

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

**August 28, 2014**

- [2014-94](#) Ratifying Cash Management Report for July 2014.
- [2014-95](#) Granting Amended Preliminary and Tentative Sewer and Water Approval to Twin Giants Realty Site Plan, Block 8701, Lots 19-21.
- [2004-96](#) Granting Final Water Approval to Twin Giants Realty Site Plan, Block 8701, Lots 19-21.
- [2014-97](#) Ratifying Payment of Vouchers, Deposit Refunds and Payroll.
- [2014-98](#) Authorizing Award of Contract to Cellco Partnership d/b/a Verizon Wireless for the Manhattan Street Monopole Co-Location Land Lease, Contract No. C4-00042.
- [2014-99](#) Supporting the United States Environmental Protection Agency's and the Army Corps of Engineer's Proposed Definition of "Waters of the United States" under the Clean Water Act.
- [2014-100](#) Approving a State Contract Four-Year "Cost Per Copy" Service Agreement with Ricoh USA, Inc., for a Replacement Photocopier in the Customer Service Department, Contract No. C4-00045 in the Amount of \$8,104.80 Plus Overage Charge at a Rate of \$.0012 Per Copy as Needed.
- [2014-101](#) Awarding Claridge Drive Sanitary Sewer Replacement, Contract No. C3-00046 to Flagship Contracting, Inc., in the amount of \$239,795.00.

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

**RESOLUTION NO. 2014-94**

**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:

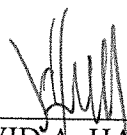
1. Cash Management Report attached as "Schedule A" is hereby approved and ratified.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	✓			
CAROL BLAKE	✓			
GENEVA CLAYTON	✓			
CLARA GLORY	✓			
VICKI RICKABAUGH				X

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of August, 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
GRANTING AMENDED PRELIMINARY AND TENTATIVE SEWER AND WATER  
APPROVAL TO TWIN GIANTS REALTY SITE PLAN, BLOCK 8701, LOTS 19-21  
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2014-95**

**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**, Twin Giants Realty c/o Gary Tozzi (“Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean being Block 8701, Lots 19-21; and

**WHEREAS**, Twin Giants Realty previously received preliminary and tentative sanitary sewer and water approval via Resolution 2013-146 on December 19, 2013 and has now applied for amended preliminary and tentative sewer and water approval; and

**WHEREAS**, the Developer and/or Developer’s assignee wishes to construct on-site wells and septic systems for the purpose of water and sanitary sewer service, respectively; and

**WHEREAS**, said development is within the Authority’s service area but existing facilities are too distant for the applicant to connect; and

**WHEREAS**, the Developer and/or Developer’s assignee desires to construct an on-site well and the applicant shall install dry water mains across the project frontage on North Cooks Bridge Road for future connection. The applicant shall also install a dry service for the proposed unit. Once water service becomes available, the applicant will be required to connect to the Authority’s system subject to the availability of sufficient water allocation, firm capacity and elevated water storage and compliance with the Authority’s Rules and Regulations and all conditions of preliminary and tentative sewer and water approval, and the terms and conditions as set forth in the Engineer’s letter dated August 18, 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 preliminary and tentative sewer and water approval for Twin Giants Realty Site Plan, Block 8701, Lots 19-21.
2. The applicant shall comply with all conditions of the engineer’s letter of August 18, 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.

Resolution No. 2014-95

4. The applicant shall apply for and receive final water approval from the Authority. No further action is required for sewer.
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, Professional Design Services, LLC, 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	X			
CAROL BLAKE	X			
GENEVA CLAYTON	X			
CLARA GLORY	X			
VICKI RICKABAUGH				X
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
JOYCE CLADEK			X	
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 28<sup>th</sup> day of August, 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
GRANTING FINAL WATER APPROVAL TO  
TWIN GIANTS REALTY SITE PLAN, BLOCK 8701, LOTS 19-21  
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2014-96**

**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**, Twin Giants Realty c/o Gary Tozzi (“Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean being Block 8701, Lots 19-21; and

**WHEREAS**, the Developer and/or Developer’s assignee proposes to use an on-site well to service the building, in compliance with the Authority’s Rules and Regulations, and all conditions of final water approval, and the terms and conditions set forth in the executed Developer’s Agreement dated August 20, 2014 (attached hereto as Exhibit “A”).

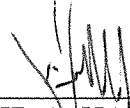
**NOW, THEREFORE, BE IT RESOLVED** by the Jackson Township Municipal Utilities Authority, in the Township of Jackson, County of Ocean and State of New Jersey, as follows:

1. The Authority hereby authorizes final water approval for the connection to water service facilities in accordance with the executed Developer’s Agreement dated August 20, 2014 referenced in the preamble hereof.
2. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.
3. The Developer is required to comply with any and all conditions in the preamble hereof.
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, Professional Design Services, LLC, 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	X			
CAROL BLAKE	X			
GENEVA CLAYTON	X			
CLARA GLORY	X			
VICKI RICKABAUGH				X
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
JOYCE CLADEK			X	
PEGGI STURMFELS				

Resolution No. 2014-96

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 28<sup>th</sup> day of August 2014.



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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. 2014-97**

**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 \$1,268,581.91 have been examined and certified by the Executive Director and Members of the Jackson Township Municipal Utilities Authority; and

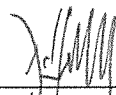
**WHEREAS**, said vouchers have been found to be reasonable and necessary, and

**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.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
GENEVA CLAYTON	X			
CLARA GLORY	X			
VICKI RICKABAUGH				X
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
JOYCE CLADEK			Y	
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 28th day of August, 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AWARD OF CONTRACT TO CELLCO PARTNERSHIP D/B/A VERIZON  
WIRELESS FOR THE MANHATTAN STREET MONOPOLE CO-LOCATION LAND LEASE,  
CONTRACT NO. C4-00042**

**RESOLUTION NO. 2014-98**

**WHEREAS**, the Jackson Township Municipal Utilities Authority (“Authority”) is a duly-constituted corporate body politic operating pursuant to the provisions of New Jersey Statute 40:14B-1 et seq.; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, the Authority duly advertised and solicited bids for the Manhattan Street Monopole Co-Location Land Lease, Contract C4-00042; and

**WHEREAS**, one (1) bid was received and publicly opened on August 21, 2014 at 2:00 p.m. EST, bidding an initial annual lease price of \$17,000.00, in accordance with the Authority’s bid specifications; and

**WHEREAS**, the bid has been reviewed by the Authority’s Staff; and

**WHEREAS**, the Authority’s Engineering Committee is recommending award of the Manhattan Street Monopole Co-Location Land Lease, Contract C4-00042 to Cellco Partnership d/b/a Verizon Wireless; and

**WHEREAS**, it is the desire of the Commissioners of the Jackson Township Municipal Utilities Authority to award a contract in accordance with the bid proposal.

**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 and final clarification of any exceptions to the Lease, the Authority hereby awards the contract for the Manhattan Street Monopole Co-Location Land Lease, Contract C4-00042 as follows:
  - a. Contract awarded to: Cellco Partnership d/b/a Verizon Wireless  
5175 Campus Drive  
Plymouth Meeting, PA 19462
  - b. Initial Annual Lease Price: \$17,000.00
2. The Authority’s Executive Director is hereby authorized to execute Contract No. C4-00042 and such other documentation as may be needed to effectuate the terms thereof. Upon execution by Cellco Partnership d/b/a Verizon Wireless and the Authority’s Executive Director, and satisfaction of all Affirmative Action and other requirements by the high bidder, the Authority shall be fully bound by the terms and conditions thereof.



Resolution No. 2014-98

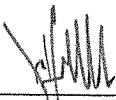
3. Copies hereof shall be provided to the Authority's General Counsel, Cellco Partnership d/b/a Verizon Wireless and such other individuals or entities, as shall have a legitimate interest herein.

<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	<u>X</u>	_____	_____	_____
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 28<sup>th</sup> day of August 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY SUPPORTING THE UNITED STATES ENVIRONMENTAL  
PROTECTION AGENCY'S AND THE ARMY CORPS OF ENGINEER'S PROPOSED  
DEFINITION OF "WATERS OF THE UNITED STATES" UNDER THE CLEAN  
WATER ACT**

**RESOLUTION 2014-99**

**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 Waters of the United States provide an extraordinary value for the protection of public health, recreational resources, economic livelihood related to clean water, and are a treasured resource; and

**WHEREAS**, the Clean Water Act is the fundamental federal law protecting the Waters of the United States from pollution, degradation and destruction; and

**WHEREAS**, critical streams and wetlands which supply drinking water, protect against floods and filter pollution previously were protected under the Clean Water Act but federal policy changes over the last decade have left these streams and wetlands vulnerable to degradation or destruction; and

**WHEREAS**, these vulnerable Waters of the United States impact sources of drinking water for over 117 million Americans; and

**WHEREAS**, strong federal standards are needed because water does not respect political boundaries and flows from one state to another; and

**WHEREAS**, more than 1,000 peer reviewed scientific studies have confirmed that headwater intermittent and ephemeral streams and wetlands affect the quantity and quality of water in larger bodies of water downstream; and

**WHEREAS**, the U.S. Environmental Protection Agency and Army Corps of Engineers have proposed a clarifying rulemaking to restore protection for streams and wetlands previously protected under the Clean Water Act, safeguarding water quality in the nation's waters, protecting jobs in businesses that depend on clean water and safeguarding drinking water for one in three Americans; and

**WHEREAS**, the proposal leaves in place all agricultural exemptions and creates new exemptions for agricultural practices related to conservation.

**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 Jackson Township Municipal Utilities Authority supports the proposed Definition of "Waters of the United States" Under the Clean Water Act and urges the

Resolution No. 2014-99

2. Environmental Protection Agency and Army Corps of Engineers to finalize these important protections for our nation's water resources.
  
3. The Authority's Executive Director is hereby authorized and directed to forward copies of this Resolution to the Administrator of the United States Environmental Protection Agency, the Secretary of the Army Corps of Engineers, the Association of Environmental Authorities of New Jersey and any other affiliated parties as the Executive Director may deem appropriate.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
GENEVA CLAYTON	X			
CLARA GLORY	X			
VICKI RICKABAUGH				X
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
JOYCE CLADEK	X			
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 28<sup>th</sup> day of August, 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
APPROVING A STATE CONTRACT FOUR-YEAR "COST PER COPY" SERVICE AGREEMENT  
WITH RICOH USA, INC. FOR A REPLACEMENT PHOTOCOPIER IN THE CUSTOMER  
SERVICE DEPARTMENT, CONTRACT NO. C4-00045 IN THE AMOUNT OF \$8,104.80 PLUS  
OVERAGE CHARGE AT A RATE OF \$.0012 PER COPY AS NEEDED.**

**RESOLUTION NO. 2014-100**

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

WHEREAS, the Authority's customer service photocopier four-year "cost per copy" service agreement will end on September 21, 2014; and

WHEREAS, the Authority is in need of a replacement photocopier for the Customer Service Department for Administrative general use; and

WHEREAS, the Authority has obtained a proposal from two State Contract vendors for a four-year "cost per copy" service agreement (monthly copy limit 7,500) ranging from \$8,104.80 to \$11,430.72; and

WHEREAS, both State Contract vendors supplied an overage rate ranging from \$.0012 to \$.0082 per copy for any copies exceeding 7,500 in a month; and

WHEREAS, the proposal submitted by Ricoh USA Inc., in the amount of \$8,104.80 and an overage charge rate of \$.0012 per copy, which is attached hereto as "Schedule A", was determined to be cost-effective and responsive to the Authority's needs; and

WHEREAS, the Authority believes that it would be fair, reasonable and appropriate to enter a four-year "cost per copy" service agreement with Ricoh USA, Inc., under State Contract No. 82709 at a total cost of \$8,104.80 plus overage charge at a rate of \$.0012 per copy as needed, pursuant to the terms and conditions set forth on "Schedule A" attached hereto; and

WHEREAS, said agreement would begin September 22, 2014 and end September 21, 2018 for a total of 48 month's as allowed under Sate Contract No. 82709; 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 hereby authorizes and directs its Executive Director to enter into a four-year "cost per copy" service agreement for a replacement photocopier from Ricoh USA, Inc., pursuant to the terms and conditions set forth in "Schedule A" attached hereto at a total cost of \$8,104.80 plus overage charge at a rate of \$.0012 per copy as needed.
2. The "cost per copy" service agreement with Ricoh USA, Inc. will begin September 22, 2014 through September 21, 2018.
3. The Authority's Executive Director is hereby authorized and directed to provide copies hereof to the Authority's General Counsel, the Authority's Auditor, Ricoh USA, Inc., and such other individuals or entities as may express a legitimate interest herein.


Resolution No. 2014-100

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	X			
PEGGI STURMFELS				

I HEREBY CERTIFY that sufficient legally appropriated funds will be available for the aforesated purposes under the Authority's 2014 Operating Budgets, under line item number 05-55-131-100-006 (W OPER:Out Serv-Serv Contracts)/07-55-131-100-006 (S OPER:Out Serv-Serv Contracts) and for subsequent years 2015, 2016, 2017 & 2018 upon approval of those years budgets.

  
\_\_\_\_\_  
JAMES R. DIAZ  
Asst. Exec 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 28<sup>th</sup> day of August 2014.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AWARDING CLARIDGE DRIVE SANITARY SEWER REPLACEMENT,**  
**CONTRACT NO. C3-00046 TO FLAGSHIP CONTRACTING, INC.,**  
**IN THE AMOUNT OF \$239,795.00**

**RESOLUTION NO. 2014-101**

**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 Claridge Drive Sanitary Sewer Replacement, Contract No. C3-00046; and

**WHEREAS**, eight (8) bids were received and publicly opened on August 14, 2014 at 2:00 p.m. ranging in price from a low of \$239,795.00 to a high of \$494,400.00; and

**WHEREAS**, the Authority's Staff has reviewed the low bid of Flagship Contracting, Inc. 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.

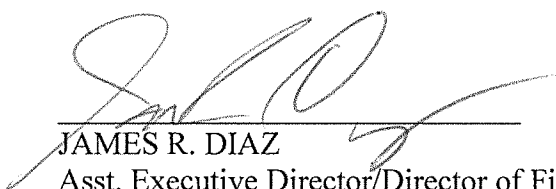
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows, subject to confirmation of legal compliance by the Authority General Counsel:

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the contract for the Claridge Drive Sanitary Sewer Replacement, Contract No. C3-00046 as follows:
  - a. Contract award to: Flagship Contracting, Inc.  
171 Lake Avenue  
Colonia, NJ 07067
  - b. Approved Contract Price: \$239,795.00
2. The Authority's Executive Director is authorized to return the bid bonds and other security received from the unsuccessful bidders 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. C3-00046 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, Flagship Contracting, Inc. and such other individuals or entities, as shall have a legitimate interest herein.

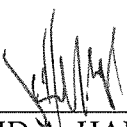
Resolution No. 2014-101

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JOYCE CLADEK	<input checked="" 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 appropriate funds are available for the aforesated purposes under Project No. P13-STUD01, line item 07-14-350-000-001 (S CAP2014S-SRR Sewer Rehab Replacement).

  
 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 28<sup>th</sup> day of August 2014.

  
 DAVID A. HARPELL  
 Executive Director  
 Jackson Township Municipal  
 Utilities Authority