

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

June 26, 2014

- [2014-77](#) Ratifying Cash Management Report for May 2014.
- [2014-78](#) Granting Preliminary Sewer and Water Approval to Homestead Road Subdivision, Block 18702, Lots 30.01 & 30.02 and Block 19001, Lot 4.02.
- [2014-79](#) Ratifying Payment of Vouchers, Deposit Refunds and Payroll.
- [2014-80](#) Authorizing Closeout and Release of Performance Bond for Well No. 8 Well House, Contract No. C2-14827 with Clyde N. Lattimer & Son Construction Company, Inc.
- [2014-81](#) Authorizing a Deadline for the Cessation of the Illicit Discharges Occurring at Bartley Healthcare.
- [2014-82](#) Authorizing Award of Fair and Open Contract No. C4-00040 to Pumping Services, Inc. in the Amount of \$3,540.00 for the Purchase of One (1) Mix Flush Valve and Two (2) Repair Kits.
- [2014-83](#) Authorizing the Permanent Hire of a Classified Employee – Edgardo Panal.
- [2014-84](#) Authorizing the Permanent Hire of a Classified Employee – Michelle McGuigan.
- [2014-85](#) Authorizing the Temporary Hire of Megan Heiss.
- [2014-86](#) Authorizing a Resolution of Appreciation for Dylan Brown.

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

RESOLUTION NO. 2014-77

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	<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>

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JOYCE CLADEK	<u> </u>	<u> </u>	<u> </u>	<u> </u>
PEGGI STURMFELS	<u> </u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of June, 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO HOMESTEAD ROAD
SUBDIVISION, BLOCK 18702, LOTS 30.01 & 30.02 AND BLOCK 19001, LOT 4.02
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2014-78

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, A. J. Skora, Inc. (“Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean designated as “Homestead Road Subdivision” Block 18702, Lots 30.01 & 30.02 and Block 19001, Lot 4.02 located along Homestead Road, north of Lakehurst Avenue; and

WHEREAS, the applicant is proposing to construct a three (3) lot subdivision and is applying for preliminary utility services at this time.

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 applicant shall provide the Authority with additional information regarding method of water service. If a connection to the Authority’s system is required, then applicant will be required to apply for tentative and final water approval. No further action is required for sewer.
2. This approval is valid for a period of one (1) year in accordance with the Authority’s Rules and Regulations.
3. The Developer is required to comply with any and all conditions as set forth in the letter of the Authority’s Consulting Engineers dated June 16, 2014.
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	<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"/>

Resolution No. 2014-78

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 26th day of June 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. 2014-79

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 \$605,764.82 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 check # 20227	
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 26th day of June, 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING CLOSEOUT AND RELEASE OF PERFORMANCE BOND FOR
WELL NO. 8 WELL HOUSE, CONTRACT NO. C2-14827 WITH
CLYDE N. LATTIMER & SON CONSTRUCTION CO., INC.**

RESOLUTION NO. 2014-80

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

WHEREAS, the Authority’s Contract No. C2-14827 required the Contractor, Clyde N. Lattimer & Son Construction Co., Inc. to construct the Well No. 8 Well House; and

WHEREAS, Clyde N. Lattimer & Son Construction Co., Inc., has indicated that all contract work has been completed and has submitted the required closeout documents for this project and is requesting Performance Bond release; and

WHEREAS, the Authority’s Special Project Engineers have reviewed the closeout documents and are recommending that the contract be closed out and the aforesaid performance bond be released upon submittal and acceptance of the required two year maintenance bond in the amount of \$307,051.29 and a one (1) year Environmental Maintenance Bond in the amount of \$25,000.00, subject to certain terms and conditions set forth in the letter of Remington, Vernick & Vena Engineers, dated June 18, 2014, attached hereto as Schedule “A”; and

WHEREAS, the Authority’s Staff and Engineering Committee have reviewed the closeout documents relative to Contract No. C2-14827 and are recommending approval of such contract closeout and maintenance bond release.

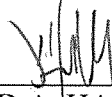
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to the confirmation of legal compliance with the Authority’s General Counsel, the Authority hereby approves contract closeout, performance bond release and acceptance of the two-year maintenance bond for Contract C2-14827 in the amount of \$307,051.29 and a one (1) year Environmental Maintenance Bond in the amount of \$25,000.00 for Well No. 8 Well House.
2. The Authority’s Executive Director is hereby authorized and directed to provide copies hereto to Clyde N. Lattimer & Son Construction Co., Inc., the Authority’s General Counsel and such other individuals or entities, as shall have a legitimate interest herein.

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

Resolution No. 2014-80

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 26th day of June 2014.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING A DEADLINE FOR THE CESSATION OF THE
ILLICIT DISCHARGES OCCURRING AT BARTLEY HEALTHCARE**

RESOLUTION NO. 2014-81

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 initially notified Bartley Healthcare of the improper disposal of rags/wipes into the sewer system, which was causing operational problems at the Hampshire Hills Pump Station, in 2008; and

WHEREAS, these discharges are not permitted by the Authority or Ocean County Utilities Authority (OCUA) and are inconsistent with Article 19 of the Water and Sewer Service Agreement between the Authority and Bartley Associates dated October 18, 1984; and

WHEREAS, the Authority sampled the manhole immediately outside Bartley Healthcare on December 5, 2012 and February 9, 2013 and determined conclusively, with photographic evidence, that Bartley Healthcare was the source of the rags/wipes; and

WHEREAS, the Authority met with Bartley Healthcare on February 1, 2013 in an effort to find a mutually agreeable solution to the on-going rag/wipe discharges; and

WHEREAS, OCUA informed Bartley Healthcare on May 3, 2013 that a discharge permit would be required due to the improper disposal of rags; and

WHEREAS, the Authority submitted the first bill to Bartley Healthcare for cleaning of the sewer system, due to excessive rags/wipes, on May 31, 2013; and

WHEREAS, the Authority and Bartley Healthcare met again on March 7, 2014 and Bartley Healthcare represented that they no longer order or use disposable rags/wipes except for wound care which should not be disposed in the sewer as they are Regulated Medical Waste per N.J.A.C. 7:26-3A; and

WHEREAS, legal counsel for the Authority prepared a draft Memorandum of Understanding (MOU) regarding this issue which was sent to Bartley Healthcare on March 17, 2014; and

WHEREAS, as a good faith effort, the Authority suspended interest payments on the sewer cleaning charges effective March 28, 2014; and

WHEREAS, Bartley Healthcare has not yet agreed to the MOU and has, pursuant to inspections of the Hampshire Hills Pump Station on February 20, 2014, March 14, 2014 and April 22, 2014, continued to discharge rags/wipes; and

Resolution No. 2014-81


WHEREAS, due to the fact that the Authority is still receiving an excessive amount of rags/wipes from Bartley Healthcare, an additional sewer cleaning bill was sent on June 2, 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. That the Commissioners of the Jackson Township Municipal Utilities Authority authorize the staff to reinstate the previously suspended interest charges if the MOU is not finalized and the illicit rag/wipe discharges are not stopped by July 15, 2014;
2. The draft MOU envisioned potentially eliminating the cleaning charges if this illicit discharge problem was resolved. The Commissioners of the Jackson Township Municipal Utilities Authority will no longer consider this concession for the 2013 charges if this matter is not resolved by the above referenced deadline;
3. Copies of this resolution shall be provided to Bartley Healthcare, Michael McKenna, Esq., Dominic Aprile, Esq., OCUA and any other interested parties.

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 26th day of June, 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 C4-00040
TO PUMPING SERVICES, INC. IN THE AMOUNT OF \$3,540.00 FOR THE
PURCHASE OF ONE (1) MIX FLUSH VALVE AND TWO (2) REPAIR KITS**

RESOLUTION NO. 2014-82

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

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

WHEREAS, the Authority is in need of one (1) mix flush valve and two (2) repair kits for in-house repairs; 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 advertised a fair and open (Request for Quotation) on May 21, 2014 and again on May 30, 2014 with no responses; and

WHEREAS, the Authority obtained two (2) prices ranging from \$3,540.00 to \$3,919.00; and

WHEREAS, the Authority’s Staff is recommending award to the lowest quote from Pumping Services, 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 Pumping Services, Inc., in the amount of \$3,540.00.


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 C4-00040 for one (1) mix flush valve and two (2) repair kits in the amount of \$3,540.00 in accordance with the quotation attached hereto as Schedule “A”.
2. Upon adoption of the within Resolution, the Executive Director shall forward copies to Pumping Services, Inc. and to any other interested parties.

Resolution No. 2014-82

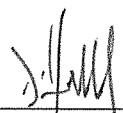
MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	_____	_____	_____
CAROL BLAKE	<u>X</u>	_____	_____	_____
GENEVA CLAYTON	<u>X</u>	_____	_____	_____
CLARA GLORY	<u>X</u>	_____	_____	_____
VICKI RICKABAUGH	<u>X</u>	_____	_____	_____
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JOYCE CLADEK	_____	_____	_____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

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Contract No. C4-00040, Line Item 07-55-145-000-003 (REPAIRS IN-HOUSE).



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 26th day of June, 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 - EDGARDO PANAL**

RESOLUTION NO. 2014-83

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 an Architectural Assistant to fill an open position within the Engineering Department; and


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

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

1. The Authority hereby authorizes hiring EDGARDO PANAL as Architectural Assistant effective July 14, 2014 at an annual salary of \$45,000.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the Architectural Assistant employee shall be as described in the job description for said position attached hereto as "Exhibit A".
3. The Executive Director is hereby authorized and directed to consult with the Authority's Labor Counsel in order to ensure compliance with all collective bargaining agreement obligations and New Jersey Civil Service Commission requirements.
4. The Authority's Executive Director be and is hereby authorized to forward copies of this Resolution to the Authority's Attorney, Transport Workers Union, Labor Counsel, and such other persons or entities as the 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 26th day of June 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 - MICHELLE
McGUIGAN**

RESOLUTION NO. 2014-84

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 Clerk 1 to fill an open position within the Purchasing Department; and

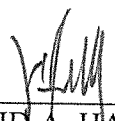
WHEREAS, after interviewing prospective candidates the Authority believes that MICHELLE McGUIGAN possesses the requisite qualifications, credentials, and experience for said position.

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

1. The Authority hereby authorizes hiring MICHELLE McGUIGAN as a permanent Clerk 1 effective July 7, 2014 at an annual salary of \$24,500.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the Clerk 1 employee shall be as described in the job description for said position attached hereto as "Exhibit A".
3. The Executive Director is hereby authorized and directed to consult with the Authority's Labor Counsel in order to ensure compliance with all collective bargaining agreement obligations and New Jersey Civil Service Commission requirements.
4. The Authority's Executive Director be and is hereby authorized to forward copies of this Resolution to the Authority's Attorney, Transport Workers Union, Labor Counsel, and such other persons or entities as the Executive Director may deem appropriate.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of June, 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING THE TEMPORARY HIRE OF MEGAN HEISS
RESOLUTION NO. 2014-85**

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 July 2014, not to exceed three (3) months; and

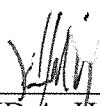
WHEREAS, after interviewing prospective candidates the Authority believes that MEGAN HEISS possesses the requisite qualifications for said position.

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

1. MEGAN HEISS is hereby hired as a temporary employee commencing on a date to be determined in July 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 26th day of June, 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING RESOLUTION OF APPRECIATION FOR DYLAN
BROWN
RESOLUTION NO. 2014-86**

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, DYLAN BROWN, a student from the Alpha School in Jackson, has been an intern at the Authority for the 2013 and 2014 school years; and

WHEREAS, DYLAN BROWN will be graduating from the Alpha School in June 2014; and

WHEREAS, DYLAN BROWN has done an outstanding job at the Authority; and


WHEREAS, the Authority would like to acknowledge Dylan's professionalism and dedication to the Authority over the last two years by resolution.

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

1. DYLAN BROWN is hereby recognized for his professionalism and dedication to the Authority.
2. The Executive Director is hereby authorized to execute and file the appropriate documents with the Authority.
3. Upon adoption of the within Resolution the Authority's Executive Director is hereby authorized and directed to provide copies hereof to Dylan Brown, the Alpha School and other such persons or entities that the Executive Director may deem appropriate.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of June, 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING RESOLUTION OF APPRECIATION FOR DYLAN
BROWN
RESOLUTION NO. 2014-86**

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, DYLAN BROWN, a student from the Alpha School in Jackson, has been an intern at the Authority for the 2013 and 2014 school years; and

WHEREAS, DYLAN BROWN will be graduating from the Alpha School in June 2014; and

WHEREAS, DYLAN BROWN has done an outstanding job at the Authority; and


WHEREAS, the Authority would like to acknowledge Dylan's professionalism and dedication to the Authority over the last two years by resolution.

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

1. DYLAN BROWN is hereby recognized for his professionalism and dedication to the Authority.
2. The Executive Director is hereby authorized to execute and file the appropriate documents with the Authority.
3. Upon adoption of the within Resolution the Authority's Executive Director is hereby authorized and directed to provide copies hereof to Dylan Brown, the Alpha School and other such persons or entities that the Executive Director may deem appropriate.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of June, 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority