

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

November 20, 2014

- [2014-123](#) Approving Cash Management Report for October 2014.
- [2014-124](#) Granting Preliminary Sewer & Water Approval to Chandler Plaza, Block 1302, Lot 9.
- [2014-125](#) Granting Preliminary, Tentative and Final Sewer Approval to Romeo Plaza, Block 6401, Lot 1.
- [2014-126](#) Ratifying Payment of Vouchers, Deposit Refunds and Payroll for October 2014.
- [2014-127](#) Authorizing Payment of Vouchers, Deposit Refunds and Payroll for November 2014.
- [2014-128](#) Approving Change Order No. 1, Final Quantities in the Decreased Amount of (\$2,917.50) and Close Out of the Contract with Atlantic Infrared, Inc. for the 2014 Infrared Paving Contract No. C4-00044.
- [2014-129](#) Approving Change Order No. 1, Final Quantities to Coppola Services, Inc., for Flair Pumping Station Upgrades, Contract No. C1-95749, in the Decreased Amount of (\$10,180.42).
- [2014-130](#) Authorizing Award of Contract to Cellco Partnership d/b/a Verizon Wireless for the Hyson Road Monopole Co-Location Lease, Contract No. C4-00043.
- [2014-131](#) Awarding a Fair and Open Contract to G. C. Dynatech Construction, LLC, Under Contract No. C4-00051, in An Amount Not to Exceed \$24,160.00 for the Bartley Road Booster Station Roof Replacement.
- [2014-132](#) Authorizing the Purchase of One (1) 2015 Ford F-250 4WD Utility Body Truck, with a 1500 lb Capacity Lift Gate from Winner Ford, Contract No. C4-00049 Pursuant to State Contract No. A83576/T2100 for the Sum of \$27,430.00.
- [2014-133](#) Authorizing a One (1) Year Extension to American Wear Contract No. C2-00004 for Uniform Rental, in an Amount Not to Exceed \$6,000.00.
- [2014-134](#) Authorizing Contract No. C4-00052 to Fleetcard, Inc. for the Purchase of Diesel Fuel Pursuant to State Contract No. 87676.
- [2014-135](#) Authorizing the Surplus of Personal Property No Longer Needed at the Authority.
- [2014-136](#) Adopting 2015 Holiday Schedule.

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THE CASH MANAGEMENT REPORT
FOR MONTH ENDING OCTOBER 31, 2014**

RESOLUTION NO. 2014-123

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.

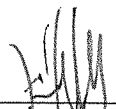
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

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	X			
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 20th day of November, 2014.



 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
CHANDLER PLAZA, BLOCK 1302, LOT 9
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2014-124

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, Menzi Properties, LLC (“Developer”) is the owner of the certain lands in the Township of Jackson, County of Ocean designated as Chandler Plaza, Block 1302, Lot 9 and located at the intersection of Chandler Road and Hyson Road in the northwest corner containing approximately 4.31 acres; and

WHEREAS, the applicant proposes to connect to an existing manhole located in Chandler Road and extend 8” sanitary sewer on site to service the buildings. The applicant also proposes to connect to existing water mains in Chandler Road and Hyson Road and create an onsite water main loop to service the buildings, subject to the availability of sufficient water allocation, firm capacity and elevated water storage and compliance with the Authority’s Rules and Regulations and all conditions of preliminary sewer and water approval, and the terms and conditions as set forth in the Engineer’s letter dated November 10, 2014 (attached hereto as ‘Exhibit 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. The Authority hereby authorizes preliminary sewer and water approval for Chandler Plaza of Block 1302, Lot 9.
2. This approval is valid for a period of one (1) year in accordance with the Authority’s Rules and Regulations.
3. The applicant shall be required to apply for and receive tentative and final approvals.
4. The Developer is required to comply with any and all conditions as set forth in the letter of the Authority’s Consulting Engineer dated November 10, 2014.
5. The Authority hereby authorizes and directs its Executive Director to provide copies of this Resolution to the Authority’s General Counsel, the Authority’s Consulting Engineer, the Developer, Ryan & Vaccaro Engineers, the Jackson Township Planning Board Secretary and such other persons or entities, as he deems appropriate.

Resolution No. 2014-124

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	<u>X</u>	_____	_____	_____
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 20th day of November, 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY, TENTATIVE AND FINAL SEWER APPROVAL TO
ROMEO PLAZA BLOCK 6401, LOT 1,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2014-125

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, ARDS, Enterprises, LLC, is the owner of the certain lands located in the Township of Jackson, County of Ocean being Block 6401, Lot 1, located on the north side of Bennetts Mills Road, between New Prospect Road and Arboretum Drive; and

WHEREAS, the Developer or its assignee wishes to connect its premises to the Authority’s system for the purposes of obtaining sanitary sewer for an existing retail building located in Romeo Plaza by switching from a pump station to a gravity sewer. The applicant proposes to remove the existing pump station on site and install an eight inch PVC sanitary sewer main between the existing main on site and an existing manhole located on Bennetts Mills Road. The applicant is to comply with all of the Authority’s rules and regulations as well as all conditions of preliminary, tentative and final approval in the terms and conditions set forth herein letter dated November 10, 2014 (attached hereto as Exhibit “A”); and

WHEREAS, the Developer or its assignee has agreed to a contribution, in the amount of \$12,000.00, for the replacement of two (2) pumps at the Emerald Woods Pump Station prior to initiation of service.

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 preliminary, tentative and final sewer approval for Romeo Plaza Block 6401, Lot 1.
2. The applicant shall comply with any and all conditions of the Engineer’s letter dated November 10, 2014 as referenced herein.
3. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.
5. The Authority hereby authorizes and directs its Executive Director to provide copies of this Resolution to the Authority’s General Counsel, the Authority’s Consulting Engineer, the Developer, Professional Design Services, the Jackson Township Planning Board Secretary and such other persons or entities, as he deems appropriate.

Resolution No. 2014-125

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	<u>X</u>	_____	_____	_____
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 20th day of November, 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY RATIFYING PAYMENT OF
VOUCHERS, DEPOSIT REFUNDS AND PAYROLL – OCTOBER 2014**

RESOLUTION NO. 2014-126

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 \$57,675.28 have been examined and certified by the Executive Director and Members of the Jackson Township Municipal Utilities Authority; and

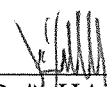
WHEREAS, said vouchers have been found to be reasonable and necessary, and

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			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JOYCE CLADEK	X			
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 20th day of November, 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 – NOVEMBER 2014**

RESOLUTION NO. 2014-127

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 \$1,161,038.57 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	<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	<u>X</u>	_____	_____	_____
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 20th day of November, 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
 <\$2,917.50> AND CLOSE OUT OF THE CONTRACT WITH ATLANTIC INFRARED, INC. FOR
 THE 2014 INFRARED PAVING, CONTRACT NO. C4-00044**

RESOLUTION NO. 2014-128

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 C4-00044 awarded the 2014 Infrared Paving to Atlantic Infrared, Inc., 42 Harborhead Drive, Point Pleasant Beach, New Jersey 08742, in the amount of \$17,126.61; and

WHEREAS, the Authority’s Contract No. C4-00044 does not reflect final as built quantities as indicated on the attached final Change Order No. 1-Final, Schedule “A”; and

WHEREAS, the Authority’s Executive Director, Engineering Committee and Engineering Staff have reviewed said Change Order No. 1-Final relative to Contract No. C4-00044, in the decreased amount of <\$2,917.50>, changing the contract amount from \$17,126.61 to the decreased amount of \$14,209.11 and find it to be fair and reasonable; and

WHEREAS, the Authority’s Executive Director and Engineering Committee are also recommending the contract be closed out; 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 the 2014 Infrared Paving, Contract C4-00044, decreasing the revised contract by <\$2,917.50> to an adjusted contract price of \$14,209.11, 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, the Contractor and such other persons or entities, as he deems appropriate.

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>
GENEVA CLAYTON	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
VICKI RICKABAUGH	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JOYCE CLADEK	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
PEGGI STURMFELS	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Resolution No. 2014-128

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 20th day of November, 2014.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
 APPROVING CHANGE ORDER NO. 1-FINAL QUANTITIES TO COPPOLA SERVICES, INC.,
 FOR FLAIR PUMPING STATION UPGRADES, CONTRACT NO. C1-95749,
 IN THE DECREASED AMOUNT OF <\$10,180.42>**

RESOLUTION NO. 2014-129

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 C1-95749 awarded the Flair Pumping Station Upgrades to Coppola Services, Inc., 28 Executive Parkway, Ringwood, NJ 07456, in an amount not to exceed \$628,970.00 in August 2013, pursuant to Resolution No. 2013-107; and

WHEREAS, the Authority's Staff has reviewed Change Order No. 1 – Final Quantities attached hereto as Schedule "A" relative to Contract No. C1-95749 calling for various additions and deductions of contract quantities resulting in a decreased amount of <\$10,180.42> 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 <\$10,180.42>, changing the contract amount of \$628,970.00 to a decreased contract amount of \$618,789.58.

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. 1 – Final Quantities in the decreased amount of <\$10,180.42>, changing the contract amount of \$628,970.00 to \$618,789.58, 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, Coppola Services, Inc., and such other persons or entities, as he deems appropriate.

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	<input checked="" type="checkbox"/>			
PEGGI STURMFELS				

Resolution No. 2014-129

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 20th day of November 2014.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF CONTRACT TO CELLCO PARTNERSHIP D/B/A VERIZON
WIRELESS FOR THE HYSON ROAD MONOPOLE CO-LOCATION LEASE,
CONTRACT NO. C4-00043**

RESOLUTION NO. 2014-130

WHEREAS, the Jackson Township Municipal Utilities Authority (“Authority”) is a duly-constituted corporate body politic operating pursuant to the provisions of New Jersey Statute 40:14B-1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, the Authority duly advertised and solicited bids for the Hyson Road Monopole Co-Location Lease, Contract C4-00043; and

WHEREAS, one (1) bid was received and publicly opened on November 7, 2014 at 2:00 p.m. EST, bidding an initial annual lease price of \$34,000.00, in accordance with the Authority’s bid specifications; and

WHEREAS, the bid has been reviewed by the Authority’s Staff; and

WHEREAS, the Authority’s Engineering Committee is recommending award of the Hyson Road Monopole Co-Location Lease, Contract C4-00043 to Cellco Partnership d/b/a Verizon Wireless; and

WHEREAS, the successful bidder shall have the right to perform the studies referenced in their letter of "exceptions/clarifications" within 60 days of their bid submission of October 31, 2014; and

WHEREAS, it is the desire of the Commissioners of the Jackson Township Municipal Utilities Authority to award a contract in accordance with the bid proposal.

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

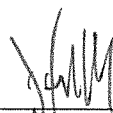
1. Subject to confirmation of legal compliance by the Authority’s General Counsel and final clarification of any exceptions to the Lease, the Authority hereby awards the contract for the Hyson Road Monopole Co-Location Lease, Contract C4-00043 as follows:
 - a. Contract awarded to: Cellco Partnership d/b/a Verizon Wireless
5175 Campus Drive
Plymouth Meeting, PA 19462
 - b. Initial Annual Lease Price: \$34,000.00
2. The Authority’s Executive Director is hereby authorized to execute Contract No. C4-00043 and such other documentation as may be needed to effectuate the terms thereof. Upon execution by Cellco Partnership d/b/a Verizon Wireless and the Authority’s Executive Director, and satisfaction of all Affirmative Action and other requirements by the high bidder, the Authority shall be fully bound by the terms and conditions thereof.

Resolution No. 2014-130

3. Copies hereof shall be provided to the Authority's General Counsel, Cellco Partnership d/b/a Verizon Wireless and such other individuals or entities, as shall have a legitimate interest herein.

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	<u>X</u>	_____	_____	_____
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 20th day of November 2014.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AWARDING A FAIR AND OPEN CONTRACT TO G. C. DYNATECH CONSTRUCTION,
LLC, UNDER CONTRACT NO. C4-00051, IN AN AMOUNT NOT TO EXCEED \$24,160.00
FOR THE BARTLEY ROAD BOOSTER STATION ROOF REPLACEMENT**

RESOLUTION NO. 2014-131

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 Jackson Township Municipal Utilities Authority holds the exclusive right and franchise to provide sewer and water service to the lands within its district; and

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

WHEREAS, the Authority requires the replacement of the current 1,050 square foot roofing at the Bartley Road Booster Station; and

WHEREAS, the Authority duly advertised and solicited quotes for the Bartley Road Booster Station Roof Replacement, Contract No. C4-00051, via a fair and open process; and

WHEREAS, in response to said solicitation, three (3) quotes were submitted and publically opened ranging in price from a low of \$24,160.00 to a high of \$32,700.00; and

WHEREAS, the Authority’s Staff and Engineering Committee have reviewed said quotations and other selection criteria relative to Contract No. C4-00051 and have recommended G.C. Dynatech Construction, LLC for award of the Bartley Road Booster Station Roof Replacement contract, in the amount of \$24,160.00; and

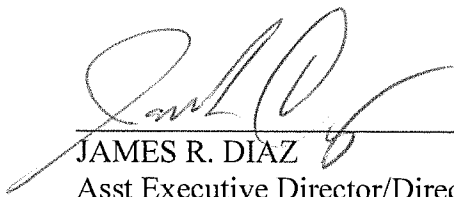
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. That the Authority hereby authorizes the award of Contract C4-00051 as follows:
 - a. Contract Awarded To: G.C. Dynatech, LLC
45 North Main Street
Marlboro, NJ 07746
 - b. Approved Contract Price: \$24,160.00
2. The Authority’s Executive Director is hereby authorized to execute Contract No. C4-00051 and such other documentation as may be needed to effectuate the terms hereof.
3. That upon the adoption of the within Resolution, the Executive Director shall forward copies to G.C. Dynatech Construction, LLC and such other persons or entities, as he deems appropriate.

Resolution No. 2014-131

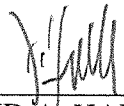
MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	_____	_____	_____
CAROL BLAKE	<u>X</u>	_____	_____	_____
GENEVA CLAYTON	<u>X</u>	_____	_____	_____
CLARA GLORY	_____	_____	_____	<u>X</u>
VICKI RICKABAUGH	<u>X</u>	_____	_____	_____
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JOYCE CLADEK	<u>X</u>	_____	_____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

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Project No. P14-BART01, line item: 05-14-425-000-001 (W CAP2014W-WSF Water Storage Facilities.)



 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 20th day of November, 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING THE PURCHASE OF ONE 2015 FORD F-250 4WD
UTILITY BODY TRUCK, WITH A 1500 LB CAPACITY LIFT GATE FROM WINNER
FORD, CONTRACT NO C4-00049 PURSUANT TO STATE CONTRACT NO. A83576
/T2100 FOR THE SUM OF \$27,430.00**

RESOLUTION NO. 2014-132

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 a new 2015 Ford F-250 Utility Body Truck for Operations; and

WHEREAS, State contract number A83576/T1200 now in effect establishes a price of \$27,430.00 for a new 2015 Ford F-250 Utility Body Truck, 4WD vehicle with a 1500 pound capacity lift gate; 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 State contract documentation attached as Schedule "A" and purchase requisition 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 C4-00049 to Winner Ford, 250 Berlin Road, Cherry Hill, New Jersey for the sum of \$27,430.00 in accordance with the attached State contract documentation attached as Schedule "A" and purchase requisition attached as Schedule "B".
2. That upon the adoption of the within Resolution, the Executive Director shall forward copies to the Authority's Assistant Executive Director/Director of Finance and Winner Ford.

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

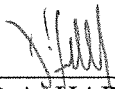
Resolution No. 2014-132

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Project No. P14-VEHI04 (P) Utility Body Truck 41, C4-00049, Line Item No. 05-14-050-000-001 W CAP2014C-VEHICLE Purchase(s) and 07-14-050-000-001 S CAP2014C-VEHICLE Purchase(s).



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 20th day of November, 2014.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A ONE (1) YEAR EXTENSION TO AMERICAN WEAR CONTRACT C2-00004
FOR UNIFORM CLEANING (RENTAL) SERVICES, IN AN AMOUNT NOT TO EXCEED
\$6,000.00**

RESOLUTION NO. 2014-133

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, pursuant to N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, the Authority duly advertised and solicited bids for 2012 Uniform Cleaning (Rental) Services, Contract No. C2-00004; and

WHEREAS, two (2) bids were received and publicly opened on December 2, 2011 and awarded to American Wear, Resolution 2011-149, for three (3) years, effective January 1, 2012 in an amount not to exceed \$16,000.00 for three (3) years, with the Authority having the right pursuant to its bid specifications to extend the contract for two (2) additional one (1) year periods; and

WHEREAS, the Authority’s Executive Director, Finance Committee and General Counsel, are recommending a one (1) year extension of the Authority’s Uniform Cleaning (Rental) Services to American Wear with no price increase to said contract; 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. The Authority hereby extends the contract for uniform cleaning (rental) services under Contract No. C2-00004 for a one (1) year period in accordance with the attached as “Schedule A”, in an amount not to exceed \$6,000.00.
2. That the Executive Director be and is hereby authorized and directed to execute any and all contract documents necessary to award the above-referenced proposal.
3. The Authority hereby authorizes and directs its Executive Director to provide copies of this Resolution to the Authority’s General Counsel, the Authority’s Assistant Executive Director/Director of Finance, American Wear and such other persons or entities, as he deems 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" 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. 2014-133

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under 05-55-157-100-001 (W OPER; Uniforms) and 07-55-157-100-001 (S OPER: Uniforms) upon adoption of the Authority's 2015 Operating Budget and effective January 1, 2015.



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 20th day of November, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
 AUTHORITY AUTHORIZING CONTRACT NO. C4-00052 TO FLEETCARD, INC.
 FOR THE PURCHASE OF DIESEL FUEL PURSUANT TO STATE CONTRACT NO.
 87676**

RESOLUTION NO. 2014-134

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 Jackson Township Municipal Utilities Authority holds the exclusive right and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, the Authority desires to obtain diesel fuel from Fleetcard, Inc., which affords diesel fuel purchasing from various local fuel providers as identified in attached "Schedule A", under State Contract number 87676 which runs until May 31, 2015; and

WHEREAS, the Authority's Staff and Counsel have reviewed said State contract Schedule A, and found it to be in proper form and order.

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 awards Contract No. C4-00052 to Fleetcard, Inc. for diesel fuel acquisition in accordance with State contract number 87676 and State contract documentation attached hereto as "Schedule A".
2. Upon the adoption of this resolution the Executive Director is authorized to provide copies of this resolution to the Authority's Assistant Executive Director/Director of Finance and all 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"/>
GENEVA CLAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" 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 appropriate funds are available for the aforesated purposes under line items: 05-55-153-100-001 (W OPER Trans-Fuel) and 07-55-153-100-001 (S OPER Trans-Fuel).



 JAMES R. DIAZ
 Asst Executive Director/Director of Finance
 Jackson Township Municipal
 Utilities Authority

Resolution No. 2014-134

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 20th day of November, 2014.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING AN ON-LINE PUBLIC AUCTION AND DONATION
FOR THE SURPLUS OF PERSONAL PROPERTY NO LONGER NEEDED FOR
AUTHORITY USE**

RESOLUTION NO. 2014-135

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

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

WHEREAS, the Authority has accumulated various surplus personal property items as set forth on Schedule "A" attached hereto no longer needed for Authority use; and

WHEREAS, the Authority desires to offer said items on attached Schedule "A" on an on-line auction pursuant to the requirements of the Local Public Contracts Law for surplus personal property as set forth at N.J.S.A. 40A:11-36; and

WHEREAS, the on-line auction will be conducted, pursuant to Local Finance Notices 2008-9 and 2008-21R, on GovDeals.com; and

WHEREAS, the surplus property being sold by on-line auction is as follows: One (1) Laptop Computer, One (1) Electric Calculator, One (1) Set Gas Detector, One (1) Vehicle Light Bar 12V, One (1) Hanstar Daylight Fluorescent Lamp, Two (2) Neptune Hand Held Meter Reading Devices, Two (2) Safety Goggles, Three (3) Xerox Staple Cartridges, Eight (8) Rolls Wire Soder, Two (2) Ricoh Toners Black, One (1) Paper Shredder, One (1) Group including One (1) Sensus Hand Held Meter Reading Device with Charging Base and Two (2) Touch Read Devices with Plug in Chargers, One (1) Hewlett Packard Jet Direct Router and One (1) 1973 Onan Generator with a Ford Industrial Engine, Portable all identified as "Schedule A" and Miscellaneous Water Meters and Computer Equipment as identified as "Schedule B"; and

WHEREAS, the terms and conditions of the agreement with GovDeals, Inc. are available on GovDeals.com and at the Jackson Township Municipal Utilities Authority Offices during normal business hours; and

WHEREAS, the attached "Schedule A" and "Schedule B" identifies the serial numbers of all components in the Authority's fixed asset inventory; and


WHEREAS, the Authority wishes to authorize its Executive Director to offer said items no longer needed for public use as described above; 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. The Authority hereby authorizes its Executive Director to dispose of the personal property items no longer needed for Authority use as listed on attached Schedule "A" at a public auction sale.
2. The said public auction sale shall be duly advertised and held in accordance with N.J.S.A. 40A:11-36.
3. That the Executive Director is hereby authorized and directed to forward copies of this Resolution to the Authority's Assistant Executive Director/Director of Finance, and such other persons or entities as he may deem 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	<u>X</u>	_____	_____	_____
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 20th day of November, 2014.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY ADOPTING THE 2015 HOLIDAY SCHEDULE**

RESOLUTION NO. 2014-136

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

WHEREAS, the Authority provides for fourteen (14) paid holidays annually for its employees.


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. The schedule for holidays shall be as indicated in the holiday schedule attached and made a part hereto as "Schedule A".

2. The Executive Director of the Authority shall cause the attached schedule to be forwarded to the Township Clerk, Township Administrator, Transport Workers Union of America, Authority's General Counsel, and Labor Counsel, and to all other parties in interest.

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	<input checked="" type="checkbox"/>			
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 20th day of November 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority