

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions**

February 4, 2014

- [2014-17](#) Appointing Chairman.
- [2014-18](#) Appointing Vice-Chairwoman.
- [2014-19](#) Appointing Secretary.
- [2014-20](#) Appointing Treasurer.
- [2014-21](#) Appointing Assistant Secretary/Treasurer.
- [2014-22](#) Appointing General Counsel and Labor Counsel – Hiering, Gannon & McKenna.
- [2014-23](#) Appointing Bond Counsel – Dilworth Paxson, LLP.
- [2014-24](#) Appointing Auditor – Withum/Smith + Brown, PC. (f/k/a Hutchins, Farrell, Meyer & DiLieto).
- [2014-25](#) Appointing Authority Engineer - Remington, Vernick & Vena Engineers.
- [2014-26](#) Appointing Special Projects Engineers.
- [2014-27](#) Designating Official Depositories.
- [2014-28](#) Designating Other Official GUDPA Approved Depositories.
- [2014-29](#) Designating Official Newspapers.
- [2014-30](#) Appointing Joint Insurance Fund Commissioner - James Diaz.
- [2014-31](#) Appointing James Diaz as the Authority's P.A.C.O. (Public Agency Compliance Officer) for 2014.
- [2014-32](#) Authorizing Adoption of 2014-2015 JTMUA Meeting Schedule.
- [2014-33](#) Closed Session.

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING CHAIRMAN**

RESOLUTION NO. 2014-17

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, pursuant to N.J.S.A. 40:14B-18, the Authority is empowered to appoint a Chairman at the time of Reorganization.

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. That WILLIAM ALLMANN be and is hereby appointed as the Authority's Chairman and will serve in such capacity until such time as his successor is appointed pursuant to applicable authority; and
2. That WILLIAM ALLMANN be and is hereby authorized to exercise all applicable powers of the Authority's Chairman.

BE IT FURTHER RESOLVED that the Executive Director of the Authority shall forward copies of this Resolution to all parties in interest.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	_____	_____	X	_____
CAROL BLAKE	✓	_____	_____	_____
GENEVA CLAYTON	X	_____	_____	_____
CLARA GLORY	X	_____	_____	_____
VICKI RICKABAUGH	✓	_____	_____	_____

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, at its meeting held on the 4th day of February 2014.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING VICE-CHAIRWOMAN**

RESOLUTION NO. 2014-18

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, pursuant to N.J.S.A. 40:14B-18, the Authority is empowered to appoint a Vice-Chairwoman at the time of Reorganization.

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:

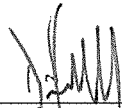
1. That VICKI RICKABAUGH be and is hereby appointed as the Authority's Vice-Chairwoman and will serve in such capacity until such time as her successor is appointed pursuant to applicable authority; and
2. That VICKI RICKABAUGH be and is hereby authorized to exercise all applicable powers of the Authority's Vice-Chairwoman.

BE IT FURTHER RESOLVED that the Executive Director of the Authority shall forward copies of this Resolution to all parties in interest.

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> X </u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u> </u>	<u> </u>	<u> X </u>	<u> </u>

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
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, at its meeting held on the 4th day of February 2014.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING SECRETARY**

RESOLUTION NO. 2014-19

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, pursuant to N.J.S.A. 40:14B-18, the Authority is empowered to appoint a Secretary at the time of Reorganization.

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. That CAROL BLAKE be and is hereby appointed as the Authority's Secretary and will serve in such capacity until such time as her successor is appointed pursuant to applicable authority; and
2. That CAROL BLAKE be and is hereby authorized to exercise all applicable powers of the Authority's Secretary.

BE IT FURTHER RESOLVED that the Executive Director of the Authority shall forward copies of this Resolution to all parties in interest.

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, at its meeting held on the 4th day of February 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING TREASURER**

RESOLUTION NO. 2014-20

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, pursuant to N.J.S.A. 40:14B-18, the Authority is empowered to appoint a Treasurer at the time of Reorganization.


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. That CLARA GLORY be and is hereby appointed as the Authority's Treasurer and will serve in such capacity until such time as his successor is appointed pursuant to applicable authority; and
2. That CLARA GLORY be and is hereby authorized to exercise all applicable powers of the Authority's Treasurer.

BE IT FURTHER RESOLVED that the Executive Director of the Authority shall forward copies of this Resolution to all parties in interest.

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> X </u>	<u> </u>
VICKI RICKABAUGH	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
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, at its meeting held on the 4th day of February 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING ASSISTANT SECRETARY/TREASURER**

RESOLUTION NO. 2014-21

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, pursuant to N.J.S.A. 40:14B-18, the Authority is empowered to appoint an Assistant Secretary / Treasurer at the time of Reorganization.

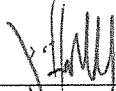
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, in the Township of Jackson, County of Ocean, State of New Jersey, as follows:

1. That GENEVA CLAYTON be and is hereby appointed as the Authority's Assistant Secretary/Treasurer and will serve in such capacity until such time as her successor is appointed pursuant to applicable authority; and
2. That GENEVA CLAYTON be and is hereby authorized to exercise all applicable powers of the Authority's Assistant Secretary/Treasurer.

BE IT FURTHER RESOLVED that the Executive Director of the Authority shall forward copies of this Resolution to all 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				
PEGGI STURMFELS				

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority, at its meeting held on the 4th day of February 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING GENERAL COUNSEL AND LABOR COUNSEL VIA A
FAIR AND OPEN PROCESS**

RESOLUTION NO. 2014-22

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 New Jersey Local Unit Pay to Play Law at N.J.S.A. 19:44A-20.4 et seq. provides the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, the Authority has received proposals in accordance with N.J.S.A. 19:44A-20.4 et seq. for professional services; and

WHEREAS, the Authority has further determined that this contract be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law, and does not require a public bid; and

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and 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, must be made available for public inspection; and

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

WHEREAS, the Board Members are satisfied with the terms of the proposals submitted; and

WHEREAS, the below legal firm has submitted a proposal in accordance with the "Pay to Play" Law, the following firm is hereby appointed to serve the Authority as General Counsel and Labor Counsel and to provide the required professional services:

General Counsel and Labor Counsel: **Hiering, Gannon and McKenna
29 Hadley Avenue
Toms River, NJ 08753**

to serve in such capacity until the regular scheduled Reorganization Meeting of the Authority on February 5, 2015; and

WHEREAS, the Authority's approved budget for legal services in 2014 is \$44,550.00
; and

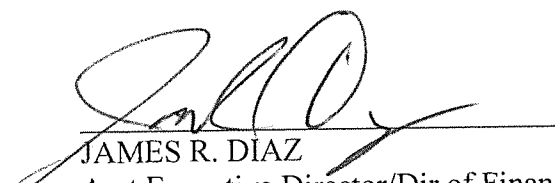
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. That aforesaid legal firm be and hereby are appointed as Authority General Counsel and Labor Counsel for a term of one (1) year commencing February 4, 2014 and ending on February 5, 2015.
2. That the Executive Director is hereby authorized to execute and the Executive Assistant to attest to the agreement with the General Counsel and Labor Counsel.
3. That the contract to be entered into is awarded through the "fair and open process" as a "Professional Service" in accordance with N.J.S.A. 19:44A-20.4 of the Pay to Play Law.
4. That a notice of this action shall be printed once in the official newspaper of the Jackson Township Municipal Utilities Authority.
5. That this resolution shall take effect February 4, 2014.
6. That the Authority's Executive Director is authorized and directed to forward copies of this Resolution to the Authority's Attorney, aforesaid General Counsel and Labor Counsel, and such other entities as he 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 sufficient legally appropriated funds are available for the aforestated purposes under the following:

- 05-55-143-100-005 W OPER:Pro Fee-General Counsel
- 05-55-143-100-006 W OPER:Pro Fee-Labor Counsel
- 05-55-143-100-008 W OPER:Pro Fee-Litigation
- 07-55-143-100-005 S OPER:Pro Fee-General Counsel
- 07-55-143-100-006 S OPER:Pro Fee-Labor Counsel
- 07-55-143-100-008 S OPER:Pro Fee-Litigation



 JAMES R. DIAZ
 Asst Executive Director/Dir 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 4th day of February 2014.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING BOND COUNSEL VIA A FAIR AND OPEN PROCESS**

RESOLUTION NO. 2014-23

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 New Jersey Local Unit Pay to Play Law at N.J.S.A. 19:44A-20.4 et seq. provides the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, the Authority has received proposals in accordance with N.J.S.A. 19:44A-20.4 et seq. for professional services; and

WHEREAS, the Authority has further determined that this contract be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law, and does not require a public bid; and

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and 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, must be made available for public inspection; and

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

WHEREAS, the Board Members are satisfied with the terms of the proposals submitted; and

WHEREAS, the below legal firm has submitted a proposal in accordance with the "Pay to Play" Law, the following firm is hereby appointed to serve the Authority as Bond Counsel and to provide the required professional services:

Bond Counsel:	Dilworth Paxson, LLP 331 Newman Springs Road Building 1, Suite 136 Red Bank, NJ 07701-5688
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to serve in such capacity until the regular scheduled Reorganization Meeting of the Authority on February 5, 2015; and

WHEREAS, the Authority's approved budget for bond counsel services in 2014 is \$1,500.00 ; and

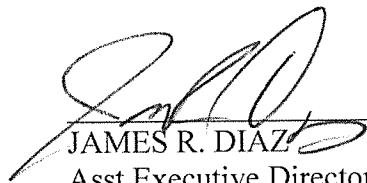
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. That aforesaid legal firm be and hereby are appointed as Bond Counsel for a term of one (1) year commencing February 4, 2014 and ending on February 5, 2015.
2. That the Executive Director is hereby authorized to execute and the Executive Assistant to attest to the agreement with the Bond Counsel.
3. That the contract to be entered into is awarded through the "fair and open process" as a "Professional Service" in accordance with N.J.S.A. 19:44A-20.4 of the Pay to Play Law.
4. That a notice of this action shall be printed once in the official newspaper of the Jackson Township Municipal Utilities Authority.
5. That this resolution shall take effect February 4, 2014.
6. That the Authority's Executive Director is authorized and directed to forward copies of this Resolution to the Authority's Attorney, aforesaid Bond Counsel and such other entities as he may deem appropriate.

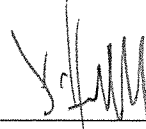
MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GENEVA CLAYTON	<input 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 sufficient legally appropriated funds are available for the aforesated purposes under the following:

05-55-143-100-007 W OPER:Pro Fee-Bond Counsel
 07-55-143-100-007 S OPER:Pro Fee-Bond Counsel


 JAMES R. DIAZ
 Asst Executive Director/Dir 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 4th day of February 2014.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING AUDITOR VIA A FAIR AND OPEN PROCESS**

RESOLUTION NO. 2014-24

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 New Jersey Local Unit Pay to Play Law at N.J.S.A. 19:44A-20.4 et seq. provides the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, the Authority has received proposals in accordance with N.J.S.A. 19:44A-20.4 et seq. for professional services; and

WHEREAS, the Authority has further determined that this contract be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law, and does not require a public bid; and

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and 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, must be made available for public inspection; and

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

WHEREAS, the Board Members are satisfied with the terms of the proposals submitted; and

WHEREAS, the below auditing firm has submitted a proposal in accordance with the "Pay to Play" Law, the following firm is hereby appointed to serve the Authority as Auditor and to provide the required professional services:

Auditor: **Withum/Smith+Brown, PC**
1144 Hooper Avenue
Toms River, NJ 08753

to serve in such capacity until the regular scheduled Reorganization Meeting of the Authority on February 5, 2015; and

WHEREAS, the Authority's approved budget for auditing services in 2014 is \$34,433.00; and

WHEREAS, Hutchins, Farrell, Meyer & DiLieto, PA has changed the Firm's name to Withum/Smith + Brown, PC, effective January 16, 2014 as indicated in Mr. Robert H. Hutchins letter dated January 23, 2014 attached as Schedule "A"; and

WHEREAS, except for the Firm's the name change all other aspects of the previously submitted proposal remains same including the Service Team; and

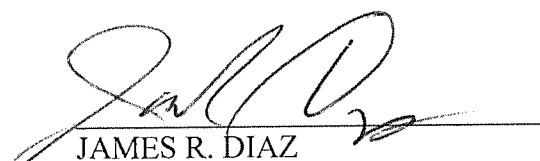
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. That aforesaid auditing firm be and hereby are appointed as Auditor for a term of one (1) year commencing February 4, 2014 and ending on February 5, 2015.
2. That the Executive Director is hereby authorized to execute and the Executive Assistant to attest to the agreement with the Auditor.
3. That the contract to be entered into is awarded through the "fair and open process" as a "Professional Service" in accordance with N.J.S.A. 19:44A-20.4 of the Pay to Play Law.
4. That a notice of this action shall be printed once in the official newspaper of the Jackson Township Municipal Utilities Authority.
5. That this resolution shall take effect February 4, 2014.
6. That the Authority's Executive Director is authorized and directed to forward copies of this Resolution to the Authority's Attorney, aforesaid Auditor and such other entities as he 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 sufficient legally appropriated funds are available for the aforesated purposes under the following:

- 05-55-143-100-001 W OPER:Pro Fee-Auditor
- 05-55-143-100-002 W OPER:Pro Fee-Auditor-Spec-Proj
- 07-55-143-100-001 S OPER:Pro Fee-Auditor
- 07-55-143-100-002 S OPER:Pro Fee-Auditor-Spec-Proj



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

Resolution No. 2014-24

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 4th day of February 2014.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**CLOSED SESSION RESOLUTION OF THE JACKSON
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

RESOLUTION NO. 2014-33

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, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting under circumstances; and

WHEREAS, the Authority is of the opinion that such circumstances presently exist so as to warrant convening an Executive Session.

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 public shall be excluded from discussions of private and confidential matters involving any of the nine (9) exclusions set forth in Section 7(b) of the Open Public Meetings Act and as hereinafter specified;

2. The general nature of the subject matter to be discussed is as follows:

Personnel

Pending or Anticipated Litigation

Contract Negotiations


Real Estate Acquisition

Other _____

3. It is anticipated at this time that the above-stated subject matter will be made public only when the reasons for discussion and action thereupon in closed session no longer exist, said determination to be made by further Resolution adopted by the Authority.
4. This Resolution shall take effect immediately.

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, at its meeting held on the 4th day of February 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING AUTHORITY ENGINEER VIA A FAIR AND OPEN
PROCESS**

RESOLUTION NO. 2014-25

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 New Jersey Local Unit Pay to Play Law at N.J.S.A. 19:44A-20.4 et seq. provides the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, the Authority has received proposals in accordance with N.J.S.A. 19:44A-20.4 et seq. for professional services; and

WHEREAS, the Authority has further determined that this contract be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law, and does not require a public bid; and

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and 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, must be made available for public inspection; and

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

WHEREAS, the Board Members are satisfied with the terms of the proposals submitted; and

WHEREAS, the below engineering firm has submitted a proposal in accordance with the "Pay to Play" Law, the following firm is hereby appointed to serve the Authority as Authority Engineer and to provide the required professional services:

Authority Engineer: **Remington Vernick & Vena Engineers**
 9 Allen Street
 Toms River, NJ 08753

to serve in such capacity until the regular scheduled Reorganization Meeting of the Authority on February 5, 2015; and

WHEREAS, the Authority's approved budget for engineering services in 2014 is \$4,500.00 ; 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 aforesaid engineering firm be and hereby are appointed as Authority Engineer for a term of one (1) year commencing February 4, 2014 and ending on February 5, 2015.
2. That the Executive Director is hereby authorized to execute and the Executive Assistant to attest to the agreement with the Authority Engineer.
3. That the contract to be entered into is awarded through the "fair and open process" as a "Professional Service" in accordance with N.J.S.A. 19:44A-20.4 of the Pay to Play Law.
4. That a notice of this action shall be printed once in the official newspaper of the Jackson Township Municipal Utilities Authority.
5. That this resolution shall take effect February 4, 2014.
6. That the Authority's Executive Director is authorized and directed to forward copies of this Resolution to the Authority's Attorney, aforesaid Authority Engineer and such other entities as he 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 sufficient legally appropriated funds are available for the aforesated purposes under the following:

05-55-143-100-003 W OPER:Pro Fee-Eng
07-55-143-100-003 W OPER:Pro Fee-Eng


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

Resolution No. 2014-25

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 4th day of February 2014.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING SPECIAL PROJECTS ENGINEERS VIA A FAIR AND OPEN PROCESS
RESOLUTION NO. 2014-26

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 New Jersey Local Unit Pay to Play Law at N.J.S.A. 19:44A-20.4 et seq. provides the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, the Authority has received proposals in accordance with N.J.S.A. 19:44A-20.4 et seq. for professional services; and

WHEREAS, the Authority has further determined that this contract be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law, and does not require a public bid; and

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and 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, must be made available for public inspection; and

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

WHEREAS, the Commissioners wish to establish a list of professional engineering firms from which to select for special projects; and,

WHEREAS, the maximum amount of the contract to be awarded under this resolution is as set forth in the year 2014 Budget; and,

WHEREAS, the below engineering firms have submitted proposals in accordance with the "Pay to Play" Law and the Authority will select from the firms on an as needed basis:

Special Projects Engineers: Alaimo Group
BPM Engineering
Buchart Horn, Inc.
CCMS
CME Associates
French & Parrello Associates
Gravatt Consulting Group, Inc.
HDR Engineering
Maser Consulting
Mumford Bjorkman Associates, Inc.
O'Brien & Gere Engineers, Inc.
O'Donnell, Stanton & Associates
Owen, Little & Associates, Inc.
Paulus, Sokolowski and Sartor, LLC (PS&S)
Remington Vernick & Vena
T&M Associates
URS Corporation

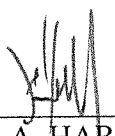
WHEREAS, the Commissioners are satisfied with the terms of the proposals submitted.

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 aforesaid engineering firms, be and hereby are appointed as Engineers for Special Projects for a term of one (1) year commencing February 4, 2014 and ending on February 5, 2015.
2. That the Executive Director is hereby authorized to execute and the Executive Assistant to attest to agreements with the special projects engineers.
3. That the contracts to be entered into is awarded through the "fair and open process" as a "Professional Service" in accordance with N.J.S.A. 19:44A-20.4 of the Pay to Play Law.
4. That a notice of this action shall be printed once in the official newspaper of the Jackson Township Municipal Utilities Authority.
5. That this resolution shall take effect February 4, 2014.
6. That the Authority's Executive Director is authorized and directed to forward copies of this Resolution to the Authority's Attorney, aforesaid Engineering firms, and such other entities as he may deem appropriate.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
GENEVA CLAYTON	Y			
CLARA GLORY			✓ TDM	
VICKI RICKABAUGH	Y			
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 4th day of February 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY DESIGNATING BANK OF NEW YORK/MELLON AS OFFICIAL
DEPOSITORY FOR GENERAL FUND, BOND RESERVE FUND, BOND SERVICE
FUND, REVENUE GENERAL FUND AND CONSTRUCTION FUND**

RESOLUTION NO. 2014-27

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 each year designates certain banks as official depositories for various accounts; and


WHEREAS, based on the Authority's review of practices and policies of various banks and upon past performances of such banks, the Authority believes that it is in the best interest of the Authority to designate the below-listed bank as official depository for the Authority Accounts.

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. Bank of New York/Mellon be designated as the Official Depository of the Authority for the following: General Fund; Bond Reserve Fund; Bond Service Fund; Revenue General Fund and Construction Fund.

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 4th day of February 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY DESIGNATING VARIOUS BANKS AND FINANCIAL INSTITUTIONS
AS DEPOSITORIES FOR UTILITY AUTHORITY INVESTMENTS**

RESOLUTION NO. 2014-28

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

WHEREAS, the Authority’s Assistant Executive Director/Director of Finance has previously requested various financial institutions to present to the Authority a Letter of Interest, along with their Government Unit Protection Act (GUPDA) Certificate and qualifications for being an investment vehicle for the Authority; and

WHEREAS, from time to time the Authority has funds to invest or reinvest and wishes to maximize said investment potential to qualified banking and financial institutions; and

WHEREAS, it is now the desire of the Commissioners of the Jackson Township Municipal Utilities Authority to act upon the recommendations of its Assistant Executive Director/Director of Finance and name certain banks and financial institutions to provide various investment options.

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. That the Commissioners of the Jackson Township Municipal Utilities Authority hereby establish the following banks and financial institutions for Authority investment purposes:

- a. Harmony Bank
- b. Manasquan Savings Bank
- c. New Jersey Cash Management
- d. OceanFirst Bank
- e. Parke Bank
- f. Shore Community Bank
- g. TD Bank
- h. Fulton Bank of New Jersey

2. The following are authorized signers for depository accounts that apply:

William Allmann, Chairman
Vicki Rickabaugh, Vice Chairwoman
David Harpell, Executive Director
James Diaz, Asst Executive Director/Director of Finance

Resolution No. 2014-28

3. That upon adoption of the within Resolution the Executive Director is authorized to forward a copy of same to all financial institutions named, the Authority's Auditor and other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	_____	_____	X Shore Community	_____
CAROL BLAKE	X	_____	_____	_____
GENEVA CLAYTON	X	_____	_____	_____
CLARA GLORY	_____	_____	X Shore Community	_____
VICKI RICKABAUGH	✓	_____	_____	_____
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 4th day of February, 2014.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY DESIGNATING OFFICIAL NEWSPAPERS**

RESOLUTION NO. 2014-29

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 is empowered to designate official newspapers to publish the Authority's advertisements and/or notices as directed by the Authority in accordance with applicable law.


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:

- The following are designated as official Newspapers of the Authority for the year 2014:

PRIMARY: ASBURY PARK PRESS
SECONDARY: NEWARK STAR LEDGER

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 4th day of February 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTMENT OF JOINT INSURANCE FUND COMMISSIONER**

RESOLUTION NO. 2014-30

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, pursuant to N.J.S.A. 40:14B-18, the Authority is empowered to appoint a Joint Insurance Fund Commissioner at the time of reorganization.


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. That JAMES DIAZ be and is hereby appointed as the Authority's JOINT INSURANCE FUND COMMISSIONER, and will service in such capacity until such time as his successor is appointed pursuant to applicable authority; and
2. That JAMES DIAZ, be and is hereby authorized to exercise all applicable powers of the Authority's JOINT INSURANCE FUND COMMISSIONER.

BE IT FURTHER RESOLVED that the Executive Director of the Authority shall forward copies of this Resolution to the Joint Insurance Fund, and all parties in interest.

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, at its meeting held on the 4th day of February 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING JAMES DIAZ AS THE AUTHORITY'S PUBLIC AGENCY COMPLIANCE
OFFICER FOR 2014**

RESOLUTION NO. 2014-31

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, N.J.A.C. 17:27-3.5 mandates the annual designation of an officer or employee of the Authority to serve as its Public Agency Compliance Officer (P.A.C.O.), with the responsibility to perform all necessary duties and to ensure compliance with all Affirmative Action laws and regulations, as well as to act as liaison with the New Jersey Affirmative Action Office; and

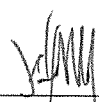
WHEREAS, the Authority believes that it would be reasonable and appropriate to notify the New Jersey Affirmative Action Office that its Assistant Executive Director/Director of Finance, Mr. James Diaz, has been designated as the Authority's P.A.C.O. for 2014.

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

1. The Authority hereby confirms and ratifies the appointment of its Assistant Executive Director/Director of Finance, Mr. James Diaz, as its Public Agency Compliance Officer (P.A.C.O.) for the period commencing February 4, 2014 and ending on February 5, 2015. Confirmation of same shall be forwarded to the New Jersey Affirmative Action Office.
2. The Authority's Executive Director is hereby authorized and directed to provide copies hereof to the Authority's Auditor, Authority's General Counsel, James Diaz, and such other individuals or entities as may express a legitimate interest herein.

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 on the 4th day of February 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY ADOPTION OF THE JTMUA 2014-2015 MEETING SCHEDULE**

RESOLUTION NO. 2014-32

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

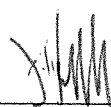
WHEREAS, the Authority is empowered to designate the day and time of its meetings in accordance with applicable law.

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 meetings shall be as indicated in the meeting schedule attached and made a part hereto as "Schedule A".
2. Meetings of the Jackson Township Municipal Utilities Authority shall be held at the Authority's administrative offices, 135 Manhattan Street, Jackson, New Jersey, 08527.
3. Unless otherwise specified, the aforesaid meetings shall commence at 5:30 p.m. or as soon thereafter as may be commenced.
4. The Executive Director of the Authority shall cause the attached schedule to be published in the official newspapers of the Authority, and forward a copy to the Township Clerk, and to all other parties in interest.

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 4th day of February 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**CLOSED SESSION RESOLUTION OF THE JACKSON
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

RESOLUTION NO. 2014-33

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, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting under circumstances; and

WHEREAS, the Authority is of the opinion that such circumstances presently exist so as to warrant convening an Executive Session.

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 public shall be excluded from discussions of private and confidential matters involving any of the nine (9) exclusions set forth in Section 7(b) of the Open Public Meetings Act and as hereinafter specified;

2. The general nature of the subject matter to be discussed is as follows:

Personnel

Pending or Anticipated Litigation

Contract Negotiations

Real Estate Acquisition


Other _____

3. It is anticipated at this time that the above-stated subject matter will be made public only when the reasons for discussion and action thereupon in closed session no longer exist, said determination to be made by further Resolution adopted by the Authority.

4. This Resolution shall take effect immediately.

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, at its meeting held on the 4th day of February 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority