

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

**January 30, 2014**

- [2014-01](#) Ratifying Cash Management Report for December 2013.
- [2014-02](#) Ratifying Payment of Vouchers, Deposit Refunds and Payroll.
- [2014-03](#) Authorizing Award of a Fair and Open Contract for Design/Construction Management Services to Replace Well No. 6, Contract No. C4-00021 to Hatch Mott MacDonald, in an Amount Not to Exceed \$74,750.00.
- [2014-04](#) Authorizing Award of a Fair and Open Contract for an Asset Management Plan for the Water Distribution System in the Brookwood Developments, Contract No. C4-00020 to O'Brien & Gere Engineers, Inc., in an Amount Not to Exceed \$35,074.00.
- [2014-05](#) Approving Final Quantities Change Order No. 1 in the Credit Amount of (\$52,963.33) and Close-out of Year One of the Contract with D&D Trenchless Solutions, Inc. for the Water/Sewer Emergency Repairs & Service Work, Contract No. C3-00020 (f/k/a C3-33220).
- [2014-06](#) Approving Final Quantities Change Order No. 1 to HD Supply Waterworks, LTD, for the 2013 Sensus Water Meter Acquisition Contract No. C3-33002, in the Credit Amount of (\$125.00).
- [2014-07](#) Approving Final Quantities Change Order No. 1 to Rio Supply, Inc., for the 2013 Neptune Water Meter Acquisition Contract No. C3-33103, in the Credit Amount of (\$35,337.00).
- [2014-08](#) Approving Final Quantities Change Order No. 1 to Various Chemical Suppliers for the 2013 Chemical Contract, No. C3-00001, in the Credit Amount of (\$82,200.66).
- [2014-09](#) Authorizing the Purchase of Two (2) 2014 Ford F150 Pick-up Trucks, 4WD and One (1) Ford F150 Supercab Pick-up Truck, 4WD with all Listed Options from Winner Ford, Under State Contract A85437 (T-2099) Pursuant to Contract C4-00023, for the Sum of \$59,663.00.
- [2014-10](#) Authorizing Promotion of Christopher Berglar to Sewer Repairer 1/Water Repairer 1.
- [2014-11](#) Authorizing Promotion of Scott Najarian to Sewer Repairer 1/Water Repairer 1.
- [2014-12](#) Authorizing the Permanent Hire of a Classified Employee - Jeremiah Burst.
- [2014-13](#) Authorizing the Permanent Hire of a Classified Employee - James Marshall.
- [2014-14](#) Authorizing the Hiring of Megan Heiss as a Temporary Employee.
- [2014-15](#) Authorizing Employee Severance Agreement.
- [2014-16](#) Approving Change Order No. 2 – Final Quantities to Clyde N. Lattimer & Son Construction Co., Inc. for Well No. 8 Well House, Contract No. C2-14827, in the Credit Amount of (\$65,230.95).

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY RATIFYING THE CASH MANAGEMENT REPORT  
FOR MONTH ENDING DECEMBER 31, 2013**

**RESOLUTION NO. 2014-01**

**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 attached Cash Management Report "Schedule A" has been examined and certified by the Executive Director and Members of the Jackson Township Municipal Utilities Authority; and

**WHEREAS**, said report has been found to be reasonable.

**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. Cash Management Report attached as "Schedule A" is hereby approved and ratified.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
CAROL BLAKE	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
RICHARD BORYS	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
GENEVA CLAYTON	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
VICKI RICKABAUGH	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
JOYCE CLADEK	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
PEGGI STURMFELS	<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 30th day of January, 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING PAYMENT OF  
VOUCHERS, DEPOSIT REFUNDS AND PAYROLL**

**RESOLUTION NO. 2014-02**

**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 attached vouchers "Schedule A" and attached check registers "Schedule B" totaling \$553,940.74 have been examined and certified by the Executive Director and Members of the Jackson Township Municipal Utilities Authority; and


**WHEREAS**, said vouchers have been found to be reasonable and necessary, and

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

1. Vouchers attached as "Schedule A" are hereby approved for payment.
2. The Authority's Executive Director is authorized to make payment.
3. The Executive Director certifies that sufficient funds are available and have been appropriated for payment of said vouchers.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN				
CAROL BLAKE	X			
RICHARD BORYS	X			
GENEVA CLAYTON	X			
VICKI RICKABAUGH	X			
<div style="text-align: right; margin-right: 50px;"> <i>chk# 19693</i>  <i>Xchk# 2771</i> </div>				
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JOYCE CLADEK				
PEGGI STURMFELS				

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 30th day of January, 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR**  
**DESIGN / CONSTRUCTION MANAGEMENT SERVICES TO**  
**REPLACE WELL NO. 6, CONTRACT NO. C4-00021**  
**TO HATCH MOTT MACDONALD, IN AN AMOUNT NOT TO EXCEED \$74,750.00**

**RESOLUTION NO. 2014-03**

**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 requires design/construction services to replace Well No. 6; and

**WHEREAS**, the “New Jersey Local Unit Pay to Play” Law, N.J.S.A. 19:44A-20.4 et seq., requires that the resolution authorizing the award of a contract for “Professional Services” and the contract itself be made available for public inspection; and

**WHEREAS**, N.J.S.A. 19:44A-20.5, et seq., provides the procedure for soliciting proposals through a “fair and open process”; and

**WHEREAS**, the Commissioners of the Jackson Township Municipal Utilities Authority have elected to select and appoint its professional through a “fair and open process”; and

**WHEREAS**, the Authority previously adopted Resolution No. 2013-31 on February 7, 2013 establishing a list of professional engineering firms from which to select for special projects; and

**WHEREAS**, a proposal was requested from four (4) firms included on that list and received three (3) proposals, ranging in price from a low of \$74,750.00 to a high of \$101,900.00; and

**WHEREAS**, replacement of Well No. 6 will be done in two (2) phases beginning with the design services in the 2014 budget and construction management services in future capital budget years; and

**WHEREAS**, said proposal includes an amount of \$39,750.00 for design services and \$35,000.00 for construction management services; and

**WHEREAS**, it is the desire of the Commissioners of the Authority to award a contract for the two (2) phases to Hatch Mott MacDonald, the lowest responsive and responsible bidder, in the combined amount not to exceed \$74,750.00, 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. That the Authority hereby authorizes the award of Contract No. C4-00021 for design services and construction management services to replace Well No. 6 to Hatch Mott MacDonald, in an amount not to exceed \$74,750.00, in accordance with the proposal.
2. The Authority shall cause to be printed once a brief notice stating the nature, duration, service and amount of the Contract and noting that the Resolution and Contract are on file and available for Public inspection in the Authority offices.

Resolution No. 2014-03

3. Upon adoption of the within Resolution, the Executive Director shall forward copies to Hatch Mott MacDonald and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>			
CAROL BLAKE	<u>X</u>			
RICHARD BORYS	<u>X</u>			
GENEVA CLAYTON	<u>X</u>			
VICKI RICKABAUGH	<u>X</u>			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JOYCE CLADEK				
PEGGI STURMFELS				

I HEREBY CERTIFY that sufficient legally appropriated funds for the design services phase of \$39,750.00 is available for the aforesated purposes under Project No. P14-WELL01 REPLACE WELL 6, Contract No. C4-00021, Line Item No. 05-13-016-000-002 W CAP2013W-WELL Improvements and 05-14-475-000-001 W CAP2014W-WELL Improvements and the construction management services phase of \$35,000.00 will be encumbered under subsequent adopted capital budget(s) as deemed necessary.

  
 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 30<sup>th</sup> day of January 2014.

  
 DAVID A. HARPELL  
 Executive Director  
 Jackson Township Municipal  
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR AN  
ASSET MANAGEMENT PLAN FOR THE WATER DISTRIBUTION SYSTEM IN THE  
BROOKWOOD DEVELOPMENTS, CONTRACT NO. C4-00020  
TO O'BRIEN & GERE ENGINEERS, INC., IN AN AMOUNT NOT TO EXCEED \$35,074.00**

**RESOLUTION NO. 2014-04**

**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 requires an Asset Management Plan for the water distribution system in the Brookwood Developments; and

**WHEREAS**, the "New Jersey Local Unit Pay to Play" Law, N.J.S.A. 19:44A-20.4 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself be made available for public inspection; and

**WHEREAS**, N.J.S.A. 19:44A-20.5, et seq., provides the procedure for soliciting proposals through a "fair and open process"; and

**WHEREAS**, the Commissioners of the Jackson Township Municipal Utilities Authority have elected to select and appoint its professional through a "fair and open process"; and

**WHEREAS**, the Authority previously adopted Resolution No. 2013-31 on February 7, 2013 establishing a list of professional engineering firms from which to select for special projects; and

**WHEREAS**, a proposal was requested from three (3) firms and received from two (2) firms included on that list, ranging in price from a low of \$35,074.00 to a high of \$40,850.00; and

**WHEREAS**, it is the desire of the Commissioners of the Authority to award a contract to O'Brien & Gere Engineers, Inc., the lowest responsive and responsible bidder, in an amount not to exceed \$35,074.00, 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. That the Authority hereby authorizes the award of Contract No. C4-00020 for an Asset Management Plan for the water distribution system in the Brookwood Developments to O'Brien & Gere Engineers, Inc., in an amount not to exceed \$35,074.00, in accordance with the proposal.
2. The Authority shall cause to be printed once a brief notice stating the nature, duration, service and amount of the Contract and noting that the Resolution and Contract are on file and available for Public inspection in the Authority offices.
3. Upon adoption of the within Resolution, the Executive Director shall forward copies to O'Brien & Gere Engineers Inc. and to any other interested parties.


Resolution No. 2014-04

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"/>
RICHARD BORYS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GENEVA CLAYTON	<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
JOYCE CLADEK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PEGGI STURMFELS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Project No. P14-NJEI01 (E) BROOKWOOD WATER SYSTEM, Contract No. C4-00020, Line Item No. 05-13-020-000-008 W CAP2013W-WSDM Brookwood Water Mains.

  
 \_\_\_\_\_  
 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 30<sup>th</sup> day of January 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
APPROVING FINAL QUANTITIES CHANGE ORDER NO. 1, IN THE DECREASED AMOUNT  
OF <\$52,963.33> AND CLOSE OUT OF YEAR 1 OF THE CONTRACT WITH D&D TRENCHLESS  
SOLUTIONS, INC. FOR THE WATER/SEWER EMERGENCY REPAIRS & SERVICE WORK,  
CONTRACT NO. C3-00020 (f/k/a C3-33220)**

**RESOLUTION NO. 2014-05**

**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’s Contract C3-00020 awarded the Water/Sewer Emergency Repairs & Service Work to D&D Trenchless Solutions, Inc., in the amount of \$331,282.60; and

**WHEREAS**, Contract C3-00020 is being extended via Resolution No. 2013-151 adopted on December 19, 2013; and

**WHEREAS**, the Authority’s attached final Change Order No. 1-Final, Schedule “A” will complete year 1 of Contract No. C3-00020 and reflects final as built quantities for that phase; and

**WHEREAS**, the Authority’s Executive Director, Engineering Committee and Engineering Staff have reviewed said Change Order No. 1-Final relative to Contract No. C3-00020, in the decreased amount of <\$52,963.33>, changing the contract amount from \$331,282.60 to the decreased amount of \$278,319.27 and finds it to be fair and reasonable; and

**WHEREAS**, D&D Trenchless Solutions, Inc. has requested that Performance Bond No. S279553 be extended to cover Year 2 of the contract; and

**WHEREAS**, the Authority’s Executive Director and Engineering Committee are recommending Year 1 of the contract be closed out and retainage returned; and

**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:

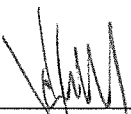
1. The Authority hereby approves final Change Order No. 1 and contract close out for Year 1 of the Water/Sewer Emergency Repairs & Service Work, Contract C3-00020, decreasing the revised contract by <\$52,963.33> to an adjusted contract price of \$278,319.27, as more fully described on Schedule “A” attached hereto.
2. That the Executive Director be and is hereby authorized to execute any and all Change Order documents and make payments necessary to amend the above-referenced contract.
3. That Performance Bond No. S279553 be extended to year 2 of the contract.
4. The Authority hereby authorizes and directs its Executive Director to provide copies of this Resolution to the Authority’s General Counsel, the Contractor and such other persons or entities, as he deems appropriate.



Resolution No. 2014-05

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	<u>X</u>	_____	_____	_____
CAROL BLAKE	<u>X</u>	_____	_____	_____
RICHARD BORYS	<u>X</u>	_____	_____	_____
GENEVA CLAYTON	<u>X</u>	_____	_____	_____
VICKI RICKABAUGH	<u>X</u>	_____	_____	_____
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
JOYCE CLADEK	_____	_____	_____	_____
PEGGI STURMFELS	_____	_____	_____	_____

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 30<sup>th</sup> day of January, 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
 APPROVING FINAL QUANTITIES CHANGE ORDER NO. 1 TO HD SUPPLY  
 WATERWORKS, LTD, FOR THE 2013 SENSUS WATER METER ACQUISITION CONTRACT  
 NO. C3-33002, IN THE CREDIT AMOUNT OF <\$125.00>**

**RESOLUTION NO. 2014-06**

**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's Contract C3-33002 awarded the 2013 Sensus Water Meter Acquisition, to HD Supply Waterworks, LTD, 61 Gross Avenue, Edison, New Jersey 08837 in the amount of \$14,500.00 and

**WHEREAS**, the Authority's Contract C3-33002 does not reflect final quantities as indicated on the attached final Change Order No. 1-Final, Schedule "A"; and

**WHEREAS**, the Authority's Staff has reviewed said Change Order No. 1-Final attached hereto as Schedule "A" relative to Contract Number C3-33002 providing for a decrease in the amount of <\$125.00> and finds it to be fair and reasonable; and

**WHEREAS**, the Authority's Executive Director and Legal Counsel are recommending approval of such Change Order decreasing the Contract by <\$125.00>, revising the contract amount of \$14,500.00 to \$14,375.00.

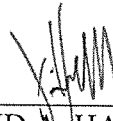
**NOW, THEREFORE, BE IT RESOLVED** by the Jackson Township Municipal Utilities Authority, in the Township of Jackson, County of Ocean and State of New Jersey, as follows:

1. The Authority hereby approves final Change Order No. 1 decreasing the Contract by <\$125.00> to a final adjusted Contract price of \$14,375.00 for the 2013 Sensus Water Meter Acquisition, Contract C3-33002 as more fully described on Schedule "A" attached hereto.
2. That the Executive Director be and is hereby authorized to execute any and all Change Order documents and make payments necessary to amend the above-referenced contract.
3. The Authority hereby authorizes and directs its Executive Director to provide copies of this Resolution to the Authority's General Counsel, HD Supply Waterworks, LTD and such other persons or entities, as he deems appropriate.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
RICHARD BORYS	X			
GENEVA CLAYTON	X			
VICKI RICKABAUGH	X			
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
JOYCE CLADEK				
PEGGI STURMFELS				

Resolution No. 2014-06

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 30<sup>th</sup> day of January 2014.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
 APPROVING FINAL QUANTITIES CHANGE ORDER NO. 1 TO RIO SUPPLY, INC., FOR  
 THE 2013 NEPTUNE WATER METER ACQUISITION CONTRACT NO. C3-33103, IN THE  
 CREDIT AMOUNT OF <\$35,337.00>**

**RESOLUTION NO. 2014-07**

**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’s Contract C3-33103 awarded the 2013 Neptune Water Meter Acquisition, to Rio Supply, Inc, 100 Allied Parkway, Sicklerville, NJ 08081 in the amount of \$86,179.00; and

**WHEREAS**, the Authority’s Contract C3-33103 does not reflect final quantities as indicated on the attached final Change Order No. 1-Final, Schedule “A”; and

**WHEREAS**, the Authority’s Staff has reviewed said Change Order No. 1-Final attached hereto as Schedule “A” relative to Contract Number C3-33103 providing for a decrease in the amount of <\$35,337.00> and finds it to be fair and reasonable; and

**WHEREAS**, the Authority’s Executive Director and Legal Counsel are recommending approval of such Change Order decreasing the Contract by <\$35,337.00>, revising the contract amount of \$86,179.00 to \$50,842.00.

**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 approves final Change Order No. 1 decreasing the Contract by <\$35,337.00> to a final adjusted Contract price of \$50,842.00 for the 2013 Neptune Water Meter Acquisition, Contract C3-33103 as more fully described on Schedule “A” attached hereto.
2. That the Executive Director be and is hereby authorized to execute any and all Change Order documents and make payments necessary to amend the above-referenced contract.
3. The Authority hereby authorizes and directs its Executive Director to provide copies of this Resolution to the Authority’s General Counsel, Rio Supply, Inc. and such other persons or entities, as he deems appropriate.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
RICHARD BORYS	X			
GENEVA CLAYTON	X			
VICKI RICKABAUGH	X			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JOYCE CLADEK				
PEGGI STURMFELS				

Resolution No. 2014-07

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 30<sup>th</sup> day of January 2014.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
APPROVING FINAL QUANTITIES CHANGE ORDER NO. 1 TO VARIOUS CHEMICAL  
SUPPLIERS FOR THE 2013 CHEMICAL CONTRACT, CONTRACT NO. C3-00001, IN THE  
CREDIT AMOUNT OF <\$82,200.66>**

**RESOLUTION NO. 2014-08**

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's Contract C3-00001 awarded the 2013 Chemical Contract to various chemical suppliers in the amount of \$315,575.46; and

WHEREAS, the Authority's Contract C3-00001 does not reflect final quantities as indicated on the attached final Change Order No. 1-Final, Schedule "A"; and

WHEREAS, the Authority's Staff has reviewed said Change Order No. 1-Final attached hereto as Schedule "A" relative to Contract Number C3-00001 providing for a decrease in the amount of <\$82,200.66> and finds it to be fair and reasonable; and

WHEREAS, the Authority's Executive Director and Legal Counsel are recommending approval of such Change Order decreasing the Contract by <\$82,200.66>, revising the contract amount of \$315,575.46 to \$233,374.80.

**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 approves final Change Order No. 1 decreasing the Contract by <\$82,200.66.> to a final adjusted Contract price of \$233,374.80 for the 2013 Chemical Contract, Contract C3-00001 as more fully described on Schedule "A" attached hereto.
2. That the Executive Director be and is hereby authorized to execute any and all Change Order documents and make payments necessary to amend the above-referenced contract.
3. The Authority hereby authorizes and directs its Executive Director to provide copies of this Resolution to the Authority's General Counsel, various chemical suppliers and such other persons or entities, as he deems appropriate.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
RICHARD BORYS	X			
GENEVA CLAYTON	X			
VICKI RICKABAUGH	X			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JOYCE CLADEK				
PEGGI STURMFELS				

Resolution No. 2014-08

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 30<sup>th</sup> day of January 2014.



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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 TWO (2) 2014 FORD F150 PICK-  
UP TRUCKS, 4WD AND ONE (1) FORD F150 SUPERCAB PICK-UP TRUCK, 4WD  
ALL WITH LISTED OPTIONS FROM WINNER FORD, UNDER STATE CONTRACT  
NO. A85437 (T-2099) PURSUANT TO AUTHORITY CONTRACT C4-00023 FOR THE  
SUM OF \$59,663.00  
RESOLUTION NO. 2014-09**

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 desires to purchase two (2) 2014 Ford F150 Pick-up Trucks, 4WD and one (1) 2014 Ford F150 Supercab Pick-up Truck, 4WD, all with listed options as listed on Schedule "A" attached hereto and pursuant to State Contract A85437 (T2099); and

WHEREAS, the Authority's Staff and Counsel have reviewed said State Contract and found it to be in proper form and order in accordance with the attached purchase requisition, Schedule "A", and State Contract documentation attached as Schedule "B".

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

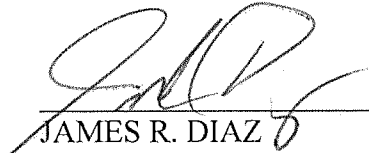
1. The Commissioners of the Jackson Township Municipal Utilities Authority hereby award Contract C4-00023 to Winner Ford, 250 Berlin Road, Cherry Hill, New Jersey, 08034 for two (2) 2014 Ford F150 Pick-up Trucks, 4WD and one (1) 2014 Ford F150 Supercab Pick-up Truck, 4WD, all with listed options, as listed on Schedule "A" and State Contract Schedule "B" for the sum of \$59,663.00.
2. That upon the adoption of the within Resolution, the Executive Director is authorized to execute any and all Contract documents in connection with the above State Contract purchase.
3. That upon adoption of the within Resolution, the Executive Director shall forward copies to the Authority's Asst Executive Director and Winner Ford.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X	_____	_____	_____
CAROL BLAKE	X	_____	_____	_____
RICHARD BORYS	X	_____	_____	_____
GENEVA CLAYTON	X	_____	_____	_____
VICKI RICKABAUGH	X	_____	_____	_____
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JOYCE CLADEK	_____	_____	_____	_____
PEGGI STURMFELS	_____	_____	_____	_____




Resolution No. 2014-09

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under line items: 05-14-050-000-001, (W CAP2014C – Vehicle Purchase(s) and 07-14-050-000-001, (S CAP2014C – Vehicle Purchase(s), P14-VEHI01, P14-VEHI02 & P14-VEHI03.

  
\_\_\_\_\_  
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 30th day of January, 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING PROMOTION OF CHRISTOPHER BERGLAR TO  
SEWER REPAIRER 1/WATER REPAIRER 1**

**RESOLUTION NO. 2014-10**

**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**, Christopher Berglar has held the title of Laborer (Meter Reader) since September 15, 2012; and

**WHEREAS**, Christopher Berglar has acquired the requisite experience to qualify for a promotion to Sewer Repairer 1/Water Repairer 1, pending final approval from the New Jersey Civil Service Commission; and

**WHEREAS**, said title change will result in a base increase to an annual salary of \$28,080.00 effective February 3, 2014; and

**WHEREAS**, Mr. Berglar has attained a Very Small Water System license which allows for an additional \$2,080.00 per year in accordance with the Transport Workers Union Agreement; and

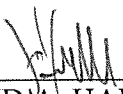
**WHEREAS**, any other employee in said title making less than the annual base salary of \$28,080.00, shall be increased to this amount in accordance with the Transport Workers Union Agreement.

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

1. The Authority grants a promotion from Laborer (Meter Reader) to Sewer Repairer 1/Water Repairer 1 for Christopher Berglar, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the Sewer Repairer 1/Water Repairer 1 shall be as described in the job description for said position attached hereto as "Exhibit A".
3. The Executive Director is hereby authorized and directed to consult with the Authority's Labor Counsel in order to ensure compliance with all collective bargaining agreement obligations and New Jersey Civil Service Commission requirements.
4. The Authority's Executive Director be and is hereby authorized to forward copies of this Resolution to the Authority's Attorney, Transport Workers Union, Labor Counsel, and such other persons or entities as the Executive Director may deem appropriate.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
RICHARD BORYS	X			
GENEVA CLAYTON	X			
VICKI RICKABAUGH	X			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JOYCE CLADEK				
PEGGI STURMFELS				

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 30th day of January 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING PROMOTION OF SCOTT NAJARIAN TO  
SEWER REPAIRER 1/WATER REPAIRER 1**

**RESOLUTION NO. 2014-11**

**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**, Scott Najarian has held the title of Laborer (Meter Reader) since February 11, 2013; and

**WHEREAS**, Scott Najarian has acquired the requisite experience to qualify for a promotion to Sewer Repairer 1/Water Repairer 1, pending final approval from the New Jersey Civil Service Commission; and

**WHEREAS**, said title change will result in an increase to an annual base salary of \$28,080.00 effective February 3, 2014; and

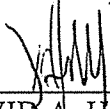
**WHEREAS**, any other employee in said title making less than the annual base salary of \$28,080.00, shall be increased to this amount in accordance with the Transport Workers Union Agreement.

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

1. The Authority grants a promotion from Laborer (Meter Reader) to Sewer Repairer 1/Water Repairer 1 for Scott Najarian, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the Sewer Repairer 1/Water Repairer 1 shall be as described in the job description for said position attached hereto as "Exhibit A".
3. The Executive Director is hereby authorized and directed to consult with the Authority's Labor Counsel in order to ensure compliance with all collective bargaining agreement obligations and New Jersey Civil Service Commission requirements.
4. The Authority's Executive Director be and is hereby authorized to forward copies of this Resolution to the Authority's Attorney, Transport Workers Union, Labor Counsel, and such other persons or entities as the Executive Director may deem appropriate.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
RICHARD BORYS	X			
GENEVA CLAYTON	X			
VICKI RICKABAUGH	X			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JOYCE CLADEK				
PEGGI STURMFELS				

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 30th day of January 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING THE PERMANENT HIRE OF A CLASSIFIED**  
**EMPLOYEE –JEREMIAH BURST**  
**RESOLUTION NO. 2014-12**

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


WHEREAS, after interviewing prospective candidates the Authority believes that JEREMIAH BURST possesses the requisite qualifications, credentials, and experience for said position.

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

1. The Authority hereby authorizes hiring JEREMIAH BURST as a permanent Laborer (Meter Reader) employee effective on or about February 3, 2014 at \$11.67 per hour with benefits, pending final approval from the NJ Civil Service Commission.
2. The Executive Director is hereby authorized and directed to consult with the Authority’s Labor Counsel in order to ensure compliance with all collective bargaining agreement obligations and New Jersey Civil Service Commission requirements.
3. The work duties of the permanent laborer employee shall be as described in the job description for said position attached hereto as “Exhibit A”.
4. The Authority’s Executive Director is hereby authorized and directed to file all appropriate documentation with the New Jersey Civil Service Commission, and to consult with Labor Counsel as and when necessary.
5. The Authority’s Executive Director be and is hereby authorized to forward copies of this Resolution to the Authority’s Attorney, Transport Workers Union, Labor Counsel, Auditor, and such other persons or entities as the Executive Director may deem appropriate.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
RICHARD BORYS	X			
GENEVA CLAYTON	X			
VICKI RICKABAUGH	X			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JOYCE CLADEK				
PEGGI STURMFELS				

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 30<sup>th</sup> day of January 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING THE PERMANENT HIRE OF A CLASSIFIED**  
**EMPLOYEE –JAMES MARSHALL**  
**RESOLUTION NO. 2014-13**

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

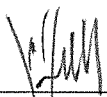
**WHEREAS**, after interviewing prospective candidates the Authority believes that JAMES MARSHALL possesses the requisite qualifications, credentials, and experience for said position.

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

1. The Authority hereby authorizes hiring JAMES MARSHALL as a permanent Laborer (Meter Reader) employee effective on or about February 18, 2014 at \$11.67 per hour with benefits, pending final approval from the NJ Civil Service Commission.
2. The Executive Director is hereby authorized and directed to consult with the Authority’s Labor Counsel in order to ensure compliance with all collective bargaining agreement obligations and New Jersey Civil Service Commission requirements.
3. The work duties of the permanent laborer employee shall be as described in the job description for said position attached hereto as “Exhibit A”.
4. The Authority’s Executive Director is hereby authorized and directed to file all appropriate documentation with the New Jersey Civil Service Commission, and to consult with Labor Counsel as and when necessary.
5. The Authority’s Executive Director be and is hereby authorized to forward copies of this Resolution to the Authority’s Attorney, Transport Workers Union, Labor Counsel, Auditor, and such other persons or entities as the Executive Director may deem appropriate.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
RICHARD BORYS	X			
GENEVA CLAYTON	X			
VICKI RICKABAUGH	X			
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
JOYCE CLADEK				
PEGGI STURMFELS				

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 30<sup>th</sup> day of January 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING THE HIRING OF MEGAN HEISS AS A TEMPORARY  
EMPLOYEE  
RESOLUTION NO. 2014-14**

**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 is in need of a temporary employee as receptionist, commencing February 3, 2014, not to exceed three (3) months; and

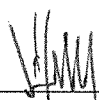
**WHEREAS**, after interviewing prospective candidates the Authority believes that MEGAN WEISS possesses the requisite qualifications for said position.

**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. MEGAN HEISS is hereby hired as a temporary employee commencing February 3, 2014, not to exceed three (3) months.
2. Said hiring is without benefits and compensated at \$12.00 per hour.
3. The Executive Director and Assistant Executive Director are hereby authorized to execute and file the appropriate documents with the Authority.
4. Said position is not subject to New Jersey Civil Service Commission.
5. Upon adoption of the within Resolution the Authority's Executive Director is hereby authorized and directed to provide copies hereof to the appropriate agencies and interested individuals.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
RICHARD BORYS	X			
GENEVA CLAYTON	X			
VICKI RICKABAUGH	X			
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
JOYCE CLADEK				
PEGGI STURMFELS				

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 30<sup>th</sup> day of January, 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING EMPLOYEE SEVERANCE AGREEMENT**

**RESOLUTION NO. 2014-15**

**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**, John Masera ("Employee") has submitted his letter of retirement to the Authority on January 6, 2014; and

**WHEREAS**, the Employee and the Authority have entered in Severance Agreement attached hereto as Schedule "A"; and


**WHEREAS**, the Commissioners hereby wish to authorize said retirement and Severance Agreement.

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

1. The attached Schedule "A" Severance Agreement is hereby approved by the Authority and hereby authorizes the Chairman and Executive Director to execute same on behalf of the Jackson Township Municipal Utilities Authority.
2. The Authority hereby authorizes and directs its Executive Director to provide copies of this resolution and the executed Severance Agreement to James Diaz, Assistant Executive Director/Director of Finance and to the employee and its legal representative.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
RICHARD BORYS	X			
GENEVA CLAYTON	X			
VICKI RICKABAUGH	X			
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
JOYCE CLADEK				
PEGGI STURMFELS				

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 30th day of January, 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**APPROVING CHANGE ORDER NO. 2-FINAL QUANTITIES TO**  
**CLYDE N. LATTIMER & SON CONSTRUCTION CO., INC. FOR**  
**WELL NO. 8 WELL HOUSE, CONTRACT NO. C2-14827,**  
**IN THE DECREASED AMOUNT OF <\$65,230.95>**

**RESOLUTION NO. 2014-16**

**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's Contract C2-14827 awarded the Well No. 8 Well House to Clyde N. Lattimer & Son Construction Co., Inc., 228 North Route 73, Berlin, NJ 08009, in an amount not to exceed \$671,400.00 in December 2012, pursuant to Resolution No. 2012-154; and

**WHEREAS**, Change Order No. 1 was approved in July, 2013 pursuant to Resolution No. 2013-102, resulting in an increased amount of \$7,933.52, changing the contract amount of \$671,400.00 to the revised contract amount of \$679,333.52; and

**WHEREAS**, the Authority's Staff has reviewed Change Order No. 2 – Final Quantities attached hereto as Schedule "A" relative to Contract No. C2-14827 calling for various additions and deductions of contract quantities resulting in a decreased amount of <\$65,230.95> and find it to be fair and reasonable; and

**WHEREAS**, the Authority's Executive Director, Engineering Committee, and Legal Counsel are recommending approval of such Change Order in the decreased amount of <\$65,230.95> changing the revised contract amount of \$679,333.52 to a decreased contract amount of \$614,102.57.

**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 approves Change Order No. 2 – Final Quantities in the decreased amount of <\$65,230.95>, changing the revised contract amount of \$679,333.52 to \$614,102.57, as more fully described on Schedule "A" attached hereto.
2. That the Executive Director be and is hereby authorized to execute any and all Change Order documents and make payments necessary to amend the above-referenced contract.
3. The Authority hereby authorizes and directs its Executive Director to provide copies of this Resolution to the Authority's General Counsel, Clyde N. Lattimer & Son Construction Co., Inc., and such other persons or entities, as he deems appropriate.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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"/>
RICHARD BORYS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GENEVA CLAYTON	<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"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
JOYCE CLADEK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PEGGI STURMFELS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Resolution No. 2014-16

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 30<sup>th</sup> day of January 2014.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority