

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

May 23, 2019

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|---------------------------------|---|
| <u>2019-069</u> | Resolution Accepting the Cash Management Report for Month Ending April 30, 2019. |
| <u>2019-070</u> | Resolution Granting Preliminary Sewer and Water Approval to Adventure Crossing On-Site, Block 3001, Lots 2, 3 and 4. |
| <u>2019-071</u> | Resolution Granting Final Sewer Approval to Liberty Commons Shopping Center, Block 21202, Lots 6.01 and 7. |
| <u>2019-072</u> | Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for May 2019. |
| <u>2019-073</u> | Resolution Granting a Performance Bond Release for Jackson Square, Block 5301, Lot 17 (f/k/a Block 135.01, Lot 34.01). |
| <u>2019-074</u> | Resolution Authorizing Award of the NPS-5 Flow Study, Contract No. CT-19059, to CSL Services, Inc., in an Amount Not to Exceed \$9,000.00. |
| <u>2019-075</u> | Resolution Amending Award of the McAuliffe Lift Station Flygt Pump No. 1 Rehabilitation, Contract No. CT-19054, Pursuant to Ocean County Cooperative Contract Pricing System B2017-74, to KRS Services, Inc., in an Amount Not to Exceed \$13,088.97. |
| <u>2019-076</u> | Resolution Regarding the Jackson Township Board of Education Transportation Facility, Block 13801, Lot 1.01, on the Tax Map of the Township of Jackson. |
| <u>2019-077</u> | Resolution Authorizing the Promotion of Lindsay Brown to the Civil Service Title of Senior Account Clerk. |
| <u>2019-078</u> | Resolution Authorizing the Promotion of Jason Goodrich to the Civil Service Title of Water Repairer 1. |

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

RESOLUTION NO. 2019-069

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

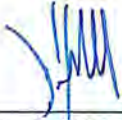
WHEREAS, the Authority’s staff and the Finance Committee are recommending acceptance of the Cash Management Report attached hereto as Schedule “A”.

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 23rd day of May 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
ADVENTURE CROSSING ON-SITE, BLOCK 3001, LOTS 2, 3 AND 4,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2019-070

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, Cardinale & Jackson Crossing #2 (hereinafter referred to as “Developer”) is the owner and/or contract purchaser of certain lands located in the Township of Jackson, County of Ocean known as Adventure Crossing, Block 3001, Lots 2, 3 and 4; and

WHEREAS, the Developer and/or the Developer’s assignee is proposing to construct a commercial, recreational, and hotel facility consisting of 15 separate structures comprising a total of 329,875 S.F. on the south side of Ocean County Route 537. The Developer is applying for Preliminary and Tentative utility services at this time. Sewer service will be provided by the construction of a gravity sewer system flowing to a proposed pump station and force main. The proposed force main shall then connect to the existing 16-inch force main servicing the Six Flags Great Adventure Site. The Developer also proposes to install several water main extensions and water services to service the buildings, 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 May 6, 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 Adventure Crossing, Block 3001, Lots 2, 3 and 4 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority’s Rules and Regulations as well as all conditions established in the Authority Engineer’s letter dated May 6, 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.

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 23rd day of May 2019.



DAVID A. HARPELL

Executive Director

Jackson Township Municipal

Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING FINAL SEWER APPROVAL TO
LIBERTY COMMONS SHOPPING CENTER, BLOCK 21202, LOTS 6.01 AND 7,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2019-071

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, 528 LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Liberty Commons Shopping Center, Block 21202, Lots 6.01 and 7; and

WHEREAS, the Developer and/or the Developer’s assignee is proposing to construct a shopping center consisting of three (3) retail buildings totaling 52,000 square feet at the intersection of East Veterans Highway and North Hope Chapel Road, in the northeast corner. The Developer is applying for Final Sewer Approval at this time. The Developer and/or the Developer’s assignee previously changed the on-site building footprint and is proposing certain upgrades to the McAuliffe Sewer Pump Station and associated force mains in compliance with the Authority’s Rules and Regulations, and all conditions of final sewer approval, and the terms and conditions set forth in the Engineer’s letter dated May 6, 2019, attached as Schedule “A”.

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

1. The Authority hereby authorizes final sewer approval to Liberty Commons Shopping Center, Block 21202, Lots 6.01 and 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 May 6, 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, Dynamic Engineering, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2019-071

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 23rd day of May 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
MAY 2019

RESOLUTION NO. 2019-072

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 \$2,057,988.56 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”.

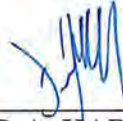
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

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 chlc#251608</u>	
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER				

Resolution No. 2019-072

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 23rd day of May 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING A PERFORMANCE BOND RELEASE FOR
JACKSON SQUARE, BLOCK 5301, LOT 17 (F/K/A BLOCK 135.01, LOT 34.01)

RESOLUTION NO. 2019-073

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, Gjonbalaj Realty at Jackson Square, LLC (hereinafter referred to as “Developer”) has requested a Sewer and Water Performance Bond release for Jackson Square, Block 5301, Lot 17 (f/k/a Block 135.01, Lot 34.01); and

WHEREAS, the Authority’s Engineer has recommended that Sewer Performance Bond No. S1265, in the amount of \$65,014.00 and Water Performance Bond No. S1266, in the amount of \$40,060.00 be released, contingent upon the submittal and acceptance of the required two (2) year maintenance bond for sewer, in the amount of \$9,752.10 and water, in the amount of \$6,009.00, subject to terms and conditions set forth in the Authority Engineer’s letter dated May 2, 2019, attached as Schedule “A”.

WHEREAS, the Authority’s staff and Engineering Committee are recommending the release of Sewer Performance Bond No. S1265, in the amount of \$65,014.00 and Water Performance Bond No. S1266 in the amount of \$40,060.00 be released and that no maintenance bonds be posted as the project has been completed for approximately ten (10) years, subject to certain terms and conditions set forth in the Authority’s memo dated May 21, 2019 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 authorizes the release of Performance Bond Nos. S1265 and S1266 to Gjonbalaj Realty at Jackson Square, LLC for Jackson Square, Block 5301, Lot 17 (a/k/a Block 135.01, Lot 34.01) in accordance with the Authority Engineer’s letter dated May 2, 2019, attached as Schedule “A” and the Authority’s memo dated May 21, 2019, attached as Schedule “B”.
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 to any other interested parties.

Resolution No. 2019-073

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 23rd day of May 2019.



DAVID A. HARPELL

Executive Director

Jackson Township Municipal

Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE NPS-5 FLOW STUDY, CONTRACT NO. CT-19059, TO CSL
SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$9,000.00**

RESOLUTION NO. 2019-074

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

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

WHEREAS, pursuant to N.J.S.A 40A:11-1 et seq., the Local Public Contracts Law, the Authority obtained two (2) quotes ranging from \$9,000.00 to \$9,160.00 for monitoring four (4) locations that ultimately discharge to Ocean County Utilities Authority’s NPS-5; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of the Authority’s NPS-5 Flow Study to CSL Services, Inc. in an amount not to exceed \$9,000.00 in accordance with the Purchase Requisition attached hereto as Schedule “A”.

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

- 1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards the contract for the NPS-5 Flow Study, Contract CT-19059, as set forth on the attached Schedule “A”:
 - a. Contract Awarded to: CSL Services, Inc.
7905 Browning Road, Suite 316
Pennsauken, New Jersey 08034
 - b. Approved Contract Price: \$9,000.00
- 2. The Authority’s Executive Director is hereby authorized to execute Contract No. CT-19059 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, CSL Services, 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 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. 2019-074

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

Contract No.: CT-19059

Project No.: P19-NPS501 - NPS5 Flow Study

Line item(s): 07-19-350-000-001 (S CAP2019S –SSRR Sewer Rehab Replacement)



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 23rd day of May 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AMENDING AWARD OF THE MCAULIFFE LIFT STATION FLYGT PUMP NO. 1
REHABILITATION, CONTRACT NO. CT-19054, PURSUANT TO OCEAN COUNTY
COOPERATIVE CONTRACT PRICING SYSTEM B2017-74, TO KRS SERVICES, INC.,
IN AN AMOUNT NOT TO EXCEED \$13,088.97

RESOLUTION NO. 2019-075

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 awarded the McAuliffe Lift Station Flygt Pump No. 1 Rehabilitation in an amount not to exceed \$7,449.49 via Resolution No. 2019-065 on April 25, 2019; and;

WHEREAS, after removing the pump KRS Services, Inc. found that there was critical damage to the pump, which was not repairable and a new pump was required; and

WHEREAS, the Authority desires to amend the award of the McAuliffe Lift Station Flygt Pump No. 1 Rehabilitation from the amount of \$7,449.49 to the new amount of \$13,088.97 to include the purchase of a new pump and to adjust labor costs, in accordance with the Purchase Requisition attached as Schedule “A” and Ocean County Cooperative Contract No. B2017-74 attached as Schedule “B”; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending amending the Authority’s McAuliffe Lift Station Flygt Pump No. 1 Rehabilitation to KRS Services, Inc. from the current amount of \$7,449.49 to the new amount of \$13,088.97.

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 amends the contract for the McAuliffe Lift Station Flygt Pump No. 1 Rehabilitation, Contract CT-19054, as set forth on the attached Schedule “A” and Ocean County Cooperative Contract No. B2017-774 as set forth on the attached Schedule “B”:
 - a. Contract Awarded to: KRS Services, Inc.
1806 Route 206
Southampton, New Jersey 08088
 - b. Approved Contract Price: \$13,088.97
2. The Authority’s Executive Director is hereby authorized to execute amended Contract No. CT-19054 and such other documentation as may be needed to effectuate the terms thereof.


Resolution No. 2019-075

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, KRS Services, Inc. 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 aforestated purposes as follows:

Contract No.: CT-19054
Project No.: P19-PUMP01 (M) McAuliffe Lift Station Grinder Pump
Line item(s): 07-19-300-000-001 (S CAP2019S-SPSM Sewer Pump Station Modif)


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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of May 2019.


DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGARDING THE JACKSON TOWNSHIP BOARD OF EDUCATION TRANSPORTATION
FACILITY, BLOCK 13801, LOT 1.01 ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2019-076

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 Jackson Township Board of Education (hereinafter referred to as “BOE”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Liberty High School property, Block 13801, Lot 1.01; and

WHEREAS, the BOE and/or the BOE’s assignee is proposing to construct a Transportation Facility at Liberty High School which was approved by Resolution 2019-028; and

WHEREAS, the Authority and the BOE entered into a 2008 Agreement to waive sewer and water connection fees for Liberty High School in partial consideration for the property to construct the London Drive WTP and the Liberty Tank; and

WHEREAS, the BOE asked the Authority to evaluate if the 2008 Agreement would address the connection fees for the Transportation Facility; and

WHEREAS, it was determined that the 2008 Agreement was not envisioned to address the connection fees for the Transportation Facility; and

WHEREAS, it was further determined, however, that the projected usage from Liberty High School has been lower than was anticipated and the original usage projections could accommodate the additional demands from the Transportation Facility; and

WHEREAS, the Authority’s staff and the Engineering and the Finance Committees are recommending to waive the sewer and water connection fees for the Transportation Facility pursuant to the 2008 Agreement but the BOE will be responsible for \$4,576.00 to purchase the meter and strainer in accordance with the Connection Fee Application, as set forth on the attached Schedule “A”.

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


1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby waives the sewer and water connection fees for the Transportation Facility at Liberty High School in accordance with the 2008 Agreement.
2. The BOE will pay \$4,576.00 to purchase the meter and strainer, attached as Schedule “A,” for this facility prior to delivery of the meter.

Resolution No. 2019-076

- 3. Further expansions of the facilities at Liberty High School will necessitate the imposition of additional connection fees.
- 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 BOE, Edwards Engineering 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 23rd day of May 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF LINDSAY BROWN TO THE CIVIL SERVICE TITLE
OF SENIOR ACCOUNT CLERK**

RESOLUTION NO. 2019-077

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, Lindsay Brown has held the title of Account Clerk/Clerk 2 since April 30, 2018; and

WHEREAS, Lindsay Brown has acquired the requisite experience to qualify for a promotion to Senior Account Clerk; and

WHEREAS, Lindsay Brown has been recommended for a promotion by her supervisor; and

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

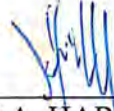
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority hereby authorizes the promotion of Lindsay Brown to Senior Account Clerk pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an hourly rate of \$20.00 effective May 27, 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. Lindsay Brown is now considered a confidential employee and will be subject to the terms and conditions in the Non-Union Employee Contract attached hereto as Schedule “B”.
5. 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				

Resolution No. 2019-077

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 23rd day of May 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF JASON GOODRICH TO THE CIVIL SERVICE
TITLE OF WATER REPAIRER 1

RESOLUTION NO. 2019-078

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, Jason Goodrich has held the title of Laborer 1 since March 26, 2018; and

WHEREAS, Jason Goodrich has acquired the requisite experience to qualify for a promotion to Water Repairer 1; and

WHEREAS, Jason Goodrich 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 Jason Goodrich to Water Repairer 1 pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an hourly rate of \$18.00 effective May 27, 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>

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 23rd day of May 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority