

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolutions

April 23, 2020

- [2020-056](#) Resolution Accepting the Cash Management Report for Month Ending March 31, 2020.
- [2020-057](#) Resolution Granting Preliminary Sewer and Water Approval to RG2 Associates Major Subdivision, Block 19403, Lots 2, 6, 7, 10, 12, 19, 20 and 30, on the Tax Map of the Township of Jackson.
- [2020-058](#) Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for April 2020.
- [2020-059](#) Resolution Authorizing Award the Cooks Bridge Sewer Pump Station Communitor, Contract CT-20209, Pursuant to New Jersey Wastewater Cooperative Pricing System, Contract No. B195-2 (Equipment) and Contract No. B200 (Labor on Equipment) to Pumping Services, Inc., in an Amount Not to Exceed \$30,167.00.
- [2020-060](#) Resolution Authorizing Award of the 2020 Lawn Maintenance, Contract No. CT-20035, to Zengel Industries, LLC, in an Amount Not to Exceed \$10,400.00.
- [2020-061](#) Resolution Amending the Authorization for Payment of the Water Allocation Permit Application Fee to the Treasurer, State of New Jersey in an Amount Not to Exceed \$22,180.00.
- [2020-062](#) Resolution Authorizing Payment of the Delaware River Basin Commission Application Fee in an Amount Not to Exceed \$11,014.30.
- [2020-063](#) Resolution Authorizing an Unpaid Leave of Absence for Susan Weir.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING
MARCH 31, 2020

RESOLUTION NO. 2020-056

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

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

WHEREAS, the 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>
CLARA GLORY	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
TODD PORTER	<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
LEWIS WILDMAN	<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 April 2020.



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
RG2 ASSOCIATES MAJOR SUBDIVISION, BLOCK 19403, LOTS 2, 6, 7, 10, 12, 19, 20 AND 30,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2020-057

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

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

WHEREAS, RG2 Associates (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as the RG2 Associates Major Subdivision, Block 19403, Lots 2, 6, 7, 10, 12, 19, 20 and 30; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct 186 single family dwellings adjacent to the intersection of East Veterans Highway and Grawtown Road. The site contains a total of 136.5 acres. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to construct a sewer pump station in the development and a regional pump station along Grawtown Road and to install a 3-inch force main off-site and an 8-inch sewer main on-site. The Developer also proposes to install a 12-inch water main off-site as well as an 8-inch water main on-site, 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’s Engineer’s letter dated April 6, 2020 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 the RG2 Associates Major Subdivision, Block 19403, Lots 2, 6, 7, 10, 12, 19, 20 and 30 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 April 6, 2020, 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 Resolutions, 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.

Resolution No. 2020-057

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"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<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
LEWIS WILDMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of April 2020.



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
APRIL 2020

RESOLUTION NO. 2020-058

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 \$888,419.47 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>
CLARA GLORY	<u>X</u>	<u> </u>	<u>Xchk#26731</u>	<u> </u>
TODD PORTER	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u>X</u>	<u> </u>	<u>Xchk#26689</u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<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 April 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE COOKS BRIDGE SEWER PUMP STATION
COMMUNUTOR, CONTRACT NO. CT-20209, PURSUANT TO NORTH JERSEY
WASTEWATER COOPERATIVE PRICING SYSTEM, CONTRACT NO. B195-2 (EQUIPMENT)
AND CONTRACT NO. B200-8 (LABOR ON EQUIPMENT), TO PUMPING SERVICES, INC.,
IN AN AMOUNT NOT TO EXCEED \$30,167.00

RESOLUTION NO. 2020-059

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 Franklin Miller Taskmaster 3 H.D. and Franklin Miller Submersible Communitor with installation of brackets, in an amount not to exceed \$30,167.00 for equipment and shipping only, in accordance with the Purchase Requisition attached hereto as Schedule "A: and North Jersey Wastewater Cooperative Pricing System (hereinafter referred to as "NJWCPS") Contract No. B195-2 attached hereto as Schedule "B" and Contract No. B200-8, attached hereto as Schedule "C" for the Cooks Bridge Sewer Pump Station; and

WHEREAS, the NJWCPS Contract No. B195-2, states as 3.0, "Prices shall be net including all transportation charges fully prepaid by the Vendor F.O.B. Destination"; and

WHEREAS, since Installation Labor is not included in the NJWCPS Contracts, pursuant to N.J.S.A 40A:11-1 et seq., the Local Public Contracts Law, the Authority obtained two (2) quotes in an amount not to exceed \$3,400.00. The Authority will award the service to the lowest responsible quote outside of this NJWCPS purchasing agreement; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Franklin Miller Taskmaster 3 H.D. and Franklin Miller Submersible Communitor with Installation of Brackets, Contract No. CT-20209 to Pumping Services, Inc.

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 Cooks Bridge Sewer Pump Station Communitor, Contract No. CT-20209, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: Pumping Services, Inc.
201 Lincoln Blvd.
Middlesex, N.J. 08846-0117
 - b. Approved Contract Price: \$ 30,167.00

Resolution No. 2020-059

2. The Authority's Executive Director is hereby authorized to execute Contract No. CT-20209 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, Pumping 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>
CLARA GLORY	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
TODD PORTER	<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
LEWIS WILDMAN	<u> </u>	<u> </u>	<u> </u>	<u> </u>

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

Contract No.: CT- 20209

Project No.: P20-PUMP04 (Cooks Bridge Sewer Pump Station Comminator)

Line item(s): 07-18-300-000-001 (SCAP2018-SPSM Sewer Pump Station Modif)



JAMES R. DIAZ

Assistant 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 April 2020.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2020 LAWN MAINTENANCE, CONTRACT NO. CT-20035
TO ZENGEL INDUSTRIES, LLC, IN AN AMOUNT NOT TO EXCEED \$10,400.00

RESOLUTION NO. 2020-060

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 for lawn maintenance at three locations: the Administration Office, the London Drive Water Treatment Plant and the Hyson Road Water Treatment Plant in an amount ranging from \$10,400.00 to \$11,180.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2020 Lawn Maintenance to Zengel Industries, LLC in an amount not to exceed \$10,400.00 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 2020 Lawn Maintenance, Contract CT-20035, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: Zengel Industries, LLC
2 Spruce Street
Jackson, NJ 08527
 - b. Approved Contract Price: \$10,400.00
2. The Authority's Executive Director is hereby authorized to execute Contract No. CT-20035 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, Zengel Industries LLC 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>
CLARA GLORY	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
TODD PORTER	<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
LEWIS WILDMAN	<u> </u>	<u> </u>	<u> </u>	<u> </u>

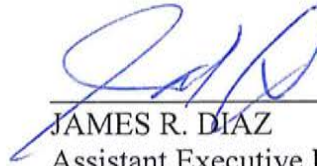
Resolution No. 2020-060

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

Contract No.: CT-20035

Line item(s): 05-55-145-100-010 W OPER: Buildings & Grounds

07-55-145-100-010 S OPER: Buildings & Grounds



JAMES R. DIAZ

Assistant 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 April 2020.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AMENDING THE AUTHORIZATION FOR PAYMENT OF THE WATER ALLOCATION
PERMIT APPLICATION FEE TO THE TREASURER, STATE OF NEW JERSEY IN AN
AMOUNT NOT TO EXCEED \$22,180.00**

RESOLUTION NO. 2020-061

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 Water Allocation Permit Application Fee for Proposed Well 18 was authorized on June 27, 2019 via Resolution No. 2019-090 in the State of New Jersey 2019 rate amount of \$21,790.00; and

WHEREAS, the original Water Allocation Permit Application was returned to the Authority for additional information; and

WHEREAS, the Water Allocation Permit Application Fee rate for Proposed Well 18 increased in 2020 to the new amount of \$22,180.00, attached as Schedule “A”; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending payment of the Water Allocation Permit Application Fee for Proposed Well 18 to the Treasurer, State of New Jersey in the amended amount not to exceed \$22,180.00.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes the amended payment for the Water Allocation Permit Application Fee, as set forth on the attached Schedule “A”.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, H2M Associates, Inc. and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
TODD PORTER	<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
LEWIS WILDMAN	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Resolution No. 2020-061

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

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

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



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of April 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING PAYMENT OF THE DELAWARE RIVER BASIN COMMISSION
APPLICATION FEE IN AN AMOUNT NOT TO EXCEED \$11,014.30

RESOLUTION NO. 2020-062

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 wishes to consolidate Discharge Docket No. D-93-70-CP and Withdrawal Docket No. D-1994-018 CP-3 into one (1) docket, which addresses both import and export of water into the Delaware River Basin without any water allocation changes; and

WHEREAS, the application has been submitted to the Delaware River Basin Commission; and

WHEREAS, the Delaware River Basin Commission application fee is in the amount of \$11,014.30 in accordance with the Purchase Requisition attached hereto as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending payment of the application fee in an amount not to exceed \$11,014.30 to the Delaware River Basin Commission.

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

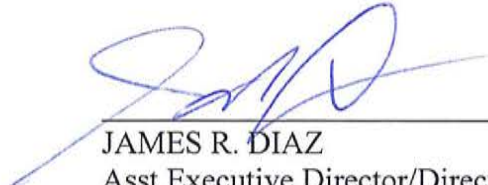
1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes payment of the Delaware River Basin Commission application fee as set forth on the attached Schedule "A".
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Delaware River Basin Commission 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>
CLARA GLORY	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
TODD PORTER	<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
LEWIS WILDMAN	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Resolution No. 2020-062

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

Line item(s): 05-55-125-100-001 (W OPER:Lic/Permits/Applic Fees)
07-55-125-100-001 (S OPER:Lic/Permits/Applic Fees)



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 April 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AN UNPAID LEAVE OF ABSENCE FOR SUSAN WEIR

RESOLUTION NO. 2020-063

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, Susan Weir requested a Leave of Absence (LOA) on March 25, 2020 for the duration of the COVID-19 Pandemic; and

WHEREAS, Susan Weir's LOA will end no later than June 17, 2020; and

WHEREAS, Susan Weir may return to work earlier, if desired; and

WHEREAS, the Authority's staff and the Personnel Committee are recommending the aforementioned unpaid leave of absence.

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 an unpaid Leave of Absence for Susan Weir until on or about June 17, 2020.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's Labor Counsel, the employee and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<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"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<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
LEWIS WILDMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of April 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority