

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

March 28, 2019

- [2019-045](#) Resolution Accepting the Cash Management Report for Month Ending February 28, 2019.
- [2019-046](#) Resolution Granting Preliminary, Tentative and Final Sewer and Water Approval to Six Flags Great Adventure for the Hurricane Harbor New Pool Area, Block 3101, Lot 11.
- [2019-047](#) Resolution Granting Preliminary Sewer and Water Approval to Vath Street Major Subdivision, Block 23103, Lot 17.
- [2019-048](#) Resolution Granting Preliminary Sewer and Water Approval to Denton Holdings Major Subdivision, Block 20701, Lot 36.
- [2019-049](#) Resolution Granting Preliminary Sewer and Water Approval to Sunnybrook Estates, Block 11501, Lot 7.01.
- [2019-050](#) Resolution Granting Final Sewer and Water Approval to Valley Ridge Estates, Block 7001, Lots 18 and 33.
- [2019-051](#) Resolution Granting Tentative Sewer and Water Approval to Congregation Rachmistrivka School, Block 2.04, Lots 2.05, 2.06, 22 and 34, in the Township of Lakewood.
- [2019-052](#) Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for March 2019.
- [2019-053](#) Resolution Consenting to the Assignment of Water and Sewer Connection Fee Waivers from Jackson Development Company, LLC, to The Gardens at Jackson Twenty-One.
- [2019-054](#) Resolution Authorizing Award of the 2019 Ford F-350 Pickup Truck Acquisition, Contract No. CT-19051, Pursuant to State Contract T-2101, to Chas S. Winner Inc., in an Amount Not to Exceed \$29,169.00.
- [2019-055](#) Resolution Authorizing Award of the 2019 Ford F-150 Pickup Truck Acquisition, Contract No. CT-19052, Pursuant to State Contract 17-Fleet-00212, to Chas S. Winner Inc., in an Amount Not to Exceed \$25,345.00.
- [2019-056](#) Resolution Authorizing the Transfer and Restriction of Authority Funds.
- [2019-057](#) Resolution Authorizing a New Collective Bargaining Agreement with the Transport Workers Union of America, Local 220, for the Period of January 1, 2018 through December 31, 2021.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING
FEBRUARY 28, 2019

RESOLUTION NO. 2019-045

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

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

WHEREAS, the Cash Management Report has been reviewed by the Executive Director and the Commissioners; and

WHEREAS, the Authority's staff and the Finance Committee are recommending acceptance of the Cash Management Report attached hereto as Schedule "A".

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby accepts the Cash Management Report as set forth on the attached Schedule "A".
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Auditor and to any other interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of March 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY, TENTATIVE AND FINAL SEWER AND WATER APPROVAL
TO SIX FLAGS GREAT ADVENTURE FOR THE HURRICANE HARBOR NEW POOL AREA,
BLOCK 3101, LOT 11, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2019-046

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, Six Flags Great Adventure (Hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Six Flags Great Adventure, Block 3101, Lot 11; and

WHEREAS, the Developer and/or the Developer’s assignee is proposing to construct a new pool area within their existing Hurricane Harbor Site. The Developer is applying for sewer and water service at this time. The Developer proposes to install 112 LF of 4-inch PVC gravity sewer lateral and relocate a 1½-inch copper water service 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 March 18, 2019, attached as Schedule “A”.


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

1. The Authority hereby authorizes preliminary, tentative and final sewer and water approval to Six Flags Great Adventure for the Hurricane Harbor New Pool Area, Block 3101, Lot 11, 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 March 18, 2019, attached as Schedule “A”.
3. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, Maser Consulting, PA, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2019-046

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>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean at its meeting held on the 28th day of March 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
VATH STREET MAJOR SUBDIVISION, BLOCK 23103, LOT 17,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2019-047

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, MP Realty Partners, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Vath Street Major Subdivision, Block 23103, Lot 17; and

WHEREAS, the Developer and/or the Developer’s assignee is proposing to construct a three (3) lot residential subdivision on Vath Street, North of Ridge Avenue. The Developer is applying for Preliminary Sewer and Water Approval at this time. Individual septic systems and wells are appropriate for this project since the nearest sanitary sewer and water facilities are too distant for this project to connect to as set forth in the Authority Engineer’s letter dated March 18, 2019, attached as Schedule “A”.

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

1. The Authority hereby authorizes preliminary sewer and water approval to Vath Street Major Subdivision, Block 23103, Lot 7, 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 March 18, 2019, attached as Schedule “A”.
3. This approval is valid for a period of one (1) year in accordance with the Authority’s Rules and Regulations.
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 of this Resolution to the Authority’s General Counsel, the Authority’s Consulting Engineer, the Developer, Morgan Engineering, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2019-047

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>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean at its meeting held on the 28th day of March 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
DENTON HOLDINGS MAJOR SUBDIVISION, BLOCK 20701, LOT 36,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2019-048

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

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

WHEREAS, Denton Holdings, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Denton Holdings Major Subdivision, Block 20701, Lot 36; and

WHEREAS, the Developer and/or the Developer’s assignee is proposing to construct a seventy-two (72) lot major subdivision on Grawtown Road, West of Whitesville Road. The Developer is applying for Preliminary Sewer and Water Approval at this time. The Developer proposes to install a gravity sewer system to the proposed Pinerock Walk Regional Pump Station to be built by others on Whitesville Road. The Developer proposes to provide water service to the subdivision by extending the existing water main in Grawtown Road to the project site and looping the water main through the site to the water main proposed by others in the Pinerock Walk Major Subdivision, 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 March 18, 2019, attached as Schedule “A”.

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

1. The Authority hereby authorizes preliminary sewer and water approval to Denton Holdings Major Subdivision, Block 20701, Lot 36 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 March 18, 2019, attached as Schedule “A”.
3. This approval is valid for a period of one (1) year in accordance with the Authority’s Rules and Regulations.
4. The Developer will be required to apply for and receive tentative and final sewer and water approval from the Authority.

Resolution No. 2019-048

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

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean at its meeting held on the 28th day of March 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
SUNNYBROOK ESTATES, BLOCK 11501, LOT 7.01,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2019-049

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, Pushkin Estates, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Sunnybrook Estates, Block 11501, Lot 7.01; and

WHEREAS, the Developer and/or the Developer’s designee is proposing to construct a sixteen (16) lot subdivision on the East side of Freehold Road on Pushkin Lane. The Developer is applying for preliminary utility services at this time. The Developer proposes to service the proposed lots with individual septic systems and potable water wells, in compliance with the Authority’s Rules and Regulations, and the terms and conditions set forth in the Authority Engineer’s letter dated March 18, 2019, attached as Schedule “A”

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

1. The Authority hereby authorizes preliminary sewer and water approval to Sunnybrook Estates, Block 11501, Lot 7.01, 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 the all conditions established in the Authority Engineer’s letter dated March 18, 2019, attached at Schedule “A”.
3. The Developer shall execute a Developer’s Agreement to install and / or reimburse the Authority of the cost of the water main across the project frontage for the site, at a future time when active water is available for this project.
4. This approval is valid for a period of one (1) year in accordance with the Authority’s Rules and Regulations.
5. The Developer will be required to apply for and receive Tentative and Final Water Approval from the Authority. No further action will be required for sewer.
6. 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, Morgan Engineering, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2019-049

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> </u>	<u> </u>	<u>X</u>	<u> </u>
VICKI RICKABAUGH	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u> </u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of March 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
VALLEY RIDGE ESTATES, BLOCK 7001, LOTS 18 AND 33,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2019-050

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, Valley Ridge Estates, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Valley Ridge Estates, Block 7001, Lots 18 & 33; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct a ten (10) residential lot major subdivision at the west side of Valley Road and the south side of Bethel Church Road. The Developer is applying for final sewer and water approval at this time. The Developer proposes to connect to the existing sewer main located on Valley Road and extend 8-inch PVC sewer main in the proposed road to service the units. The Developer also proposes to connect to the existing water main located in Valley Road and extend an 8-inch DIP water main in the proposed road to service the units 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 March 18, 2019, attached as Schedule “A”.

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

1. The Authority hereby authorizes final sewer and water approval to Valley Ridge Estates, Block 7001, Lots 18 and 33, 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 March 18, 2019, attached as Schedule “A”.
3. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u> X </u>	<u> </u>	<u> X </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>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean at its meeting held on the 28th day of March 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 CONGREGATION
RACHMISTRIVKA SCHOOL, BLOCK 2.04, LOTS 2.05, 2.06, 22 AND 24
IN THE TOWNSHIP OF LAKEWOOD

RESOLUTION NO. 2019-051

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, Congregation Rachmistrivka, Inc., (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Lakewood, County of Ocean known as Congregation Rachmistrivka School, Block 2.04, Lots 2.05, 2.06, 22 and 24; and

WHEREAS, the project location has been served as a residential sewer and water account by the Authority since 1997 as per an agreement executed on October 20, 1988 between the Authority and Lakewood Township that allows the Authority to service the project area.

WHEREAS, the Developer and/or the Developer’s assignee proposes to provide sanitary sewer service to the building by installing a 6-inch PVC sanitary lateral and connecting it to a proposed 6-inch PVC gravity sewer in Delaware Trail. The Developer also proposes to provide domestic water service to the building by tapping a 2-inch copper service to the existing main in Delaware Trail. The Developer further proposes to provide fire protection to the building by tapping the existing main in Delaware Trail and installing a 6-inch fire service to the building, 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 Engineer’s letter dated March 18, 2019, attached as Schedule “A”.

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


1. The Authority hereby authorizes tentative sewer and water approval to Congregation Rachmistrivka, School, Block 2.04, Lots 2.05, 2.06, 22 and 24, in 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 March 18, 2019, attached as Schedule “A”.
3. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.

Resolution No. 2019-051

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 Consulting Engineer, the Developer, Newlines Engineering and Survey, the Township of Lakewood Engineer and to any other interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean at its meeting held on the 28th day of March 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
MARCH 2019

RESOLUTION NO. 2019-052

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 \$1,271,742.63 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 #25490	
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 28th day of March 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION CONSENTING TO THE ASSIGNMENT OF WATER AND SEWER
CONNECTION FEE WAIVERS FROM JACKSON DEVELOPMENT COMPANY, LLC TO
THE GARDENS AT JACKSON TWENTY-ONE, LLC**

RESOLUTION NO. 2019-053

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 lands within its district; and

WHEREAS, the Authority entered into an Agreement with Leigh Realty Company dated February 27, 2003, now referred to as Jackson Development Company, LLC pursuant to Resolution 2018-94, to Extend Water and Sewer Infrastructure to the North-Central Region of Jackson Township; and

WHEREAS, said Agreement was Amended on March 11, 2011, November 29, 2012 and May 28, 2015; and

WHEREAS, the Agreement and the subsequent Amendments provide for up to 1,447 water and 1,545 sewer connection fee waivers subject to specific terms and conditions; and

WHEREAS, a total of 329 water and 329 sewer connection fee waivers were previously assigned per the Agreement; and

WHEREAS, the water and sewer connection fee waivers may be further assigned to such successor entity or Grantee who may take title to the Project Site or portions thereof, subject to the Authority’s written consent in accordance with Article 23(b) of the 2003 Agreement; and

WHEREAS, The Gardens at Jackson Twenty-One, LLC satisfies these criteria; and

WHEREAS, Jackson Development Company, LLC and The Gardens at Jackson Twenty-One, LLC have submitted an Assignment of Connection Rights for Sewer and Water Service, attached as Schedule “A”, for twenty-six (26) water and twenty-six (26) sewer connection fee waivers which they have requested that the Authority acknowledges and accepts; and

WHEREAS, said waivers apply specifically to the apartment units and exclude the development’s Club House, Apartment Models and Maintenance Building; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending the Consent to the Assignment of twenty-six (26) water and twenty-six (26) sewer connection fee waivers from Jackson Development Company, LLC to The Gardens at Jackson Twenty-One, LLC.


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

Resolution No. 2019-053

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby approves the Assignment of Connection Rights for Sewer and Water Service for twenty-six (26) water and twenty-six (26) sewer connection fee waivers.
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, Jackson Development Company, LLC, The Gardens at Jackson Twenty-One, LLC and 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> </u>	<u> </u>	<u>X</u>	<u> </u>
VICKI RICKABAUGH	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u> </u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of March 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2019 FORD F-350 PICKUP TRUCK ACQUISITION,
CONTRACT NO. CT-19051, PURSUANT TO STATE CONTRACT NO. T-2101 TO CHAS. S.
WINNER, INC., IN AN AMOUNT NOT TO EXCEED \$29,169.00**

RESOLUTION NO. 2019-054

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 desires to purchase one (1) new 2019 Ford F-350 Super Cab 8’ Pickup Body 4WD, color Oxford White, with listed options, in an amount not to exceed \$29,169.00, in accordance with the Purchase Requisition attached as Schedule “A” and State Contract No. T-2101, attached as Schedule “B”; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of the Authority’s 2019 Ford F-350 Super Cab 8’ Pickup Body 4WD Acquisition, Contract No. CT-19051, to Chas. S. Winner, Inc., in an amount not to exceed \$29,169.00.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards the contract for the 2019 Ford F-350 Super Cab 8’ Pickup Body 4WD Acquisition, Contract CT-19051, as set forth on the attached Schedule “A” and State Contract No. T-2101, as set forth on the attached Schedule “B”:
 - a. Contract Awarded to: Chas. S. Winner, Inc.
250 Haddonfield - Berlin Road
Cherry Hill, NJ 08034
 - b. Approved Contract Price: \$29,169.00
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-19051 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, Chas. S. Winner, Inc. and to any other interested parties.

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

Resolution No. 2019-054

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

Contract No.: CT-19051

Project No.: P19-VEHI02 – 2019 Ford F-350 #53 for Maintenance

Line item(s): 05-19-050-000-001 (W CAP2018C-Vehicle Purchase(s))
07-19-050-000-001 (S CAP2018C-Vehicle Purchase(s))



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of March 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2019 FORD F-150 PICKUP TRUCK ACQUISITION,
CONTRACT NO. CT-19052, PURSUANT TO STATE CONTRACT NO. 17-FLEET-00212, TO
CHAS. S. WINNER, INC., IN AN AMOUNT NOT TO EXCEED \$25,345.00**

RESOLUTION NO. 2019-055

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 desires to purchase one (1) new 2019 Ford F-150 Pickup Truck, 4x4 Extended Cab, color White, with listed options, in an amount not to exceed \$25,345.00, in accordance with the Purchase Requisition attached as Schedule “A” and State Contract No. 17-Fleet-00212, attached as Schedule “B”; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of the Authority’s 2019 Ford F-150 Pickup Truck Acquisition, Contract No. CT-19052, to Chas. S. Winner, Inc., in an amount not to exceed \$25,345.00.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards the contract for the 2019 Ford F-150 Pickup Truck Acquisition, Contract CT-19052, as set forth on the attached Schedule “A” and State Contract No. 17-Fleet-00212, as set forth on the attached Schedule “B”:
 - a. Contract Awarded to: Chas. S. Winner, Inc.
250 Haddonfield - Berlin Road
Cherry Hill, NJ 08034
 - b. Approved Contract Price: \$25,345.00
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-19052 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, Chas. S. Winner, 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 RICKBAUGH	X			
MEMBER	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER				

Resolution No. 2019-055

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

Contract No.: CT-19052

Project No.: P19-VEHI03 – 2019 Ford F-150 #52 for Operations

Line item(s): 05-19-050-000-001 (W CAP2018C-Vehicle Purchase(s))
07-19-050-000-001 (S CAP2018C-Vehicle Purchase(s))



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of March 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE TRANSFER AND RESTRICTION OF AUTHORITY FUNDS**

RESOLUTION NO. 2019-056

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 annually adopts a Water/Sewer capital budget for specified projects; and

WHEREAS, in accordance with the Authority’s Bond Covenants, \$650,000.00 shall be transferred from the Authority’s BNY Mellon General Fund account to the Authority’s Parke Bank Capital Reserve Fund account to be reserved and restricted for purposes of funding the Authority’s capital needs including capital budget year 2019; and


WHEREAS, the Authority’s staff and Finance Committee are recommending said transfer and restriction of Authority funds.

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

- 1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority is authorized to effectuate the transfer and restriction as described above.
- 2. The restricted funds reserved shall be utilized only for the purposes specified above until all relevant financial obligations have been fully satisfied and/or the Authority shall, by formal action, remove said restrictions.
- 3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Accounting Department and 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>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of March 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A NEW COLLECTIVE BARGAINING AGREEMENT WITH THE
TRANSPORT WORKERS UNION OF AMERICA, LOCAL 220, FOR THE PERIOD OF
JANUARY 1, 2018 THROUGH DECEMBER 31, 2021

RESOLUTION NO. 2019-057

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

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

WHEREAS, the collective bargaining agreement with the Transport Workers Union of America, Local 220 (hereinafter referred to as "TWU") expired on December 31, 2017; and

WHEREAS, the Authority and the TWU have engaged in negotiations and have come to terms on a Memorandum of Agreement dated February 27, 2019 (hereinafter referred to as "MOA") and as set forth on the attached Schedule "A"; and

WHEREAS, the Authority's staff and the Personnel Committee are recommending a new collective bargaining agreement in accordance with the MOA.

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 authorizes a new collective bargaining agreement for the period of January 1, 2018 through December 31, 2021 as set forth on the attached Schedule "A".
2. The Authority's Chairman and Secretary are hereby authorized to execute the collective bargaining agreement.
3. The ratification date of the agreement referenced in the MOA shall be April 1, 2019.
4. The Authority's Executive Director, or his designee, shall forward a copy of the completed contract within 15 days of execution, with a summary of all costs and their impact, to the Public Employment Relations Commission pursuant to N.J.S.A. 34:13A-8.2 and N.J.S.A. 34:13A-16.8(d)(2).
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's Labor Counsel, the TWU 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. 2019-057

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of March 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority