

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

September, 2014

- [2014-102](#) Ratifying Cash Management Report for August 2014.
- [2014-103](#) Granting Amended Final Sanitary Sewer and Water Approval to Jackson Commons, Raimondo Road Water and Sewer Extensions Phase I.
- [2014-104](#) Ratifying Payment of Vouchers, Deposit Refunds and Payroll.
- [2014-105](#) Authorizing the Execution of a Water Service Agreement with Six Flags Great Adventure.
- [2014-106](#) Rejecting Bids for the Bartley Road Booster Station Roof Replacement, Contract No. C4-00046 & Further Authorizing Modification of the Scope of Said Contract and its Re-Advertising for the Receipt of Bids.
- [2014-107](#) Awarding a Fair and Open Contract to Atlantic Infrared, Inc., Under Contract No. C4-00044, in an Amount Not to Exceed \$17,126.61 for the 2014 Infrared Paving Contract.
- [2014-108](#) Authorizing Renewal of Membership in the New Jersey Utility Authorities Join Insurance Fund, Contract No. C5-00004.
- [2014-109](#) Authorizing a One (1) Year Extension to Contract No. C1-00045 with J. R. Henderson Labs, Inc. for Laboratory Testing Services for Potable Water and Wastewater Effective October 1, 2014 in an Amount Not to Exceed \$45,368.00.
- [2014-110](#) Amending Resolution 2014-74 to Continue the Appointment of Temporary Employee – Lauren Moskal.
- [2014-111](#) Amending Resolution 2014-85 to Continue the Appointment of Temporary Employee – Megan Heiss.
- [2014-112](#) Authorizing an Agreement with Richard Quigley.

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

RESOLUTION NO. 2014-102

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				P
VICKI RICKABAUGH	X			

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JOYCE CLADEK				
PEGGI STURMFELS	P			

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 25th day of September, 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING AMENDED FINAL SANITARY SEWER AND WATER APPROVAL TO
JACKSON COMMONS, RAIMONDO ROAD WATER AND SEWER EXTENSIONS, PHASE I**

RESOLUTION NO. 2014-103

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 and water approval via Resolution 2010-69 in April of 2010; and

WHEREAS, Leigh Realty Company has applied for amended final sanitary sewer and water approval for Jackson Commons, Raimondo Road Water and Sewer Extensions, Phase I; and

WHEREAS, the Developer and/or Developer’s assignee proposes to connect to the sanitary sewer and water facilities constructed in West Commodore Boulevard by installing approximately 1,263 LF of 12” DIP and PVC sewer main, which will be conveyed to the Dublin Road Regional Pump Station and by installing approximately 1,400 LF of 16” DIP water main along Raimondo Road for Phase I, 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 final sanitary sewer and water approval, and the terms and conditions set forth in the Engineer’s letter dated September 10, 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 sanitary sewer and water approval for Jackson Commons, Raimondo Road Water and Sewer Extensions, Phase I. This amended final sanitary sewer and water approval is further contingent upon all items as set forth in the Engineer’s letter dated September 10, 2014.
2. 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.
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.

Resolution No. 2014-103

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> </u>	<u> </u>	<u> </u>	<u> X </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> X </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 25th day of September, 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. 2014-104

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 \$543,013.49 have been examined and certified by the Executive Director and Members of the Jackson Township Municipal Utilities Authority; and

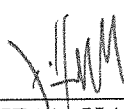
WHEREAS, said vouchers have been found to be reasonable and necessary, and

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		chk# 20439	
CLARA GLORY				X
VICKI RICKABAUGH	X			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JOYCE CLADEK				
PEGGI STURMFELS	X			

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 25th day of September, 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING EXECUTION OF WATER SERVICE AGREEMENT WITH
SIX FLAGS THEME PARK, INC., BLOCK 3101, LOT 11
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2014-105

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, Six Flags Theme Park, Inc. (“Six Flags”) is the owner of certain lands located in the Township of Jackson, County of Ocean, located at Block 3101, Lot 11; and

WHEREAS, the Authority and Six Flags wish to enter into a water service agreement to provide for the replacement of the existing water treatment plant, subject to compliance with the Authority’s Rules and Regulations, and all conditions as set forth herein; and

WHEREAS, the Water Service Agreement attached hereto as Schedule “A” contains terms and conditions, which are substantially satisfactory to the Authority and has been reviewed by the Authority’s General Counsel and Bond Counsel as to compliance with all legal requirements.

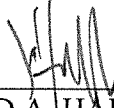
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby authorizes and directs the Executive Director to execute the Water 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 Six Flags, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2014-105

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 25th day of September, 2014.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REJECTING BIDS FOR THE BARTLEY ROAD BOOSTER STATION ROOF REPLACEMENT,
CONTRACT NO. C4-00046 & FURTHER AUTHORIZING MODIFICATION OF THE SCOPE OF
SAID CONTRACT AND ITS RE-ADVERTISING FOR THE RECEIPT OF BIDS**

RESOLUTION NO. 2014-106

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

WHEREAS, the Authority duly advertised and solicited quotes for the Bartley Road Booster Station Roof Replacement, Contract No. C4-00046, via a fair and open process; and

WHEREAS, in response to said solicitation, one (1) quote was submitted in the amount of \$32,720.00; and

WHEREAS, the Authority’s Staff and Engineering Committee have reviewed the sole bid and have found that the bid substantially exceeds the cost estimates for the goods and/or services; and

WHEREAS, the Authority has determined that it is in their best interest to reject the bid, modify the scope of the project and re-advertise for said Bartley Road Booster Station Roof Replacement.

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 authorizes the rejection of all bids in regard to Contract C4-00046 as advertised for the Bartley Road Booster Station Roof Replacement and further authorizes the modification of said specifications and the re-advertisement for bids for said modified project.
2. That upon the adoption of the within Resolution the Executive Director is authorized to forward copies to the Assistant Executive Director/Director of Finance, the Authority’s Principal Engineer 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2014-106

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 25th day of September, 2014.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AWARDING A FAIR AND OPEN CONTRACT TO ATLANTIC INFRARED, INC., UNDER
CONTRACT NO. C4-00044, IN AN AMOUNT NOT TO EXCEED \$17,126.61
FOR THE 2014 INFRARED PAVING CONTRACT**

RESOLUTION NO. 2014-107

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 Jackson Township Municipal Utilities Authority holds the exclusive right and franchise to provide sewer and water service to the lands within its district; and

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

WHEREAS, the Authority requires various trenches that have been based paved as a result of emergency repair and service work performed on the JTMUA sewer and water system be infrared paved; and

WHEREAS, the Authority duly advertised and solicited quotes for 2014 Infrared Paving, Contract No. C4-00044, via a fair and open process; and

WHEREAS, in response to said solicitation, one (1) quote was submitted in the amount of \$17,062.58; and

WHEREAS, the quote contained a mathematical error in the amount of \$64.03, increasing the quote amount from \$17,062.58 to \$17,126.61; and

WHEREAS, the Authority’s Staff and Engineering Committee have reviewed said quotation and other selection criteria relative to Contract No. C4-00044 and have recommended Atlantic Infrared, Inc. for award of the 2014 Infrared Paving contract, in the amount of \$17,126.61; and


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 C4-00044 for 2014 Infrared Paving as follows:
 - a. Contract Awarded To: Atlantic Infrared, Inc.
42 Harborhead Drive
Point Pleasant Beach, NJ 08742
 - b. Approved Contract Price: \$17,126.61
2. The Authority’s Executive Director is hereby authorized to execute Contract No. C4-00044 and such other documentation as may be needed to effectuate the terms hereof.
3. That upon the adoption of the within Resolution, the Executive Director shall forward copies to Atlantic Infrared, Inc. and such other persons or entities, as he deems appropriate.

Resolution No. 2014-107


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	<u>X</u>	_____	_____	_____

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under line items: 05-55-145-100-001 (W OPER:Repair – Outside Contracts) and 07-55-145-100-001 (S OPER:Repair – Outside Contracts).



 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 25th day of September, 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING RENEWAL OF MEMBERSHIP IN THE NEW JERSEY UTILITY AUTHORITIES
JOINT INSURANCE FUND - CONTRACT NO. C5-00004**

RESOLUTION NO. 2014-108

WHEREAS, the Jackson Township Municipal Utilities Authority is currently a member of the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, the Jackson Township Municipal Utilities Authority agrees to renew its membership that expires as of December 31, 2014; and


WHEREAS, said renewed membership is for a three-year period, beginning January 1, 2015 and ending on January 1, 2018 unless earlier renewed by agreement between the Jackson Township Municipal Utilities Authority and the Fund; 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 Jackson Township Municipal Utilities Authority agrees to renew its three-year membership, beginning January 1, 2015 and ending on January 1, 2018 with the New Jersey Utility Authorities Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Executive Director shall be and hereby is authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the new Jersey Utility Authorities Joint Insurance Fund evidencing the Jackson Township Municipal Utilities Authority's intention to renew its membership.
3. The Authority's Executive Director is authorized and directed to forward copies of this Resolution to the New Jersey Utility Authorities Joint Insurance Fund, the Authority's Auditor, the Authority's Attorney, and such other persons or entities, as he 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	X			

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 25th day of September, 2014.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A ONE (1) YEAR EXTENSION TO CONTRACT NO. C1-00045
WITH J. R. HENDERSON LABS, INC. FOR LABORATORY TESTING SERVICES FOR
POTABLE WATER AND WASTEWATER EFFECTIVE OCTOBER 1, 2014,
IN AN AMOUNT NOT TO EXCEED \$45,368.00**

RESOLUTION NO. 2014-109

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

WHEREAS, the Authority previously adopted Resolution 2011-106 ,Schedule “A”, on September 22, 2011 awarding Contract C1-00045 to J.R. Henderson Labs, Inc. for certain laboratory testing services for three (3) years effective October 1, 2011; and

WHEREAS, pursuant to the terms of the specifications and contract, Schedule “A”, it may be extended for two (2) one (1) year periods; and

WHEREAS, the Authority desires to extend said contract for one (1) year effective October 1, 2014 through September 30, 2015, in accordance with the Authority’s specifications and contract documents at the original contract rates plus an increased amount of 2.3%, as allowed, per attached “Exhibit A”.


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

1. That the Authority hereby extends C1-00045 with J.R. Henderson Labs, Inc. for laboratory testing services for potable water and wastewater for one (1) year effective October 1, 2014 through September 30, 2015 rates plus an increased amount of 2.3%, as allowed in the contract.
2. Said contract shall be extended in accordance with the terms and conditions of the original specifications and contract documents, specified in Schedule “A”.
3. The Authority’s Executive Director is hereby authorized to execute an extension of Contract C1-00045 with J.R. Henderson Labs, Inc. in accordance with this resolution.
4. The Authority hereby authorizes and directs its Executive Director to provide copies of this Resolution to the Authority’s General Counsel, J.R. Henderson Labs, Inc. and such other persons or entities, as he deems appropriate.

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

Resolution No. 2014-109

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under line items: 05-55-121-100-001 (W OPER:Lab Tests), 05-55-321-100-001 (W SFGA:Lab Tests), 07-55-121-100-001 (S OPER:Lab Tests), 07-55-521-100-001 (S MG:Lab Tests) and upon budget approval for the year 2015.



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 25th day of September, 2014.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AMENDING RESOLUTION 2014-74 TO CONTINUE THE
APPOINTMENT OF TEMPORARY EMPLOYEE- LAUREN MOSKAL**

RESOLUTION NO. 2014-110

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 to fill the position in the Customer Service/Billing Department to replace an employee who is on temporary disability leave; and

WHEREAS, LAUREN MOSKAL was appointed in May of 2014 by Resolution 2014-74 for a period not to exceed three (3) months; and

WHEREAS, the need for said temporary employee continues and the Authority wishes to amend Resolution 2014-74 to approve an extension for the temporary help until such time as the full time employee returns to full service.

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 appointed as a temporary employee until such time as the full time employee returns to full service.
2. Said appointment 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	X			

Resolution No. 2014-110

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 25th day of September , 2014.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AMENDING RESOLUTION 2014-85 TO CONTINUE THE
APPOINTMENT OF TEMPORARY EMPLOYEE-MEGAN HEISS**

RESOLUTION NO. 2014-111

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 to fill the position in the Customer Service/Billing Department to replace an employee who is on temporary disability leave; and

WHEREAS, MEGAN HEISS was appointed in June of 2014 by Resolution 2014-85 for a period not to exceed three (3) months; and

WHEREAS, the need for said temporary employee continues and the Authority wishes to amend Resolution 2014-85 to approve an extension for the temporary help until such time as the full time employee returns to full service.


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. MEGAN HEISS is hereby appointed as a temporary employee until such time as the full time employee returns to full service.
2. Said appointment 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	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2014-111

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 25th day of September, 2014.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING AN AGREEMENT WITH RICHARD QUIGLEY**

RESOLUTION NO. 2014-112

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, Richard Quigley has been employed, most recently as an Engineering Aide, since July 24, 2003; and

WHEREAS, Richard Quigley's Legal Counsel submitted a written proposal on September 23, 2014, regarding the manner in which Mr. Quigley's employment with the Authority would end; and

WHEREAS, the Authority's Labor Counsel, Thomas Gannon, Esq., responded to this proposal on September 24, 2014, stating that he would recommend the following:

1. Richard Quigley will resign as of October 1, 2014;
2. Richard Quigley will execute Releases for any and all claims arising out of his employment with the JTMUA;
3. Richard Quigley will waive any right to collect unemployment benefits;
4. Richard Quigley will receive two months salary minus any payroll taxes; and
5. Richard Quigley will receive a lump sum payment representing all accumulated sick leave and vacation leave as of September 30, 2014, in accordance with the Authority's policy and past practice.

WHEREAS, Richard Quigley's Legal Counsel and Thomas Gannon, Esq., have had further discussions, the result of which are that Mr. Quigley and the Authority consent to and agree to be bound by Items 1, 2, 4, and 5, as set forth above. As to Item 3, the parties agree that Richard Quigley reserves the right to seek to collect unemployment benefits and the Authority reserves the right to oppose and contest any such request. The parties also agree that the Resolution contains the sum and substance of the agreement with the parties. The parties further agree that Mr. Quigley will execute a written Release providing for the release of any and all present or future claims against the Authority arising from Mr. Quigley's employment and/or the manner in which his employment with the Authority is ending; and

WHEREAS, Thomas Gannon, Esq., is recommending that the Authority proceed with this agreement; and

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WHEREAS, in accordance with the terms of this agreement, Mr. Quigley will *resign* as of October 1, 2014; and

WHEREAS, the Members of the Authority, having reviewed the recommendations of the Executive Director, the Assistant Executive Director/Director of Finance, as well as Labor Counsel, hereby authorize and memorialize the terms of the agreement with Richard Quigley.


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 Commissioners of the Jackson Township Municipal Utilities Authority hereby accept the terms as set forth in this Resolution.
2. Richard Quigley will resign in good standing effective October 1, 2014.
3. That upon the adoption of the within Resolution the Executive Director is authorized to forward a copy of the Resolution to the parties to said Agreement, and the Authority's Assistant Executive Director/Director of Finance.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" 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 25th day of September, 2014.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority