THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

July 25, 2019

2019-099 Resolution Accepting the Cash Management Report for Month Ending June 30, 2019.

2019-100 Resolution Granting Tentative Sewer and Water Approval to Solomon Zolty Subdivision, Block 21702, Lot 32 and Block 21801, Lots 57, 58, 59 and 61.

2019-101 Resolution Granting Final Sewer and Water Approval to Hope Offices, Block 22301, Lots 25 and 26.

2019-102 Resolution Granting Preliminary Sewer and Water Approval to Schwarzman Warehouse, Block 2508, Lot 8.

2019-103 Resolution Granting On-Site Tentative Sewer and Water Approval to Jackson Trails Major Subdivision, Block 23001, Lots 22 through 29.

2019-104 Resolution Granting Amended Tentative and Final Sewer and Water Approval to Jackson Storage, Block 4801, Lots 22 and 23.

2019-105 Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for July 2019.

2019-106 Resolution Authorizing the Extension of French & Parrello Associates' Contract for Resident Inspection Services for the Six Flags Great Adventure Water Treatment Plant Replacement, Contract No. CT-16074, in an Amount Not to Exceed $50,000.00.

2019-107 Resolution Authorizing an Extension to the Verizon Wireless Contract, Contract No. CT-19067, Pursuant to State Contract No. A82583, in an Amount Not to Exceed $1,710.00 Per Month.

2019-108 Resolution Authorizing Award of the Dublin Road Pump Station Variable Frequency Drive and TouchScreen Display Replacements, Contract No. CT-18100, to Pumping Services, Inc., in an Amount Not to Exceed $38,350.00.

2019-109 Resolution Authorizing Competitive Contracting for Laboratory Testing Services.

2019-110 Resolution Authorizing Award of the Legler and Bartley Vault Piping/Valve Painting, Contract No. CT-19068, to Paint Rite, Inc., in an Amount Not to Exceed $13,200.00.

2019-111 Resolution Authorizing the Destruction of Records Beyond the State's Retention Period Requirement.

2019-112 Resolution Authorizing the Permanent Hire of Dana Nizamoff under the Civil Service Title of Clerk 1.

2019-113 Resolution Authorizing the Promotion of Michael Feinen to the Civil Service Title of Electronic Systems Technician 1.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING JUNE 30, 2019

RESOLUTION NO. 2019-099

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	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 in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of July 2019.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING TENTATIVE SEWER AND WATER APPROVAL TO SOLOMON ZOLTY SUBDIVISION, BLOCK 21702, LOT 32 AND BLOCK 21801, LOTS 57, 58, 59 AND 61, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2019-100

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, Solomon Zolty Investments, L.L.C., (hereinafter referred to as "Developer") is proposing to construct a ten (10) lot residential subdivision on the East Side of South Hope Chapel Road, North of Whitesville Road. The Developer is applying for tentative sewer and water approval at this time. The Developer proposes to install 3,163 L.F. of 8-inch PVC gravity sewer main extending from the existing sanitary sewer manhole in Whitesville Road up South Hope Chapel Road to the project location. The Developer also proposes to connect to the existing 12-inch water main in South Hope Chapel Road and install approximately 1,900 L.F. of 8-inch DIP water main to service the subdivision subject to the availability of sufficient water allocation, firm capacity and elevated water storage, and in compliance with the Authority's Rules and Regulations, and the terms and conditions set forth in the Authority Engineer's letter dated July 8, 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 and water approval to Solomon Zolty Subdivision, Block 21702, Lot 32 and Block 21801, Lots 57, 58, 59 and 61 on the Tax Map 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 July 8, 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 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.

Resolution No. 2019-100

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 in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of July 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 HOPE OFFICES, BLOCK 22301, LOTS 25 AND 26, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2019-101

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, Hope Offices, L.L.C. (hereinafter referred to as "Developer") is the owner of certain lan

s located in the Township of Jackson, County of Ocean known as Hope Offices, Block 22301, Lots 2

IEREAS, the Developer and/or the Developer's assignee is proposing to construct a two (2) story build

ing with a total of 16,960 square feet of office and retail space on the eastern side of South Hope Cha

el Road, south of Whitesville Road. The site contains a total of 1.56 acres. The Developer is applying f

or final sewer and water approval at this time. The Developer proposes to connect to an existing m

nhole located in Whitesville Road and install approximately 76 LF of gravity PVC sewer main

to a manhole, followed by a force main connection to service the building. The Developer also proposes

to connect to an existing water stub along South Hope Chapel Road and install a water service for the

on, firm capacity and elevated storage, and in compliance with the Authority's building, subject to allocati

the terms and conditions set forth in the Authority Engineer's letter dated July Rules and Regulations, and

e "A". 8, 2019, attached as Schedu

RE, BE IT RESOLVED by the Commissioners of the Jackson Township **NOW, THEREFO**

y, County of Ocean, State of New Jersey, as follows: Municipal Utilities Authori

y hereby authorizes final sewer and water approval to Hope Offices, Block 1. The Authori

25 and 26, on the Tax Map of the Township of Jackson. 22301, Lots

er shall comply with the Authority's Rules and Regulations as well as with all 2. The Develop

tablished in the Authority Engineer's letter dated July 8, 2019, attached as conditions e

'. Schedule "A

l is valid for a period of two (2) years in accordance with the Authority's 3. This approv

gulations. Rules and R

on of the within Resolution, the Executive Director, or his designee, shall 4. Upon adopti

es to the Authority's General Counsel, Authority's Engineer, the Developer, forward cop

Design Services, LLC, the Jackson Township Planning Board Secretary and Professional

nterested parties. to any other

Resolution No. 2019-101

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 in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of July 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 SCHWARZMAN WAREHOUSE, BLOCK 2508, LOT 8, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2019-102

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, Schwarzman Export Co. Ltd., (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Schwarzman Warehouse, Block 2508, Lot 8; and

WHEREAS, the Developer and/or the Developer's assignee is proposing to construct a 47,129 square f square foot warehouse/retail/o

fice facility on the South Side of West Commodore Boulevard. The Developer is applying for preli

minary water service at this time. The Developer proposes to service the site with a sanitary septic syst

m. The Developer also proposes to conne

es and Regulations as well as with all

etter dated July 8, 2019, attached as

les

Director, or his designee, shall

the Authority's Engineer, the

2. The Developer shall comply with the Authority's Ru

conditions established in the Authority Engineer's

Schedule "A".

3. This approval is valid for a period of one (1) year in accordance with the Authority's Ru

and Regulations.

4. No further approvals will be required for sewer or water.

5. Upon adoption of the within Resolution, the Executive

forward copies to the Authority's General Counsel,

Developer, Professional Design Services, LLC, the Jackson Township Planning Board

Secretary and to any other interested parties.

4. The Developer will be required to apply for and receive tentative and final off-site approval, tentative and final pump station approval and final sewer and water on-site approval from the Authority.

5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	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 in the Township of Jackson, County of Ocean at its meeting held on the 25th day of July 2019.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING AMENDED TENTATIVE AND FINAL SEWER AND WATER APPROVAL TO JACKSON STORAGE, BLOCK 4801, LOTS 22 AND 23, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2019-104

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 Storage of New Jersey, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Jackson Storage, Block 4801, Lots 22 and 23; and

WHEREAS, the Developer and/or the Developer's assignee was originally granted tentative sewer and water approval, in which the Developer proposed the construction of an 8,000 square foot storage building and a 16,080 two-story medical facility building on the north side of North County Line Road, west of Harmony Road in two (2) phases.

WHEREAS, the Developer will no longer be continuing with Phase II, which included the construction of the two-story medical facility building. The Developer is applying for amended tentative and final sewer and water approval at this time. The Developer proposes to extend a 6-inch PVC sewer lateral, connecting to the 8-inch existing sewer main located adjacent to the southeasterly property corner to provide service to the buildings. The Developer also proposes to connect to the existing water main in North County Line Road via an existing curb stop located west of the existing driveway along the property frontage, 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 Authority Engineer's letter dated July 8, 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 amended tentative and final sewer and water approval to Jackson Storage, Block 4801, Lots 22 and 23, 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 July 8, 2019, attached as Schedule "A".
3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.

Resolution No. 2019-104

4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's Engineer, the Developer, Dynamic Engineering, the Jackson Township Planning Board Secretary 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 in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of July 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 JULY 2019

RESOLUTION NO. 2019-105

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

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

WHEREAS, the vouchers and check registers (hereinafter referred to as "Bill List") totaling $1,392,510.01 have been reviewed by the Executive Director and the Commissioners and have been found to be reasonable and necessary; and

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

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

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes payment of the Bill List as set forth on the attached Schedule "A".

2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Auditor and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
GENEVA CLAYTON				X
CLARA GLORY	X			
VICKI RICKABAUGH	X		X chk # 25848	

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	X			

Resolution No. 2019-105

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 25th day of July 2019.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE EXTENSION OF FRENCH & PARRELLO ASSOCIATES' CONTRACT FOR RESIDENT INSPECTION SERVICES FOR THE SIX FLAGS GREAT ADVENTURE WATER TREATMENT PLANT REPLACEMENT, CONTRACT NO. CT-16074, IN AN AMOUNT NOT TO EXCEED $50,000.00

RESOLUTION NO. 2019-106

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 additional resident inspection services for the Six Flags Great Adventure Water Treatment Plant Replacement, relative to Contract No. CT-16074; and

WHEREAS, the Authority approved Resident Inspection Services for the Six Flags Great Adventure Water Treatment Plant Replacement, relative to Contract No. CT-16074, via Resolution No. 2016-84 on May 26, 2016, in an amount not to exceed $200,000.00; and

WHEREAS, Contract No. CT-16074 provides for the extension of said contract for up to an additional three (3) months; 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, French & Parrello Associates 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's Engineering Staff is requesting the extension of Contract No. CT-16074

nal hours of resident inspection services for the Six Flags Great Adventure Water Treatment

ent, relative to Contract No. CT-16074, as set forth in Task Order Change No. 1, attached hereto

for 500 additio

Plant Replacem

as Schedule "A", dated July 23, 2019; and

have reviewed Task Order Change No. 1 in the amount of

74 and find same to be fair and reasonable; and

WHEREAS, the Authority's staff

$50,000.00, relative to Contract No. CT-160

d the Engineering Committee are recommending approval of Task

T-16074 for an amount not to exceed $200,000.00 to an increased

WHEREAS, the Authority's staff a

Order Change No. 1 revising Contract No.

amount not to exceed of $250,000.00.

OLVED by the Commissioners of the Jackson Township Municipal

f New Jersey, as follows:

NOW, THEREFORE, BE IT RES

Utilities Authority, County of Ocean, State o

Resolution No. 2019-106

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the Executive Director, or his designee, to execute Task Order Change No. 1 with French & Parrello Associates, relative to Contract No. CT-16074 as more fully described in the attached hereto Schedule "A".

2. The Executive Director, or his designee, is hereby authorized to amend the above-referenced contract.

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, French & Parrello Associates, 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 sufficient legally appropriated funds are available for the aforestated purposes as follows:

Contract No: CT-16094

Project No.'s: P14-NJEI08 – (E) Great Adventure WTP

Line item(s): 05-99-017-010-004 (W NJEIFP:2017N-SFGA WTP)

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 25th day of July 2019.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

Resolution No. 2019-107

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, Verizon Wireless 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 sufficient appropriated funds will be made available September 1, 2019 and upon budget approval for all subsequent years as follows:

Contract No.: CT-19067

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 25th day of July 2019.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE DUBLIN ROAD PUMP STATION VARIABLE FREQUENCY DRIVE AND TOUCHSCREEN DISPLAY REPLACEMENTS, CONTRACT NO. CT-18100, TO PUMPING SERVICES, INC., IN AN AMOUNT NOT TO EXCEED $38,350.00

RESOLUTION NO. 2019-108

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 June 12, 2019 for the Dublin Road Pump Station Variable Frequency Drive and Touchscreen Display Replacements, Contract No. CT-18100; and

WHEREAS, three (3) bids were received and publicly opened on July 10, 2019 at 2:00 p.m. in an amount ranging from $38,350.00 to $94,000.00; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending award of the Authority's Dublin Road Pump Station Variable Frequency Drive and Touchscreen Display Replacements, Contract No. CT-18100 to Pumping Services, 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 Dublin Road Pump Station Variable Frequency Drive and Touchscreen Display Replacements, Contract No. CT-18100, as set forth on the attached Schedule "A":

   a. Contract Awarded to: Pumping Services, Inc.
201 Lincoln Boulevard
Middlesex, NJ 08846

   b. Approved Contract Price: $38,350.00

2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-18100 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, Pumping Services, Inc. and to any other interested parties.

Resolution No. 2019-108

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

Contract No.: CT-18100

Project No.: P18-PUMP02 (Dublin Road VFD Replacements)

Line item(s): 07-19-300-000-001 (S CAP2019S-SPSM Sewer Pump Station Modif)

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 25th day of July 2019.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING COMPETITIVE CONTRACTING FOR LABORATORY TESTING SERVICES

RESOLUTION NO. 2019-109

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

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

WHEREAS, the Authority has a need to conduct sampling and laboratory testing in order to achieve its statutory objectives to provide a safe and adequate water supply and to keep the waters free of pollution; and

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

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

WHEREAS, the Authority's staff and the Finance Committee are recommending use of Competitive Contracting for Laboratory Testing Services with a contract start date on or about October 1, 2019.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the use of Competitive Contracting for Laboratory Testing Services, in conformance with N.J.S.A. 40A:11-4.3(b) et seq. and N.J.A.C. 5:34-4.1 et seq.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Auditor and to any other interested parties.

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

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	X			

Resolution No. 2019-109

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 25th day of July 2019.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE LEGLER AND BARTLEY VAULT PIPING/VALVE PAINTING, CONTRACT NO. CT-19068, TO PAINT RITE, INC. IN AN AMOUNT NOT TO EXCEED $13,200.00

RESOLUTION NO. 2019-110

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 the Legler and Bartley Vault Piping/Valve Painting in an amount ranging from $13,200.00 to $30,000.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's contract for the Legler and Bartley Vault Piping/Valve Painting to Paint Rite, Inc. in an amount not to exceed $13,200.00, in accordance with 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 Legler and Bartley Vault Piping/Valve Painting, Contract CT-19068, as set forth on the attached Schedule "A":

   a. Contract Awarded to: Paint Rite, Inc.
   PO Box 939
   Old Bridge, NJ 08857-0939

   b. Approved Contract Price: $13,200.00

2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-19068 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, Paint Rite, Inc. 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			

Resolution No. 2019-110

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

Contract No.: CT- 19068

Line item(s): 05-55-145-100-001 (W OPER:Repair – Outside Contracts)

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 25th day of July 2019.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

Resolution No. 2019-113

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 25th day of July 2019.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority