

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolutions

December 17, 2020

- [2020-151](#) Resolution Granting Preliminary Sewer and Water Approval to West County Line Road Office Building, Block 7402, Lots 2 and 3, on the Tax Map of the Township of Jackson.
- [2020-152](#) Resolution Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for November 2020.
- [2020-153](#) Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for December 2020.
- [2020-154](#) Resolution Authorizing Award of a White 2021 Ford F-450 XL Crew Cab Chassis DRW 4WD, Contract No. CT-20218 to Chas. S. Winner, Inc., in an Amount Not to Exceed \$38,781.00.
- [2020-155](#) Resolution Authorizing Award of the 2021 Software Support Agreement, as Proprietary Goods or Services, with Edmunds GovTech, Contract No. CT-21015, in an Amount Not to Exceed \$13,540.00.
- [2020-156](#) Resolution Authorizing Award of the 2021 Chemical Supply Contracts, Contract Nos. CT-21002 and CT-21003, in an Amount Not to Exceed \$235,819.34.
- [2020-157](#) Resolution Authorizing Award of the 2021 Neptune Water Meter Acquisition, Contract No. CT-21009, to Rio Supply Inc., in an Amount Not to Exceed \$272,387.00.
- [2020-158](#) Resolution Authorizing Award of the 2021 Sensus Water Meter Acquisition, Contract No. CT-21010, to Core & Main LP, in an Amount Not to Exceed \$30,275.00.
- [2020-159](#) Resolution Authorizing Award of a Five (5) Year Service Agreement with Tri-State Carting, Inc., for Solid Waste Collection and Recycling Pick Up, Contract No. CT-21019, in an Amount Not to Exceed \$14,250.00.
- [2020-160](#) Resolution Authorizing Award of the 2021 Software Support Agreement, as Proprietary Goods or Services, with iWorQ Systems, Inc., Contract No. CT-21026, in an Amount Not to Exceed \$8,650.00.
- [2020-161](#) Resolution Authorizing an Internet Auction for the Disposition of Surplus Property.
- [2020-162](#) Resolution Authorizing Purchases Under State Cooperative Purchasing Contracts, in Excess of the Authority's Bid Threshold.
- [2020-163](#) Resolution Authorizing Award of a Sixty (60) Month Postage Meter Lease Agreement, Contract No. CT-21039 to GreatAmerica Financial Services Corporation, in an Amount Not to Exceed \$8,340.00.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO
WEST COUNTY LINE ROAD OFFICE BUILDING, BLOCK 7402, LOTS 2 AND 3,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2020-151

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 Office Complex, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as the West County Line Road Office Building, Block 7402, Lots 2 and 3; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 20,500 SF office building on the south side of West County Line Road, west of Delaware Trail. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to install a sanitary sewer main extension and manhole in West County Line Road and extend a lateral from the main extension to service the site. The Developer also proposes to install a single water service to the site from the existing water main in West County Line 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's Engineer's letter dated December 10, 2020 attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to West County Line Road Office Building, Block 7402, Lots 2 and 3.

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 West County Line Road Office Building, Block 7402, Lots 2 and 3 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 December 10, 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, FWH Associates, PA, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2020-151

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>Y</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> </u>	<u> </u>	<u> </u>	<u>X</u>
VICKI RICKABAUGH	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<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 17th day of December 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RATIFYING THE SUPPLEMENTAL PAYMENT OF
VOUCHERS, DEPOSIT REFUNDS AND PAYROLL FOR
NOVEMBER, 2020

RESOLUTION NO. 2020-152

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 \$172,424.10 have been reviewed by the Executive Director and the Commissioners and have been found to be reasonable and necessary; and

WHEREAS, the Assistant Executive Director/Director of Finance has certified that sufficient funds are available and have been appropriated for the Bill List; and


WHEREAS, the Authority's staff and the Finance Committee are recommending payment of the Bill List attached hereto as Schedule "A".

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>			
CAROL BLAKE	<u>X</u>			
CLARA GLORY	<u>X</u>			
TODD PORTER				<u>X</u>
VICKI RICKABAUGH				<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>X</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 17th day of December 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
DECEMBER 2020

RESOLUTION NO. 2020-153

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 \$783,080.07 have been reviewed by the Executive Director and the Commissioners and have been found to be reasonable and necessary; and

WHEREAS, the Assistant Executive Director/Director of Finance has certified that sufficient funds are available and have been appropriated for the Bill List; and


WHEREAS, the Authority's staff and the Finance Committee are recommending payment of the Bill List attached hereto as Schedule "A".

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>			
CAROL BLAKE	<u>X</u>			
CLARA GLORY	<u>X</u>		<u>X chk # 27415</u>	
TODD PORTER				<u>X</u>
VICKI RICKABAUGH				<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>X</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 17th day of December 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF A WHITE 2021 FORD F-450 XL CREW CAB CHASSIS DRW 4WD,
CONTRACT NO. CT-20218, TO CHAS. S. WINNER, INC.,
IN AN AMOUNT NOT TO EXCEED \$38,781.00

RESOLUTION NO. 2020-154

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

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

WHEREAS, the Authority desires to purchase one (1) 2021 Ford F-450 XL Crew Cab Chassis DRW 4WD, exterior color Oxford White, with listed options, in an amount not to exceed \$37,116.00, in accordance with the Purchase Requisition attached as Schedule "A" and State Contract No. T2102/A88215, attached as Schedule "B"; and

WHEREAS, the Authority desires to purchase listed options, not included in the aforesaid State Contract, in an amount not to exceed \$1,665.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's acquisition of a 2021 Ford F-450 Crew Cab Chassis DRW 4WD, exterior color Oxford White, with listed options to Chas. S. Winner, 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 one (1) 2021 Ford F-450 XL Crew Cab Chassis DRW 4WD, exterior color Oxford White, with listed options, Contract CT-20218, as set forth on the attached Schedule "A" and State Contract No. T2102/A88215, as set forth as the attached Schedule "B":
 - a. Contract Awarded to: Chas. S. Winner, Inc.
250 Haddonfield-Berlin Road
Cherry Hill, NJ 08034
 - b. Approved Contract Price: \$38,781.00
2. The Authority's Executive Director is hereby authorized to execute Contract No. CT-20218 and such other documentation as may be needed to effectuate the terms thereof.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, Chas. S. Winner, Inc., and to any other interested parties.

Resolution No. 2020-154

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

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

Contract No.: CT-20218
Project No.: P20-VEHI03
Vehicle No.: 57
Line Item(s): 05-20-050-000-001 (W CAP2020C-Vehicle Purchase(s))
07-20-050-000-001 (S CAP2020c-Vehicle Purchase(s))



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 17th day of December 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2021 SOFTWARE SUPPORT AGREEMENT, AS
PROPRIETARY GOODS OR SERVICES, WITH EDMUNDS GOVTECH, CONTRACT NO.
CT-21015, IN AN AMOUNT NOT TO EXCEED \$13,540.00**

RESOLUTION NO. 2020-155

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 is in need of certain software support agreements for accounting and billing software; and

WHEREAS, Edmunds GovTech, pursuant to N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1, is a sole service provider of the Edmunds software; and

WHEREAS, the proposal submitted by Edmunds GovTech, which is attached hereto as Schedule "A", was determined to be cost-effective and responsive to the Authority's needs; and

WHEREAS, the Authority's Staff and the Finance Committee are recommending the renewal of 2021 Software Support Agreement, Contract No. CT-21015 to Edmunds GovTech, at a total cost not to exceed \$13,540.00 for the period of January 1, 2021 through December 31, 2021, pursuant to the terms and conditions set forth in the attached Schedule "A".

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the contract for the 2021 Software Support Agreement, Contract No. CT-21015, as follows, set forth in the attached hereto Schedule "A":
 - a. Contract Awarded to: Edmunds GovTech
301 A Tilton Road
Northfield, NJ 08225
 - b. Approved Contract Price: \$13,540.00
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-21015 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, Edmunds GovTech, and to any other interested parties.

Resolution No. 2020-155

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

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

Contract No.: CT-21015

Line item(s): 05-55-109-100-002 (W OP: Communications/IT)
07-55-109-100-002 (S OP: 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 17th day of December 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2021 CHEMICAL SUPPLY CONTRACTS, CONTRACT
NOS. CT-21002 AND CT-21003, IN AN AMOUNT NOT TO EXCEED \$235,819.34**

RESOLUTION NO. 2020-156

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 October 20, 2020 for various chemical supplies; and

WHEREAS, seven (7) bids were received and publicly opened on November 10, 2020 at 2:00 p.m., with most responsive, in an amount not to exceed \$235,819.34; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the 2021 Chemical Supply Contracts, Contract Nos. CT-21002 and CT-21003, to the lowest responsive and responsible bidders in accordance with the Chemical Companies Award List dated November 10, 2020, 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 chemical supply contracts as follows, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: JCI Jones Chemicals, Inc.
1765 Ringling Boulevard
Sarasota, FL 34236

Contract No: CT-21002 (Sodium Hydroxide and Sodium Hypochlorite - Bulk)
Approved Contract Price: \$204,300.00
 - b. Contract Awarded to: George S. Coyne Chemical Co., Inc.
3015 State Road
Croydon, PA 19021

Contract No: CT-21003 (Sodium Hypochlorite – Drums, Ferrous Chloride – Bulk & Iron Sequestering Agent – Drums)
Approved Contract Price: \$31,519.34
2. The Authority's Executive Director, or his designee, is authorized to return the bid security received from the unsuccessful bidders within three (3) days after execution of the Contract and to notify all bidders of the award of the Contract.

Resolution No. 2020-156

3. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract Nos. CT-21002 and CT-21003 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, the above referenced bidders and to any other interested parties.

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

I HEREBY CERTIFY that sufficient legally appropriated funds will be made available January 1, 2021 for the aforesated purposes as follows:

Contract Nos.: CT-21002 and CT-21003

Line item(s): 05-55-107-100-001 (W OPER:Chemicals)
07-55-107-100-001 (S OPER: Chemicals)
07-55-507-100-001 (S MG:Chemicals)



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 17th day of December 2020.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2021 NEPTUNE WATER METER ACQUISITION,
CONTRACT NO. CT-21009, TO RIO SUPPLY INC.,
IN AN AMOUNT NOT TO EXCEED \$272,387.00

RESOLUTION NO. 2020-157

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 November 20, 2020 for the 2021 Neptune Water Meter Acquisition; and

WHEREAS, one (1) bid was received and publicly opened on December 4, 2020 at 2:30 p.m. in an amount not to exceed \$272,387.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2021 Neptune Water Meter Acquisition to Rio Supply Inc. 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 2021 Neptune Water Meter Acquisition, Contract CT-21009, as set forth on the Bid Form attached as Schedule "A":
 - a. Contract Awarded to: Rio Supply Inc.
100 Allied Parkway
Sicklerville, New Jersey 08081
 - b. Approved Contract Price: \$272,387.00
2. The Authority's Executive Director is hereby authorized to execute Contract No. CT-21009 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, Rio Supply Inc. and to any other interested parties.

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

Resolution No. 2020-157

I HEREBY CERTIFY that sufficient appropriated funds will be made available January 1, 2021 as follows:

Contract No.: CT- 21009

Project No.: P21-METE02

Line item(s): 05-20-002-000-001 (W CAP2020C – ANN BID Meter Bid)
07-20-002-000-001 (S CAP2020C – ANN BID Meter Bid)
05-21-002-000-001 (W CAP2021C – ANN BID Meter Bid)
07-21-002-000-001 (S CAP2021C – ANN BID Meter Bid)
05-55-109-100-002 (W OPER:Communications/IT)
07-55-109-100-002 (S OPER:Communications/IT)



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 17th day of December 2020.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2021 SENSUS WATER METER ACQUISITION,
CONTRACT NO. CT-21010, TO CORE & MAIN LP,
IN AN AMOUNT NOT TO EXCEED \$30,275.00

RESOLUTION NO. 2020-158

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 November 20, 2020 for the 2021 Sensus Water Meter Acquisition; and

WHEREAS, one (1) bid was received and publicly opened on December 4, 2020 at 2:00 p.m. in an amount not to exceed \$30,275.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2021 Sensus Water Meter Acquisition, Contract No. CT-21010 to Core & Main LP, 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 2021 Sensus Water Meter Acquisition, Contract CT-21010, as set forth on the Bid Form attached Schedule "A":
 - a. Contract Awarded to: Core & Main LP
61 Gross Avenue
Edison, New Jersey 08837
 - b. Approved Contract Price: \$30,275.00
2. The Authority's Executive Director is hereby authorized to execute Contract No. CT-21010 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, Core & Main LP 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VICKI RICKABAUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2020-158

I HEREBY CERTIFY that sufficient appropriated funds will be made available January 1, 2021 as follows:

Contract No.: CT- 21010

Project No.: P21-METE02

Line item(s): 05-20-002-000-001 (W CAP2020C – ANN BID Meter Bid)
07-20-002-000-001 (S CAP2020C – ANN BID Meter Bid)
05-21-002-000-001 (W CAP2021C – ANN BID Meter Bid)
07-21-002-000-001 (S CAP2021C – ANN BID Meter Bid)
05-55-109-100-002 (W OPER:Communications/IT)
07-55-109-100-002 (S OPER:Communications/IT)



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 17th day of December 2020.



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 SERVICE AGREEMENT WITH TRI-STATE
CARTING, INC., FOR SOLID WASTE COLLECTION AND RECYCLING PICK UP,
CONTRACT NO. CT-21019, IN AN AMOUNT NOT TO EXCEED \$14,250.00**

RESOLUTION NO. 2020-159

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 the current solid waste collection and recycling pick up agreement expires on December 31, 2020; and

WHEREAS, the Authority has two (2) locations for removal of solid waste and recycling pickup at 135 Manhattan Street and 702 Perrineville Road; and

WHEREAS, the Authority desires to award a five (5) year solid waste collection and recycling pick up agreement, from January 1, 2021 to December 31, 2025 pursuant to N.J.S.A 40A:11-15 [3]; 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 solid waste collection and recycling pick up in an amount ranging from \$14,250.00 to \$25,200.00; and

WHEREAS, the quote obtained from Tri-State Carting, Inc. in the amount of \$14,250.00 (\$237.50 per month) includes solid waste collection for five (5) years under New Jersey State Contract (T-2665) in the amount of \$9,750.00 and recycling pick up for five (5) years, which is not under New Jersey State Contract, in the amount of \$4,500.00, in accordance with the purchase requisition attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's Solid Waste Collection and Recycling Pick up to Tri-State Carting, Inc., in an amount not to exceed \$14,250.00 (\$237.50 per month).

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 solid waste collection and recycling pick up, Contract CT-21019, as set forth on the attached Schedule "A":

a. Contract Awarded to: Tri-State Carting, Inc.
 P.O. Box 5298
 Toms River, NJ 08754-5298

b. Approved Contract Price: \$14,250.00

Resolution No. 2020-159

2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-21019 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, Tri-State Carting, 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> </u>	<u> </u>	<u> </u>	<u>X</u>
VICKI RICKABAUGH	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that sufficient appropriated funds will be made available January 1, 2021 and upon budget approval for all subsequent years as follows:

Contract No.: CT-21019

Line item(s): 05-55-131-100-005 (W OPER: Out Serv-Refuse Removal)
07-55-131-100-005 (S OPER: Out Serv-Refuse Removal)



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 17th day of December 2020.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2021 SOFTWARE SUPPORT AGREEMENT, AS PROPRIETARY
GOODS OR SERVICES, WITH IWORQ SYSTEMS, INC., CONTRACT NO. CT-21026,
IN AN AMOUNT NOT TO EXCEED \$8,650.00**

RESOLUTION NO. 2020-160

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 is in need of certain software support agreements for sewer and water facility management; and

WHEREAS, iWorQ, pursuant to N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1, is a sole service provider of the iWorQ software; and

WHEREAS, the proposal submitted by iWorQ Systems, Inc., which is attached hereto as Schedule "A", was determined to be cost-effective and responsive to the Authority's needs; and

WHEREAS, the Authority's Staff and the Finance Committee are recommending the renewal of 2021 Software Support Agreement, Contract No. CT-21026 to iWorQ Systems, Inc., at a total cost not to exceed \$8,650.00 for the period of January 1, 2021 through December 31, 2021, pursuant to the terms and conditions set forth in the attached Schedule "A".

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the contract for the 2021 Software Support Agreement, Contract No. CT-21026, as follows, set forth in the attached hereto Schedule "A":
 - a. Contract Awarded to: iWorQ Systems, Inc.
PO Box 3784
Logan, UT 84323
 - b. Approved Contract Price: \$8,650.00
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-21026 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, iWorQ Systems, Inc., and to any other interested parties.

Resolution No. 2020-160


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> </u>	<u> </u>	<u> </u>	<u>X</u>
VICKI RICKABAUGH	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<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-21026

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

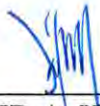
07-55-109-100-002 (S OP: Communications/IT)



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 17th day of December 2020.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AN INTERNET AUCTION FOR THE DISPOSITION OF SURPLUS PROPERTY

RESOLUTION NO. 2020-161

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 has accumulated surplus property identified as Block 2201, Lot 54, Herman Road, Jackson, County of Ocean, State of New Jersey, which is no longer needed for public use; and

WHEREAS, the "As Is" market value of the Fee Simple estate of the property is assessed at \$235,000.00, as per the Appraisal Report dated October 30, 2020, attached as Schedule "A"; and

WHEREAS, the Authority desires to offer said item for sale in an internet auction pursuant to the requirements of the Local Public Contract Law as set forth at N.J.S.A. 40A:11-36; and

WHEREAS, the on-line auction will be conducted pursuant to Local finance Notice 2019-15; and

WHEREAS, the Authority would like to utilize Municibid, pursuant to State Contract No. T2581/19-GNSV1-00696 and the Municibid Terms and conditions are attached as Schedule "B"; and

WHEREAS, the Authority shall start the minimum bid at the Appraised value of \$235,000.00; and

WHEREAS, the Authority shall require the buyer to incur any and all closing costs, in addition to any and all miscellaneous costs, as part of the acquisition of the aforesated surplus property; and

WHEREAS, the terms and conditions for Municibid are available at www.municibid.com and the Authority's offices during normal business hours; and

WHEREAS, the Authority's staff and the Finance Committee are recommending an internet auction of surplus property identified on the attached Schedule "A" and in accordance with State Contract No. T2581/19-GNSV1-00696 attached hereto as Schedule "B".

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes an internet auction of the surplus property no longer needed for Authority use as listed on the attached Schedule "A".
2. The said public auction shall be duly advertised and conducted pursuant to N.J.S.A. 40A:11-36.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel and to any other interested parties.

Resolution No. 2020-161

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> </u>	<u> </u>	<u> </u>	<u>X</u>
VICKI RICKABAUGH	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<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 17th day of December 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING PURCHASES UNDER STATE COOPERATIVE PURCHASING CONTRACTS,
IN EXCESS OF THE AUTHORITY'S BID THRESHOLD

RESOLUTION NO. 2020-162

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 participates in the State Cooperative Purchasing (Pricing) Program and does not require a formal agreement with the Division of Purchase and Property, nor approval of the Director; and

WHEREAS, in accordance with N.J.A.C. 5:34-7.29 (c) et seq., contracts awarded under a State Cooperative Purchasing contract that are in excess of the Authority's bid threshold shall be made by resolution; and

WHEREAS, the Authority anticipates that it may purchase Water Quality Testing Instruments and Supplies from Hach Company under State Contract No. #T0983/85091, attached as Schedule "A", in excess of the Authority's bid threshold of \$17,500.00 for the 2021 calendar year; and

WHEREAS, the Authority further anticipates that it may purchase Maintenance and Repair, Operations and Industrial Supplies from W.W. Grainger Inc. under State Contract No. #M-0002/19-FLEET-00566, attached as Schedule "B", in excess of the Authority's bid threshold of \$17,500.00 for the 2021 calendar year; and

WHEREAS, the Authority's staff and the Finance Committee are recommending increasing certification of funds in excess of the Authority's bid threshold under State Contract No. #T0983/85091 and #M-0002/19-FLEET-00566 for purposes as described above, in an amount not to exceed \$25,000.00 per contract and shall only be relevant as extended by State Cooperative Purchasing.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority is authorized to effectuate the increased allocation of funds as described above as set forth in both:

Schedule A Vendor: Hach Company
 2207 Collections Center Drive
 Chicago, IL 60693
 State Contract No. T0983/85091

Schedule B Vendor: W.W. Grainger
 1001 Hadley Road
 South Plainfield, NJ 07080
 State Contract No. M-0002/19-FLEET-00566

2. The additional funds certified shall be utilized only for the purposes specified above in an amount not to exceed \$25,000.00.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Accounting Department and any other interested parties.

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

I HEREBY CERTIFY that sufficient legally appropriated funds will be made available January 1, 2021 for the
aforestated purposes as follows:

Line item(s): 05-55-149-100-003 (W OPER: Supplies-Field)
07-55-149-100-005 (S OPER: Supplies-Field)
05-55-145-100-010 (W OPER: Buildings and Grounds)
07-55-145-100-010 (S OPER: Buildings and Grounds)
05-55-145-100-003 (W OPER: Repairs/Maintenance – In house)
07-55-145-100-003 (S OPER: Repairs/Maintenance – In house)
05-55-139-100-001 (W OPER: Personal Safety/Regulatory)
07-55-139-100-001 (S OPER: Personal Safety/Regulatory)
05-55-157-100-001 (W OPER: Uniforms)
07-55-157-100-001 (S OPER: Uniforms)



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 17th day of December
2020.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF A SIXTY (60) MONTH POSTAGE MACHINE LEASE
AGREEMENT, CONTRACT NO. CT- 21039, TO GREATAMERICA FINANCIAL SERVICES
CORPORATION, IN AN AMOUNT NOT TO EXCEED \$8,340.00

RESOLUTION NO. 2020-163

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 current postage machine lease agreement expires on December 31, 2020; 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 postage machine lease agreements in an amount ranging from \$139.00 per month to \$161.99 per month; and

WHEREAS, the Authority desires to award a sixty (60) month postage lease, from January 1, 2021 to December 31, 2025 pursuant to N.J.S.A. 40A:11-15 [7]; and

WHEREAS, only one quote afforded such term at a cost of \$139.00 per month and an aggregate total of \$8,340.00, in accordance with the purchase requisition attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's postage machine lease agreement to GreatAmerica Financial Services Corporation, as quoted by Jersey Mail Systems, in an aggregate amount not to exceed \$8,340.00.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the contract for a sixty (60) month postage machine lease agreement, Contract No. CT-21039, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: GreatAmerica Financial Services Corporation
PO Box 609
Cedar Rapids, IA 52406-0609
 - b. Approved Contract Price: \$8,340.00
2. The Authority's Executive Director is hereby authorized to execute Contract No. CT-21039 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, GreatAmerica Financial Services and to any other interested parties.

Resolution No. 2020-163

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

I HEREBY CERTIFY that sufficient appropriated funds will be made available January 1, 2021 and upon budget approval for all subsequent years as follows:

Contract No.: CT-21039

Line item(s): 05-55-131-100-006 (W OPER: Outside Services – Serv Contracts)
07-55-131-100-006 (S OPER: Outside Services – Serv Contracts)



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 17th day of December 2020.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority