

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

September 26, 2019

- [2019-125](#) Resolution Accepting the Cash Management Report for Month Ending August 31, 2019.
- [2019-126](#) Resolution Granting Preliminary Sewer and Water Approval to Jackson Parke North and South, Block 10401, Lots 5.01 and 5.04, Block 17802, Lot 57.01 and Block 11404, Lots 52 and 69, on the Tax Map of the Township of Jackson
- [2019-127](#) Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for September 2019.
- [2019-128](#) 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.
- [2019-129](#) Resolution Authorizing the Re-Allocation of Funds for Task Order Change No. 2, Through a Fair and Open Process, to Paulus, Sokolowski and Sartor, LLC, for the Six Flags Great Adventure Water Treatment Plant Replacement, Contract No. C4-00050, in an Amount Not to Exceed \$0.00.
- [2019-130](#) Resolution Authorizing Final Quantities Change Order No. 1, the Release of the Performance Bond and the Closeout of the Grawtown Bridge Sewer Force Main Relocation, Contract No. CT-19041, with Karka Construction, Inc., in the Decreased Amount of \$66,380.00.
- [2019-131](#) Resolution Authorizing Change Order No. 1 to Add the Sewer Management Inventory Component to the iWorQ Software Management System and Support Agreement, Contract No. CT-19026, in an Increased Prorated Amount Not to Exceed \$387.50.
- [2019-132](#) Resolution Authorizing Award of a Two (2) Year Extension for Sewer/Water Emergency Repairs and Service Work, Contract No. CT-19074 to J.F. Kiely Construction Company, in an Amount Not to Exceed \$794,155.32.
- [2019-133](#) Resolution Authorizing Award of the Manhattan Street Co-Location Lease Agreement, Contract No. CT-19073, to Crown Castle.
- [2019-134](#) Resolution Authorizing Award of a Five (5) Year Contract for Laboratory Testing Services, Contract No. CT-19066, to J.R. Henderson Labs, Inc., in an Amount Not to Exceed \$598,220.00.
- [2019-135](#) Resolution Authorizing Competitive Contracting For Computing Services
- [2019-136](#) Resolution Authorizing Award of the Warehouse Furniture, Contract No. CT-19072, Pursuant to State Contract No. A81721, to National Office Furniture, in an Amount Not to Exceed \$12,965.40.
- [2019-137](#) Resolution Authorizing the Permanent Hire of Joseph Baron Under the Civil Service Title of Laborer 1.
- [2019-138](#) Resolution Authorizing the Permanent Hire of John Malinowski Under the Civil Service Title of Laborer 1.

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

RESOLUTION NO. 2019-125

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 26th day of September 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
JACKSON PARKE NORTH AND SOUTH,
BLOCK 10401, LOTS 5.01 AND 5.04, BLOCK 17802, LOT 57.01 AND BLOCK 11404, LOTS 52 AND
69, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2019-126

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, EL at Jackson, L.L.C. (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean designated as Jackson Parke North and South, Block 10401, Lots 5.01 and 5.04, Block 17802, Lot 57.01 and Block 11404, Lots 52 and 69; and

WHEREAS, the Developer and/or the Developer’s assignee is proposing to construct a 1,100 unit subdivision along Perrineville Road comprised of 551 residential units in Jackson Parke North and 549 residential units in Jackson Parke South, including single-family homes, townhouses, and apartments. The Developer proposes to provide sewer service to the site by extending approximately 15,600 linear feet of force main and installing a pump station in Jackson Parke South, which will convey sanitary flows to the North section, which in turn will convey flows to the Pump Station to be replaced at Six Flags Great Adventure. The Developer also proposes to provide water service to the site by extending approximately 33,500 linear feet of water main from the existing water main terminus at West Veterans Highway via Thompsons Bridge Road, connection to the water treatment plant at Six Flags Great Adventure currently under construction, and connection to the South Section via West Veterans Highway, 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 September 9, 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 Jackson Parke North and South, Block 10401, Lots 5.01 and 5.04, Block 17802, Lot 57.01 and Block 11404, Lots 52 and 69.
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 September 9, 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, Partner Engineering and Science, Inc., 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 26th day of September 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
SEPTEMBER 2019**

RESOLUTION NO. 2019-127

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 \$1,756,993.73 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>	<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> x chk # 26022 </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Resolution No. 2019-127

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 26th day of September 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. 2019-128

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, said 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 355 water and 355 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 dated September 26, 2019, attached as Schedule “A”, for an additional fifty (50) water and fifty (50) sewer connection fee waivers;

WHEREAS, Jackson Development Company, LLC and The Gardens at Jackson Twenty-One, LLC have requested that the Authority acknowledges and accepts this assignment; 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 an additional fifty (50) water and fifty (50) 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:

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 an additional fifty (50) water and fifty (50) 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 26th day of September 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE RE-ALLOCATION OF FUNDS FOR TASK ORDER CHANGE NO. 2,
THROUGH A FAIR AND OPEN PROCESS, TO PAULUS, SOKOLOWSKI AND SARTOR, LLC,
FOR THE SIX FLAGS GREAT ADVENTURE WATER TREATMENT PLANT
REPLACEMENT, CONTRACT NO. C4-00050, IN AN AMOUNT NOT TO EXCEED \$0.00**

RESOLUTION NO. 2019-129

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, Paulus, Sokolowski and Sartor, LLC (hereinafter referred to as “PS&S”) has requested compensation for owner preferred changes relative to the Six Flags Great Adventure Water Treatment Plant Replacement, Contract C4-00050; and

WHEREAS, PS&S has also requested a five percent (5%) escalation fee for the technical staff due to delays in issuing the contract because of New Jersey Infrastructure Bank (hereinafter referred to as “NJIB”) mandated environmental studies; and

WHEREAS, the Authority has elected to select and appoint as professionals through a “Fair and Open Process”; and

WHEREAS, the Commissioners established a list of professional engineering firms from which to select for special projects via Resolution No. 2019-021 on February 7, 2019; and

WHEREAS, PS&S was appointed as one of the engineers for such special projects for a term of “one year” commencing February 7, 2019 and ending February 6, 2020; and

WHEREAS, Task Order Change No. 1 was approved on January 28, 2016 via Resolution No. 2016-08, changing the not to exceed the contract amount of \$671,342.00 to an increased contract amount of \$700,842.00; and

WHEREAS, PS&S has submitted Task Order Change No. 2 to Contract C4-00050 for the Six Flags Great Adventure Water Treatment Plant Replacement, relative to Contract C4-00050, in the amount of \$12,112.00 as set forth in Task Order Change No. 2, attached hereto as Schedule “A”, dated September 10, 2019; and

WHEREAS, the Engineering Committee previously authorized a re-allocation of funds for additional work because of the presence of threatened and endangered species to Bid Item 14B, Tank Inspection Services, in the amount of \$9,035.00; and

WHEREAS, the Authority’s staff is recommending a further re-allocation of the items in Task Order No. 2 to Bid Item 14B thereby reducing Bid Item 14B by \$21,147.00, for a net zero change for Task Order Change No. 2; and

Resolution No. 2019-129


WHEREAS, the Authority’s staff and the Engineering Committee are recommending the above referenced re-allocation of funds and approval of Task Order Change No. 2 in the amount of \$0.00, relative to Contract No. C4-00050.

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 Executive Director, or his designee, to execute Task Order Change No. 2 with PS&S, relative to Contract C4-00050 as more fully described in the attached hereto Schedule “A”.
- 2. The Executive Director, or his designee, is hereby authorized to amend the above-referenced contract.
- 3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, PS&S, 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 26th day of September 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1, THE RELEASE OF THE
PERFORMANCE BOND AND THE CLOSEOUT OF THE GRAWTOWN BRIDGE SEWER FORCE
MAIN RELOCATION, CONTRACT NO. CT-19041, WITH KARKA CONSTRUCTION, INC., IN THE
DECREASED AMOUNT OF <\$66,380.00>**

RESOLUTION NO. 2019-130

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

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

WHEREAS, on February 28, 2019, via Resolution No. 2019-035, the Authority authorized the award of the Grawtown Bridge Sewer Force Main Relocation via Horizontal Directional Drilling, Contract No. CT-19041, to Karka Construction, Inc. in an amount not to exceed \$135,605.00; and

WHEREAS, Karka Construction, Inc. has indicated that all contract work has been completed and has submitted the required closeout documents for this project and is requesting performance bond release; and

WHEREAS, the Authority’s staff and the Engineering Committee have reviewed the Final Quantities Change Order No. 1 document, attached as Schedule “A”, relative to Contract No. CT-19041, calling for various deductions of contract quantities, resulting in a decreased amount of <\$66,380.00> and are recommending approval; and

WHEREAS, the Authority’s staff and the Engineering Committee have reviewed the closeout documents, attached as Schedule “A” and are recommending that the contract be closed and the aforesaid performance bond be released upon acceptance of the required two-year maintenance bond in the amount of \$34,612.50; and

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

- 1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes approval of the Final Quantities Change Order No. 1 and the contract closeout for Karka Construction, Inc.
- 2. The Authority’s Executive Director, or his designee, is hereby authorized to execute any and all documentation as may be needed to effectuate the terms thereof.
- 3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Contractor and any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<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. 2019-130

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 26th day of September 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING CHANGE ORDER NO. 1 TO ADD THE SEWER MANAGEMENT
INVENTORY COMPONENT TO THE iWORQ SOFTWARE MANAGEMENT SYSTEM AND
SUPPORT AGREEMENT, CONTRACT NO. CT-19026,
IN AN INCREASED PRORATED AMOUNT NOT TO EXCEED \$387.50**

RESOLUTION NO. 2019-131

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

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

WHEREAS, on January 24, 2019, via Resolution No. 2019-08, the Authority authorized the award of the 2019 iWorQ Software Management and Support Agreement, Contract CT-19026 in an amount not to exceed \$7,100.00; and

WHEREAS, iWorQ has made available a Sewer Management Inventory component that would create an inventory for all sewer collection assets to ensure that inspections and maintenance are up to date; and

WHEREAS, the Authority’s staff desires to add the Sewer Management Inventory component in the increased, prorated amount not to exceed \$387.50 for the remainder of 2019, beginning October 1, 2019 in accordance with Change Order No. 1, attached hereto as Schedule “A”; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending approval of Change Order No. 1, in the increased, prorated amount of \$387.50, changing the contract total from \$7,100.00 to \$7,487.50.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes Change Order No. 1 under Contract No. CT-19026, increasing the contract in the increased, prorated amount \$387.50 to an adjusted contract price of \$7,487.50, as set forth in the attached Schedule “A”.
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute any and all Change Order documentation as may be needed to effectuate the terms thereof.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, iWorQ 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 sufficient legally appropriated funds are available for the aforestated purposes as follows:


Contract No.: CT-19026

Line item(s): 05-55-109-100-002 (W OPER: Communications/IT)
07-55-109-100-002 (S OPER: Communications/IT)



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of September 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF A TWO (2) YEAR EXTENSION FOR SEWER/WATER EMERGENCY
REPAIRS AND SERVICE WORK, CONTRACT NO. CT-19074, TO J.F. KIELY CONSTRUCTION
CO., INC., IN AN AMOUNT NOT TO EXCEED \$794,155.32**

RESOLUTION NO. 2019-132

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 awarded Contract No. CT-18092, to J. F. Kiely Construction Co., Inc., in an amount not to exceed \$388,530.00 on September 27, 2018, via Resolution No. 2018-123, for the Sewer/Water Emergency Repairs and Service Work contract as set forth on attached Schedule “A”; and

WHEREAS, said Contract is due to expire on October 31, 2019; and

WHEREAS, pursuant to the terms of the specifications of the Contract, it may be extended for two (2) one-year extension or one (1) two-year extension based on the satisfactory performance of the Contractor with consideration of an increase based on Consumer Price Index (CPI) Other Goods and Services – Northeast Region; and

WHEREAS, the Authority desires to award a two (2) year extension in an amount not to exceed \$794,155.32 in accordance with the extension letter attached hereto as Schedule “B”; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending the award of a two (2) year extension for the Sewer/Water Emergency Repairs and Service Work contract to J. F. Kiely Construction Co., Inc.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards a two (2) year extension for the Sewer/Water Emergency Repairs and Service Work contract effective November 1, 2019 and through October 31, 2021, including an increased amount of 2.2%, Contract CT-19074 as set forth on the attached Schedule “A” and “B”:
 - a. Contract Awarded to: J.F. Kiely Construction Co., Inc.
1 Radar Way
Tinton Falls, NJ 07724
 - b. Approved Contract Price: \$794,155.32

3. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-19074 and such other documentation as may be needed to effectuate the terms thereof.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General counsel, J. F. Kiely Construction Co., Inc. 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 sufficient legally appropriated funds are available for the aforesated purposes as follows and upon budget approval for all subsequent years:

Contract No.: CT-19074

Line Item(s): 05-19-400-000-001 (W CAP2019W-WDSM Water Dist System Modif)
07-19-350-000-001 (S CAP2019S-SRR Sewer Rehab Replacement)
05-55-145-100-001 (W OPER:Repair – Outside Contracts)
05-55-145-100-010 (W OPER:Buildings & Grounds)
05-55-345-100-001 (W SFGA:Repairs/Maintenance)
07-55-145-100-001 (S OPER:Repair – Outside Contracts)
07-55-145-100-010 (S OPER:Buildings & Grounds)
07-55-345-100-001 (S SFGA:Repairs/Maintenance)
07-55-545-100-001 (S MG:Repairs/Maintenance)



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 26th day of September 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE MANHATTAN STREET CO-LOCATION LEASE
AGREEMENT, CONTRACT NO. CT-19073, TO CROWN CASTLE

RESOLUTION NO. 2019-133

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 for the Manhattan Street Co-Location Lease Agreement, Contract CT-19073; and

WHEREAS, one (1) bid was received and publicly opened on September 17, 2019 at 2:00 p.m. EST, with an initial annual lease price of \$17,500.00 for year one (1), with a minimum increase of at least three percent (3%) per year, in accordance with the Authority’s bid specifications; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending award of the Manhattan Street Co-Location Lease Agreement, Contract CT-19073 to Crown Castle (hereinafter referred to as “CCTMO LLC”); and

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 and final clarification of any exceptions to the Lease, the Authority hereby awards the contract for the Manhattan Street Co-Location Lease Agreement, Contract CT-19073 as follows:
 - a. Contract awarded to: CCTMO LLC
1220 Augusta Drive
Suite 600
Houston, TX 77057
 - b. Year 1 (one) Lease Price: \$17,500.00
2. The Authority’s Executive Director is hereby authorized to execute Contract No. CT-19073 and such other documentation as may be needed to effectuate the terms thereof. Upon execution by CCTMO LLC and the Authority’s Executive Director, and satisfaction of all Affirmative Action and other requirements by the high bidder, the Authority shall be fully bound by the terms and conditions thereof.
3. Upon adoption of the within resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Jackson Township Planning Board Secretary, CCTMO LLC and to any other interested parties.

Resolution No. 2019-133

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 26th day of September 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF A FIVE (5) YEAR CONTRACT FOR LABORATORY TESTING
SERVICES, CONTRACT NO. CT-19066, TO J. R. HENDERSON LABS, INC.
IN AN AMOUNT NOT TO EXCEED \$598,220.00**

RESOLUTION NO. 2019-134

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

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

WHEREAS, the Authority previously adopted Resolution No. 2019-109 authorizing the use of Competitive Contracting for Laboratory Testing Services per N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.2 et seq., contracts awarded under Competitive Contracting for Laboratory Testing Services may be for a term not to exceed five (5) years; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.5 et seq. the Authority duly advertised and solicited proposals on July 26, 2019 for Laboratory Testing Services; and

WHEREAS, two (2) proposals were received and publicly opened on August 14, 2019 at 2:00 P.M. in amounts ranging from \$492,400.00 to \$598,220.00; and

WHEREAS, the Authority’s Evaluation Committee evaluated these proposals and submitted a report and recommendation dated August 19, 2019, attached hereto as Schedule “A”; and

WHEREAS, the Evaluation Committee determined, in consultation with legal counsel, that the low-bidder was non-responsive since they could not meet the specified sample collection timeframe; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of the Laboratory Testing Services to J. R. Henderson Labs, Inc. in an amount not to exceed \$598,220.00 for a five (5) year period.

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 Laboratory Testing Services, effective October 1, 2019 through September 30, 2024, Contract CT-19066, as set forth on the attached Schedule “A”:
 - a. Contract Awarded to: J. R. Henderson Labs, Inc.
123 Seaman Avenue
Beachwood, NJ 08527
 - b. Approved Contract Price: \$598,220.00
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-19066 and such other documentation as may be needed to effectuate the terms thereof.

Resolution No. 2019-134

3. The New Jersey Public Contracts Law, at N.J.S.A. 40A:11-4.5.g., requires that the resolution authorizing the award by “Competitive Contracting” and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority. Said notice shall include the nature, the duration and the amount of the contract as well as the name of the vendor.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, J. R. Henderson Labs, 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> </u>	<u> </u>	<u> X </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u> </u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforestated purposes as follows and upon budget approval for all subsequent years as follows:

Contract No.: CT- 19066

Line item(s): 05-55-121-100-001 (W Lab Tests)
05-55-321-100-001 (W SFGA: Lab Tests)
07-55-121-100-001 (S Lab Tests)
07-55-521-100-001 (S MG: Lab Tests)



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 26th day of September 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2019-135

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

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

WHEREAS, the Authority has a need for computing services support in order to achieve its statutory objectives to provide safe and adequate water supply and to keep the waters free of pollution; and

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

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

WHEREAS, said process shall be carried out in accordance with the dictates of the aforereferenced Statute and N.J.S.A. 40A:11-4.5; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending use of Competitive Contracting for Computing Services with a contract start date on or about January 1, 2020.

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<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. 2019-135

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 26th day of September 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE WAREHOUSE FURNITURE, CONTRACT NO. CT-19072,
PURSUANT TO STATE CONTRACT NO. A81721, TO NATIONAL OFFICE FURNITURE,
IN AN AMOUNT NOT TO EXCEED \$12,965.40**

RESOLUTION NO. 2019-136

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 Warehouse Furniture, in an amount not to exceed \$12,965.40, in accordance with the Purchase Requisition attached hereto as Schedule “A” and State Contract No. A81721, attached hereto as Schedule “B”; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of the Warehouse Furniture, Contract No. CT-19072, to National Office Furniture.

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 Authority’s Warehouse Furniture, Contract No. CT-19072, as set forth on the attached Schedule “A”:
 - a. Contract Awarded to: National Office Furniture
c/o Allstate Office Interiors
1610 Royal Street
Jasper, IN 47549
 - b. Approved Contract Price: \$12,965.40
- 2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-19072 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, Allstate Office Interiors, 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. 2019-136

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

Contract No.: CT-19072

Project No.: P14-NJEI03 (JTMUA Warehouse)

Line item(s): 05-16-010-000-001 (W CAP2016C-Build Improvements)
07-16-010-000-001 (S CAP2016C-Build Improvements)



JAMES R. DIAZ

Asst Executive Director/Director of Finance
Jackson Township Municipal
Utilities Authority

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of September 2019.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PERMANENT HIRE OF JOSEPH BARON UNDER THE CIVIL
SERVICE TITLE OF LABORER 1

RESOLUTION NO. 2019-137

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

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

WHEREAS, in order to fulfill its statutory duties and responsibilities, the Authority believes that it is necessary to retain the permanent services of a Laborer 1 (Meter Reading); and

WHEREAS, after interviewing prospective candidates, the Authority believes that Joseph Baron possesses the requisite qualifications, credentials and experience for said position; and

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

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

1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority hereby authorizes hiring Joseph Baron as a Laborer 1 (Meter Reading) on or about October 15, 2019 at an hourly rate of \$15.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule “A”.
3. 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 26th day of September 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PERMANENT HIRE OF JOHN MALINOWSKI UNDER THE CIVIL
SERVICE TITLE OF LABORER 1**

RESOLUTION NO. 2019-138

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

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

WHEREAS, in order to fulfill its statutory duties and responsibilities, the Authority believes that it is necessary to retain the permanent services of a Laborer 1; and

WHEREAS, after interviewing prospective candidates, the Authority believes that John Malinowski possesses the requisite qualifications, credentials and experience for said position; and

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

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

- 1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority hereby authorizes hiring John Malinowski as a Laborer 1 on or about October 15, 2019 at an hourly rate of \$16.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
- 2. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule “A”.
- 3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the Transport Workers Union, the employee and to any other interested parties.

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

Resolution No 2019-138

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 26th day of September 2019.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority