

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolutions

July 23, 2020

- [2020-086](#) Resolution Accepting the Cash Management Report for Month Ending June 30, 2020.
- [2020-087](#) Resolution Granting Preliminary Sewer and Water Approval to Cardinale & Jackson Crossing #2, Block 3001, Lots 5, 6, 19 and 20, on the Tax Map of the Township of Jackson.
- [2020-088](#) Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for July 2020.
- [2020-089](#) Resolution Authorizing Final Quantities Change Order No. 2 for the Western Water Main Extension, Contract No. CT-16095, with P & A Construction, Inc., in the Decreased Amount of <\$291,119.74>.
- [2020-090](#) Resolution Adopting Amendment No. 2 to the Sewer System Master Plan dated October 2008.
- [2020-091](#) Resolution Authorizing the Permanent Hire of Lisa Childs Under the Civil Service Title of Clerk 1.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING
JUNE 30, 2020

RESOLUTION NO. 2020-086

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

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

WHEREAS, the Cash Management Report has been reviewed by the Executive Director and the Commissioners; and


WHEREAS, the Authority's staff and the Finance Committee are recommending acceptance of the Cash Management Report attached hereto as Schedule "A".

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

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

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

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



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO
CARDINALE & JACKSON CROSSING #2, BLOCK 3001, LOTS 5, 6, 19 AND 20,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2020-087

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, Cardinale & Jackson Crossing #2, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Adventure Crossing Phase 2, Block 3001, Lots 5, 6, 19 and 20; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct 2 warehouses and 1 recreation building adjacent to Interstate Highway Route 195 and Anderson Road. The Developer is applying for preliminary sewer and water at this time. The Developer is proposing to install 8-inch PVC Sanitary Sewer Main, 12-inch C-900 PVC Water Main and fire hydrants. The Developer proposes to service the site utilizing the existing sanitary sewer main and water mains at 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 July 13, 2020 attached as Schedule "A".

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

1. The Authority hereby authorizes preliminary sewer and water approval to Cardinale & Jackson Crossing #2, Block 3001, Lots 5, 6, 19 and 20 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 July 13, 2020, attached as Schedule "A".
3. This approval is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to apply for and receive tentative and final sewer and water approval from the Authority.
5. Upon adoption of the within Resolutions, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2020-087

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

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

RESOLUTION NO. 2020-088

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 \$694,722.63 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 | | | |
| TODD PORTER | X | | | |
| VICKI RICKABAUGH | X | | X Chk # 26926 | |
| ALTERNATE | AYE | NAY | ABSTAIN | ABSENT |
| LEWIS WILDMAN | | | | |

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of July 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 WESTERN WATER
MAIN EXTENSION, CONTRACT NO. CT-16095, WITH P & A CONSTRUCTION, INC.,
IN THE DECREASED AMOUNT OF <\$291,119.74>**

RESOLUTION NO. 2020-089

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

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

WHEREAS, on February 22, 2018, via Resolution No. 2018-38, the Authority authorized the award of the Western Water Main Extension, Contract No. CT-16095, to P & A Construction, Inc. in the amount of \$5,497,343.35; and

WHEREAS, on June 27, 2019, via Resolution No. 2019-085, the Authority authorized Change Order No. 1, in the decreased amount of <\$202,170.72>, revising the contract amount of \$5,497,343.35 to a decreased contract amount of \$5,295,172.63; and

WHEREAS, P & A Construction, Inc. has indicated that all contract work has been completed; and

WHEREAS, the Authority's staff has reviewed Final Quantities Change Order No. 2, attached as Schedule "A", relative to Contract No. CT-16095, calling for various additions and deductions of contract quantities resulting in a decreased amount of <\$291,119.74> and find it to be fair and reasonable; and

WHEREAS, the Authority's staff, Maser Consulting, and the Engineering Committee are recommending approval of Final Quantities Change Order No. 2, in the decreased amount of <\$291,119.74>, revising Contract No. CT-16095 from an adjusted amount not to exceed \$5,295,172.63 to the decreased amount of \$5,004,052.89.


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 for the Western Water Main Extension.
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, P & A Construction, Inc., Maser Consulting and any other interested parties.

Resolution No. 2020-089

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

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



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ADOPTING AMENDMENT NO. 2 TO
THE SEWER SYSTEM MASTER PLAN DATED OCTOBER 2008

RESOLUTION NO. 2020-090

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 legislative mandate is to acquire, construct, maintain, operate or improve works for the collection, treatment, purification or disposal of sewerage or other wastes and other statutory duties as delineated in N.J.S.A. 40:14B-1, et seq.; and

WHEREAS, the Authority believes that proper and careful planning is essential if it is to fulfill its vital role for the collection of sewerage and its disposal through the Ocean County Utility Authority’s system; and

WHEREAS, the Sewer Master Plan adopted on June 25, 2009, via Resolution No. 2009-126, and amended on June 27, 2019 via Resolution No. 2019-087, serves as a flexible resource and guide for the Authority and others having an interest in ensuring an adequate, safe and cost-effective sanitary sewerage collection system within the Authority’s service area; and

WHEREAS, Amendment No. 1 identified the Regional Pump to be located in Denton Pines Subdivision; and

WHEREAS, it is now desired that the location of the Regional Pump Station be located in the Swanborne Subdivision, which will allow the neighboring developments to flow by gravity into the pump station and eliminate contributory pump stations from certain developments; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending that Amendment No. 2, as determined by the Authority Engineer’s report as the most beneficial, cost-effective and operationally efficient for the Authority’s sanitary sewer system and attached hereto as Schedule “A” be adopted and made part of the Sewer Master Plan.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority as follows:

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby adopts Amendment No. 2, attached hereto as Schedule “A”, to the Sanitary Sewer System Master Plan dated October 2008 and amended on June 27, 2019.
2. Upon adoption of the within resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel and to such municipal, governmental and/or regulatory agencies, as may have a legitimate interest therein.

Resolution No. 2020-090

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

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DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PERMANENT HIRE OF LISA CHILDS
UNDER THE CIVIL SERVICE TITLE OF CLERK 1

RESOLUTION NO. 2020-091

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 Clerk 1 (Engineering); and

WHEREAS, Lisa Childs has served as a temporary Clerk in the Billing Department since December 2, 2019; and

WHEREAS, after interviewing for said open budgeted position, the Authority believes that Lisa Childs 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 Lisa Childs as a Clerk 1 (Engineering) on or about July 27, 2020 at an hourly rate of \$14.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule "A".
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's Labor Counsel, the Transport Workers Union, the employee and to any other interested parties.

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

Resolution No. 2020-091

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



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority