

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

**January 23, 2020**

<a href="#"><u>2020-01</u></a>	Resolution Accepting the Cash Management Report for Month Ending November 30, 2019.
<a href="#"><u>2020-02</u></a>	Resolution Accepting the Cash Management Report for Month Ending December 31, 2019.
<a href="#"><u>2020-03</u></a>	Resolution Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for December 2019.
<a href="#"><u>2020-04</u></a>	Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for January 2020.
<a href="#"><u>2020-05</u></a>	Supplemental Bond Resolution Authorizing the Issuance of Not to Exceed \$7,100,000 Water Revenue Bonds, Series 2020 of the Jackson Township Municipal Utilities Authority Through the New Jersey Infrastructure Bank Financing Program.
<a href="#"><u>2020-06</u></a>	Resolution Authorizing Change Order No. 2 to Coppola Services, Inc., for the Six Flags Great Adventure Water Treatment Plant Replacement, Contract No. CT-16096, in the Decreased Amount of \$249.76.
<a href="#"><u>2020-07</u></a>	Resolution Authorizing Final Quantities Change Order No. 2 for the Manhattan Street Complex Water Storage Improvement and Warehouse, Contract No. CT-17069, with Eagle Construction Services, Inc., in the Increased Amount of \$5,950.00.
<a href="#"><u>2020-08</u></a>	Resolution Authorizing Final Quantities Change Order No. 1, Performance Bond Release and Closeout of the Sewer/Water Emergency Repairs and Service Work, Contract No. CT-18092 with J.F. Kiely Construction Company, Inc.
<a href="#"><u>2020-09</u></a>	Resolution Authorizing Award of the 2020 Neptune Water Meter Acquisition, Contract No. CT-20009, to Rio Supply Inc., in an Amount Not to Exceed \$275,710.00.
<a href="#"><u>2020-10</u></a>	Resolution Authorizing Award of a Power Purchase Agreement at the London Drive and the Perrineville Road Water Treatment Plants to Eznergy NJ, LLC and Greenskies Renewable Energy, LLC.
<a href="#"><u>2020-11</u></a>	Resolution Authorizing Competitive Contracting for Various Proprietary Software Products and Payroll Services.
<a href="#"><u>2020-12</u></a>	Resolution Authorizing the Purchase of Seven (7) Spare Sewer Pumps, Contract No. CT-20044, Pursuant to North Jersey Wastewater Cooperative Pricing System, Contract B-195-2, to Pumping Services, Inc., in an Amount Not to Exceed \$64,595.01.
<a href="#"><u>2020-13</u></a>	Resolution Authorizing Award of the Fireproof Storage Cabinets, Contract No. CT-20056, to W.B. Mason Company, Inc., in an Amount Not to Exceed \$8,495.85.
<a href="#"><u>2020-14</u></a>	Resolution Amending the Approved Contract Price for General Counsel and Labor Counsel.
<a href="#"><u>2020-15</u></a>	Resolution Authorizing the Permanent Hire of Michael Montulet Under the Civil Service Title of Laborer 1.
<a href="#"><u>2020-16</u></a>	Resolution Authorizing the Promotion of Daniel Ericksen to the Civil Service Title of Sewer Repairer 1/Water Repairer 1/Water Treatment Plant Operator.
<a href="#"><u>2020-17</u></a>	Resolution Authorizing the Promotion of Ryan Haviland to the Civil Service Title of Sewer Repairer 1/Water Repairer 1/Water Treatment Plant Operator.
<a href="#"><u>2020-18</u></a>	Resolution Authorizing the Promotion of Carolyn Mauro to the Civil Service Title of Business Manager.
<a href="#"><u>2020-19</u></a>	Resolution Authorizing the Promotion of Edgardo Panal to the Civil Service Title of Construction Management Specialist 3.

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING**  
**NOVEMBER 30, 2019**

**RESOLUTION NO. 2020-001**

**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

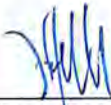
**WHEREAS**, the Authority’s staff and the Finance Committee are recommending acceptance of the Cash Management Report attached hereto as Schedule “A”.

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

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

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

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

**RESOLUTION NO. 2020-002**

**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>			
CAROL BLAKE	<u>X</u>			
CLARA GLORY	<u>X</u>			
VICKI RICKABAUGH	<u>X</u>			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<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 23<sup>rd</sup> day of January 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 DECEMBER 2019**

**RESOLUTION NO. 2020-003**

**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 \$73,096.64 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	<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>
VICKI RICKABAUGH	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>

Resolution No. 2020-003

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 23<sup>rd</sup> day of January 2020.



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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**  
**JANUARY 2020**

**RESOLUTION NO. 2020-004**

**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 \$1,352,944.57 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	X			
CAROL BLAKE	X			
CLARA GLORY	X			
VICKI RICKABAUGH	X		X chk# 26433	
			X chk# 26426	
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	X			

Resolution No. 2020-004

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 23<sup>rd</sup> day of January 2020.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE  
ISSUANCE OF NOT TO EXCEED \$7,100,000 WATER REVENUE  
BONDS, SERIES 2020 OF THE JACKSON TOWNSHIP MUNICIPAL  
UTILITIES AUTHORITY THROUGH THE NEW JERSEY  
INFRASTRUCTURE BANK FINANCING PROGRAM**

**RESOLUTION NO. 2020-005**

**WHEREAS**, The Jackson Township Municipal Utilities Authority (the "Authority") has been duly created by the Township of Jackson, in the County of Ocean, State of New Jersey (the "Township"), as a public body corporate and politic of the State of New Jersey and has been organized and is existing under the Municipal and County Utilities Authority Law of New Jersey, constituting Chapter 183 of the Pamphlet Laws of 1957 of the State of New Jersey, and the acts amendatory thereof and supplemental thereto (N.J.S.A. 40:14B-1 et seq.) (the "Act"); and

**WHEREAS**, on July 18, 1996, the Authority adopted a resolution entitled "Resolution Authorizing the Issuance of Water and Sewer Revenue Bonds of The Jackson Township Municipal Utilities Authority" (the "General Bond Resolution"), providing for, among other things, the construction, acquisition, improvement or replacement of certain parts of the Authority's water and sewer systems and the issuance of obligations to provide for the payment of the cost of construction of certain projects related thereto; and

**WHEREAS**, on September 22, 2016, the Authority adopted a resolution entitled "Resolution of The Jackson Township Municipal Utilities Authority Authorizing the Issuance and Sale of Not to Exceed \$7,100,000 Principal Amount of Project Notes Relating to the Construction Financing Trust Loan Program of the New Jersey Environmental Infrastructure Trust and Determining Various Matters Relating Thereto" (the "Project Note Resolution"), providing for, among other things, the temporary financing of the Project (as defined herein); and

**WHEREAS**, pursuant to the Project Note Resolution, on October 20, 2016 the Authority issued its \$6,978,160 Project Note Relating to the Construction Financing Trust Loan Program of the New Jersey Environmental Infrastructure Trust (the "Project Note") to the New Jersey Environmental Infrastructure Trust, now known as the New Jersey Infrastructure Bank (the "I-Bank"), in order to finance the Cost (as defined in the Act) of the Project; and

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**WHEREAS**, by a Certificate Regarding Maturity of Note dated May 21, 2019 executed by the I-Bank and the Authority, the maturity date of the Project Note was extended to June 30, 2020, or such other date to which the repayment of the Project Note shall be extended by the I-Bank in its sole discretion; and

**WHEREAS**, pursuant to Section 317(1)(a) of the General Bond Resolution, the Authority has further determined to issue Additional Bonds (as defined in the General Bond Resolution) to provide for the permanent financing of the Project, through the refunding of the Project Note; and

**WHEREAS**, in accordance with the provisions of Section 317(1)(a) of the General Bond Resolution, the Authority intends to hereby authorize the issuance of two (2) series of Additional Bonds of the Authority designated as a "Water Revenue Bonds, Series 2020A" and "Water Revenue Bonds, Series 2020B" (collectively referred to as the "2020 Bonds") in an aggregate principal amount not to exceed \$7,100,000 to provide for the permanent financing of the Project through the refunding of the Project Note, all in accordance with the Program (as defined herein); and

**WHEREAS**, the Authority desires to specify and determine certain terms and conditions of the 2020 Bonds (as defined herein) being issued through the Program;

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

## **ARTICLE I**

Section 101. Short Title. This resolution may hereinafter be cited by the Authority and is hereinafter sometimes referred to as the "2020 Supplemental Resolution".

Section 102. Definitions. Terms which are used as defined terms herein shall, unless specifically defined herein or unless the context clearly requires otherwise, have the meanings assigned to such terms in the General Bond Resolution.

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Resolution No. 2020-005

“Continuing Disclosure Agreement” means that certain continuing disclosure agreement, if any, to be entered into by and between the Authority and the dissemination agent named therein, pursuant to the Program, in connection with the bonds of the I-Bank to be secured, in part, by the Series 2020A Bonds;

"Financing Documents" means the I-Bank Loan Agreement, the I-Bank Loan Agreement, the Escrow Agreement and the Continuing Disclosure Agreement, each as defined herein, in connection with each Series of the 2020 Bonds;

“Escrow Agreement” means that certain escrow agreement to be entered into by and among the Authority, the I-Bank and the State, pursuant to the Program, in connection with the 2020 Bonds;

"Fund Loan Agreement" means that certain loan agreement to be entered into by and between the Authority and the State, pursuant to the Program, in connection with the Series 2020B Bonds;

"I-Bank" means the New Jersey Infrastructure Bank;

"I-Bank Loan Agreement" means that certain loan agreement to be entered into by and between the Authority and the I-Bank, in connection with the Series 2020A Bonds, pursuant to the Program;

"2020 Bonds" means "Water Revenue Bonds, Series 2020A" and "Water Revenue Bonds, Series 2020B", collectively, in an aggregate principal amount not to exceed \$7,100,000 to provide for the financing of the Project through the Program (as defined herein);

"Program" means the Spring 2020 New Jersey Infrastructure Bank Financing Program;

"Project" means (i) the replacement of two storage tanks with one 2 MG tank with booster station building and piping, site work and demolition of existing tanks and old water treatment plant and (ii) demolition of field office and replacement with new warehouse that will house the new pumps and chemical feed for well #3, all as described generally in plans which are on file in the offices of the Authority and identified generally as Project No. 1511001-010 of the I-Bank;

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Resolution No. 2020-005

"State" means the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection, pursuant to the Program;

"Trustee" means Bank of New York Mellon, New Jersey, as set forth in Section 306 of this 2020 Supplemental Resolution.

Section 103. Incorporation of General Bond Resolution. This 2020 Supplemental Resolution supplements and amends the General Bond Resolution. The General Bond Resolution is incorporated herein by reference thereto.

Section 104. Severability of Invalid Provisions. If any one or more of the covenants or agreements provided in this 2020 Supplemental Resolution, on the part of the Authority, the I-Bank, the State or the Trustee, to be performed should be contrary to law, then such covenant or covenants, agreement or agreements, shall be deemed separable from the remaining covenants and agreements and shall in no way affect the validity of the other provisions of the 2020 Supplemental Resolution or of any 2020 Bond.

## **ARTICLE II**

Section 201. Authority for 2020 Supplemental Resolution. This 2020 Supplemental Resolution is adopted pursuant to the Act and the General Bond Resolution and the Authority has ascertained and hereby determines that each and every act, matter, thing or course of conduct as to which provision is made in this 2020 Supplemental Resolution, is appropriate in order to carry out and effectuate the purposes of the Authority in accordance with the Act and the General Bond Resolution to further secure the payment of the principal of and interest on the 2020 Bonds.

Section 202. 2020 Bonds to Constitute Additional Bonds. The 2020 Bonds shall constitute Additional Bonds as such term is defined in the General Bond Resolution and shall be issued pursuant to and in accordance with Sections 317(a)(1) of the General Bond Resolution.

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Resolution No 2020-005

Section 203. 2020 Supplemental Resolution to Constitute Contract. In consideration of the purchase and acceptance of the 2020 Bonds by each of the I-Bank and the State, respectively, the provisions of this 2020 Supplemental Resolution shall be deemed to be and shall constitute a contract between the I-Bank, the State and the Authority; and the pledge made in this 2020 Supplemental Resolution and the covenants and agreements herein set forth to be performed by or on behalf of the Authority shall be for the equal benefit, protection and security of the holders of the 2020 Bonds, all of which, regardless of the time or times of their issue or maturity, shall be of equal rank without preference, priority or distinction of any of the 2020 Bonds over any other thereof except as expressly provided in or pursuant to the General Bond Resolution.

Section 204. Estimated Cost of Protect. The Authority hereby determines that the aggregate estimated Cost (as defined in the Act) of the Project shall not exceed \$7,100,000, inclusive of any original issue discount, capitalized interest and all reserves, and excluding any accrued interest on the 2020 Bonds.

**ARTICLE III**

Section 301. Authorization and Purpose of the 2020 Bonds. The 2020 Bonds of the Authority in the principal amount of not to exceed \$7,100,000 are hereby authorized to be issued for the purpose of paying the Cost of the Project by refinancing the Project Notes. Such 2020 Bonds shall consist of two (2) Series and be designated as "Water Revenue Bonds, Series 2020A" and "Water Revenue Bonds, Series 2020B". The 2020 shall be entitled to the benefits of the Service Contract dated December 7, 1995 (the "Service Contract") between the Authority and the Township.

Section 302. Description of 2020 Bonds.

(A) Term. Each Series of the 2020 Bonds shall be dated such date as determined by the State or the I-Bank, respectively, shall be numbered 2020A-1 and 2020B-1, respectively, and shall bear interest at the rates, and shall mature over a term not exceeding thirty-one (31) years from the date of issuance thereof, and be payable on March 1 and September 1 (or such other

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Resolution No. 2020-005

dates as may be set forth in the hereinafter-defined Certificate) in the years and in the amounts as provided for by the Financing Documents and subparagraph (B) of this Section.

(B) Delegation to Issue 2020 Bonds. The Authorized Officer (as hereinafter defined) of the Authority is hereby designated as the individual who shall have the power to sell and to award the 2020 Bonds on behalf of the Authority, to the State and I-Bank, respectively, pursuant to the Program, including the power to determine (giving due consideration to the terms and conditions of the preceding paragraph and any applicable rules or restrictions of the Program), among other things (i) the amount of 2020 Bonds to be issued, provided such amount does not to exceed \$7,100,000, (ii) the time and the manner of sale of the 2020 Bonds, (iii) the denominations and rate or rates of interest to be borne by the 2020 Bonds, and (iv) such other terms and conditions as may be necessary or related to the sale of the 2020 Bonds. Such sale, award, terms and conditions of the 2020 Bonds issued pursuant to the Program shall be determined and evidenced by the Financing Documents, to be executed by the Authorized Officer on behalf of the Authority, subject to the rules, conditions, maturity schedules and interest rates established by the Program, (x) with respect to the Series 2020A Bonds being issued to the I-Bank, with such interest rates being generally based upon the pass-through interest rates received by the I-Bank in connection with its sale of bonds (plus administrative fees), and (y) with respect to the Series 2020B Bonds being issued to the State, with such interest rates generally based upon the State's cost of capital. Such sale and award provisions of the 2020 Bonds, as set forth herein, may be further evidenced by a certificate of the Authorized Officer (the "Certificate"), executed as of the date of sale and award of the 2020 Bonds. The Financing Documents and the Certificate, to the extent one is required, shall be presented by the Executive Director to the Board of Commissioners of the Authority at the next regular meeting of the Authority following such sale and award as evidence of the terms and details of the sale of such 2020 Bonds.

(C) Execution of the Financing Documents. The Financing Documents are hereby authorized to be executed and delivered in connection with the Program. Such Financing Documents may be executed and delivered on behalf of the Authority by either its Chairman or Chairwoman, the Vice Chairman or the Vice Chairwoman, or the Executive Director (each an

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Resolution No. 2020-005

"Authorized Officer"), in their respective sole discretion, after consultation with counsel and any advisors to the Authority (collectively, the "Authority Consultants"), and after further consultation with the I-Bank, the State and their representatives, agents, counsel and advisors (collectively, the "Program Consultants", together with the Authority Consultants, the "Consultants") shall determine, with such determination to be conclusively evidenced by the execution of such Financing Documents by an Authorized Officer as determined hereunder. The Secretary or Assistant Secretary of the Authority is hereby authorized to attest to the execution of the Financing Documents by an Authorized Officer of the Authority as determined hereunder, and to affix the corporate seal of the Authority to such Financing Documents.

(D) Form of 2020 Bonds. The 2020 Bonds shall be in substantially the form described and contained in the General Bond Resolution, with such changes as may be required by the Financing Documents.

(E) Form of Financing Documents. The forms of the I-Bank Loan Agreement (if available) attached hereto as Exhibit A-1, the Fund Loan Agreement (if available) attached hereto at Exhibit A-2, the Escrow Agreement (if available) attached hereto as Exhibit A-3 and the Continuing Disclosure Agreement (if available) attached hereto as Exhibit A-4, or in such other forms as may be submitted to the Authority by the I-Bank, are approved substantially in such forms, with such changes to terms and conditions as required by the Program.

(F) Further Authorizations. The Authorized Officers of the Authority are hereby further severally authorized to (i) execute and deliver, and the Secretary or Assistant Secretary of the Authority is hereby further authorized to attest to such execution and to affix the corporate seal of the Authority to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers, the Secretary or Assistant Secretary of the Authority, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the consummation of the transaction contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, (ii) file a certified copy of

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Resolution No. 2020-005

this Supplemental Resolution with the Municipal Clerk of the Township in accordance with N.J.S.A. 40:14B-28 and Section 205 of the Service Contract, (iii) publish notice of the adoption of this Supplemental Resolution in accordance with N.J.S.A. 40:14B-28 substantially in the form attached hereto as Exhibit B, and (iv) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution thereof.

(G) Bond Service Reserve Fund. Pursuant to the terms of the General Bond Resolution, the Bond Reserve Requirement for the 2020 Bonds shall be \$0. Accordingly, the 2020 Bonds shall not be entitled to the benefit of any moneys that may be on deposit, from time to time, in the Bond Reserve Fund or any account or subaccount therein.

Section 303. Issuance of the 2020 Bonds and Application of Proceeds of Sale. The 2020 Bonds authorized herein by Section 301, are hereby directed to be executed by or on behalf of the Authority by its Authorized Officer and delivered to the I-Bank and the State, respectively. All of the proceeds of sale of the 2020 Bonds, including accrued interest (if any) received upon delivery thereof, shall, simultaneously with the issuance of the 2020 Bonds, be paid and applied by the I-Bank toward the refunding of the Project Notes and payment of costs of issuance in connection with the issuance of the 2020 Bonds, all in accordance with the Financing Documents and as provided in an Order of the Authority executed by the Executive Director of the Authority consistent with the General Bond Resolution and the Financing Documents.

Section 304. No Recourse on the 2020 Bonds. No recourse shall be had for the payment of the principal of or the interest on the 2020 Bonds or for any claim based thereon or on the 2020 Supplemental Resolution or the General Bond Resolution against any member or other officer of the Authority or any person executing the 2020 Bonds. The 2020 Bonds are not and shall not be in any way a debt or liability of the State of New Jersey or of any county or municipality and do not and shall not create or constitute any indebtedness, liability or obligation of said State or of any county or municipality, either legal, moral or otherwise.

Section 305. Execution of 2020 Bonds. The Chairman/Chairwoman or Vice Chairman/Vice Chairwoman of the Authority is hereby authorized to execute by the manual or

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Resolution No. 2020-005

facsimile signature the 2020 Bonds in the name and on behalf of the Authority attested by the manual or facsimile signature of its Secretary or Assistant Secretary.

Section 306. Appointment of Trustee. In accordance with the provisions of the General Bond Resolution, the Trustee is hereby appointed to serve as trustee of the 2020 Bonds and shall accept and carry out its obligations as such.

Section 307. Prior Action. All action which has been taken prior to the date hereof by the officers, employees, and agents of the Authority with respect to the sale of the 2020 Bonds, is hereby approved, ratified, adopted and confirmed.

Section 308. Additional Acts. The Chairman/Chairwoman and any other officer of the Authority, and the Executive Director, staff and consultants of the Authority are hereby authorized and directed to effectuate the terms of this 2020 Supplemental Resolution in connection with the issuance, sale and delivery of the 2020 Bonds.

**ARTICLE IV**

Section 401. Covenant of Authority as to Compliance with Federal Tax Matters. The Authority hereby covenants that it will take all actions within its control that are necessary to assure that interest on the 2020 Bonds is excludable from gross income under the Code and the Authority will refrain from taking any action that would adversely affect the exclusion of interest on the 2020 Bonds from gross income under the provisions of the Code.

Section 402. Effective Date. This 2020 Supplemental Resolution shall take effect immediately and the Secretary of the Authority is hereby directed to publish a notice of adoption as provided in the Act.

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

Resolution No. 2020-005

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



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



## **EXHIBIT B**

PUBLIC NOTICE is hereby given that a bond resolution entitled "SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,100,000 WATER REVENUE BONDS, SERIES 2020 OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY THROUGH THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM" (the "Resolution") was adopted by the Jackson Township Municipal Utilities Authority (the "Authority") on January 23, 2020. Copies of said Resolution have been filed and are available for public inspection in the office of the Municipal Clerk of the Township of Jackson, in the County of Ocean, New Jersey (the "Township"), in the Municipal Building in said Township located at 95 West Veterans Highway, Jackson, New Jersey 08527, and in the office of said Authority, 135 Manhattan Street, Jackson, New Jersey 08527.

Any action or proceeding of any kind or nature in any court questioning the validity of the creation and establishment of the Authority, or the validity or proper authorization of bonds provided for by said Resolution, or the validity of any covenants, agreements or contracts provided for by said Resolution must be commenced within twenty (20) days after the first publication of this Notice.

THIS NOTICE is published pursuant to the Municipal and County Utilities Authorities Law (N.J.S.A. 40:14B-28), constituting Chapter 183 of the Pamphlet Laws of 1957, of the State of New Jersey, as amended and supplemented, and in accordance with the General Bond Resolution of the Authority adopted July 18, 1996, as amended and supplemented.

The date of first publication of this Notice is January 29, 2020.

Published by the Order of The Jackson Township Municipal Utilities Authority.

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**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING CHANGE ORDER NO. 2 TO COPPOLA SERVICES INC., FOR  
THE SIX FLAGS GREAT ADVENTURE WATER TREATMENT PLANT REPLACEMENT,  
CONTRACT NO. CT-16096, IN THE DECREASED AMOUNT OF <\$249.76>**

**RESOLUTION NO. 2020-006**

**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’s Contract CT-16096 awarded the Six Flags Great Adventure Water Treatment Plant Replacement to Coppola Services, Inc., 28 Executive Parkway, Ringwood, NJ 07456 (hereinafter referred to as “Contractor”), on February 22, 2018 via Resolution No. 2018-42, in an amount not to exceed \$13,538,890.00; and

**WHEREAS**, Change Order No. 1 approved on December 13, 2018 via Resolution No. 2018-169 decreasing the contract by <\$67,137.39> to an amount not to exceed \$13,471,752.61; and

**WHEREAS**, the Authority’s Contract CT-16096 does not reflect the reductions and additions in the Contract price as indicated on the attached Schedule “A” being Change Order No. 2 and Schedule “B” being the interoffice memorandum dated January 15, 2020; and

**WHEREAS**, the Authority’s staff, the Engineering Committee, and the Authority’s Consulting Engineers, Paulus, Sokolowski & Sartor, LLC and French & Parrello Associates have reviewed said Change Order No. 2 attached hereto as Schedule “A” and the reasons therefore set forth in the memorandum, Schedule “B” relative to Contract Number CT-16096 providing for a decrease in the amount of <\$249.76> and find it to be fair and reasonable; and

**WHEREAS**, the Authority’s staff and the Engineering Committee are recommending approval of such change order decreasing the Contract by <\$249.76> changing the revised contract amount from \$13,471,752.61 to \$13,471,502.85.

**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 Change Order No. 2 under Contract No. CT-16096, decreasing the contract by <\$249.76> to a revised contract amount of \$13,471,502.85, as more fully described on the attached Schedules “A” and “B”.
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute any and all Change Order documentation as may be needed to effectuate the terms thereof.

- 3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Contractor and any other interested parties.
- 4. This approval of Change Order No. 2 is contingent upon New Jersey Department of Environmental Protection approval.

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>
VICKI RICKABAUGH	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
MEMBER	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>

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



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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 2 FOR THE MANHATTAN STREET  
COMPLEX WATER STORAGE IMPROVEMENT AND WAREHOUSE, CONTRACT NO. CT-17069,  
WITH EAGLE CONSTRUCTION SERVICES, INC.,  
IN THE INCREASED AMOUNT OF \$5,950.00**

**RESOLUTION NO. 2020-007**

**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 27, 2017, via Resolution No. 2017-81, the Authority authorized the award of the Manhattan Street Complex Water Storage Improvement and Warehouse, Contract No. CT-17069 to Eagle Construction Services, Inc. in the amount of \$6,551,554.00; and

**WHEREAS**, on February 28, 2019, via Resolution No. 2019-037, the Authority authorized Change Order No. 1, in the increased amount of \$670.77, revising the contract amount of \$6,551,554.00 to an increased contract amount of \$6,552,224.77; and

**WHEREAS**, the Authority’s staff has reviewed Final Quantities Change Order No. 2, attached hereto as Schedule “A”, relative to Contract No. CT-17069 calling for additions to said contract; and


**WHEREAS**, the Authority’s staff and the Engineering Committee are recommending approval of Final Quantities Change Order No. 2 in the increased amount of \$5,950.00, revising the contract amount of \$6,552,224.77 to an increased contract amount of \$6,558,174.77.

**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 Final Quantities Change Order No. 2 under Contract No. CT-17069 increasing the contract by \$5,950.00 to an adjusted contract price of \$6,558,174.77 as more fully described on the attached Schedule “A”.
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute any and all Change Order documentation as may be needed to effectuate the terms thereof.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Contractor and any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
CAROL BLAKE	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
CLARA GLORY	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
VICKI RICKABAUGH	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>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 23<sup>rd</sup> day of January 2020.



DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1, PERFORMANCE BOND  
RELEASE AND CLOSEOUT OF THE SEWER/WATER EMERGENCY REPAIRS AND  
SERVICE WORK, CONTRACT NO. CT-18092,  
WITH J. F. KIELY CONSTRUCTION COMPANY, INC.**

**RESOLUTION NO. 2020-008**

**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 September 27, 2018, via Resolution No. 2018-123, the Authority authorized the award of the Sewer/Water Emergency Repairs and Service Work, Contract No. CT-18092, to J. F. Kiely Construction Company, Inc. in an amount not to exceed \$388,530.00; and

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

**WHEREAS**, Final Quantities Change Order No.1, decreases the original award amount of \$388,530.00 by <\$81,353.82> to an adjusted contract price of \$307,176.18, attached as Schedule “A”; and

**WHEREAS**, the Authority’s staff has reviewed the closeout documents, attached as Schedule “B”, 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 \$153,588.09; and

**WHEREAS**, the Authority’s staff and Engineering Committee are recommending the approval of Final Quantities Change Order No. 1, the release of the performance bond and that the contract be closed.

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

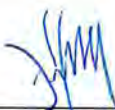
1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes Final Quantities Change Order No. 1, the performance bond release and contract closeout for J. F. Kiely Construction Company, Inc.
2. The Authority’s Executive Director, or his designee,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



Resolution No. 2020-008

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

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



DAVID A. HARPELL

Executive Director

Jackson Township Municipal

Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING AWARD OF THE 2020 NEPTUNE WATER METER ACQUISITION,**  
**CONTRACT NO. CT-20009, TO RIO SUPPLY INC.,**  
**IN AN AMOUNT NOT TO EXCEED \$275,710.00**

**RESOLUTION NO. 2020-009**

**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 December 29, 2019 for the 2020 Neptune Water Meter Acquisition; and

**WHEREAS**, one (1) bid was received and publicly opened on January 10, 2020 at 2:00 p.m. in an amount not to exceed \$275,710.00; and

**WHEREAS**, the Authority’s staff and the Finance Committee are recommending award of the Authority’s 2020 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 2020 Neptune Water Meter Acquisition, Contract CT-20009, 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:       \$275,710.00
2. The Authority’s Executive Director is hereby authorized to execute Contract No. CT-20009 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>	<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>
VICKI RICKABAUGH	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>

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

Contract No.: CT- 20009

Project No.: P20-METE01

Line item(s): 05-19-002-000-001 (W CAP2019C – ANN BID Meter Bid)  
07-19-002-000-001 (S CAP20190C – ANN BID Meter Bid)  
05-20-002-000-001 (W CAP2020C – ANN BID Meter Bid)  
07-20-002-000-001 (S CAP2020C – ANN BID Meter Bid)

  
\_\_\_\_\_  
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 23<sup>rd</sup> day of January 2020.

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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AWARD OF A POWER PURCHASE AGREEMENT AT THE LONDON  
DRIVE AND THE PERRINEVILLE ROAD WATER TREATMENT PLANTS TO EZENERGY NJ,  
LLC AND GREENSKIES RENEWABLE ENERGY, LLC**

**RESOLUTION NO. 2020-010**

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

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

**WHEREAS**, the Authority previously adopted Resolution No. 2019-124, on August 22, 2019, authorizing the use of Competitive Contracting for Energy Development and Conservation Projects in accordance with N.J.S.A. 40A:11-4.1 et seq. and Local Finance Notice 2009-10 (hereinafter referred to as “LFN 2009-10”); and

**WHEREAS**, pursuant to LFN 2009-10, contracts awarded under Competitive Contracting for Power Purchase Agreements may be for a term not to exceed fifteen (15) years; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-4.5 et seq., the Authority duly advertised and solicited proposals on October 31, 2019 for the Solar Power Purchase Agreement, Contract CT-19078; and

**WHEREAS**, three (3) proposals were received and publicly opened on November 26, 2019 at 2:00 p.m. in initial amounts ranging from \$0.0189 per kWh to \$0.0715 per kWh for the Perrineville WTP and from \$0.0294 per kWh to \$0.0715 per kWh for the London Drive WTP; and

**WHEREAS**, all three (3) proposals indicated that the solar panel replacement at the Hyson Road WTP was not feasible and this site was excluded from the evaluation; and

**WHEREAS**, the Authority interviewed Eznergy NJ, LLC and Greenskies Renewable Energy, LLC on December 12, 2019; and

**WHEREAS**, Eznergy NJ, LLC and Greenskies Renewable Energy, LLC confirmed that the London Drive carport will be enclosed, the PPA will include the mowing and vegetative clearing of the solar facilities and that the Perrineville WTP site will be awarded with the understanding that this site may have to be eliminated if it is not available by the specified December 2020 date; and

**WHEREAS**, the Authority’s Evaluation Committee reviewed these proposals and submitted a report and recommendation dated January 15, 2020, attached hereto as Schedule “A”, with a recommendation to award a Power Purchase Agreement to Eznergy NJ, LLC and Greenskies Renewable Energy, LLC in an initial amount of \$0.0189 per kWh for the Perrineville WTP and \$0.0294 for the London Drive WTP; and



**WHEREAS**, the Evaluation Committee report and recommendation was posted on the Authority’s website from January 17, 2020 to January 23, 2020; and

**WHEREAS**, Eznergy NJ, LLC and Greenskies Renewable Energy, LLC will be required to post an escrow of \$25,000.00 for Gregory Sullivan from Remington & Vernick Engineers to review the proposed design; and

**WHEREAS**, the Authority’s staff, the Engineering Committee, and the Finance Committee are recommending award of a fifteen (15) year Power Purchase Agreement to Ezenergy NJ, LLC and Greenskies Renewable Energy, LLC for the Perrineville WTP and London Drive WTP.

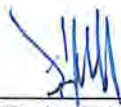
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

- 1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards the contract for the Solar Power Purchase Agreement, Contract CT-19078, as set forth on the proposal attached as Schedule “B”:
  - a. Contract Awarded to: Ezenergy NJ, LLC  
1561 Route 9  
Toms River, New Jersey 08755
  - b. Approved Contract Price: Initial Rate of \$0.0189 per kWh to \$0.0294 per kWh
- 2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-19078 and such other documentation as may be needed to effectuate the terms thereof.
- 3. The New Jersey Local Public Contracts Law, at N.J.S.A. 40A:11-4.5.g., requires that the resolution authorizing the award by “Competitive Contracting” and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority. Said notice shall include the nature, the duration and the amount of the contract as well as the name of the vendor.
- 4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, Ezenergy NJ, LLC, Greenskies Renewable Energy, 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>
VICKI RICKABAUGH	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>

Resolution No. 2020-010

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 23<sup>rd</sup> day of January 2020.



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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING COMPETITIVE CONTRACTING FOR VARIOUS PROPRIETARY SOFTWARE**  
**PRODUCTS AND PAYROLL SERVICES**

**RESOLUTION NO. 2020-011**

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

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

**WHEREAS**, the Authority has a need for acquiring and renewing various proprietary software products including, but not limited to, Edmunds and iWorQ in accordance with N.J.S.A. 40A:11-4.1(a) et seq.; and

**WHEREAS**, the Authority has a further need to procure payroll services, including the associated software, in accordance with N.J.S.A. 40A:11-4.1(b)(3) et seq.; and

**WHEREAS**, N.J.S.A. 40A:11-4.3(a) et seq. requires that in order to initiate competitive contracting, the governing body shall pass a resolution authorizing the use of competitive contracting for the specialized goods or services enumerated at N.J.S.A. 40A:11-4.1(a) et seq. and N.J.S.A. 40A:11-4.1(b)(3) et seq. which are to be contracted; and

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

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

**WHEREAS**, the Authority’s staff and the Finance Committee are recommending use of Competitive Contracting for various Proprietary Software Products and Payroll Services.

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

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

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

Resolution No. 2020-011

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 23<sup>rd</sup> day of January 2020.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE PURCHASE OF SEVEN (7) SPARE SEWER PUMPS, CONTRACT NO.  
CT-20044, PURSUANT TO NORTH JERSEY WASTEWATER COOPERATIVE PRICING  
SYSTEM, CONTRACT B-195-2, TO PUMPING SERVICES, INC. IN AN AMOUNT NOT TO  
EXCEED \$64,595.01**

**RESOLUTION NO. 2020-012**

**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 seven (7) spare sewer pumps in an amount not to exceed \$64,595.01 in accordance with the Purchase Requisition attached hereto as Schedule “A” and the December 18, 2019 Memorandum from the Department of Community Affairs attached hereto as Schedule “B”; and

**WHEREAS**, the Authority’s staff and the Finance Committee are recommending award of the Authority’s contract for Seven (7) Spare Sewer Pumps to Pumping Services, Inc. in an amount not to exceed \$64,595.01.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards the contract for Seven (7) Spare Sewer Pumps, Contract CT-20044, as set forth on the attached Schedule “A”:
  - a. Contract Awarded to: Pumping Services, Inc.  
201 Lincoln Boulevard  
Middlesex, New Jersey 08846-0117
  - b. Approved Contract Price: \$64,595.01
2. The Authority’s Executive Director is hereby authorized to execute Contract No. CT-20044 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>
VICKI RICKABAUGH	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>



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

Contract No.: CT-20044

Project No.: P20-PUMP02

Line item(s): 07-15-300-000-001 (S CAP2015S-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 23<sup>rd</sup> day of January 2020.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AWARD OF THE FIREPROOF STORAGE CABINETS, CONTRACT NO. CT-  
20056, TO W.B. MASON COMPANY, INC., IN AN AMOUNT NOT TO EXCEED \$8,495.85**

**RESOLUTION NO. 2020-013**

**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 Fireproof Storage Cabinets in an amount ranging from \$8,495.85 to \$10,081.95; and

**WHEREAS**, the Authority’s staff and the Finance Committee are recommending award of the Fireproof Storage Cabinets to W.B. Mason Company, Inc. in an amount not to exceed \$8,495.85 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 the Fireproof Storage Cabinets, Contract CT-20056, as set forth on the attached Schedule “A”:
  - a. Contract Awarded to: W.B. Mason Company, Inc.  
21 Commerce Drive  
Cranbury, New Jersey 08512
  - b. Approved Contract Price: \$8,495.85
- 2. The Authority’s Executive Director is hereby authorized to execute Contract No. CT-20056 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, W.B. Mason Company, 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>
VICKI RICKABAUGH	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>

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

Resolution No. 2020-013

Contract No.: CT-20056

Project No.: P20-WHCB01 (Warehouse Cabinets)

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



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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 23<sup>rd</sup> day of January 2020.



---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AMENDING THE APPROVED CONTRACT PRICE FOR GENERAL COUNSEL AND LABOR**  
**COUNSEL**

**RESOLUTION NO. 2020-014**

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

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

**WHEREAS**, the firm of Hierung, Gannon & McKenna was appointed as General Counsel and Labor Counsel, via Resolution 2019-017, on February 7, 2019; and

**WHEREAS**, Resolution 2019-017 listed the Approved Contract Price for General Counsel and Labor Counsel services at \$44,150.00 which was the 2019 budget; and

**WHEREAS**, the Authority is involved in litigation with KM Construction and \$22,471.45 in litigation expenses were incurred in 2019; and

**WHEREAS**, the additional litigation expenses would result in the Authority exceeding the Approved Contract Price listed in Resolution 2019-017; and

**WHEREAS**, the Authority’s staff and the Finance Committee are recommending an amendment to the Approved Contract Price for General Counsel and Labor Counsel Services to address the litigation expenses.

**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, the Authority hereby amends the Approved Contract Price in Resolution 2019-017 as follows:
  - a. Contract Awarded to: Hierung, Gannon & McKenna  
29 Hadley Avenue  
Toms River, NJ 08753
  - b. Approved Contract Price: \$44,150.00 (2019 Budget) Plus Escrow and Litigation Fees if Applicable
- 2. 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.

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

Resolution No. 2020-014

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

Contract No. CT-19045

Line Item(s):	05-55-143-100-005	(W OPER:Pro Fee-General Counsel)
	07-55-143-100-005	(S OPER:Pro Fee-General Counsel)
	05-55-343-100-005	(W SFGA:Pro Fee-General Counsel)
	07-55-543-100-005	(S MG:Pro Fee-General Counsel)



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 23<sup>rd</sup> day of January 2020.



DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



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

**RESOLUTION NO. 2020-015**

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

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

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

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

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

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

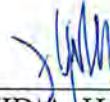
1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority hereby authorizes hiring Michael Montulet as a Laborer 1 (Meter Reading) on or about January 27, 2020 at an hourly rate of \$15.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule “A”.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the Transport Workers Union, the employee and to any other interested parties.

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



Resolution No. 2020-015

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 23<sup>rd</sup> day of January 2020.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE PROMOTION OF DANIEL ERICKSEN TO THE CIVIL SERVICE  
TITLE OF SEWER REPAIRER 1/WATER REPAIRER 1/WATER TREATMENT PLANT  
OPERATOR**

**RESOLUTION NO. 2020-016**

**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**, Daniel Ericksen has held the title of Sewer Repairer 1/Water Repairer 1 since September 27, 2018 and

**WHEREAS**, Daniel Ericksen has acquired the requisite experience to qualify for a promotion to Sewer Repairer 1/Water Repairer 1/Water Treatment Plant Operator; and

**WHEREAS**, Daniel Ericksen has been recommended for a promotion by his supervisor; and

**WHEREAS**, the Authority’s staff and the Personnel Committee are recommending the aforementioned promotion.

**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 the promotion of Daniel Ericksen to Sewer Repairer 1/Water Repairer 1/Water Treatment Plant Operator pending final approval from the New Jersey Civil Service Commission.
- 2. Said title change will result in an increase to an hourly rate of \$20.096 effective January 27, 2020.
- 3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule “A”.
- 4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the Transport Workers Union, the employee and to any other interested parties.

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

Resolution No. 2020-016

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 23<sup>rd</sup> day of January 2020.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE PROMOTION OF RYAN HAVILAND TO THE CIVIL SERVICE TITLE  
OF SEWER REPAIRER 1/WATER REPAIRER 1/WATER TREATMENT PLANT OPERATOR**

**RESOLUTION NO. 2020-017**

**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**, Ryan Haviland has held the title of Sewer Repairer 1/Water Repairer 1 since September 27, 2018 and

**WHEREAS**, Ryan Haviland has acquired the requisite experience to qualify for a promotion to Sewer Repairer 1/Water Repairer 1/Water Treatment Plant Operator; and

**WHEREAS**, Ryan Haviland has been recommended for a promotion by his supervisor; and

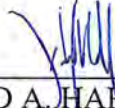
**WHEREAS**, the Authority’s staff and the Personnel Committee are recommending the aforementioned promotion.

**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 the promotion of Ryan Haviland to Sewer Repairer 1/Water Repairer 1/Water Treatment Plant Operator pending final approval from the New Jersey Civil Service Commission.
- 2. Said title change will result in an increase to an hourly rate of \$21.096 effective January 27, 2020.
- 3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule “A”.
- 4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the Transport Workers Union, the employee and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
CAROL BLAKE	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
CLARA GLORY	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
VICKI RICKABAUGH	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>  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 23<sup>rd</sup> day of January 2020.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING THE PROMOTION OF CAROLYN MAURO TO THE CIVIL SERVICE**  
**TITLE OF BUSINESS MANAGER**

**RESOLUTION NO. 2020-018**

**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**, Carolyn Mauro has held the title of Supervising Administrative Analyst since February 22, 2018 and

**WHEREAS**, Carolyn Mauro has acquired the requisite experience to qualify for a promotion to Business Manager; and

**WHEREAS**, Carolyn Mauro has been recommended for a promotion by her supervisor; and

**WHEREAS**, the Authority’s staff and the Personnel Committee are recommending the aforementioned promotion.

**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 the promotion of Carolyn Mauro to Business Manager pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an annual salary of \$72,406.88 effective January 27, 2020.
3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule “A”.
4. 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	<u>X</u>			
CAROL BLAKE	<u>X</u>			
CLARA GLORY	<u>X</u>			
VICKI RICKABAUGH	<u>X</u>			
ALTERNATE				
TODD PORTER	<u>X</u>			



Resolution No. 2020-018

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 23<sup>rd</sup> day of January 2020.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE PROMOTION OF EDGARDO PANAL TO THE CIVIL SERVICE TITLE  
OF CONSTRUCTION MANAGEMENT SPECIALIST 3**

**RESOLUTION NO. 2020-019**

**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**, Edgardo Panal has held the title of Construction Management Specialist 1 since October 18, 2018 and

**WHEREAS**, Edgardo Panal was incorrectly promoted into the title of Construction Management Specialist 1 when the intention was to promote him into the title of Construction Management Specialist 4 in 2018; and

**WHEREAS**, Edgardo Panal has acquired the requisite experience to qualify for a promotion to Construction Management Specialist 3; and

**WHEREAS**, Edgardo Panal has been recommended for a promotion by his supervisor; and

**WHEREAS**, the Authority’s staff and the Personnel Committee are recommending the aforementioned promotion.

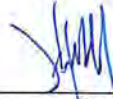
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority hereby authorizes the promotion of Edgardo Panal to Construction Management Specialist 3 pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an annual salary of \$70,064.80 effective January 27, 2020.
3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule “A”.
4. 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	<u>X</u>			
CAROL BLAKE	<u>X</u>			
CLARA GLORY	<u>X</u>			
VICKI RICKABAUGH	<u>X</u>			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>X</u>			

Resolution No. 2020-019

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 23<sup>rd</sup> day of January 2020.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority