

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

**May 22, 2014**

- [2014-64](#) Ratifying Cash Management Report for April 2014.
- [2014-65](#) Granting Amended Final Water Approval to The Jackson Woods – Central Multi-Family Area (Section A), Block 4101, Lots 2-13, 15 & 16, Block 4201, Lots 27-32, 52-54 & 58-60.
- [2014-66](#) Granting Final Water Approval to The Jackson Woods – Central Multi-Family Area (Section B), Block 4101, Lots 2-13, 15 & 16, Block 4201, Lots 27-32, 52-54 & 58-60.
- [2014-67](#) Granting Amended Final Sanitary Sewer Approval to the Jackson Woods – Central Multi-Family Area, Block 4101, Lots 2-13, 15 & 16, Block 4201, Lots 27-32, 52-54 & 58-60.
- [2014-68](#) Ratifying Payment of Vouchers, Deposit Refunds and Payroll.
- [2014-69](#) Authorizing Award of a Fair and Open Contract for the Route Evaluation Portion of the Western Water Main Extension, Contract No. C4-00038, to Maser Consulting PA, in an Amount Not to Exceed \$12,000.00.
- [2014-70](#) Authorizing Award of a Fair and Open Contract for Design/Construction Management for the Manhattan Street Facility Improvements, Contract No. C4-00039, to O'Brien & Gere Engineers, in an Amount Not to Exceed \$440,510.00.
- [2014-71](#) Awarding Door Replacement Project, Contract No. C4-00029, to MJJ Construction, LLC, in the Amount of \$35,800.00.
- [2014-72](#) Authorizing Award of Fair and Open Contract No. C4-00036 to Rapid Pump & Meter Service Co., Inc., in the Amount of \$7,715.00 for Two (2) Flow Meters Associated with the Legler Booster Station and Six Flags Great Adventure Well #7.
- [2014-73](#) Authorizing the Permanent Hire of a Classified Employee - Jayson Heuring.
- [2014-74](#) Authorizing the Temporary Hire of Lauren Moskal.
- [2014-75](#) Amending Evan Crooker's Promotion from Computer Operator to Computer Service Technician.
- [2014-76](#) Approving Out of Title Appointment of Purchasing Assistant to Temporary Purchasing Agent, Effective May 26, 2014.

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

**RESOLUTION NO. 2014-64**

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

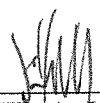
WHEREAS, said report has been found to be reasonable.

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 22nd day of May, 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING AMENDED FINAL WATER APPROVAL TO**  
**THE JACKSON WOODS – CENTRAL MULTI-FAMILY AREA (SECTION A),**  
**BLOCK 4101, LOTS 2-13, 15 & 16, BLOCK 4201, LOTS 27-32, 52-54 & 58-60**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2014-65**

**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**, Leigh Realty Company (“Developer”), previously received final approval by Resolution 2012-101 in August of 2012 and has now applied for amended final water approval for The Jackson Woods – Central Multi-Family Area (Section A), Block 4101, Lots 2-13, 15 & 16, Block 4201, Lots 27-32, 52-54 & 58-60; and

**WHEREAS**, the Developer and/or Developer’s assignee is proposing to construct a planned mixed unit residential development consisting of 1,541 residential units and 3 clubhouse buildings between Jackson Mills-West Freehold Road, Cedar Swamp Road, and East Commodore Boulevard. The site contains a total of 610.5 acres. The applicant proposes three (3) Multi-Family Areas: Central, Southwest, and Southeast.

The Central Multi-Family area phase will consist of a total of 510 residential apartments in 44 buildings and one 8,600 SF clubhouse building. For permitting purposes, this Area is divided into two (2) Sections: Section A will contain 250 apartments in 22 buildings and the 8,600 SF Club House; Section B will consist of the remaining 260 apartments in 22 buildings. The applicant is applying for Amended Final Approval for the Central Multi-Family Area at this time.

The applicant proposes to connect to the existing 16” water main and the existing 8” stub located in West Commodore Boulevard and construct a loop through the Area consisting of 8” and 12” DIP mains. The applicant also proposes stubs in order to connect the future areas 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 water approval and the terms and conditions set forth in the Engineer’s letter dated May 12, 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:

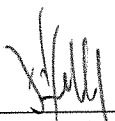
1. The Authority hereby authorizes amended final water approval for The Jackson Woods – Central Multi-Family Area (Section A), Block 4101, Lots 2-13, 15 & 16, Block 4201, Lots 27-32, 52-54 & 58-60. This amended final water approval is further contingent upon all items as set forth in the Engineer's letter dated May 12, 2014 being revised and/or submitted.

Resolution No. 2014-65

2. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.
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 Consulting Engineer, the Developer, Matrix New World Engineering, Inc., the Jackson Township Planning Board Secretary 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VICKI RICKABAUGH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JOYCE CLADEK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PEGGI STURMFELS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of May 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING FINAL WATER APPROVAL TO**  
**THE JACKSON WOODS – CENTRAL MULTI-FAMILY AREA (SECTION B),**  
**BLOCK 4101, LOTS 2-13, 15 & 16, BLOCK 4201, LOTS 27-32, 52-54 & 58-60**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2014-66**

**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**, Leigh Realty Company, (“Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean designated as The Jackson Woods Central Multi-Family Area (Section B), Block 4101, Lots 2-13, 15 & 16, Block 4201, Lots 27-32, 52-54 & 58-60, a 610.5 acre tract located between Jackson Mills-West Freehold Road, Cedar Swamp Road and East Commodore Boulevard; and

**WHEREAS**, the Developer and/or Developer’s assignee is proposing to construct a planned mixed unit residential development consisting of 1,541 residential units and 3 clubhouse buildings between Jackson Mills-West Freehold Road, Cedar Swamp Road, and East Commodore Boulevard. The site contains a total of 610.5 acres. The applicant proposes three (3) Multi-Family Areas: Central, Southwest, and Southeast.

The Central Multi-Family area phase will consist of a total of 510 residential apartments in 44 buildings and one 8,600 SF clubhouse building. For permitting purposes, this Area is divided into two (2) Sections: Section A will contain 250 apartments in 22 buildings and the 8,600 SF Club House; Section B will consist of the remaining 260 apartments in 22 buildings. The applicant is applying for Final Water Approval for the Central Multi-Family Area (Section B) at this time. The applicant proposes to connect to the existing 16” water main and the existing 8” stub located in West Commodore Boulevard and construct a loop through the Area consisting of 8” and 12” DIP mains.

The applicant also proposes stubs in order to connect the future areas 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 water approval and the terms and conditions set forth in the Engineer’s letter dated May 12, 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:

Resolution No. 2014-66


1. The Authority hereby authorizes final water approval for connection to an existing 16" water main and the existing 8" stub located in West Commodore Boulevard and the construction of a loop through the Area consisting of 8" and 12" DIP mains and connection to the existing 8" stub located in West Commodore Boulevard.
2. That the applicant shall comply with all conditions as established in the engineer's correspondence of May 12, 2014 as referenced in the preamble hereof.
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, Matrix New World Engineering, Inc., 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 22<sup>nd</sup> day of May 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING AMENDED FINAL SANITARY SEWER APPROVAL TO**  
**THE JACKSON WOODS – CENTRAL MULTI-FAMILY AREA,**  
**BLOCK 4101, LOTS 2-13, 15 & 16, BLOCK 4201, LOTS 27-32, 52-54 & 58-60**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2014-67**

**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**, Leigh Realty Company, (“Developer”) previously received final sanitary sewer approval by Resolution 2012-102 in August of 2012 and has applied for amended final sanitary sewer approval for The Jackson Woods – Central Multi-Family Area, Block 4101, Lots 2-13, 15 & 16, Block 4201, Lots 27-32, 52-54 & 58-60; and

**WHEREAS**, the Developer and/or Developer’s assignee is proposing to construct a planned mixed unit residential development consisting of 1,541 residential units and 3 clubhouse buildings between Jackson Mills-West Freehold Road, Cedar Swamp Road, and East Commodore Boulevard. The site contains a total of 610.5 acres. The applicant proposes three (3) Multi-Family Areas: Central, Southwest, and Southeast.

The applicant is applying for Amended Final Approval for the Central Multi-Family Area at this time. This phase will consist of a total of 510 residential apartments in 44 buildings and one 8,600 SF clubhouse building. The applicant proposes to connect to an existing manhole on a 21” trunk line located in West Commodore Boulevard and install 15” and 8” PVC gravity sewer main throughout the phase to service the buildings, in compliance with the Authority’s Rules and Regulations, and all conditions of final sanitary sewer approval, and the terms and conditions set forth in the Engineer’s letter dated May 12, 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 amended final sewer approval for The Jackson Woods – Central Multi-Family Area, Block 4101, Lots 2-13, 15 & 16, Block 4201, Lots 27-32, 52-54 & 58-60.
2. This amended final sewer approval is contingent upon all items as set forth in the Engineer's letter dated May 12, 2014.
3. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations and after outside Agency approvals are received.

Resolution No. 2014-67

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

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

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 22<sup>nd</sup> day of May 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. 2014-68**

**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 \$1,471,324.20 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 CHIC# 20126</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 22nd day of May, 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR**  
**THE ROUTE EVALUATION PORTION OF THE WESTERN WATER MAIN EXTENSION,**  
**CONTRACT NO C4-00038 TO MASER CONSULTING PA,**  
**IN AN AMOUNT NOT TO EXCEED \$12,000.00**

**RESOLUTION NO. 2014-69**

**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 Master Plan identifies the construction of several 16-inch water main extensions to serve the western end of Jackson Township and to act as a redundant feed between the future Western End Water Treatment Plant and the Authority’s overall water distribution system; and

**WHEREAS**, the Authority is in need of professional services for the Western Water Main Extension; and

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

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

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

**WHEREAS**, the Authority previously adopted Resolution No. 2014-26 on February 4, 2014 establishing a list of professional engineering firms from which to select for special projects; and

**WHEREAS**, four (4) proposals were solicited and received from firms included on said list, ranging in price from a low of \$157,100.00 to a high of \$246,125.00; and

**WHEREAS**, the Western Water Main Extension will be done in several phases beginning with the route evaluation followed by design and construction management services in the future; and

**WHEREAS**, said proposal from Maser Consulting, PA includes an amount of \$12,000.00 for a route evaluation, \$88,300.00 for design services and \$56,800.00 for construction management services; and

**WHEREAS**, it is the desire of the Commissioners of the Authority to award a contract to Maser Consulting, the lowest responsive and responsible bidder, for the route evaluation portion of the contract, in an amount not to exceed \$12,000.00; and

**WHEREAS**, the remaining contract for design services in an amount not to exceed \$88,300.00 and construction management services in an amount not to exceed \$56,800.00 will be awarded at a later date, contingent upon the execution of the water service agreement between the Authority and Six Flags Great Adventure.

**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, the Authority hereby awards a professional services agreement pursuant to the “fair and open process”

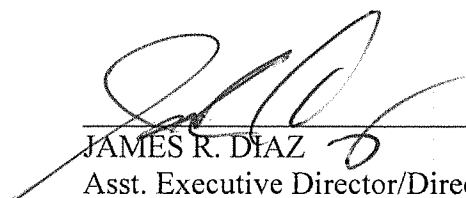
Resolution No. 2014-69

for design services for the Western Water Main Extension, Contract No. C4-00038 to Maser Consulting, in an amount not to exceed \$12,000.00, in accordance with their proposal dated May 15, 2014, attached hereto as Schedule "A".


2. The Authority shall cause to be printed once a brief notice stating the nature, duration, service and amount of the Contract and noting that the Resolution and Contract are on file and available for Public inspection in the Authority offices.
3. 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.
4. That the Executive Director is hereby authorized and directed to forward copies of this Resolution to the Authority's General Counsel, Maser Consulting and such other persons or 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 for the route evaluation phase of \$12,000.00 are available for the aforesated purposes under Project No. P14-NJEI06 – (E) WESTERN WATER MAIN EXTENSION, Contract No. C4-00038, Line Item No. 05-14-900-00-001 W CAP2014W – NJEIT Design and the design services phase of \$88,300.00 and construction management services phase of \$56,800.00 will be encumbered at a later date if deemed necessary.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of May 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR DESIGN / CONSTRUCTION  
MANAGEMENT SERVICES FOR THE MANHATTAN STREET FACILITY IMPROVEMENTS,  
CONTRACT NO C4-00039 TO O'BRIEN & GERE ENGINEERS,  
IN AN AMOUNT NOT TO EXCEED \$440,510.00**

**RESOLUTION NO. 2014-70**

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 would like to make improvements to the Manhattan Street Facilities, including alterations and additions to the Administration Building and the Maintenance/Garage Building, demolition of the existing Field Office, Well House No. 3, abandoned Water Treatment Plant, 200,000 gallon elevated tank, 1-MG Ground Storage Tank and Booster Station, construction of a Warehouse, 2MG Ground Storage Tank, Booster Station and Well House for Well No. 3; and

WHEREAS, the Authority is in need of design services for the Manhattan Street Facility Improvements; and

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

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

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

WHEREAS, the Authority previously adopted Resolution No. 2014-26 on February 4, 2014 establishing a list of professional engineering firms from which to select for special projects; and

WHEREAS, three (3) proposals were solicited and received from firms included on said list, ranging in price from a low of \$440,510.00 to a high of \$744,800.00; and

WHEREAS, Manhattan Street Facility Improvements will be done in two (2) phases beginning with the design services in the 2014 budget and construction management services in future capital budget years; and

WHEREAS, said proposal includes an amount of \$313,710.00 for design services and \$126,800.00 for construction management services; and

WHEREAS, it is the desire of the Commissioners of the Authority to award a contract to O'Brien & Gere Engineers, in the combined amount not to exceed \$440,510.00, attached hereto as Schedule "A".

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards a professional services agreement pursuant to the "fair and open process" for design services for the Design of the Manhattan Street Facility Improvements, Contract No. C4-00039 to O'Brien & Gere Engineers, in an amount not to exceed \$440,510.00, in accordance with their proposal dated May 15, 2014, attached hereto as Schedule "A".

Resolution No. 2014-70

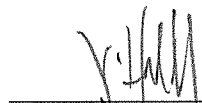
2. That the Executive Director be and is hereby authorized and directed to execute any and all contract documents necessary to award the above referenced proposal.
3. The Contract is awarded under the "fair and open process" based upon the above named firm being highly experienced in governmental operations in this area of expertise and, in the opinion of the Board, can best provide the appropriate professional services for this Authority.
4. The Authority shall cause to be printed once a brief notice stating the nature, duration, service and amount of the Contract and noting that the Resolution and Contract are on file and available for Public inspection in the Authority offices.
5. That the Executive Director is hereby authorized and directed to forward copies of this Resolution to the Authority's General Counsel, O'Brien & Gere Engineers and such other persons or 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 for the design services phase of \$313,710.00 are available for the aforesated purposes under Project No.'s P14-NJEI02 – (E) MANHATTAN ST GROUND TANK, P14-NJEI03 – (E) JTMUA WAREHOUSE, P14-NJEI04 – (E) WELL HOUSE #3, P14-NJEI05 – (E) ADMIN BLDG MODIFICATIONS, P14-NJEI07 – (E) GARAGE MODIFICATIONS, Contract No. C4-00039, Line Item No. 05-14-900-000-001 – W CAP2014W-NJEIT Design and 07-14-900-000-001 – S CAP2014S-NJEIT Design and the construction management services phase of \$126,800.00 will be encumbered under subsequent adopted capital budget(s) as deemed necessary.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of May 2014.

  
 DAVID A. HARPELL  
 Executive Director  
 Jackson Township Municipal  
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AWARDING THE DOOR REPLACEMENT PROJECT, CONTRACT NO. C4-00029**  
**TO MJJ CONSTRUCTION LLC, IN THE AMOUNT OF \$35,800.00**

**RESOLUTION NO. 2014-71**

**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., Local Public Contracts Law, the Authority duly advertised and solicited bids for the Door Replacement Project, Contract No. C4-00029; and

**WHEREAS**, one (1) bid was received and publicly opened on May 15, 2014 at 2:00 p.m., in the amount of \$35,800.00; and

**WHEREAS**, the Authority’s Staff and Engineering Committee have reviewed the bid of MJJ Construction LLC and are recommending award of the contract to said bidder as the lowest responsive and responsible bidder, subject to review by the Authority’s General Counsel as to compliance with all legal requirements.

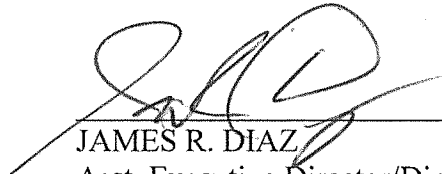
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows, subject to confirmation of legal compliance by the Authority General Counsel:

1. The Authority hereby awards the contract for the Door Replacement Project, Contract No. C4-00029 as follows:
  - a. Contract award to: MJJ Construction LLC  
471 White Horse Pike  
Atco, NJ 08004
  - b. Approved Contract Price: \$35,800.00
2. The Authority’s Executive Director is authorized to return the bid bonds and other security received from the unsuccessful bidder within three (3) days after execution of the Contract and to notify all bidders of the award of the Contract.
3. The Authority’s Executive Director is hereby authorized to execute Contract No. C4-00029 and such other documentation as may be needed to effectuate the terms thereof. Upon execution by the Contractor, and the Authority’s Executive Director, and satisfaction of all Affirmative Action and other requirements by the low bidder, the Authority shall be fully bound by the terms and conditions thereof.
4. Copies hereof shall be provided to the Authority’s General Counsel, MJJ Construction LLC and such other individuals or entities, as shall have a legitimate interest herein.


Resolution No. 2014-71

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

I HEREBY CERTIFY that sufficient legally appropriate funds are available for the aforesated purposes under Project No. P14-ADMI01 – ADMIN BLDG DOOR REPLACEMENT, P14-HYSO01 – HYSON WTP DOOR REPLACEMENT, P14-WELL02 – WELL 11 DOOR REPLACEMENT, P14-MAPL01 – MAPLE GLEN DOOR REPLACEMENT, Contract No. C4-00029, line item 05-14-010-000-001 (W CAP2014C BUILD Improvements) and 07-14-010-000-001 (S CAP2014C BUILD Improvements).

  
 \_\_\_\_\_  
 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 22<sup>nd</sup> day of May 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT C4-00036  
TO RAPID PUMP & METER SERVICE CO., INC., IN THE AMOUNT OF \$7,715.00  
FOR TWO (2) FLOW METERS ASSOCIATED WITH THE LEGLER BOOSTER  
STATION AND SIX FLAGS GREAT ADVENTURE WELL #7**

**RESOLUTION NO. 2014-72**

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

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

**WHEREAS**, the Authority is in need of two (2) Sparling propeller flow meters associated with the Legler Booster Station and Six Flags Great Adventure Well #7; and

**WHEREAS**, the Authority advertised a fair and open (Request for Quotation) and in response received three (3) quotes ranging from \$7,715.00 to \$9,570.00; and

**WHEREAS**, the Authority’s Staff is recommending award to the lowest quote from Rapid Pump & Meter Service Co., Inc., as set forth in the attached quotation attached hereto as Schedule “A”; and

**WHEREAS**, said funds are available for payment of said requisition; and

**WHEREAS**, the Authority’s Staff has reviewed the requisition and found the same to be in acceptable form and order in all respects; and

**WHEREAS**, it is the desire of the Commissioners of the Authority to award a Contract to Rapid Pump & Meter Service Co., Inc., in the amount of \$7,715.00.

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

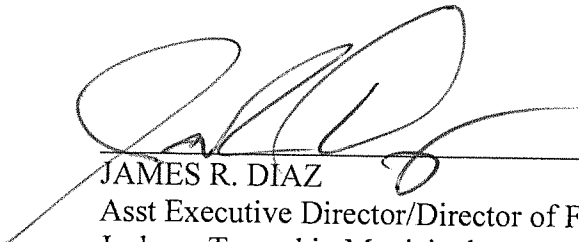
1. That the Authority hereby authorizes the award of Contract C4-00036 for two (2) flow meters associated with the Legler Booster Pump Station and Six Flags Great Adventure in the amount of \$7,715.00 in accordance with the quotation attached hereto as Schedule “A”.
2. Upon adoption of the within Resolution, the Executive Director shall forward copies to Rapid Pump & Meter Service Co., Inc. and to any other interested parties.



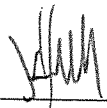
Resolution No 2014-72

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

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Contract No. C4-00036, Line Items 05-55-345-100-001 (\$3,820.00) and 05-55-145-100-001 (\$3,895.00).

  
\_\_\_\_\_  
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 22nd day of May, 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING THE PERMANENT HIRE OF A CLASSIFIED**  
**EMPLOYEE - JAYSON HEURING**  
**RESOLUTION NO. 2014-73**

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

**WHEREAS**, in order to fulfill its statutory duties and responsibilities, the Authority believes that it is necessary and appropriate to retain the permanent services of a Laborer 1 (Meter Reader); and,


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

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

1. The Authority hereby authorizes hiring JAYSON HEURING as a permanent Laborer 1 (Meter Reader) employee effective on or about June 9, 2014 at \$11.84 per hour with benefits, pending final approval from the NJ Civil Service Commission.
2. The Executive Director is hereby authorized and directed to consult with the Authority’s Labor Counsel in order to ensure compliance with all collective bargaining agreement obligations and New Jersey Civil Service Commission requirements.
3. The work duties of the permanent laborer employee shall be as described in the job description for said position attached hereto as “Exhibit A”.
4. The Authority’s Executive Director is hereby authorized and directed to file all appropriate documentation with the New Jersey Civil Service Commission, and to consult with Labor Counsel as and when necessary.
5. The Authority’s Executive Director be and is hereby authorized to forward copies of this Resolution to the Authority’s Attorney, Transport Workers Union, Labor Counsel, Auditor, and such other persons or entities as the Executive Director may deem appropriate.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	<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 22<sup>nd</sup> day of May 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING THE TEMPORARY HIRE OF LAUREN MOSKAL  
RESOLUTION NO. 2014-74**

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

WHEREAS, the Authority is in need of a temporary employee in the customer service/billing department commencing on a date to be determined in June, 2014, not to exceed three (3) months; and

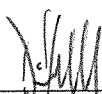
WHEREAS, after interviewing prospective candidates the Authority believes that LAUREN MOSKAL possesses the requisite qualifications for said position.

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

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

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 22nd day of May, 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AMENDING EVAN CROOKER'S PROMOTION FROM**  
**COMPUTER OPERATOR TO COMPUTER SERVICE TECHNICIAN**

**RESOLUTION NO. 2014-75**

**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**, EVAN CROOKER has held the title of Drafting Technician since January 10, 2006; and

**WHEREAS**, EVAN CROOKER was approved for a promotion to Computer Operator October 25, 2012 under Resolution No. 2012-128, pending final approval from the New Jersey Civil Service Commission; and

**WHEREAS**, the New Jersey Civil Service Commission through its evaluation process has determined that EVAN CROOKER did not meet the minimum requirements for the promotion to Computer Operator due to lack of experience with Main Frame Computer Systems which are not used at the Authority; and

**WHEREAS**, it is the recommendation of the Personnel Committee to amend EVAN CROOKER'S promotion from Computer Operator to Computer Service Technician which he has the requisite experience to qualify, pending final approval from the New Jersey Civil Service Commission; and

**WHEREAS**, said amendment would not result in an additional salary increase but rather utilize the New Jersey Civil Service Commission title that better meets the Authority's Information Technology Department's computer equipment infrastructure requirements; and

**WHEREAS**, the Authority's Salary Guide will reflect the change to replace the Computer Operator title with the Computer Service Technician title upon its annual evaluation and update; and

**NOW, THEREFORE, BE IT RESOLVED BY THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**, in the Township of Jackson, County of Ocean, State of New Jersey, as follows:

1. The Authority amends EVAN CROOKER'S promotion of Computer Operator to Computer Service Technician, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the Computer Service Technician shall be as described in the job description for said position attached hereto as "Exhibit A".
3. The Executive Director is hereby authorized and directed to consult with the Authority's Labor Counsel in order to ensure compliance with all collective bargaining agreement obligations and N.J. Civil Service Commission requirements.

Resolution No. 2014-75

4. The Authority's Executive Director be and is hereby authorized to forward copies of this Resolution to the Authority's Attorney, Transport Workers Union, Labor Counsel, and such other persons or entities as the Executive Director may deem appropriate.

<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 22nd day of May, 2014.



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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPROVING OUT OF TITLE APPOINTMENT OF PURCHASING  
ASSISTANT TO TEMPORARY PURCHASING AGENT EFFECTIVE MAY 26, 2014  
RESOLUTION NO. 2014-76**

**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 Purchasing Agent position which holds a Qualified Purchasing Agent (QPA) certificate has become vacant effective May 26, 2014; and

**WHEREAS**, pursuant to State Statute the Authority employs staff in conjunction with the Civil Service Commission (CSC) Rules and Regulations; and

**WHEREAS**, in accordance with State Local Finance Notice 2012-9 "if the office of the purchasing agent who holds a QPA certification becomes vacant, a local contracting unit may appoint a person who does not hold a QPA certification as Temporary Purchasing Agent for one year from the date of the vacancy, and, with permission of the Director, for a second one year appointment"; and

**WHEREAS**, said appointment will allow the Authority's approved bid threshold to remain at the current maximum level under the QPA State regulation's in accordance with the above or a QPA is attained; and

**WHEREAS**, pursuant to the CSC Regulations, State Local Finance Notice 2012-9 and TWU Contract Carolann Weisel is hereby appointed effective May 26, 2014 to Temporary Purchasing Agent from Purchasing Assistant. This Out of Title appointment shall be compensated at the salary of \$35,251.00 on a pro rata/per diem basis.

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

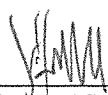
1. Carolann Weisel is hereby appointed to the position of Temporary Purchasing Agent in accordance with the CSC Rules and Regulations State Local Finance Notice 2012-9 and the TWU Contract.
2. During this period of time the appointee shall be paid on a pro rata/per diem based on a salary of \$35,251.00 in accordance with the salary guide of the Authority.

Resolution No. 2014-76

3. The Authority's Bid Threshold will remain at the current maximum allowance under the QPA guidelines with the Temporary Purchasing Agent appointment.
4. This appointment is effective May 26, 2014.
5. That upon the adoption of the within Resolution the appropriate copies shall be forwarded to the Authority's Labor Counsel, Transport Workers Union, the Authority's Executive Director, the Authority's Assistant Executive Director/Director of Finance and any other interested parties.

<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 22nd day of May 2014.

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