

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

February 27, 2020

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|---------------------------------|---|
| <u>2020-036</u> | Resolution Accepting the Cash Management Report for Month Ending January 31, 2020. |
| <u>2020-037</u> | Resolution Granting Final Sewer and Water Approval to House of Worship, Block 19703, Lot 2, on the Tax Map of the Township of Jackson. |
| <u>2020-038</u> | Resolution Granting Tentative Sewer and Water Approval to West Commodore Warehouse, Block 2501, Lot 3, on the Tax Map of the Township of Jackson. |
| <u>2020-039</u> | Resolution Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for January 2020. |
| <u>2020-040</u> | Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for February 2020. |
| <u>2020-041</u> | Resolution Authorizing the Release of the Performance Bond and the Closeout of the Dublin Road Pump Station Variable Frequency Drives and Touchscreen Display Replacements, Contract No. CT-18100, with Pumping Services, Inc. |
| <u>2020-042</u> | Resolution Authorizing Award of a White Ford F-550 Crew Cab with Hauler Body, Contract No. CT-20202 to Chas. S. Winner, Inc., in an Amount Not to Exceed \$51,672.00. |
| <u>2020-043</u> | Resolution Authorizing Award of a White 2020 Ford F-150 Extended Cab, Contract No. CT-20205, Pursuant to State Contract No. 17-Fleet-00212, to Chas. S. Winner, Inc., in an Amount Not to Exceed \$24,950.00. |
| <u>2020-044</u> | Resolution Authorizing Award of a White 2020 Chevrolet Silverado 3500HD Work Truck Regular Cab, Contract No. CT-20206, Pursuant to State Contract No. A88759 (T2101), to Hertrich Fleet Services, Inc., in an Amount Not to Exceed \$35,555.90. |
| <u>2020-045</u> | Resolution Authorizing Award of the Well 16 Motor Replacement, Contract No. CT- 20039, to A.C. Schultes, Inc., in an Amount Not to Exceed \$17,760.00. |
| <u>2020-046</u> | Resolution Authorizing the Purchase of a Stanley Hydrant Saver, Contract No. CT-20204 to Exeter Supply Co., Inc., in an Amount Not to Exceed \$11,172.07. |
| <u>2020-047</u> | Resolution Authorizing the Transfer and Restriction of Funds. |
| <u>2020-048</u> | Resolution Authorizing the Approval of Line Item Adjustments to the 2019 Sewer/Water Operating Budget. |

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

RESOLUTION NO. 2020-036

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> </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 27th day of February 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING FINAL SEWER AND WATER APPROVAL TO HOUSE OF WORSHIP,
BLOCK 19703, LOT 2, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2020-037

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, Kolel Shas Yiden (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as the House of Worship, Block 19703, Lot 2; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 7,055 square foot, two-story House of Worship, off the west side of East Veterans Highway, south of Grand Boulevard. The site contains a total of 3.75 acres. The Developer is applying for final sewer and water approval at this time. The Developer proposes to extend a 6-inch gravity sanitary lateral to an on-site pump station, attached to a 1-inch sewer force main, which extends across Lot 2 and connects to an existing manhole located on Grand Boulevard. The Developer also proposes to connect to the existing water main in East Veterans Highway and install a service for the building, 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 February 10, 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 final sewer and water approval to the House of Worship, Block 19703, Lot 2 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 February 10, 2020, attached as Schedule "A".
3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.
4. Upon adoption of the within 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.

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> </u>	<u> </u>	<u> </u>	<u> X </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Resolution No. 2020-037

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 27th day of February 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING TENTATIVE SEWER AND WATER APPROVAL TO
WEST COMMODORE WAREHOUSE, BLOCK 2501, LOT 3,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2020-038

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, 340 West Commodore Warehouse, 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 Commodore Warehouse, Block 2501, Lot 3; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct three (3) one-story warehouse buildings with a total of 322,888 square feet of floor area, between West Commodore Boulevard and Interstate Highway 195. The Developer is applying for tentative sewer and water approval at this time. The Developer proposes to provide sanitary sewer service to the warehouses by installing a pump station and extending a force main to a discharge gravity sewer manhole. The Developer also proposes to provide water service by connecting to the Western Water Main Extension currently under development and looping water main through the 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 February 10, 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 tentative sewer and water approval to West Commodore Warehouse, Block 2501, Lot 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 February 10, 2020, attached as Schedule "A".
3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to apply for and receive final sewer 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. 2020-038

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> </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 27th day of February 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 JANUARY 2020**

RESOLUTION NO. 2020-039

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 \$52,318.09 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 payment of the Bill List; and

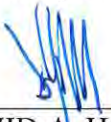
WHEREAS, the Authority's staff and the Finance Committee are recommending payment of the Bill List attached hereto as Schedule "A"

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>			
CAROL BLAKE	<input checked="" type="checkbox"/>			
CLARA GLORY	<input checked="" type="checkbox"/>			
TODD PORTER	<input checked="" type="checkbox"/>			
VICKI RICKABAUGH				<input checked="" type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<input checked="" 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 27th day of February 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
FEBRUARY 29, 2020

RESOLUTION NO. 2020-040

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 \$1,789,055.66 have been reviewed by the Executive Director and the Commissioners and have been found to be reasonable and necessary; and

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


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

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<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 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"/>

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 27th day of February 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND AND THE CLOSEOUT OF
THE DUBLIN ROAD PUMP STATION VARIABLE FREQUENCY DRIVES AND
TOUCHSCREEN DISPLAY REPLACEMENTS, CONTRACT NO. CT-18100,
WITH PUMPING SERVICES, INC.**

RESOLUTION NO. 2020-041

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 July 25, 2019, via Resolution No. 2019-108, the Authority authorized the award of the Dublin Road Pump Station Variable Frequency Drive and Touchscreen Display Replacements, Contract No. CT-18100, to Pumping Services, Inc., in an amount not to exceed \$38,350.00; and

WHEREAS, Pumping Services, 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 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 \$19,175.00; 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 the contract closeout for Pumping Services, 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, Pumping Services, Inc. and any other interested parties.

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

Resolution No. 2020-041

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 27th day of February 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF A WHITE FORD F-550 CREW CAB WITH HAULER BODY,
CONTRACT NO. CT-20202 TO CHAS. S. WINNER, INC.,
IN AN AMOUNT NOT TO EXCEED \$51,672.00

RESOLUTION NO. 2020-042

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 January 24, 2020 for Motor Vehicle: Ford-550 4X4 Crew Chassis Cab DRW 203" WB 84" CA with Hauler Body; and

WHEREAS, one (1) bid was received and publicly opened on February 4, 2020 at 2:00 p.m. in an amount not to exceed \$51,672.00; and

WHEREAS, Monmouth Truck Equipment Acquisition LLC has provided the Authority with an approximate quote of \$2,550.00 to remove the valve exerciser from the trailer and to mount it to the 2020 Ford Super Duty F-550 Pickup Truck flatbed; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's Motor Vehicle: Ford-550 4X4 Crew Chassis Cab DRW 203" WB 84" CA with Hauler Body 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 the Motor Vehicle: Ford-550 4X4 Crew Chassis Cab DRW 203" WB 84" CA with Hauler Body, Contract No. CT-20202, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: Chas. S. Winner, Inc.
250 Haddonfield – Berlin Road
Cherry Hill, NJ 08034
 - b. Approved Contract Price: \$51,672.00
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-20202 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. 2020-042

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 RICKBAUGH	<u> </u>	<u> </u>	<u> </u>	<u>Y</u>
MEMBER	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 aforesated purposes as follows:

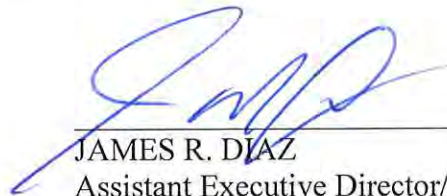
Contract No.: CT-20202

Project No.: P19-VEHI01 –Ford F-550 Crew Cab with Hauler Body

Vehicle No.: 54

Line item(s): 05-19-050-000-001 (W CAP2019C-Vehicle Purchase(s))

07-19-050-000-001 (S CAP2019C-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 27th day of February 2020.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF A WHITE 2020 FORD F-150 EXTENDED CAB, CONTRACT NO. CT-
20205, PURSUANT TO STATE CONTRACT NO. 17-FLEET-00212, TO
CHAS. S. WINNER, INC., IN AN AMOUNT NOT TO EXCEED \$24,950.00**

RESOLUTION NO. 2020-043

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) 2020 Ford F-150 4X4 Extended Cab, exterior color Oxford White, with listed options, in an amount not to exceed \$24,950.00, in accordance with the Purchase Requisition attached as Schedule "A" and State Contract No. 17-Fleet-00212, attached as Schedule "B"; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2020 Ford F-150 4X4 Extended Cab, exterior color Oxford White, with listed options Acquisition 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 the one (1) 2020 Ford F-150 4X4 Extended Cab, exterior color Oxford White, with listed options Acquisition, Contract CT-20205, as set forth on the attached Schedule "A" and State Contract No. 17-Fleet-00212, as set forth on the attached Schedule "B":
 - a. Contract Awarded to: Chas. S. Winner, Inc.
250 Haddonfield - Berlin Road
Cherry Hill, NJ 08034
 - b. Approved Contract Price: \$24,950.00
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-20205 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.

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 RICKBAUGH	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
MEMBER	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Resolution No. 2020-043

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

Contract No.: CT-20205

Project No.: P20-VEHI01 – 2020 Ford F-150 4X4 Extended Cab

Vehicle No.: 56

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 27th day of February 2020.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF A WHITE 2020 CHEVROLET SILVERADO 3500HD WORK TRUCK
REGULAR CAB, CONTRACT NO. CT-20206, PURSUANT TO STATE CONTRACT NO. A88759
(T2101), TO HERTRICH FLEET SERVICES, INC., IN AN AMOUNT NOT TO EXCEED \$35,555.90**

RESOLUTION NO. 2020-044

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) new 2020 Chevrolet Silverado 3500HD Work Truck Regular Cab Chassis DRW 4WD, 146" wb, exterior color Summit White, with listed options, in an amount not to exceed \$35,555.90, in accordance with the Purchase Requisition attached as Schedule "A" and State Contract No. 88759 (T2101), attached as Schedule "B"; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2020 Chevrolet Silverado 3500HD Work Truck Regular Cab Chassis DRW 4WD, 146" wb, exterior color Summit White, with listed options Acquisition to Hertrich Fleet 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 2020 Chevrolet Silverado 3500HD Work Truck Regular Cab Chassis DRW 4WD, 146" wb, exterior color Summit White, with listed options Acquisition, Contract No. CT-20206, as set forth on the attached Schedule "A" and State Contract No. 88759 (T2101), as set forth on the attached Schedule "B":
 - a. Contract Awarded to: Hertrich Fleet Services, Inc.
1427 Bay Road
Milford, DE 19963
 - b. Approved Contract Price: \$35,555.90
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-20206 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, Hertrich Fleet Services, Inc. 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 RICKBAUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MEMBER	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2020-044

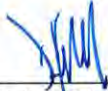
I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes as follows:

Contract No.: CT-20206
Project No.: P20-VEHI02 – 2020 Chevrolet Silverado 3500HD 4WD Regular Cab
Vehicle No.: 55
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 27th day of February 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE WELL 16 MOTOR REPLACEMENT,
CONTRACT NO. CT-20039, TO A.C. SCHULTES, INC.,
IN AN AMOUNT NOT TO EXCEED \$17,760.00

RESOLUTION NO. 2020-045

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 January 28, 2020 for the Well 16 Motor Replacement; and

WHEREAS, one (1) bid was received and publicly opened on February 7, 2020 at 2:00 p.m. in an amount not to exceed \$17,760.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's Well 16 Motor Replacement to A.C. Schultes, 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 Well 16 Motor Replacement, Contract No. CT-20039, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: A.C. Schultes, Inc.
664 South Evergreen Avenue
Woodbury Heights, NJ 08097
 - b. Approved Contract Price: \$17,760.00
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-20039 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, A.C. Schultes, 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> </u>	<u> </u>	<u> </u>	<u> X </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Resolution No. 2020-045

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

Contract No.: CT-20039

Project No.: P20-WELL01 (Well Motor Replacement #16)

Line item(s): 05-20-475-000-001 (W CAP2020W-WELL Improvements)



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 27th day of February 2020.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF A STANLEY HYDRANT SAVER,
CONTRACT NO. CT-20204 TO EXETER SUPPLY CO., INC.,
IN AN AMOUNT NOT TO EXCEED \$11,172.07

RESOLUTION NO. 2020-046

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., of the Local Public Contract Law, the Authority obtained two (2) quotes for the purchase of a Stanley Hydrant Saver with listed accessories to in an amount ranging from \$11,172.07 to \$11,480.41; and

WHEREAS, the Authority desires to purchase one (1) Stanley Hydrant Saver with listed accessories in an amount not to exceed \$11,172.00, in accordance with the Purchase Requisition attached hereto as Schedule "A"; and

WHEREAS, the Authority's Staff and the Finance Committee are recommending award of the Authority's Stanley Hydrant Saver with listed accessories to Exeter Supply Co., 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 purchase of one (1) Stanley Hydrant Saver with listed accessories, Contract No. CT-20204, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: Exeter Supply Co., Inc.
117 Prospect Street
Reading, PA 19606
 - b. Approved Contract Price: \$11,172.07
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-20204 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, Exeter Supply Co., Inc. and to any other interested parties.

Resolution No. 2020-046

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> </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 aforesated purposes as follows:

Contract No.: CT-20204

Project No.: P20-HYDR01 Stanley Hydrant Saver

Line item(s): 05-20-020-000-001 (W CAP2020C-EQUIP Purchase)



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 27th day of February 2020.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE TRANSFER AND RESTRICTION OF FUNDS

RESOLUTION NO. 2020-047

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 annually adopts a Water/Sewer Capital Budget for specified projects; and

WHEREAS, in accordance with the Authority's Bond Covenants, \$1,000,000.00 shall be transferred from the Authority's BNY Mellon General Fund account to the Authority's Parke Bank Capital Reserve Fund account to be reserved and restricted for purposes of funding the Authority's capital needs; and

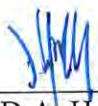
WHEREAS, the Authority's staff and the Finance Committee are recommending said transfer and restriction of funds.

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 transfer and restriction as described above.
2. The restricted funds reserved shall be utilized only for the purposes specified above until all relevant financial obligations have been fully satisfied and/or the Authority shall, by formal action, remove said restrictions.
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>	<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> </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 27th day of February 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE APPROVAL OF LINE ITEM ADJUSTMENTS TO THE
2019 SEWER/WATER OPERATING BUDGET

RESOLUTION NO. 2020-048

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

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

WHEREAS, the need has arisen to make offsetting line item adjustments to the Authority's 2019 Sewer/Water Operating Budget; and

WHEREAS, the line item adjustments made will have a zero (Ø) increase/decrease effect on the 2019 Sewer/Water Operating Budget in accordance with the Budget Reclassification Report, as set forth on the attached Schedule "A"; and

WHEREAS, the Authority's staff and the Finance Committee are recommending the line item adjustments to the 2019 Sewer/Water Operating Budget.

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 line item adjustments, 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 27th day of February 2020.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority