

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolutions

June 25, 2020

- [2020-074](#) Resolution Accepting the Cash Management Report for Month Ending May 31, 2020.
- [2020-075](#) Resolution Granting Preliminary Sewer and Water Approval to Swanborne Major Subdivision, Block 20801, Lots 1, 8-12, 15-18 and 28 and Block 20701, Lot 3, on the Tax Map of the Township of Jackson.
- [2020-076](#) Resolution Granting Final Sewer and Water Approval and Authorizing the Execution of a Sewer and Water Service Agreement to Solomon Zolty Major Subdivision, Block 21702, Lot 32 and Block 21801, Lots 57, 58, 59 and 61, on the Tax Map of the Township of Jackson.
- [2020-077](#) Resolution Granting Preliminary Sewer and Water Approval to Jackson Towne Center Major Subdivision, Block 12001, Lots 3, 6 and 7, on the Tax Map of the Township of Jackson.
- [2020-078](#) Resolution Authorizing a Sewer and Water Service Agreement with Whitesville Commons Partners, LLC, Block 22301, Lots 3 and 4, on the Tax Map of the Township of Jackson.
- [2020-079](#) Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for June 2020.
- [2020-080](#) Resolution Authorizing the Release of the Performance Bond and the Closeout of the Manhattan Street Complex Water Storage Improvements and Warehouse, Contract CT-17069, with Eagle Construction Services, Inc.
- [2020-081](#) Resolution Authorizing Award of a Large Format Multifunction Postscript Printer, Contract No. CT-20216, Pursuant to State Contract No. M0483/89974, to MRA International, Inc., in an Amount Not to Exceed \$7,405.00.
- [2020-082](#) Resolution Authorizing the Promotion of William Gajdzisz to the Civil Service Title of Building Maintenance Worker.
- [2020-083](#) Resolution Authorizing the Promotion of Jason Goodrich to the Civil Service Title of Sewer Repairer 1/Water Repairer 1.
- [2020-084](#) Resolution Authorizing the Promotion of Christopher Moriau to the Civil Service Title of Sewer Repairer 1.
- [2020-085](#) Resolution Authorizing the Permanent Hire of Christopher Riley Under the Civil Service Title of Laborer 1.

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

RESOLUTION NO. 2020-074

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of June 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
SWANBORNE MAJOR SUBDIVISION, BLOCK 20801, LOTS 1, 8-12, 15-18 AND 28 AND
BLOCK 20701, LOT 3, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2020-075

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, Swanborne, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Swanborne Major Subdivision, Block 20801, Lots 1, 8-12, 15-18 and 28 and Block 20701, Lot 3; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct 254 single-family and multi-family dwellings adjacent to the intersection of East Veterans Highway (Ocean County 528 and Whitlock Avenue). The Developer is applying for preliminary sewer and water at this time. The Developer is proposing to service the site with a pump station and 8-inch force main off-site and onsite and 8-inch water main off-site and on-site, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority’s Rules and Regulations and the terms and conditions set forth in the Authority’s Engineer’s letter dated June 8, 2020 attached as Schedule “A”.

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

1. The Authority hereby authorizes preliminary sewer and water approval to the Swanborne Major Subdivision, Block 20801, Lots 1, 8-12, 15-18 and 28 and Block 20701, Lot 3 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority’s Rules and Regulations as well as with all conditions established in the Authority Engineer’s letter dated June 8, 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. 2020-075

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>

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 25th day of June 2020.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING FINAL SEWER AND WATER APPROVAL AND AUTHORIZING THE
EXECUTION OF A SEWER AND WATER SERVICE AGREEMENT TO
SOLOMON ZOLTY MAJOR SUBDIVISION, BLOCK 21702, LOT 32 AND
BLOCK 21801, LOTS 57, 58, 59 AND 61,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2020-076

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, Solomon Zolty Investments, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Solomon Zolty Major Subdivision, Block 21702, Lot 32 and Block 21801, Lots 57, 58, 59 and 61; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 10-lot residential subdivision on the east side of South Hope Chapel Road, north of Whitesville Road. The Developer is applying for final sewer and water approval at this time. The Developer proposes to install 3,163 lf of 8-inch polyvinyl chloride (PVC) gravity sewer main extending from the existing sanitary sewer manhole in Whitesville Road, north along South Hope Chapel Road to the project location. The Developer also proposes to connect to the existing 12-inch water main in South Hope Chapel Road and install approximately 1,900 lf of 8-inch ductile iron pipe (DIP) water main to service the subdivision, 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 June 8, 2020 attached as Schedule "A".

WHEREAS, the project is subject to the Southeast Quadrant 1 MG elevated Water Storage Tank contribution, which was adopted via Resolution 2010-84 on May 27, 2010 and the Whitesville Regional Pump Station contribution, which was adopted via Resolution 2011-124 on November 17, 2011; and

WHEREAS, the Developer has executed a sewer and water service agreement in which they have requested that these payments be paid concurrently with the connection fee payments and the Authority is prepared to execute the Agreement upon approval, attached hereto as Schedule "B"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending approval of this Sewer and Water Service Agreement.

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. The Authority hereby authorizes final sewer and water approval to the Solomon Zolty Major Subdivision, Block 21702, Lot 32 and Block 21801, Lots 57, 58, 59 and 61 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 June 8, 2020 attached as Schedule "A".

Resolution No. 2020-076

3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.
4. That the Authority authorizes the Executive Director to execute the attached Sewer and Water Service Agreement, attached hereto as Schedule "B".
5. Upon adoption of the within Resolution, the Authority, or his designee, shall forward copies to the Authority's General Counsel, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
TODD PORTER	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u> 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 25th day of June 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
JACKSON TOWNE CENTER MAJOR SUBDIVISION, BLOCK 12001, LOTS 3, 6 AND 7,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2020-077

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, Ira Port & Alan Cohn Partnership (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Jackson Towne Center Major Subdivision, Block 12001, Lots 3, 6 and 7; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct 192 Multi-Family Dwelling Units, 4 Commercial Buildings, and a Community Center with a pool adjacent to the intersection of West Veterans Highway (Ocean County Route 528) and Don Connor Boulevard. The Developer is applying for preliminary sewer and water at this time. The Developer is proposing to service the site with the construction of a pump station and to install a 6-inch force main offsite, 6-inch force main and 8-inch sewer mains on-site and 8-inch water main on-site, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority’s Rules and Regulations and the terms and conditions set forth in the Authority’s Engineer’s letter dated June 8, 2020 attached as Schedule “A”.

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

1. The Authority hereby authorizes preliminary sewer and water approval to the Jackson Towne Center Major Subdivision, Block 12001, Lots 3, 6 and 7 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 June 8, 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, Crest Engineering Associates, Inc., the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2020-077

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 25th day of June 2020.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A SEWER AND WATER SERVICE AGREEMENT WITH
WHITESVILLE COMMONS PARTNERS, LLC, BLOCK 22301, LOTS 3 AND 4,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2020-078

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, Whitesville Commons Partners, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Whitesville Commons, Block 22301, Lots 3 and 4; and

WHEREAS, the Developer and/or Developer's assignee wishes to connect their premises to the Authority's facilities for the purpose of obtaining sanitary sewer service and public water supply, subject to the compliance with the Authority's Rules and Regulations and all conditions as set forth herein; and

WHEREAS, the Sewer and Water Service Agreement attached hereto as Schedule "A" contains terms and conditions, which are substantially satisfactory to the Authority; and

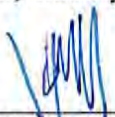
WHEREAS, the Authority's staff and the Engineering Committee are recommending the authorization of said Sewer and Water Service Agreement.

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 Executive Director to execute said Sewer and Water Service Agreement.
2. Upon adoption of the within Resolution, the Authority, or his designee, shall forward copies to the Authority's General Counsel, the Developer, 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			
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 25th day of June 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
JUNE 2020**

RESOLUTION NO. 2020-079

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 \$854,247.20 have been reviewed by the Executive Director and the Commissioners and have been found to be reasonable and necessary; and

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

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

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	_____	_____	_____
CAROL BLAKE	<u>X</u>	_____	_____	_____
CLARA GLORY	<u>X</u>	_____	_____	_____
TODD PORTER	<u>X</u>	_____	_____	_____
VICKI RICKABAUGH	<u>X</u>	_____	<u>check # 26854</u>	_____
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 25th day of June 2020.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND AND THE CLOSEOUT OF
THE MANHATTAN STREET COMPLEX WATER STORAGE IMPROVEMENTS AND
WAREHOUSE, CONTRACT NO. CT-17069, WITH
EAGLE CONSTRUCTION SERVICES, INC.**

RESOLUTION NO. 2020-080

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 Improvements and Warehouse Contract No. CT-17069 to Eagle Construction Services, Inc., in an amount not to exceed \$6,551,554.00 through a Tender and Release Agreement prepared by Selective Insurance Company of America; and

WHEREAS, on January 23, 2020, via Resolution No. 2020-007, the Authority authorized Final Quantities Change Order No. 2, revising the adjusted contract amount from \$6,552,224.77 to an increased contract amount of \$6,558,174.77; and

WHEREAS, Eagle Construction Services, Inc. has indicated that all contract work has been completed and has submitted the required closeout documents for this project and is requesting performance bond release; and

WHEREAS, the Authority's staff and the Engineering Committee have reviewed the closeout documents, attached as Schedule "A" and are recommending that the contract be closed and the aforesaid performance bond be released upon acceptance of the required two-year maintenance bond in the amount of \$3,279,088.00 and the environmental maintenance bond in the amount of \$25,000.00; and

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the contract closeout for Eagle Construction Services, Inc.
2. The Authority's Executive Director, or his designee, is hereby authorized to execute any and all documentation as may be needed to effectuate the terms thereof.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, Eagle Construction Services, Inc., the New Jersey Infrastructure Bank and any other interested parties.

Resolution No. 2020-080

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

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 25th day of June 2020.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF A LARGE FORMAT MULTIFUNCTION POSTSCRIPT
PRINTER, CONTRACT NO. CT-20216, PURSUANT TO STATE CONTRACT NO. M0483/89974,
TO MRA INTERNATIONAL, INC., IN AN AMOUNT NOT TO EXCEED \$7,405.00**

RESOLUTION NO. 2020-081

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

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

WHEREAS, the current Canon Large Format Multifunction PostScript Printer purchased on May 31, 2013 is currently non-functioning and in need of replacement; and

WHEREAS, the Authority solicited and receive three (3) quotes from companies listed under the State Contract; and

WHEREAS, the Authority desires to award the purchase of a new Large Format Multifunction PostScript Printer in the amount of \$7,405.00 in accordance with the Purchase Requisition attached hereto as Schedule “A” and State Contract No. M0483/89974 attached hereto as Schedule “B”; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of the Authority’s contract Large Format Multifunction PostScript Printer, Contract No. CT-20216, to MRA International, Inc. in the amount of \$7,405.00.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards the contract for a Large Format Multifunction PostScript Printer, Contract CT-20216, as set forth on the attached Schedule “A” and State Contract No. M0483/89974, as set forth on the attached as Schedule “B”:
 - a. Contract Awarded to: MRA International, Inc.
295 Morris Ave., Suite 101
Long Branch, NJ 07740
 - b. Approved Contract Price: \$7,405.00
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-20216 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, MRA International, Inc. and to any other interested parties.

Resolution No. 2020-081

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

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes as follows and upon budget approval for all subsequent years as follows:

Contract No.: CT- 20216
Project No.: P20-COMP02
Line item(s): 05-20-001-000-001 (W CAP2020C: ADMIN Computer/Network upgrade)
07-20-001-000-001 (S CAP2020C: ADMIN Computer/Network upgrade)



SANA SIDDIQUI
Principal Account Clerk
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 25th day of June 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF WILLIAM GAJDZISZ
TO THE CIVIL SERVICE TITLE OF BUILDING MAINTENANCE WORKER**

RESOLUTION NO. 2020-082

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, William Gajdzisz has held the title of Laborer 1 since March 18, 2019; and

WHEREAS, William Gajdzisz has acquired the requisite experience to qualify for a promotion to Building Maintenance Worker; and

WHEREAS, William Gajdzisz has been recommended for a promotion by their supervisor; and

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

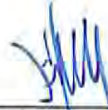
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority's Labor Counsel, the Authority hereby authorizes the promotion of William Gajdzisz to Building Maintenance Worker pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an hourly rate of \$17.45 effective June 29, 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	X			
CAROL BLAKE	X			
CLARA GLORY	X			
TODD PORTER	X			
VICKI RICKABAUGH	X			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN				

Resolution No. 2020-082

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 25th day of June 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF JASON GOODRICH
TO THE CIVIL SERVICE TITLE OF SEWER REPAIRER 1/WATER REPAIRER 1**

RESOLUTION NO. 2020-083

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, Jason Goodrich has held the title of Water Repairer 1 since May 27, 2019; and

WHEREAS, Jason Goodrich has acquired the requisite experience to qualify for a promotion to Sewer Repairer 1/Water Repairer 1; and

WHEREAS, Jason Goodrich has been recommended for a promotion by their supervisor; and

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

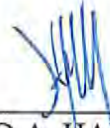
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority's Labor Counsel, the Authority hereby authorizes the promotion of Jason Goodrich to Sewer Repairer 1/Water Repairer 1 pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an hourly rate of \$20.952 effective June 29, 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>
TODD PORTER	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Resolution No. 2020-083

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 25th day of June 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF CHRISTOPHER MORIAU
TO THE CIVIL SERVICE TITLE OF SEWER REPAIRER 1**

RESOLUTION NO. 2020-084

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, Christopher Moriau has held the title of Laborer 1 since March 4, 2019; and

WHEREAS, Christopher Moriau has acquired the requisite experience to qualify for a promotion to Sewer Repairer 1; and

WHEREAS, Christopher Moriau has been recommended for a promotion by their supervisor; and

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

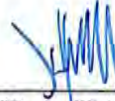
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority's Labor Counsel, the Authority hereby authorizes the promotion of Christopher Moriau to Sewer Repairer 1 pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an hourly rate of \$20.04 effective June 29, 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	X			
CAROL BLAKE	X			
CLARA GLORY	X			
TODD PORTER	X			
VICKI RICKABAUGH	X			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN				

Resolution No. 2020-084

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 25th day of June 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2020-085

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 Laborer1 (Meter Reader); and

WHEREAS, after interviewing prospective candidates, the Authority believes that Christopher Riley 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 Christopher Riley as a Laborer 1 (Meter Reader) on or about June 29, 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	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
TODD PORTER	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Resolution No. 2020-085

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 25th day of June 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority