-02

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> </u>	<u> </u>	<u> </u>	<u>X</u>
GENEVA CLAYTON	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 24th day of January 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING A SEWER PERFORMANCE GUARANTEE RELEASE FOR
ABNET REALTY DENTAL OFFICE, BLOCK 7309, LOTS 15 AND 16,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2019-03

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, Abnet Realty Company (hereinafter referred to as “Developer”) has requested a Sewer Performance Guarantee release for the Abnet Realty Dental Office, Block 7309, Lots 15 and 16; and

WHEREAS, the cash Sewer Performance Guarantee was reduced from the original amount of \$32,248.00 to the reduced amount of \$12,362.90 on April 26, 2018 via Resolution No. 2018-69; and

WHEREAS, the Authority’s Engineer has recommended that the reduced cash Sewer Performance Guarantee in the amount of \$12,362.90 be released, with \$4,030.95 being held as the required two (2) year Sewer Maintenance Guarantee, subject to terms and conditions set forth in the Authority Engineer’s letter dated January 17, 2019 attached as Schedule “A”.

WHEREAS, the Authority’s staff and Engineering Committee are recommending the release of the cash Sewer Performance Guarantee.

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 the release of the cash Sewer Performance guarantee, in the amount of \$12,362.90, with \$4,030.95 being held as the required two (2) year Sewer Maintenance Guarantee, to Abnet Realty Company, Block 7309, Lots 15 and 16, on the Tax Map of the Township of Jackson, in accordance with the Authority Engineer’s letter dated January 17, 2019, attached as Schedule “A”.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, and to any other interested parties.

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

Resolution No. 2019-03

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 24th day of January 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
STRATEGIC EQUITY SOLUTIONS OFFICE, BLOCK 6504, LOTS 14, 15 AND 16
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2019-04

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, Strategic Equity Solutions, LLC, (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known Strategic Equity Solutions Office, Block 6504, Lots 14, 15 and 16; and

WHEREAS, the Developer and/or the Developer’s assignee is proposing to construct a one-story 25,095 SF building consisting of 2,000 SF of office space and 23,095 SF of warehouse space on the eastern side of Cpl. Luigi Marciante Memorial Drive, north of Solar Avenue. The Developer is applying for Final Sewer and Water Approval at this time. The Developer proposes to connect to an existing sanitary sewer main at the intersection of Solar Avenue and Cpl. Luigi Marciante Memorial Drive and construct a 6-inch sewer lateral along Cpl. Luigi Marciante Memorial Drive. The Developer also proposes to connect to the existing water main in Cpl. Luigi Marciante Memorial Drive and to install a 1-inch water service for the building, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority’s Rules and Regulations, and all conditions of final sewer and water approval, and the terms and conditions set forth in the Engineer’s letter dated January 14, 2019, attached as Schedule “A”.

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

1. The Authority hereby authorizes final sewer and water approval to Strategic Equity Solutions Office as Block 6504, Lots 14, 15 and 16 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’s Engineer’s letter dated January 14, 2019, attached as Schedule “A”.
3. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2019-04

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
GENEVA CLAYTON	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>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 24th day of January 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RATIFYING THE SUPPLEMENTAL PAYMENT OF VOUCHERS, DEPOSIT REFUNDS AND
PAYROLL FOR DECEMBER 2018**

RESOLUTION NO. 2019-05

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 \$2,765,891.52 have been reviewed by the Executive Director and the Commissioners and have been found to be reasonable and necessary; and

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

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

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE				X
GENEVA CLAYTON	X			
CLARA GLORY	X			
VICKI RICKABAUGH	X		xchk# 25223	
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 in the Township of Jackson, County of Ocean, at its meeting held on the 24th day of January 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
JANUARY 2019

RESOLUTION NO. 2019-06

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 \$2,410,299.79 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 chkr # 25299</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 24th day of January 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A PERFORMANCE BOND RELEASE AND CLOSEOUT OF THE SECOND
EXTENSION TO THE SEWER/WATER EMERGENCY REPAIRS AND SERVICE WORK,
CONTRACT NO. CT-1798A, WITH J. F. KIELY CONSTRUCTION COMPANY, INC.**

RESOLUTION NO. 2019-07

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 September 28, 2017, via Resolution No. 2017-99, the Authority authorized the award of the second one (1) year extension of Contract No. C5-00051 to J. F. Kiely Construction Company, Inc., under Contract No. CT-1798A for the period of November 1, 2017 to October 31, 2018, in accordance with the bid specifications and allowing for a 3.5% increase in labor and materials for the extension, in the amount of \$369,186.98; and

WHEREAS, on December 13, 2018, via Resolution No. 2018-170, the Authority authorized Final Quantities Change Order No.1, decreasing the original award amount of \$369,186.98 by <\$43,874.69> to an adjusted contract price of \$325,312.29; and

WHEREAS, J. F. Kiely Construction Company, Inc., has indicated that all contract work has been completed and has submitted the required closeout documents for this project and is requesting a performance bond release; and

WHEREAS, the Authority’s staff has reviewed the closeout documents, attached as Schedule “A”, and are recommending that the contract be closed and the aforesaid performance bond be released upon acceptance of the required two-year maintenance bond in the amount of \$162,656.15; and

WHEREAS, the Authority’s staff and Engineering Committee are recommending the release of the performance bond and that the contract be closed.

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 the performance bond release and contract closeout for J. F. Kiely Construction Company, Inc.
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute any and all 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.

Resolution No. 2019-07

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 24th day of January 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2019 iWORQ SOFTWARE MANAGEMENT AND
SUPPORT AGREEMENT, CONTRACT NO. CT-19026, IN AN AMOUNT NOT TO EXCEED
\$7,100.00.**

RESOLUTION NO. 2019-08

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

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

WHEREAS, the Authority is in need of the annual iWorQ System Internet Software Management and Support; and

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

WHEREAS, the Authority obtained one (1) quote for the 2019 iWorQ System Internet Management and Support in an amount of \$7,100.00; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of the 2019 iWorQ System Internet Software Management and Support Agreement, for the period of January 1, 2019 through December 31, 2019, in an amount not to exceed \$7,100.00 in accordance with the Purchase Requisition attached hereto as Schedule “A”.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards the contract for the 2019 iWorQ System Internet Software Management and Support Agreement, Contract CT-19026, as set forth on the attached Schedule “A”:
 - a. Contract Awarded to: iWorQ
P.O. Box 3784
Logan, UT 84323
 - b. Approved Contract Price: \$7,100.00
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-19026 and such other documentation as may be needed to effectuate the terms thereof.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, iWorQ 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>			

Resolution No. 2019-08

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

Contract No.: CT-19026

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



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 24th day of January 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AMENDING THE HOMESERVE USA CHARITABLE DONATION POLICY

RESOLUTION NO. 2019-09

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, HomeServe USA has offered sewer and water service line coverage to customers of the Authority since 2009; and

WHEREAS, the Authority does not receive any compensation as a result of this offering but HomeServe USA makes an annual donation to local charities based on the number of customers who sign up for the coverage; and

WHEREAS, the Authority’s Board of Commissioners designate the charities and/or organizations who will receive the donation; and

WHEREAS, in an effort to formalize the process, the Authority adopted the HomeServe USA Charitable Donation Policy (hereinafter referred to as “Policy”) on February 22, 2018 via Resolution 2018-45; and

WHEREAS, the Authority has subsequently determined that certain aspects of the Policy needed further clarification and refinement and amendments are proposed (hereinafter referred to as “Amended Policy”) attached hereto as Schedule “A”; and

WHEREAS, the Authority’s staff and Public Relations Committee are recommending adoption of the Amended Policy.

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 Amended Policy, attached as Schedule “A”.
2. The Amended Policy, and associated application, will be posted on the Authority’s website.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, HomeServe USA 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> </u>	<u> </u>	<u> </u>	<u>X</u>
GENEVA CLAYTON	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Resolution No. 2019-09

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 24th day of January 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2019-10

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 (Maintenance); and

WHEREAS, after interviewing prospective candidates, the Authority believes that Christopher Moriau 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.

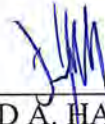
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

- 1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority hereby authorizes hiring Christopher Moriau as a Laborer 1 (Maintenance) on or about February 11, 2019 at an hourly rate of \$16.00, 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. Joseph Diodato, Jason Goodrich, Robert Searles, Daniel Howell, and David Price, who currently hold said title, will be afforded an increase to an hourly rate of \$16.00, in accordance with the Collective Bargaining Agreement, effective January 28, 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> </u>	<u> </u>	<u> </u>	<u> X </u>
GENEVA CLAYTON	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Resolution No. 2019-10

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 24th day of January 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AMENDING THE TEMPORARY HIRE OF DANA NIZAMOFF

RESOLUTION NO. 2018-11

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 hired Dana Nizamoff, via Resolution 2018-162, to provide temporary assistance in the Accounting Department due to an upcoming leave of absence; and

WHEREAS, it has been determined that Dana Nizamoff will be required to work more than 30 hours per week and will be entitled to benefits or the approved waiver compensation for not accepting benefits; and

WHEREAS, the Authority’s staff and the Personnel Committee are recommending amending the aforementioned temporary 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 amends the temporary hiring of Dana Nizamoff on or about October 22, 2018 at an hourly rate of \$15.00 per hour, with benefits or waiver compensation, pursuant to Article 1 Section 3 of the Collective Bargaining Agreement as well as the requirements of the New Jersey Civil Service Commission.
2. It is also understood this temporary employment will exceed the four (4) months permitted in the Collective Bargaining Agreement but the Transport Workers Union has agreed to extend this period until the leave of absence is completed.
3. 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	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
GENEVA CLAYTON	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Resolution No. 2019-11

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 24th day of January 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority