

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**Resolutions**

**October 17, 2019**

- [2019-139](#) Resolution Granting Tentative Sewer Approval to Valley Road Minor Subdivision, Block 7001, Lot 23, on the Tax Map of the Township of Jackson.
- [2019-140](#) Resolution Granting Preliminary Sewer and Preliminary, Tentative and Final Water Approval to Jackson Properties Warehouse, Block 2101, Lot 5.01, on the Tax Map of the Township of Jackson.
- [2019-141](#) Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for October 2019.
- [2019-142](#) Resolution Granting Sewer and Water Performance Bond Releases to The Oaks at Jackson Woods, Block 4101, Lot 20.01, on the Tax Map of the Township of Jackson.
- [2019-143](#) Resolution Authorizing Award of the Brookwood Parkway Sanitary Sewer Evaluation and Spot Repairs, Contract No. CT-19075, to North American Pipeline Services, in an Amount Not to Exceed \$127,601.00.
- [2019-144](#) Resolution Authorizing the Purchase of a Trimble R2 GPS Receiver, Contract No. CT-19076, to E.H. Wachs, in an Amount Not to Exceed \$8,750.00.
- [2019-145](#) Resolution Authorizing Approval of the Non-Union Agreement for the Period of January 1, 2020 through December 31, 2024.
- [2019-146](#) Resolution Authorizing Side Bar Agreements, to the Collective Bargaining Agreement, with the Transport Workers Union of America, Local 220.
- [2019-147](#) Resolution Authorizing Approval of the 2020 JTMUA Sewer/Water Operating Capital Budget – State Version.

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING TENTATIVE SEWER APPROVAL TO**  
**VALLEY ROAD MINOR SUBDIVISION, BLOCK 7001, LOT 23,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2019-139**

**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 two (2) lot minor residential subdivision on the West Side of Valley Road. The Developer is applying for Tentative Sewer 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 October 7, 2019, attached as Schedule “A”; and

**WHEREAS**, the Authority’s staff and the Engineering Committee are recommending tentative sewer approval to Valley Road Minor Subdivision, Block 7001, Lot 23.

**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 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 October 7, 2019, attached as schedule “A”.
3. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.
4. The Developer will be required to apply for and receive final sewer approval from the Authority. No further action will be required for water service.

Resolution No. 2019-139

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 17<sup>th</sup> day of October 2019.



DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
GRANTING PRELIMINARY SEWER AND PRELIMINARY, TENTATIVE AND FINAL  
WATER APPROVAL TO JACKSON PROPERTIES WAREHOUSE, BLOCK 2101, LOT 5.01,  
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2019-140**

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

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

**WHEREAS**, Jackson Properties, Inc. (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Jackson Properties Warehouse, Block 2101, Lot 5.01; and

**WHEREAS**, the Developer and/or the Developer’s assignee is proposing to construct an 18,000 S.F. warehouse and light commercial facility on the South Side of Hyson Road, East of Stanley Place. The Developer is applying for preliminary, tentative, and final water service at this time. The Developer proposes to service the site with a sanitary septic system. The Developer also proposes to install an on-site, 8” water main extension to service the site and install one (1) on-site fire hydrant 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 October 7, 2019, attached as Schedule “A”; and

**WHEREAS**, the Authority’s staff and the Engineering Committee are recommending preliminary sewer approval and preliminary, tentative and final water approval to Jackson Properties Warehouse, Block 2101, Lot 5.01.

**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 approval and preliminary, tentative and final water approval to Jackson Properties Warehouse, Block 2101, Lot 5.01, 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 all conditions established in the Authority Engineer’s letter dated October 7, 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. No further action will be required for sewer service.

Resolution No. 2019-140

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 17<sup>th</sup> day of October 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  
OCTOBER 2019**

**RESOLUTION NO. 2019-141**

**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 \$1,278,366.81 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	<input checked="" type="checkbox"/>			
CAROL BLAKE	<input checked="" type="checkbox"/>			
GENEVA CLAYTON	<input checked="" type="checkbox"/>			
CLARA GLORY	<input checked="" type="checkbox"/>			
VICKI RICKABAUGH				<input checked="" type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<input checked="" type="checkbox"/>			

Resolution No. 2019-141

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 17<sup>th</sup> day of October 2019.



---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING SEWER AND WATER PERFORMANCE BOND RELEASES FOR**  
**THE OAKS AT JACKSON WOODS, BLOCK 4101, LOT 20.01**

**RESOLUTION NO. 2019-142**

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

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

**WHEREAS**, Jackson Family Apartments, LLC (hereinafter referred to as “Developer”) has requested Sewer and Water Performance Bond Releases for The Oaks at Jackson Woods, Block 4101, Lot 20.01; and

**WHEREAS**, the Authority’s Engineer has recommended that Sewer Performance Bond No. SNN4006410, in the amount of \$354,220.00 and Water Performance Bond No. SNN4006409, in the amount of \$284,800.00 be released, contingent upon the submittal and acceptance of the required two (2) year maintenance bond for sewer, in the amount of \$44,277.45 and water, in the amount of \$35,599.95, subject to terms and conditions set forth in the Authority Engineer’s letter dated October 9, 2019, attached as Schedule “A”; and

**WHEREAS**, the Authority’s staff and the Engineering Committee are recommending the release of said Sewer and Water Performance Bond Releases.

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

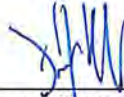
1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes the release of Performance Bond Nos. SNN4006410 and SNN4006409 to Jackson Family Apartments, LLC for The Oaks at Jackson Woods, Block 4101, Lot 20.01 in accordance with the Authority Engineer’s letter dated October 9, 2019, attached as Schedule “A”.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Developer, and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
CAROL BLAKE	<u>  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>          </u>	<u>          </u>	<u>          </u>	<u>  X  </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>



Resolution No. 2019-142

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 17<sup>th</sup> day of October 2019.



---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AWARD OF THE BROOKWOOD PARKWAY SANITARY SEWER EVALUATION  
AND SPOT REPAIRS, CONTRACT NO. CT-19075, TO NORTH AMERICAN PIPELINE SERVICES,  
LLC, IN AN AMOUNT NOT TO EXCEED \$127,601.00**

**RESOLUTION NO. 2019-143**

**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 September 27, 2019 for the Brookwood Parkway Sanitary Sewer Evaluation and Spot Repairs; and

**WHEREAS**, four (4) responsive and responsible bids were received and publicly opened on October 11, 2019 at 2:00 p.m. ranging in the amount from \$127,601.00 to \$218,300.00 for the base bid item; and

**WHEREAS**, the Authority’s Staff and the Engineering Committee are recommending award of the Brookwood Parkway Sanitary Sewer Evaluation and Spot Repairs, Contract No. CT-19075, to North American Pipeline Services, LLC as the lowest responsive and responsible bidder.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards the contract for the Brookwood Parkway Sanitary Sewer Evaluation and Spot Repairs, Contract No. CT-19075, in the base bid item as set forth on the attached Schedule “A”:
  - a. Contract Awarded to: North American Pipeline Services, LLC  
210 Bennett Road  
Freehold, NJ 07728
  - b. Approved Contract Price: \$127,601.00
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-19075 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, the Authority’s Engineer, North American Pipeline Services, LLC and to any other interested parties

Resolution No. 2019-143

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

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

- Contract No.: CT-19075
- Project No.: P19-NPS502 – Brookwood Parkway Sewer Eval
- Line item(s): 07-18-350-000-001 (S CAP2018S – SSRR Sewer Rehab Replacement)  
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 17<sup>th</sup> day of October 2019.

  
\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE PURCHASE OF A TRIMBLE R2 GPS RECEIVER, CONTRACT NO. CT-  
19076, TO E.H. WACHS IN AN AMOUNT NOT TO EXCEED \$8,750.00**

**RESOLUTION NO. 2019-144**

**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 a Trimble R2 GNSS GPS Receiver in an amount not to exceed \$8,750.00 in accordance with the Purchase Requisition attached hereto as Schedule “A”; and

**WHEREAS**, the Authority’s staff and the Finance Committee are recommending the purchase of a Trimble R2 GNSS GPS Receiver, Contract No. CT-19076, to E.H. Wachs.

**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 purchase of one (1) Trimble R2 GNSS GPS Receiver, Contract CT-19076, as set forth on the attached Schedule “A”:
  - a. Contract Awarded to: E. H. Wachs  
600 Knightsbridge Parkway  
Lincolnshire, IL 60069
  - b. Approved Contract Price: \$8,750.00
- 2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-19076 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, E. H. Wachs and to any other interested parties.

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

Resolution No. 2019-144

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

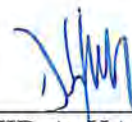
Contract No.: CT-19076

Project No.: P19-EQFI03 (Trimble R2 GNSS GPS Receiver)

Line item(s): 05-19-001-000-001 (W CAP2019C-ADMIN Computer/Network Upgrade)  
07-19-001-000-001 (S CAP2019C-ADMIN Computer/Network Upgrade)

  
\_\_\_\_\_  
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 17<sup>th</sup> day of October 2019.

  
\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING APPROVAL OF THE NON-UNION AGREEMENT FOR THE PERIOD OF  
JANUARY 1, 2020 THROUGH DECEMBER 31, 2024**

**RESOLUTION NO. 2019-145**

**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 current Non-Union Agreement (hereinafter referred to as “Agreement”) expires on December 31, 2019; and

**WHEREAS**, the Authority has updated the Agreement as set forth on the attached Schedule “A”; and

**WHEREAS**, the Authority’s staff and the Personnel Committee are recommending approval of the Agreement.

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

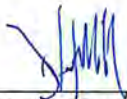
- 1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority approves the Agreement for the period of January 1, 2020 through December 31, 2024 as set forth on the attached Schedule “A”.
- 2. The Authority’s Executive Director and Executive Assistant are hereby authorized to execute the Agreements.
- 3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the non-union employees and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
CAROL BLAKE	<u>  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>          </u>	<u>          </u>	<u>          </u>	<u>  X  </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>



Resolution No. 2019-145

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 17<sup>th</sup> day of October 2019.



---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING SIDE BAR AGREEMENTS, TO THE COLLECTIVE BARGAINING  
AGREEMENT, WITH THE TRANSPORT WORKERS UNION OF AMERICA, LOCAL 220**

**RESOLUTION NO. 2019-146**

**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 current collective bargaining agreement (hereinafter referred to as “CBA”) with the Transport Workers Union of America, Local 220 (hereinafter referred to as “TWU”) is effective January 1, 2018 through December 31, 2021; and

**WHEREAS**, the TWU has requested an amendment to the CBA with regards to uniforms provided by the Authority as set forth on the attached Schedule “A”; and

**WHEREAS**, the Authority has requested an amendment to the CBA with regards to language clarification for compensatory time as set forth on the attached Schedule “B”; and

**WHEREAS**, the Authority’s Labor Counsel has reviewed the Side Bar Agreements and has found them in proper legal form; and

**WHEREAS**, the Authority’s staff and the Personnel Committee are recommending the above referenced amendments to the CBA with the TWU.

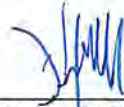
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority authorizes the Side Bar Agreements, to the Collective Bargaining Agreement of January 1, 2018 through December 31, 2021, as set forth on the attached Schedules “A” and “B”.
2. The Authority’s Executive Director and Assistant Executive Director are hereby authorized to execute the Side Bar Agreements.
3. 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	<u>X</u>			
CAROL BLAKE	<u>X</u>			
GENEVA CLAYTON	<u>X</u>			
CLARA GLORY	<u>X</u>			
VICKI RICKABAUGH				<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>X</u>			

Resolution No. 2019-146

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 17<sup>th</sup> day of October 2019.



---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



2020 (2020-2021) AUTHORITY BUDGET RESOLUTION  
JACKSON TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

**Important --The Amounts on this page need to agree with budget pages F-1 and CB-3. Fill these amounts in after you finalize the amounts on pages F-1 and CB-3. Re-check before this resolution is adopted**

**FISCAL YEAR: FROM: January 1, 2020 TO: December 31, 2020**

WHEREAS, the Annual Budget and Capital Budget for the Jackson Township Municipal Utilities Authority for the fiscal year beginning, January 1, 2020 and ending, December 31, 2020 has been presented before the governing body of the Jackson Township Municipal Utilities Authority at its open public meeting of October 17, 2019; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 14,786,259 , Total Appropriations, including any Accumulated Deficit if any, of \$ 15,492,881 and Total Unrestricted Net Position utilized of \$706,622; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$1,535,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$1,535,000; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Jackson Township Municipal Utilities Authority, at an open public meeting held on October 17, 2019 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Jackson Township Municipal Utilities Authority for the fiscal year beginning, January 1, 2020 and ending, December 31, 2020 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Jackson Township Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for adoption on November 21, 2019.

Geneva Clayton  
(Secretary's Signature)

10-17-2019  
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Note Fill in the name of Each Commissioner and indicate their recorded Vote				
William Allmann	X			
Carol Blake	X			
Geneva Clayton	X			
Clara Glory	X			
Vicki Rickabaugh				X
Alternate Member				
Todd Porter	X			