

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

July 24, 2014

- [2014-87](#) Ratifying Cash Management Report for June 2014.
- [2014-88](#) Authorizing Execution of Water and Sewer Service Agreement with the Gardens at Jackson Twenty-One, LLC Block 4101, Lots 2-13, 15&16, Block 4201, Lots 27-32, 52-54 & 58-60.
- [2014-89](#) Ratifying Payment of Vouchers, Deposit Refunds and Payroll.
- [2014-90](#) Approving Change Order No. 1 – Final Quantities to A.C. Schultes, Inc., for Well No. 9 and 15 Rehabilitation, Contract No. C3-00059, in the Decreased Amount of (\$47,439.00).
- [2014-91](#) Authorizing Promotion of Ronald Puckett to Water Treatment Plant Operator.
- [2014-92](#) Authorizing Promotion of Drew Ricciardi to Building Maintenance Worker.
- [2014-93](#) Authorizing Promotion of Carolyn Mauro to Senior Management Assistant.

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

RESOLUTION NO. 2014-87

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

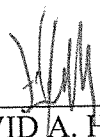
WHEREAS, said report has been found to be reasonable.

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

- 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 24th day of July, 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING EXECUTION OF WATER AND SEWER SERVICE AGREEMENT WITH
THE GARDENS AT JACKSON TWENTY-ONE, LLC, BLOCK 4101, LOTS 2-13, 15 & 16 AND
BLOCK 4201, LOTS 27-32, 52-54 & 58-60
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2014-88

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 Gardens at Jackson Twenty-One, LLC (“Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as a 510 unit Jackson Wood Central Multi-Family Area, located at Block 4101, Lots 2-13, 15 & 16 and Block 4201, Lots 27-32, 52-54 and 58-60; and

WHEREAS, the Developer and/or Developer’s assignee wishes to connect his premises to the Authority’s facilities for the purpose of obtaining public water and sanitary sewer service, subject to compliance with the Authority’s Rules and Regulations, and all conditions as set forth herein; and

WHEREAS, the Water and Sewer Service Agreement attached hereto as Schedule “A” contains terms and conditions, which are substantially satisfactory to the Authority subject, however, 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:

1. Subject to legal compliance by the Authority’s General Counsel the Authority hereby authorizes and directs the Executive Director to execute the Water and Sewer Service Agreement attached hereto as Schedule “A”.
2. The Authority hereby authorizes and directs its Executive Director to provide copies of this Resolution to the Developer, the Authority’s Attorney, 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. 2014-88

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 24th day of July, 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. 2014-89

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 \$568,466.02 have been examined and certified by the Executive Director and Members of the Jackson Township Municipal Utilities Authority; and


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

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

1. Vouchers attached as "Schedule A" are hereby approved for payment.
2. The Authority's Executive Director is authorized to make payment.
3. The Executive Director certifies that sufficient funds are available and have been appropriated for payment of said vouchers.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
GENEVA CLAYTON	X			
CLARA GLORY	X			
VICKI RICKABAUGH	X			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JOYCE CLADEK				
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 24th day of July, 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
 APPROVING CHANGE ORDER NO. 1-FINAL QUANTITIES TO A.C. SCHULTES, INC., FOR
 WELL NO. 9 AND 15 REHABILITATION, CONTRACT NO. C3-00059,
 IN THE DECREASED AMOUNT OF <\$47,439.00>**

RESOLUTION NO. 2014-90

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 C3-00059 awarded the Well No. 9 and 15 Rehabilitation to A. C. Schultes, Inc., 664 S. Evergreen Avenue, Woodbury Heights, NJ 08097, in an amount not to exceed \$218,110.00.00 in October 2013, pursuant to Resolution No. 2013-121; and

WHEREAS, the Authority’s Staff has reviewed Change Order No. 1 – Final Quantities attached hereto as Schedule “A” relative to Contract No. C3-00059 calling for various additions and deductions of contract quantities resulting in a decreased amount of <\$47,439.00> and find it to be fair and reasonable; and

WHEREAS, the Authority’s Executive Director, Engineering Committee, and Legal Counsel are recommending approval of such Change Order in the decreased amount of <\$47,439.00>, changing the contract amount of \$218,110.00 to a decreased contract amount of \$170,671.00.

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

1. The Authority hereby approves Change Order No. 1 – Final Quantities in the decreased amount of <\$47,439.00>, changing the contract amount of \$218,110.00 to \$170,671.00, as more fully described on Schedule “A” attached hereto.
2. That the Executive Director be and is hereby authorized to execute any and all Change Order documents and make payments necessary to amend the above-referenced contract.
3. The Authority hereby authorizes and directs its Executive Director to provide copies of this Resolution to the Authority’s General Counsel, A. C. Schultes, Inc., 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. 2014-90

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 24th day of July 2014.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING PROMOTION OF RONALD PUCKETT TO
WATER TREATMENT PLANT OPERATOR**

RESOLUTION NO. 2014-91

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, Ronald Puckett has held the title of Sewer Repairer 1/Water Repairer 1/Water Treatment Plant Operator since March 26, 2012; and

WHEREAS, said promotional title requires a T-2 license in accordance with the Authority's Eligibility Requirements for Field Department titles effective April 2014; and

WHEREAS, Ronald Puckett has acquired the requisite experience but not the T-2 license to qualify for a promotion to Water Treatment Plant Operator, pending final approval from the New Jersey Civil Service Commission ; and

WHEREAS, Ronald Puckett is grandfathered into the title but must obtain a T-2 license within twelve (12) months of the promotional date; and

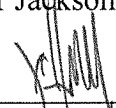
WHEREAS, said title change will result in a base increase to an hourly rate of \$20.445 effective July 28, 2014; and

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 grants a promotion from Sewer Repairer 1/Water Repairer 1/Water Treatment Plant Operator to Water Treatment Plant Operator for Ronald Puckett, pending final approval from the New Jersey Civil Service Commission.
2. Ronald Puckett must obtain a T-2 license within twelve (12) months of the promotional date to maintain said promotion.
3. The work duties of the Water Treatment Plant Operator shall be as described in the job description for said position attached hereto as "Exhibit A".
4. 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.
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, 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 24th day of July 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING PROMOTION OF DREW RICCIARDI
BUILDING MAINTENANCE WORKER

RESOLUTION NO. 2014-92

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, Drew Ricciardi has held the title of Building Maintenance Worker/Groundskeeper since September 15, 2012; and

WHEREAS, Drew Ricciardi has acquired the requisite experience to qualify for a promotion to Building Maintenance Worker pending final approval from the New Jersey Civil Service Commission; and

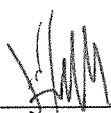
WHEREAS, said title change will result in a base increase to an hourly rate of \$19.24 effective July 28, 2014; and

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 grants a promotion from Building Maintenance Worker/Groundskeeper to Building Maintenance Worker for Drew Ricciardi, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the Building Maintenance Worker 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	<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"/>

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 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING PROMOTION OF CAROLYN MAURO TO
SENIOR MANAGEMENT ASSISTANT**

RESOLUTION NO. 2014-93

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, Carolyn Mauro has held the title of Management Assistant since February 28, 2008; and

WHEREAS, Carolyn Mauro has acquired the requisite experience to qualify for a promotion to Senior Management Assistant pending final approval from the New Jersey Civil Service Commission; and


WHEREAS, said title change will result in a base increase to an annual salary of \$47,320.00 (\$910.00/wk) effective July 28, 2014; 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 grants a promotion from Management Assistant to Senior Management Assistant for Carolyn Mauro, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the Senior Management Assistant 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, 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 24th day of July 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority