

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

June 29, 2019

- [2019-079](#) Resolution Accepting the Cash Management Report for Month Ending May 31, 2019.
- [2019-080](#) Resolution Granting Preliminary Sewer and Water Approval to County Line Business Center, Block 6501, Lots 52 and 53, on the Tax Map of the Township of Jackson.
- [2019-081](#) Resolution Granting Preliminary Sewer and Water Approval to Valley Road Minor Subdivision, Block 7001, Lot 23, on the Tax Map of the Township of Jackson.
- [2019-082](#) Resolution Granting Preliminary Sewer and Water Approval to CareOne at Jackson, Block 6501, Lots 42.06, 42.07 and 43, on the Tax Map of the Township of Jackson.
- [2019-083](#) Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for June 2019.
- [2019-084](#) Resolution Authorizing the Release of Escrow in the Amount of \$37,946.30, to Highview Homes, LLC, Block 1203, Lot 29, on the Tax Map of the Township of Jackson.
- [2019-085](#) Resolution Authorizing Change Order No. 1 for the Western Water Main Extension, Contract No. CT-16095, with P & A Construction, Inc., in the Decreased Amount of <\$202,170.72>.
- [2019-086](#) Resolution Authorizing Final Quantities Change Order No. 1, the Release of the Performance Bond and the Closeout of the 2019 Water Tank Spot Repairs, Contract No. CT-19040, with US Tank Painting, in the Decreased Amount of <\$30,000.00>.
- [2019-087](#) Resolution Adopting Amendment No. 1 to the Sewer System Master Plan Dated October 2008.
- [2019-088](#) Resolution Authorizing Award to Furnish a Pipe Inspection Push Camera System, Contract No. CT-19060, to Eagle Equipment, Inc., d/b/a Peirce Equipment Co., in an Amount Not to Exceed \$10,137.00.
- [2019-089](#) Resolution Authorizing Participation in the North Jersey Wastewater Cooperative Pricing System, Cooperative ID Number 88-NJWWCPS.
- [2019-090](#) Resolution Authorizing Payment of the Water Allocation Permit Application Fee to the Treasurer, State of New Jersey in an Amount Not to Exceed \$21,790.00.
- [2019-091](#) Resolution Authorizing Amendments to the Salary Guide and Eligibility Requirements.
- [2019-092](#) Resolution Authorizing the Promotion of Andreas Asch to the Civil Service Title of Water and Sewer Utilities Superintendent.
- [2019-093](#) Resolution Authorizing the Promotion of Megan Heiss to the Civil Service Title of Assistant Supervisor of Billing and Collecting.
- [2019-094](#) Resolution Authorizing the Promotion of Michael Janusz to the Civil Service Title of Safety and Insurance Coordinator.
- [2019-095](#) Resolution Authorizing the Promotion of Michelle McGuigan to the Civil Service Title of Meter Worker 1/Water Meter Repairer.
- [2019-096](#) Resolution Authorizing the Temporary, Summer Hire of Joe Demateis.
- [2019-097](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the transfer of the Authority's interest in Block 3101, Lot 28.02, Jackson Township to Six Flags Theme Parks Inc. in accordance with a water service agreement dated October 24, 2014.
- [2019-098](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the purchase of electricity supply services, Contract No. CT-19062, to Ambit Northeast, LLC, effective December 1, 2019.

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

RESOLUTION NO. 2019-079

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				

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 27th day of June 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
COUNTY LINE BUSINESS CENTER, BLOCK 6501, LOTS 52 AND 53,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2019-080

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, County Line Business Center, L.L.C. (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as the County Line Business Center, Block 6501, Lots 52 and 53; and

WHEREAS, the Developer and/or the Developer’s assignee is proposing to construct a 12,772 square foot office building on the North side of West County Line Road, south of Bennett Mills Road. The applicant is applying for Preliminary Sewer and Water Approval. The Developer proposes to provide sewer service to the site by installing a gravity sewer lateral from an existing main in Bennett Mills Road. The Developer also proposes to provide water service to the lots by extending domestic water services to the building from the existing main in Bennett Mills Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority’s Rules and Regulations and the terms and conditions set forth in the Authority Engineer’s letter, dated June 10, 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 preliminary sewer and water approval to County Line Business Center, Block 6501, Lots 52 and 53, 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 June 10, 2019, attached as schedule “A”.
3. This approval is valid for a period of one (1) year in accordance with the Authority’s Rules and Regulations.
4. No further approvals will be required for sewer or water service.
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, WJH Engineering, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2019-080

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	_____	_____	_____	_____

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 27th day of June 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
VALLEY ROAD MINOR SUBDIVISION, BLOCK 7001, LOT 23,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2019-081

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, Moshe Rozsanke, (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Valley Road Minor Subdivision, Block 7001, Lot 23; and

WHEREAS, the Developer and/or the Developer’s assignee is proposing to construct a 2 lot minor residential subdivision on the West Side of Valley Road. The Developer is applying for Preliminary Sewer and Water Approval at this time. The Developer proposes to provide sewer service to the site by installing a gravity sewer main from an existing stub in Valley Road approximately 140 L.F. and connect domestic sanitary sewer laterals to the proposed main. The Developer also proposes to provide water service to the lots by extending domestic water services to the lots from the existing main in Valley Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority’s Rules and Regulations and the terms and conditions set forth in the Authority Engineer’s letter dated June 10, 2019, attached as Schedule “A”.

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

1. The Authority hereby authorizes preliminary sewer and water approval to Valley Road Minor Subdivision, Block 7001, Lot 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 June 10, 2019, attached as schedule “A”.
3. This approval is valid for a period of one (1) year in accordance with the Authority’s Rules and Regulations.
4. The Developer will be required to apply for and receive tentative and final sewer approval from the Authority. No further action will be required for water service.

Resolution No. 2019-081

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

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

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 27th day of June 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
CAREONE AT JACKSON, BLOCK 6501, LOTS 42.06, 42.07 AND 43,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2019-082

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, 11 History Lane Operating Company, L.L.C. (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as CareOne at Jackson, Block 6501, Lots 42.06, 42.07 and 43; and

WHEREAS, the Developer and/or the Developer’s assignee is proposing to construct a 43,524 square foot Assisted Living and Alzheimer Care Facility on the North Side of West County Line Road and East of History Lane. The Developer is applying for Preliminary Sewer and Water Approval at this time. The Developer proposes to provide sewer service to the site by installing a gravity sewer lateral from the existing manhole in the intersection of West County Line Road and History Lane to the building. The Developer also proposes to provide water service to the site by extending a water main from the existing main in History Lane, 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 June 10, 2019, attached as Schedule “A”.

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

1. The Authority hereby authorizes preliminary sewer and water approval to CareOne at Jackson, Block 6501, Lots 42.06, 42.07 and 43, 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 letter of the Authority Engineer’s letter dated June 10, 2019, attached as Schedule “A”.
3. This approval is valid for a period of one (1) year in accordance with the Authority’s Rules and Regulations.
4. The Developer will be required to apply for and receive tentative and final sewer and water approval from the Authority.

Resolution No. 2019-082

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, Langan Engineering, the Jackson Township Planning Board Secretary and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GENEVA CLAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VICKI RICKABAUGH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of June 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
JUNE 2019**

RESOLUTION NO. 2019-083

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 \$2,136,424.39 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 chk # 05755</u>	_____
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	_____	_____	_____	_____

Resolution No. 2019-083

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 27th day of June 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE RELEASE OF ESCROW IN THE AMOUNT OF \$37,946.30 TO HIGHVIEW
HOMES, LLC, BLOCK 1203, LOT 29,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2019-084

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, Highview Homes, LLC (hereinafter referred to as “Developer”) is not moving forward with the Highview Larsen Road project, Block 1203, Lot 29; and

WHEREAS, the Authority currently holds said escrow deposit in its escrow account 360-001; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending the release of escrow in the amount of \$37,946.30, plus any accumulated interest, for the project known as Highview Larsen Road and to close the project 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 authorizes the release of escrow to the Developer in the amount of \$37,946.30, plus any accumulated interest, as set forth on the attached Schedule “A” and to close the project.
2. Upon adoption of the within resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Developer and any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GENEVA CLAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VICKI RICKABAUGH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, on the 27th day of June 2019.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING CHANGE ORDER NO. 1 FOR THE WESTERN WATER MAIN EXTENSION,
CONTRACT NO. CT-16095, WITH P & A CONSTRUCTION, INC.,
IN THE DECREASED AMOUNT OF <\$202,170.72>**

RESOLUTION NO. 2019-085

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 February 22, 2018, via Resolution No. 2018-38, the Authority authorized the award of the Western Water Main Extension, Contract No. CT-16095, to P & A Construction, Inc. in the amount of \$5,497,343.35; and

WHEREAS, the Authority’s staff has reviewed Change Order No. 1, attached hereto as Schedule “A”, relative to Contract No. CT-16095 calling for additions and deletions to said contract resulting in a decreased amount of <\$202,170.72> and find it to be fair and reasonable; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending approval of Change Order No. 1 in the decreased amount of <\$202,170.72>, revising the contract amount of \$5,497,343.35 to a decreased contract amount of \$5,295,172.63.

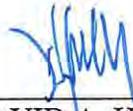
NOW, THEREFORE, BE IT RESOLVED by Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean and State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes Change Order No. 1 under Contract No. CT-16095 decreasing the contract by <\$202,170.72> to an adjusted contract price of \$5,295,172.63, as more fully described on the attached Schedule “A”.
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute any and all Change Order documentation as may be needed to effectuate the terms thereof.
3. This approval of Change Order No. 1 is contingent upon New Jersey Department of Environmental Protection approval.
4. 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. 2019-085

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				

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 27th day of June 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1, THE RELEASE OF THE
PERFORMANCE BOND AND THE CLOSEOUT OF THE 2019 WATER TANK SPOT REPAIRS,
CONTRACT NO. CT-19040, WITH US TANK PAINTING, IN THE DECREASED AMOUNT OF
<\$30,000.00>**

RESOLUTION NO. 2019-086

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 February 28, 2019, via Resolution No. 2019-034, the Authority authorized the award of the 2019 Water Tank Spot Repairs, Contract No. CT-19040 to US Tank Painting, in the amount of \$93,000.00; and

WHEREAS, US Tank Painting has indicated that all contract work has been completed and has submitted the required closeout documents for this project and is requesting performance bond release; and

WHEREAS, the Authority’s staff and the Engineering Committee have reviewed the Final Quantities Change Order No. 1 document, attached as Schedule “A” relative to Contract No. CT-19040 calling for various deductions of contract quantities, resulting in a decreased amount of <\$30,000.00> and are recommending approval; and

WHEREAS, the Authority’s staff and the Engineering Committee have reviewed the closeout documents, attached as Schedule “B” 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 \$31,500.00; and

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 approval of the Final Quantities Change Order No. 1 and the contract closeout for US Tank Painting.
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.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GENEVA CLAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VICKI RICKABAUGH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2019-086

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 27th day of June 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ADOPTING AMENDMENT NO. 1 TO
THE SEWER SYSTEM MASTER PLAN DATED OCTOBER 2008

RESOLUTION NO. 2019-087

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

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

WHEREAS, the Authority’s legislative mandate is to acquire, construct, maintain, operate or improve works for the collection, treatment, purification or disposal of sewerage or other wastes and other statutory duties as delineated in N.J.S.A. 40:14B-1, et seq.; and

WHEREAS, the Authority believes that proper and careful planning is essential if it is to fulfill its vital role for the collection of sewerage and its disposal through the Ocean County Utility Authority’s system; and

WHEREAS, the Sewer Master Plan adopted on June 2, 2009, via Resolution No. 2009-127, serves as a flexible resource and guide for the Authority and others having an interest in ensuring an adequate, safe and cost-effective sanitary sewerage collection system within the Authority’s service area; and

WHEREAS, due to residential development application trends in the area of the Township along Whitesville Road bounded by East Veterans Highway to the north and South Hope Chapel Road to the south, Remington and Vernick Engineers performed a topographical and flow analysis to determine if it was feasible to construct regional pumps stations in the area to avoid having numerous small pump stations constructed throughout the Whitesville Road area at the request of the Authority; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending that Amendment No. 1, as determined by the Authority Engineer’s report as the most beneficial, cost-effective and operationally efficient for the Authority’s sanitary sewer system and attached hereto as Schedule “A” be adopted and made part of the Sewer Master Plan.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority as follows:

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby adopts Amendment No. 1, attached hereto as Schedule “A”, to the Sanitary Sewer System Master Plan dated October 2008.

Resolution No. 2019-087

2. Upon adoption of the within resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel and to such municipal, governmental and/or regulatory agencies, as may have a legitimate interest therein.

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	_____	_____	_____	_____

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, on the 27th day of June 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD TO FURNISH A PIPE INSPECTION PUSH CAMERA SYSTEM,
CONTRACT NO. CT-19060, TO EAGLE EQUIPMENT, INC., D/B/A PEIRCE EQUIPMENT
CO., IN AN AMOUNT NOT TO EXCEED \$10,137.00**

RESOLUTION NO. 2019-088

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 May 31, 2019 to furnish a pipe inspection push camera system; and

WHEREAS, one (1) bid was received and publicly opened on June 19, 2019 at 2:00 p.m. in the amount of \$10,137.00; and

WHEREAS, the Authority’s staff and Finance Committee are recommending award of the Authority’s contract to furnish a pipe inspection push camera system, to Eagle Equipment, Inc. d/b/a Peirce Equipment Co., 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 to furnish a pipe inspection push camera system, Contract CT-19060, as set forth on the attached Schedule “A”:
 - a. Contract Awarded to: Eagle Equipment, Inc. d/b/a Peirce Equipment Co.
3388 Route 22 West
Somerville, NJ 08876
 - b. Approved Contract Price: \$10,137.00
2. The Authority’s Executive Director is hereby authorized to execute Contract No. CT-19060 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 Eagle Equipment, Inc. d/b/a Peirce Equipment Co. and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GENEVA CLAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VICKI RICKABAUGH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2019-088

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

Contract No.: CT-19060

Project No. P19-EQFI02 Sewer Mini Camera

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



JAMES R. DIAZ
Asst. Executive Director/Director of Finance
Jackson Township Municipal
Utilities Authority

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of June 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING PARTICIPATION IN THE NORTH JERSEY WASTEWATER
COOPERATIVE PRICING SYSTEM, COOPERATIVE ID NUMBER 88-NJWWCPS**

RESOLUTION NO. 2019-089

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 Passaic Valley Sewerage Commission (PVSC) serves as the lead agency of the New Jersey Wastewater Cooperative Pricing System (NJWCPS) in accordance with N.J.S.A. 40A:11-11(5); and

WHEREAS, the Authority desires to become a member in the NJWCPS, Cooperative ID Number 88-NJWWCPS, in accordance with the NJWCPS Agreement attached hereto as Schedule “A” for the purchase of work, materials and supplies; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending participation in said Program.

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 membership participation in the NJWCPS, Cooperative ID Number 88-NJWWCPS, as set forth on the attached Schedule “A” for the purchase of work, materials and supplies.
2. Said membership shall be effective June 28, 2019 through November 24, 2019 and for each renewal thereafter unless the Authority elects to formally withdraw.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, PVSC 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				

Resolution No. 2019-089

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 27th day of June 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING PAYMENT OF THE WATER ALLOCATION PERMIT APPLICATION FEE
TO THE TREASURER, STATE OF NEW JERSEY IN AN AMOUNT NOT TO EXCEED
\$21,790.00**

RESOLUTION NO. 2019-090

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 retained H2M Associates, Inc., via Resolution 2016-55, for the Evaluation and Design of a New Middle PRM Well for the London Drive Water Treatment Plant; and

WHEREAS, the New Middle PRM Well (hereinafter referred to as “Proposed Well 18”) is ready to be permitted by the New Jersey Department of Environmental Protection; and

WHEREAS, the Water Allocation Permit Application Fee for Proposed Well 18 is \$21,790.00 in accordance with the Purchase Requisition attached hereto as Schedule “A”; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending payment of the Water Allocation Permit Application Fee for Proposed Well 18 in an amount not to exceed \$21,790.00 to the Treasurer, State of New Jersey.

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 for the Water Allocation Permit Application Fee, 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, H2M Associates, 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				

Resolution No. 2019-090

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

Project No.: P16-Well01 (E) London WTP/PRM Well

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



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 27th day of June 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AMENDMENTS TO THE SALARY GUIDE AND ELIGIBILITY
REQUIREMENTS**

RESOLUTION NO. 2019-091

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

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

WHEREAS, the Authority's Salary Guide and Eligibility Requirements were last adopted in February 2018 and June 2017, respectively; and

WHEREAS, the Authority believes it is appropriate to amend the current Salary Guide, as indicated on the attached Schedule "A" and the current Eligibility Requirements, as indicated on the attached Schedule "B".

WHEREAS, the Authority's staff and the Personnel Committee are recommending amendments to said Salary Guide and Eligibility Requirements

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. Subject to confirmation of legal compliance by the Authority's Labor Counsel, the Authority hereby authorizes said amendments to the Salary Guide, as indicated on the attached Schedule "A" and the Eligibility Requirements, as indicated on the attached Schedule "B".
2. Upon adoption of the within Resolution, the Authority's Executive Director, or his designee, shall forward copies to the Authority's Labor Counsel, the Transport Workers Union 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	_____	_____	_____
MEMBER	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	_____	_____	_____	_____

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 27th day of June 2019.

Resolution No. 2019-091



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF ANDREAS ASCH TO THE CIVIL SERVICE TITLE
OF WATER AND SEWER UTILITIES SUPERINTENDENT**

RESOLUTION NO. 2019-092

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, Andreas Asch has held the title of Assistant Water and Sewer Utilities Superintendent since March 1, 2008 with a Civil Service permanency date of April 19, 2018; and

WHEREAS, Andreas Asch has been working out-of-title since April 30, 2018 as the Acting Water and Sewer Utilities Superintendent; and

WHEREAS, Andreas Asch has acquired the requisite experience to qualify for a promotion to the title of Water and Sewer Utilities Superintendent; and

WHEREAS, Andreas Asch has been recommended for a promotion by his supervisor; and

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

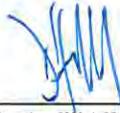
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority hereby authorizes the promotion of Andreas Asch to Water and Sewer Utilities Superintendent pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an annual salary of \$100,000.00 effective July 1, 2019.
3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule “A”.
4. 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>	_____	_____	_____
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	_____	_____	_____	_____

Resolution No. 2019-092

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 27th day of June 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF MEGAN HEISS TO THE CIVIL SERVICE TITLE OF
ASSISTANT SUPERVISOR OF BILLING AND COLLECTING**

RESOLUTION NO. 2019-093

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, Megan Heiss has held the title of Clerk 3 since November 20, 2017; and

WHEREAS, Megan Heiss has acquired the requisite experience to qualify for a promotion to Assistant Supervisor of Billing and Collecting; and

WHEREAS, Megan Heiss has been recommended for a promotion by her supervisor; and

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

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 the promotion of Megan Heiss to Assistant Supervisor of Billing and Collecting pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an hourly rate of \$19.00 effective July 1, 2019.
3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule “A”.
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 employee and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GENEVA CLAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VICKI RICKABAUGH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2019-093

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 27th day of June 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF MICHAEL JANUSZ TO THE CIVIL SERVICE TITLE
OF SAFETY AND INSURANCE COORDINATOR**

RESOLUTION NO. 2019-094

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, Michael Janusz has held the title of Clerk 3 since April 30, 2018; and

WHEREAS, Michael Janusz has acquired the requisite experience to qualify for a promotion to the title of Safety and Insurance Coordinator; and

WHEREAS, Michael Janusz has been recommended for a promotion by his supervisor; and

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

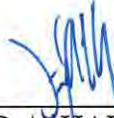
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority hereby authorizes the promotion of Michael Janusz to Safety and Insurance Coordinator pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an hourly rate of \$24.04 effective July 1, 2019.
3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule “A”.
4. 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	X			
CAROL BLAKE	X			
GENEVA CLAYTON	X			
CLARA GLORY	X			
VICKI RICKABAUGH	X			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER				

Resolution No. 2019-094

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 27th day of June 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF MICHELLE McGUIGAN TO THE CIVIL SERVICE
TITLE OF METER WORKER 1/WATER METER REPAIRER**

RESOLUTION NO. 2019-095

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, Michelle McGuigan has held the title of Meter Worker 1 since February 26, 2018; and

WHEREAS, Michelle McGuigan has acquired the requisite experience to qualify for a promotion to Meter Worker 1/Water Meter Repairer; and

WHEREAS, Michelle McGuigan has been recommended for a promotion by her supervisor; and

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

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 the promotion of Michelle McGuigan to Meter Worker 1/Water Meter Repairer pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an hourly rate of \$15.50 effective July 1, 2019.
3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule “A”.
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 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> X </u>	<u> </u>	<u> </u>	<u> </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>

Resolution No. 2019-095

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 27th day of June 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE TEMPORARY, SUMMER HIRE OF JOSEPH DEMATEIS**

RESOLUTION NO. 2019-096

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 temporary, summer assistance in the Engineering Department; and

WHEREAS, the Authority believes that Joseph Demateis possesses the requisite qualifications, credentials and experience for said position; and

WHEREAS, the Authority’s staff and the Personnel Committee are recommending the aforementioned temporary, summer 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 the temporary hiring of Joseph Demateis at an hourly rate of \$12.00 per hour, effective on or about July 9, 2019, without benefits, pursuant to Article 1 Section 3 of the Collective Bargaining Agreement as well as the requirements of the New Jersey Civil Service Commission.
2. 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 employee 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				

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 27th day of June 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING THE TRANSFER OF THE AUTHORITY'S INTEREST
IN BLOCK 3101, LOT 28.02, JACKSON TOWNSHIP TO SIX FLAGS THEME PARKS,
INC. IN ACCORDANCE WITH A WATER SERVICE AGREEMENT DATED
OCTOBER 24, 2014**

RESOLUTION NO. 2019-097

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 entered into a Water Service Agreement dated June 26, 1974, followed by a Closing and Indemnification Agreement dated February 18, 1976, a Modification dated January 17, 1980, a Depreciation Agreement dated May 7, 1992 and the Water Service Agreement dated October 24, 2014; and

WHEREAS, as part of the October 24, 2014 Agreement, Six Flags Theme Parks, Inc. has agreed to transfer the properties known as Tax Block 3101, Lot 32.01, Lot 46 and it's interest in Lot 28.01 to the Jackson Township Municipal Utilities Authority; and

WHEREAS, the Jackson Township Municipal Utilities Authority has agreed to transfer it's interest in Tax Block 3101, Lot 28.02 in order to effectuate the purposes and intent of said most recent Agreement; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending approval to authorize its Chairman or Executive Director to execute the Deed for the transfer of the Authority's interest in said Block 3101, Lot 28.02 to Six Flags Theme Parks, Inc.

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. Subject to legal compliance by the Authority's General Counsel, the Authority hereby authorizes the Chairman or the Executive Director to execute a Deed conveying the Authority's interest in Tax Block 3101, Lot 28.02 to Six Flags Theme Parks, Inc.
2. Upon the adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Assistant Executive Director/Director of Finance, Six Flags Theme Parks, Inc. and to any other interested parties.

Resolution No. 2019-097

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	_____	_____	_____	_____

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 27th day of June 2019.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES, CONTRACT NO.
CT-19062, TO AMBIT NORTHEAST, LLC, EFFECTIVE DECEMBER 1, 2019**

RESOLUTION NO. 2019-098

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 Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (hereinafter referred to as the “Act”) authorizes the purchase of electricity supply services through the use of an online auction service; and

WHEREAS, the Authority chose to utilize the online auction services of EMEX, LLC who is an approved vendor pursuant to the Act, with a waiver number of EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier; and

WHEREAS, the online public auction was conducted on June 27, 2019 pursuant to the Act;

WHEREAS, EMEX, LLC has provided an analysis of the estimated savings in accordance with the Fixed Rate Analysis attached hereto as Schedule “A”; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of the Authority’s Purchase of Electricity Supply Services to Ambit Energy in an amount not to exceed \$0.08120 per kWh, subject to the change of law provisions in the contract, effective December 1, 2019 for a term not to exceed six (6) months in accordance with the Contract attached hereto as Schedule “B”.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards the contract for the Purchase of Electricity Supply Services, Contract No. CT-19062, as set forth on the attached Schedules “A” and “B”:
 - a. Contract Awarded to: Ambit Northeast, LLC
 1801 N. Lamar, Suite 600
 Dallas, TX 75202
 - b. Approved Contract Price: \$0.08120 per kWh
2. The Authority’s Executive Director is hereby authorized to execute Contract No. CT-19062 and such other documentation as may be needed to effectuate the terms thereof.

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3. Prior to award, Ambit Energy is required to supply all requisite legal documents including a W-9.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, EMEX, LLC, Ambit Energy 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				

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

Contract No.: CT-19062

Line item(s): 05-55-159-100-002 (W OPER: Utilities – Electric)
 05-55-359-100-002 (W SFGA: Utilities – Electric)
 07-55-159-100-002 (S OPER: Utilities – Electric)
 07-55-559-100-002 (S MG: Utilities – Electric)



 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 27th day of June 2019.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority