

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

**February 27, 2014**

- [2014-34](#) Ratifying Cash Management Report for January 2014.
- [2014-35](#) Granting a Sanitary Sewer and Water System Performance Bond Reduction to South Knolls, Section 3.
- [2014-36](#) Granting a Performance Bond Reduction for Sanitary Sewer to Meridian Health Village at Jackson, Block 8101, Lots 5, 6 & 7.
- [2014-37](#) Granting a Water System Performance Guarantee Release to Meridian Health Village at Jackson, Block 8101, Lots 5, 6 & 7.
- [2014-38](#) Granting a Performance Bond Reduction to Rite Aid Pharmacy, Block 8201, Lots 34, 35 & 36 (f/k/a Block 114, Lot 1 & Block 115, Lots 1.01 and 1.02).
- [2014-39](#) Granting Final Sanitary Sewer and Water Approval to Jackson Park, Phase 1, Block 8401, Lots 9 & 10.
- [2014-40](#) Ratifying Payment of Vouchers, Deposit Refunds and Payroll.
- [2014-41](#) Approving a Four Party Sanitary Sewer Agreement Between the OCUA, the Township of Manchester, Jackson MUA and Toms River MUA.
- [2014-42](#) Amending its Resolution with Siemens Corporation to the Firm's New Name Evoqua Water Technologies LLC.
- [2014-43](#) Authorizing the Approval of Line Item Adjustments to the 2013 Sewer/Water Operating Budget.
- [2014-44](#) Authorizing Adoption of Organizational Chart and Five Year Staffing Plan.
- [2014-45](#) Authorizing Amendments to Salary Range of Authority Titles.
- [2014-46](#) Authorizing the Execution of a Five-Year Contract with Assistant Executive Director/Director of Finance.
- [2014-47](#) There is no Closed Session Resolution.
- [2014-48](#) Memorializing the Suspension Without Pay of an Authority Employee.

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

**RESOLUTION NO. 2014-34**

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

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

WHEREAS, said report has been found to be reasonable.

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


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

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

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JOYCE CLADEK				
PEGGI STURMFELS				

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of February, 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
GRANTING A SANITARY SEWER AND WATER SYSTEM PERFORMANCE BOND REDUCTION  
TO SOUTH KNOLLS, SECTION 3**

**RESOLUTION NO. 2014-35**

**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**, Timber Ridge at Jackson, LLC ("Developer"), the owner of a certain project known as "South Knolls Section 3" has requested a Performance Bond reduction for Sanitary Sewer Performance Bond No. S-281853 and Water System Performance Bond No. S-281854; and

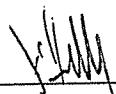
**WHEREAS**, the Authority's Executive Director, Consulting Engineers, Remington, Vernick & Vena Engineers and the Engineering Committee have recommended the aforesaid performance bond be reduced by 70% from the bond amount of \$186,053.00 to \$55,828.00 for Sanitary Sewer Performance Bond No. S-281853 and from \$199,772.00 to \$59,932.00 for Water System Performance Bond No. S-281854, subject to certain terms and conditions as set forth in the Engineer's letter of February 17, 2014.

**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 approves a 70% bond reduction from the bond amount of \$186,053.00 to \$55,828.00 for Sanitary Sewer Performance Bond No. S-281853 and from \$199,772.00 to \$59,932.00 for Water System Performance Bond No. S-281854, as set forth in the preamble hereto and subject to the satisfaction of the terms and conditions set forth in the engineer's letter of February 17, 2014, attached hereto as "Exhibit A".
2. The Authority's Executive Director is hereby authorized to provide copies hereof to the Developer, the Authority's Consulting Engineer and such other individuals or entities, which may have an 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 Ocean, at its meeting held on the 27<sup>th</sup> day of February, 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
GRANTING A PERFORMANCE BOND REDUCTION FOR SANITARY SEWER TO  
MERIDIAN HEALTH VILLAGE AT JACKSON, BLOCK 8101, LOTS 5, 6 & 7  
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2014-36**

**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**, Meridian Health Village Realty Associates, LLC ("Developer"), the owner of a certain project known as "Meridian Health Village at Jackson", Block 8101, Lots 5, 6 & 7 has requested a Performance Bond reduction for Sanitary Sewer Performance Bond No. S01582; and


**WHEREAS**, the Authority's Executive Director, Consulting Engineers, Remington, Vernick & Vena Engineers and the Engineering Committee have recommended the aforesaid performance bond be reduced by 70% from the bond amount of \$85,593.00 to \$25,678.00 for the sanitary sewer, subject to certain terms and conditions set forth in the Engineer's letter of February 19, 2014.

**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 approves a 70% bond reduction of the bond amount of \$85,593.00 to \$25,678.00 for sanitary sewer subject to the satisfaction of the terms and conditions set forth in the engineer's letter of February 19, 2014, attached hereto as "Exhibit A".
2. The Authority's Executive Director is hereby authorized to provide copies hereof to the Developer, the Authority's Consulting Engineer and such other individuals or entities, which may have an 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 Ocean, at its meeting held on the 27<sup>th</sup> day of February, 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
GRANTING A WATER SYSTEM PERFORMANCE GUARANTEE RELEASE TO  
MERIDIAN HEALTH VILLAGE AT JACKSON, BLOCK 8101, LOTS 5, 6 & 7,  
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2014-37**

**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**, Meridian Health Village Realty Associates, LLC (“Developer”) has requested a water system performance guarantee release for the above referenced project; and

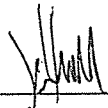
**WHEREAS**, the Authority’s Executive Director, Consulting Engineers, Remington, Vernick & Vena Engineers and the Engineering Committee have recommended that the aforesaid performance guarantee in the form of Water System Performance Bond No. S01592 issued by First Indemnity of America Insurance Company in the original amount of \$234,623.00 be released upon the submittal and acceptance of the required two (2) year maintenance guarantee in the amount of \$29,327.85, subject to certain terms and conditions set forth in their letter dated February 19, 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 approves a performance guarantee release in the form of Water System Performance Bond No. S01592, for its project located at Meridian Health Village at Jackson, Block 8101, Lots 5, 6 and 7 issued in the amount of \$234,623.00, upon the submittal of a two (2) year maintenance bond in the amount of \$29,327.85, subject to the satisfaction of the terms and conditions set forth in the engineer’s letter of February 19, 2014, attached hereto as “Exhibit A”.
2. The Authority Executive Director is hereby authorized to provide copies hereof to the Developer, the Authority’s Consulting Engineer and such other persons or entities, as he deems appropriate.

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

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 27<sup>th</sup> day of February, 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
GRANTING A PERFORMANCE BOND REDUCTION TO  
RITE AID PHARMACY, BLOCK 8201, LOTS 34, 35 & 36 (F/K/A BLOCK 114, LOT 1 &  
BLOCK 115, LOTS 1.01 AND 1.02) ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2014-38**

**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**, Rite Aid Corporation ("Developer"), the owner of a certain project known as "Rite Aid Pharmacy" has requested a performance bond reduction for Sanitary Sewer and Water System Performance Bond No. K08854956; and

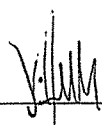
**WHEREAS**, the Authority's Executive Director, Consulting Engineers, Remington, Vernick & Vena Engineers and the Engineering Committee have recommended the aforesaid performance bond be reduced by 70% from the bond amount of \$30,537.00 to \$9,161.00 for sanitary sewer and reduced by 70% from the bond amount of \$14,277.00 to \$4,283.00 for the water system, subject to certain terms and conditions set forth in the Engineer's letter of February 17, 2014.

**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 approves a 70% bond reduction of the bond amount from \$30,537.00 to \$9,161.00 for sanitary sewer and a 70% bond reduction of the bond amount from \$14,277.00 to \$4,283.00 for the water system, subject to the satisfaction of the terms and conditions set forth in the engineer's letter of February 17, 2014, attached hereto as "Exhibit A".
2. The Authority's Executive Director is hereby authorized to provide copies hereof to the Developer, the Authority's Consulting Engineer and such other individuals or entities, which may have an interest herein.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27<sup>th</sup> day of February, 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
GRANTING FINAL SANITARY SEWER AND WATER APPROVAL TO JACKSON PARK  
PHASE 1, BLOCK 8401, LOTS 9 & 10, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2014-39**

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, Flynco Properties, LLC (“Developer”) is the owner of 12.9 acres located on Block 8401, Lots 9 and 10, in the Township of Jackson, County of Ocean; and

WHEREAS, the Developer is proposing to construct a 28,000 SF retail building and a 7,912 SF restaurant on the southern side of North County Line Road, west of Forest Hill Avenue. The applicant proposes to construct the project in two (2) phases. Phase 1 will consist of the installation of all sanitary sewer and water utilities and the construction of the restaurant. Phase 2 will consist of the construction of the retail building only. The applicant is applying for Final Sanitary Sewer and Water Approval for Phase 1, at this time. The applicant proposes to connect to the existing sanitary sewer main in the right of way of North County Line Road and install an 8-inch on-site sanitary sewer main extension and sanitary sewer services for the buildings. The applicant also proposes to connect to the existing water main in North County Line Road and install water services for both domestic use and fire protection for 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, as well as all conditions of final sanitary sewer and water approval, and the terms and conditions set forth in the Engineer’s letter dated February 17, 2014 (attached hereto as Exhibit “A”).

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

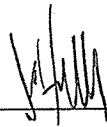
1. The Authority hereby authorizes final sanitary sewer and water approval for Jackson Park Phase 1, Block 8401, Lots 9 and 10, subject to the conditions of the Authority’s consulting engineer’s letter of February 17, 2014.
2. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.
3. Final sanitary sewer and water approval for Phase 2 is not granted and will be considered after outside agency approval and after all conditions of the engineer’s February 17, 2014 letter are achieved.

Resolution No. 2014-39

4. 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, WJH Engineering, the Jackson Township Planning Board Secretary and such other persons or entities, as he deems appropriate.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
JOYCE CLADEK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PEGGI STURMFELS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 27<sup>th</sup> day of February, 2014.



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



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

**RESOLUTION NO. 2014-40**

**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 \$1,520,655.89 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 CHIC# 19853	
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 27th day of February, 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES**  
**APPROVING A FOUR PARTY SANITARY SEWER SERVICE AGREEMENT**  
**BETWEEN THE OCEAN COUNTY UTILITIES AUTHORITY, THE TOWNSHIP OF**  
**MANCHESTER, JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AND**  
**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY**  
**RESOLUTION NO. 2014-41**

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 parties hereto previously agreed to provide sewer service to the portion of the Breeder's Walk subdivision lying within Manchester Township; and

WHEREAS, said supplemental Agreement is attached hereto and made a part hereof as Schedule "A"; and

WHEREAS, it is the desire of the Commissioners of the Jackson Township Municipal Utilities Authority to approve a Four Party Sanitary Sewer Service Agreement between the Ocean County Utilities Authority, the Township of Manchester, Jackson Township Municipal Utilities Authority and Toms River Municipal Utilities Authority to provide for billing through the Toms River MUA.


**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 approves and authorizes its Executive Director to execute an Agreement (Schedule "A" attached hereto) with Ocean County Utilities Authority, the Township of Manchester, Jackson Township Municipal Utilities Authority, and Toms River Municipal Utilities Authority for the Breeder's Walk portion of Manchester Township to flow through Jackson Township MUA sanitary sewer system to the Toms River MUA in accordance with the preamble hereof and the attached Agreement.
2. That upon the adoption of the within Resolution, the Executive Director is authorized to forward copy of same to Ocean County Municipal Utilities Authority, the Township of Manchester, Toms River Municipal Utilities Authority, and the Authority's Assistant Executive Director/Director of Finance and other interested parties.

Resolution No. 2014-41

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
CAROL BLAKE	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
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>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
JOYCE CLADEK	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
PEGGI STURMFELS	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27<sup>th</sup> day of February, 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AMENDING ITS RESOLUTION WITH SIEMENS CORPORATION TO  
THE FIRM'S NEW NAME EVOQUA WATER TECHNOLOGIES LLC.  
RESOLUTION NO. 2014-42**

**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 previously authorized an agreement with Siemens Water Technologies for the use of US Peroxide PRI-SC™ Patent US 6,773,604 B2 ; and

**WHEREAS**, AEA Investors LP has closed an agreement with Siemens to acquire its Water Technologies; and

**WHEREAS**, said acquisition has changed the original agreement name from Siemens Water Technologies, LLC to Evoqua Water Technologies LLC; and

**WHEREAS**, the Authority has determined that the continued use of said patent formula greatly enhances the Authority's odor control program at both the Six Flags Great Adventure Pump Station to the downstream points of the force main discharge and at the Cooks Bridge Pump Station force main injection point and downstream there from; and

**WHEREAS**, the Authority desires to continue the use of said technologies in accordance with the original Agreement submitted by Siemens through Siemens Water Technologies Corp., under the new company name of Evoqua Water Technologies LLC, attached hereto as "Schedule A"; and

**WHEREAS**, for billing purposes, the new company name was effective February 1, 2014; and

**WHEREAS**, the Authority's Staff and Engineering Committee have reviewed the announcement from AEA Investors LP and find the same to be in acceptable form and order;

**WHEREAS**, it is now the desire of the Commissioners of the Jackson Township Municipal Utilities Authority to amend the agreement under the new company name for the use of the aforesaid patent rights.

**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. That the Commissioners of the Jackson Township Municipal Utilities Authority hereby authorize the Executive Director to execute the attached Amendment, "Schedule A" with Evoqua Water Technologies LLC, Box 360766, Pittsburgh, PA 15251-6766 for said patented technology.

Resolution No. 2014-42

2. That upon the adoption of the within Resolution the appropriate copies shall be supplied to the Executive Director, the Authority's Principal Engineer and Evoqua Water Technologies LLC.

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 in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of February 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**RESOLUTION AUTHORIZING THE APPROVAL OF LINE ITEM ADJUSTMENTS TO THE**  
**2013 SEWER / WATER OPERATING BUDGET**

**RESOLUTION NO. 2014-43**

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 need has arisen to make offsetting line item adjustments to the Authority's 2013 Sewer / Water Operating Budget; and

WHEREAS, the line item adjustments made will have a zero (Ø) increase / decrease affect on the 2013 Sewer / Water Operating Budget; and

WHEREAS, the line item adjustments have been reviewed by the Authority's Asst Executive Director/Director of Finance, Finance Committee and Auditor; and

WHEREAS, the Authority's Asst Executive Director/Director of Finance and Finance Committee are recommending the line item adjustments to the 2013 Sewer / Water Operating Budget.


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 "Schedule A" attached.

1. 2013 Operating Expense Budge Line Item Adjustments Report attached as "Schedule A" is hereby approved and ratified.

IT IS THEREFORE, proposed on this day, February 27, 2014 that the Jackson Township Municipal Utilities Authority 2013 Sewer / Water Operating Budget be amended to provide for the necessary changes.

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 STURFELS				

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 27th day of February 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING ADOPTION OF ORGANIZATIONAL CHART AND  
5-YEAR STAFFING PLAN  
RESOLUTION NO. 2014-44**

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 is authorized by law to organize its employees in order to provide for efficient operation; and

WHEREAS, the Executive Director and the Staff have presented an Organizational Chart and 5-Year Staffing Plan to the Board of Commissioners for their review; and

WHEREAS, the Commissioners hereby approve of said Organizational Chart and wish to formally memorialize its affirmation; and


WHEREAS, the Authority hereby adopts said JTMUA Organizational Chart and 5-Year Staffing Plan dated February 27, 2014 and authorizes its implementation by the Executive Director.

**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 Organizational Chart and 5-Year Staffing Plan attached hereto as "Schedule A" is hereby adopted and the Executive Director and Staff is hereby authorized to implement same.
2. The Organizational Chart shall be forwarded to the appropriate Authority Departments, Transport Workers Union and New Jersey Civil Service Commission.

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 27<sup>th</sup> day of February, 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING AMENDMENTS TO SALARY RANGE OF  
AUTHORITY TITLES  
RESOLUTION NO. 2014-45**

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 salary range of job titles was last adopted September 2011; and


WHEREAS, the Authority believes it is appropriate to add additional titles to salary range of all Authority job titles as indicated on "Schedule A" attached hereto.

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

1. The Authority hereby authorizes and directs its Executive Director to revise the salary range of the Authority's job titles as indicated on "Schedule A" attached hereto.
2. The Authority's Executive Director is hereby authorized and directed to provide copies hereof to the Authority's General Counsel, Transport Workers Union, New Jersey Civil Service Commission, Labor Counsel, and such other individuals or entities as may express 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	_____	_____	_____	_____
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 27th day of February, 2014.

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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING  
THE EXECUTION OF A FIVE-YEAR CONTRACT WITH THE ASSISTANT EXECUTIVE  
DIRECTOR/DIRECTOR OF FINANCE**

**RESOLUTION NO. 2014-46**

**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**, in accordance with N.J.S.A. 40:14B-18, the Authority is authorized to hire and employ managerial personnel, technical advisors and experts, and professional employees for a term not to exceed five years and to establish the qualifications, duties, and compensation attendant to such positions; and

**WHEREAS**, James Diaz has served as the Assistant Executive Director/Director of Finance since February 27, 2009; and

**WHEREAS**, James Diaz's contract expires on February 26, 2014; and

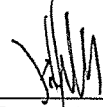
**WHEREAS**, it has now been determined to extend James Diaz's term for a five-year term commencing February 27, 2014.

**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. James Diaz and the Authority wish to enter into a five-year Contract of Employment attached hereto as "Schedule A"; and
2. The Authority hereby accepts the Contract of Employment with James Diaz attached hereto as "Schedule A" for the period of February 27, 2014 and terminating February 27, 2019. The Authority hereby authorizes and directs the Executive Director to execute same on behalf of the Authority.
3. The Executive Director is hereby authorized and directed to consult with the Authority's Labor Counsel in order to ensure compliance with all collective bargaining agreement obligations and New Jersey Civil Service Commission requirements.
4. The Authority's Executive Director be and is hereby authorized to forward copies of this Resolution to the Authority's Attorney, Labor Counsel, and such other persons or entities as the Director may deem appropriate.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of February, 2014.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES  
MEMORIALIZING THE SUSPENSION WITHOUT PAY OF AUTHORITY  
EMPLOYEE – VICTOR SIEMANOWICZ**

**RESOLUTION NO. 2014-48**

**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 became aware of information regarding a pending legal matter with an employee on February 4, 2014; and

**WHEREAS**, notice of potential action involving his employment was forwarded to said employee and a Civil Service hearing was held on February 19, 2014; and

**WHEREAS**, by the recommendation of Legal Counsel and agreed upon by the Executive Director and Assistant Executive Director/Director of Finance it has been determined that it would be in the best interest of the Authority to continue the suspension without pay of said employee until further action of the Authority; and

**WHEREAS**, the Members of the Authority, having reviewed the circumstances and recommendation of the Executive Director and the Assistant Executive Director/Director of Finance hereby confirm and authorize the continued suspension without pay of the employee.

**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. Victor Siemanowicz has been suspended without pay since February 4, 2014 and this suspension shall remain in effect until further action of the Authority.
2. This suspension is subject to New Jersey Civil Service Commission Regulations as set forth in N.J.A.C. 4A:4-7 and any other associated Department of Civil Service rules.
3. A copy of this Resolution shall be forwarded to the employee, the appropriate Union representative, Labor Counsel, and any other interested party.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
JOYCE CLADEK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PEGGI STURMFELS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2014-48

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 27<sup>th</sup> day of February, 2014.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority