

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

October 16, 2014

- [2014-113](#) Ratifying Cash Management Report for September 2014.
- [2014-114](#) Granting a Sewer and Water Performance Bond Release for Advanced Spine Care Office Building, Block 8201, Lots 30 & 31.
- [2014-115](#) Granting a Sewer and Water Performance Bond Release for New Prospect Plaza, Block 6801, Lot 37.
- [2014-116](#) Granting a Sewer Performance Guarantee Release for Concord Village Association, Inc., Block 21801, Lots 1 & 1.01 – 1.46.
- [2014-117](#) Ratifying Payment of Vouchers, Deposit Refunds and Payroll.
- [2014-118](#) Authorizing Closeout and Release of Performance Bond for Well No. 9 & 15 Rehabilitation, Contract No. C3-00059, with A.C. Schultes, Inc.
- [2014-119](#) Consenting to the Assignment of the Solar Power Energy Services Agreement to TerraForm Hudson Energy Solar, LLC which is a subsidiary of SunEdison Holdings Corporation.
- [2014-120](#) Authorizing Approval of the 2015 JTMUA Sewer/Water Operating Capital Budget – **State Version**.
- [2014-121](#) Authorizing the Promotion of Daniel Kourris to Clerk 2.
- [2014-122](#) Approving the Provisional Hiring of Megan Heiss.

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY RATIFYING THE CASH MANAGEMENT REPORT
FOR MONTH ENDING SEPTEMBER 30, 2014**

RESOLUTION NO. 2014-113

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.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
GENEVA CLAYTON	X			
CLARA GLORY	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 16th day of October, 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING A SEWER AND WATER PERFORMANCE BOND RELEASE FOR
ADVANCED SPINE CARE OFFICE BUILDING, BLOCK 8201, LOTS 30 & 31,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2014- 114

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, Dr. Robert Lambrou has requested a sewer and water performance bond release for the above referenced project; and

WHEREAS, the Authority’s Consulting Engineers, Remington, Vernick & Vena Engineers have recommended that the aforesaid Sewer Performance Bond No. S01087 and Water Performance Bond No. S01085 issued by First Indemnity of America Insurance Company, in the original amounts of \$47,055.60 and \$1,800.00 respectively, be released upon the submittal and acceptance of the required two (2) year maintenance guarantees in the amount of \$5,881.95 for sewer and \$225.00 for water, subject to certain terms and conditions set forth in their letter dated October 6, 2014 attached hereto as Exhibit “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 approves sewer and water performance bond releases in the form of Sewer Performance Bond No. S01087 and Water Performance Bond No. S01085 upon the submittal and acceptance of the two (2) year maintenance guarantees for the Advanced Spine Care Office Building located at Block 8201, Lots 30 & 31, in the amounts of \$5,881.95 for sewer and \$225.00 for water, to the satisfaction of the terms and conditions set forth in the letter of October 6, 2014 by the Authority’s Engineer attached hereto as Exhibit “A”.
2. The Authority hereby authorizes and directs its Executive Director to provide copies of this Resolution to the Authority’s General Counsel, the Authority’s Engineer, the Developer and such other persons or entities, as he deems appropriate.

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

Resolution No. 2014-114

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 16th day of October, 2014.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING A SEWER AND WATER PERFORMANCE BOND RELEASE FOR
NEW PROSPECT PLAZA, BLOCK 6801, LOT 37,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2014-115

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, 271 South Prospect Road, LLC has requested a sewer and water performance bond release for the above referenced project; and

WHEREAS, the Authority’s Consulting Engineers, Remington, Vernick & Vena Engineers have recommended that the aforesaid Sewer Performance Bond No. B98816021242 and Water Performance Bond No. B98816021241 issued by American Southern Insurance Company, in the original amounts of \$5,068.00 and \$10,197.00 respectively, be released; and

WHEREAS, 271 South Prospect Road, LLC has provided two (2) year cash maintenance guarantees in the amount of \$633.50 for sewer and \$1,274.63 for water, subject to certain terms and conditions set forth in their letter dated October 8, 2014 attached hereto as Exhibit “A”.

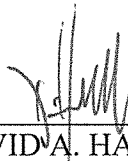
NOW, THEREFORE, BE IT RESOLVED by the Jackson Township Municipal Utilities Authority, in the Township of Jackson, County of Ocean and State of New Jersey, as follows:

1. The Authority hereby approves sewer and water performance bond releases in the form of Sewer Performance Bond No. B98816021242 and Water Performance Bond No. B98816021241 and accepts the two (2) year cash maintenance guarantees for the New Prospect Plaza, located at Block 6801, Lot 37, in the amounts of \$633.50 for sewer and \$1,274.63 for water, to the satisfaction of the terms and conditions set forth in the letter of October 8, 2014 by the Authority’s Engineer attached hereto as Exhibit “A”.
2. The Authority hereby authorizes and directs its Executive Director to provide copies of this Resolution to the Authority’s General Counsel, the Authority’s Engineer, the Developer and such other persons or entities, as he deems appropriate.

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

Resolution No. 2014-115

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 16th day of October, 2014.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING A SEWER PERFORMANCE GUARANTEE RELEASE FOR
CONCORD VILLAGE ASSOCIATION, INC., BLOCK 21801, LOTS 1 & 1.01 – 1.46,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2014-116

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, Concord Village Association, Inc. has requested a sewer performance guarantee release for the above referenced project; and

WHEREAS, the Authority’s Consulting Engineers, Remington, Vernick & Vena Engineers have recommended that the Sewer Irrevocable Standby Letter of Credit No. OD13001839 issued by Valley National Bank, in the original amounts of \$87,460.00 be released upon the submittal and acceptance of the required two (2) year maintenance guarantees in the amount of \$10,932.45, subject to certain terms and conditions set forth in their letter dated October 9, 2014 attached hereto as Exhibit “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 approves the sewer performance guarantee release in the form of Sewer Irrevocable Standby Letter of Credit No. OD13001839 upon the submittal and acceptance of the two (2) year maintenance guarantees for Concord Village, located at Block 21801, Lots 1 & 1.01 – 1.46, in the amounts of \$10,932.45, to the satisfaction of the terms and conditions set forth in the letter of October 9, 2014 by the Authority’s Engineer attached hereto as Exhibit “A”.
2. The Authority hereby authorizes and directs its Executive Director to provide copies of this Resolution to the Authority’s General Counsel, the Authority’s Engineer, the Developer and such other persons or entities, as he deems appropriate.

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

Resolution No. 2014-116

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 16th day of October, 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. 2014-117

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 \$550,984.45 have been examined and certified by the Executive Director and Members of the Jackson Township Municipal Utilities Authority; and

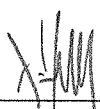
WHEREAS, said vouchers have been found to be reasonable and necessary, and

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	X			
CAROL BLAKE	X			
GENEVA CLAYTON	X			
CLARA GLORY	X			
VICKI RICKABAUGH	X		chk # 20589	
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 16th day of October, 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING CLOSEOUT AND RELEASE OF PERFORMANCE BOND FOR
WELL NO. 9 AND 15 REHABILITATION, CONTRACT NO. C3-00059
WITH A. C. SCHULTES, INC.**

RESOLUTION NO. 2014-118

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 No. C3-00059 required the Contractor A. C. Schultes, Inc. to rehabilitate Well No. 9 and 15; and

WHEREAS, A. C. Schultes, 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 Engineering Committee have reviewed the closeout documents relative to Contract No. C3-00059 and are recommending that the contract be closed out and the aforesaid performance bond be released upon submittal and acceptance of the required two year maintenance bond in the amount of \$85,335.50, attached hereto as Schedule "A"; and

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 the confirmation of legal compliance with the Authority's General Counsel, the Authority hereby approves contract closeout, performance bond release and acceptance of the two-year maintenance bond for Contract C3-00059, in the amount of \$85,335.50 for Well No. 9 and 15 Rehabilitation.
2. The Authority's Executive Director is hereby authorized and directed to provide copies hereto to A. C. Schultes, Inc., the Authority's General Counsel and such other individuals or entities, as shall have a legitimate interest herein.

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"/>
GENEVA CLAYTON	<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"/>
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 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 16th day of October 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION CONSENTING TO THE ASSIGNMENT OF THE SOLAR POWER ENERGY SERVICES AGREEMENT TO TERRAFORM HUDSON SOLAR, LLC WHICH IS A SUBSIDIARY OF SUNEDISON SOLAR HOLDINGS CORPORATION

RESOLUTION NO. 2014-119

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 and Hudson Energy Solar Corporation (herein after referred to as HES) are party to a Solar Power Energy Services Agreement dated December 6, 2011 and a Lease dated December 6, 2011; and

WHEREAS, HES has the right to assign it rights and obligations under the Agreement and Lease subject to the consent by the Authority; and

WHEREAS, HES would like to assign this lease to Hudson Solar Project 3, LLC which will then be acquired by TerraForm Hudson Energy Solar, LLC which is a subsidiary of SunEdison Solar Holdings Corporation; and

WHEREAS, HES has requested that the Authority execute a Consent to this assignment.


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 Commissioners of the Jackson Township Municipal Utilities Authority authorize and direct the Executive Director to execute the Consent of Assignment provided that it is conditioned upon the closing of the TerraForm Hudson Energy Solar, LLC Stock Purchase Agreement and that Hudson Solar Project 3, LLC provides all of the Authority's required purchasing documentation including but not limited to a W-9 and NJ Business Registration Certificate.
2. Copies of this resolution shall be provided to Hudson Energy Solar Corporation, SunEdison Solar Holdings Corporation and any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>			
CAROL BLAKE	<input checked="" type="checkbox"/>			
GENEVA CLAYTON	<input checked="" type="checkbox"/>			
CLARA GLORY	<input checked="" type="checkbox"/>			
VICKI RICKABAUGH	<input checked="" type="checkbox"/>			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JOYCE CLADEK				
PEGGI STURMFELS				

Resolution 2014-119

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 16th day of October, 2014.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF DANIEL KOURRIS TO CLERK 2**

RESOLUTION NO. 2014-121

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, Daniel Kourris has held the title of Clerk 1 (f/k/a Keyboarding Clerk 1) since December 9, 2013; and

WHEREAS, Daniel Kourris has acquired the requisite experience to qualify for a promotion to Clerk 2 pending final approval from the New Jersey Civil Service Commission; and

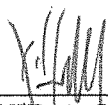
WHEREAS, said title change will result in a base increase to an hourly rate of \$15.00, forty (40) hour work week, effective October 20, 2014; and

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 Clerk 1 to Clerk 2 for Daniel Kourris, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of Clerk 2 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	<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"/>
GENEVA CLAYTON	<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"/>
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 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 16th day of October 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPROVING THE PROVISIONAL HIRING OF MEGAN HEISS**

RESOLUTION NO. 2014-122

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 services of a provisional Clerk 1 to fill an open position within the Billing/Customer Service Departments; and

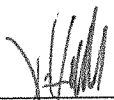
WHEREAS, after interviewing prospective candidates the Authority believes that MEGAN HEISS possesses the requisite qualifications, credentials, and experience for said position.

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 provisionally MEGAN HEISS as Clerk 1 (employment effective November 3, 2014 at \$13.50 per hour with benefits, thirty-five (35) hour work week).
2. The work duties of the Clerk 1 employee 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			
GENEVA CLAYTON	X			
CLARA GLORY	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 16th day of October, 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority