

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

January 29, 2015

- [2015-01](#) Ratifying Cash Management Report for December 2014.
- [2015-02](#) Ratifying Payment of Vouchers, Deposit Refunds and Payroll for December 2014.
- [2015-03](#) Authorizing Payment of Vouchers, Deposit Refunds and Payroll for January 2015.
- [2015-04](#) Authorizing Final Quantities Change Order No. 1, Under Contract C4-00017, in the Decreased Amount of (\$111,576.85) and the Closeout of Year Two (2) of the Water/Sewer Emergency Repairs & Service Work Contract with D&D Trenchless Solutions, Inc.
- [2015-05](#) Authorizing Final Quantities Change Order No. 1 to Rio Supply, Inc., for the 2014 Neptune Water Meter Acquisition Contract C4-00002, in the Decreased Amount of (\$4,516.00).
- [2015-06](#) Authorizing Final Quantities Change Order No. 1 to HD Supply Waterworks, LTD, for the 2014 Sensus Water Meter Acquisition Contract C4-00003, in the Decreased Amount of (\$65.00).
- [2015-07](#) Authorizing Closeout and Release of Performance Bond for the Door Replacement Project, Contract C4-00029 with MJJ Construction, LLC.
- [2015-08](#) Authorizing Contract C5-00021 to EMR Epoxy Flooring, Corp., in the Amount of \$8,579.00 for the Floor Coating of the Chlorine and Caustic Rooms at the Hyson Road Water Treatment Plant.
- [2015-09](#) Authorizing Execution of a New Collective Bargaining Agreement with the Transport Workers Union Local 225 Branch 4, for the Period of January 1, 2015 through December 31, 2017.
- [2015-10](#) Authorizing the Issuance of the Draft Letter from Hierung, Gannon and McKenna, and the Installation of a Grease Interceptor for Jackson Crossings.
- [2015-11](#) Closed Session.

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

RESOLUTION NO. 2015-01

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GENEVA CLAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VICKI RICKABAUGH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JOYCE CLADEK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PEGGI STURMFELS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 29th day of January, 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY RATIFYING PAYMENT OF
VOUCHERS, DEPOSIT REFUNDS AND PAYROLL – DECEMBER 2014**

RESOLUTION NO. 2015-02

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 \$36,632.57 have been examined and certified by the Executive Director and Members of the Jackson Township Municipal Utilities Authority; and


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

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u> X </u>	<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 29th day of January, 2015.



 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 – JANUARY 2015**

RESOLUTION NO. 2015-03

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 \$881,644.56 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		chk# 20877	
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 29th day of January, 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1, UNDER CONTRACT NO C4-
00017, IN THE DECREASED AMOUNT OF <\$111,576.85> AND THE CLOSEOUT OF YEAR TWO
(2) OF THE WATER/SEWER EMERGENCY REPAIRS & SERVICE WORK CONTRACT WITH
D&D TRENCHLESS SOLUTIONS, INC.**

RESOLUTION NO. 2015-04

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, on December 19, 2013 via Resolution No. 2013-151, the Authority extended Water/Sewer Emergency Repairs & Service Work, Contract C3-00020 to D&D Trenchless Solutions, Inc., in the amount of \$342,877.49 for the first one (1) year extension under Contract C4-00017; and

WHEREAS, the Authority’s attached final Change Order No. 1-Final, Schedule “A” will complete year two (2) of the contract under Contract No. C4-00017 and reflects final as-built quantities for that phase; and

WHEREAS, the Authority’s Executive Director, Engineering Committee and Engineering Staff have reviewed said Change Order No. 1-Final relative to Contract No. C4-00017 in the decreased amount of <\$111,576.85>, changing year two (2) of the contract amount from \$342,877.49 to the decreased amount of \$231,300.64 and finds it to be fair and reasonable; and

WHEREAS, D&D Trenchless Solutions, Inc. has requested that Performance Bond No. S279553 be extended to cover year three (3) of the contract under Contract No, C5-00019; and

WHEREAS, the Authority’s Executive Director and Engineering Committee are recommending year two (2) of the contract under Contract No. C4-00017 be closed out and retainage returned; and

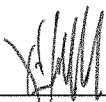
NOW, THEREFORE, BE IT RESOLVED by the Jackson Township Municipal Utilities Authority, in the Township of Jackson, County of Ocean and State of New Jersey, as follows:

1. The Authority hereby authorizes final Change Order No. 1 under Contract No. C4-00017 and the contract closeout for year two (2) of the Water/Sewer Emergency Repairs & Service Work, decreasing the revised contract by <\$111,576.85> to an adjusted contract price of \$231,300.64, 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. That Performance Bond No. S279553 be extended to cover year three (3) of the contract under Contract No. C5-00019.
4. The Authority hereby authorizes and directs its Executive Director to provide copies of this Resolution to the Authority’s General Counsel, the Contractor and such other persons or entities, as he deems appropriate.

Resolution No. 2015-04

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 29th day of January, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
 APPROVING FINAL QUANTITIES CHANGE ORDER NO. 1 TO RIO SUPPLY, INC., FOR
 THE 2014 NEPTUNE WATER METER ACQUISITION CONTRACT NO. C4-00002, IN THE
 DECREASED AMOUNT OF <\$4,516.00>**

RESOLUTION NO. 2015-05

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 C4-00002 awarded the 2014 Neptune Water Meter Acquisition, to Rio Supply, Inc, 100 Allied Parkway, Sicklerville, NJ 08081 in the amount of \$90,539.00; and

WHEREAS, the Authority’s Contract C4-00002 does not reflect final quantities as indicated on the attached final Change Order No. 1-Final, Schedule “A”; and

WHEREAS, the Authority’s Staff has reviewed said Change Order No. 1-Final attached hereto as Schedule “A” relative to Contract Number C4-00002 providing for a decrease in the amount of <\$4,516.00> and finds it to be fair and reasonable; and

WHEREAS, the Authority’s Executive Director and Legal Counsel are recommending approval of such Change Order decreasing the Contract by <\$4,516.00>, revising the contract amount of \$90,539.00 to \$86,023.00.

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 authorizes final Change Order No. 1 decreasing the Contract by <\$4,516.00> to a final adjusted Contract price of \$86,023.00 for the 2014 Neptune Water Meter Acquisition, Contract C4-00002 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, Rio Supply, 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. 2015-05

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 29th day of January 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1 TO HD SUPPLY
WATERWORKS, LTD, FOR THE 2014 SENSUS WATER METER ACQUISITION CONTRACT
NO. C4-00003, IN THE DECREASED AMOUNT OF <\$65.00>**

RESOLUTION NO. 2015-06

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 C4-00003 awarded the 2014 Sensus Water Meter Acquisition, to HD Supply Waterworks, LTD, 61 Gross Avenue, Edison, New Jersey 08837 in the amount of \$11,140.00 and

WHEREAS, the Authority’s Contract C4-00003 does not reflect final quantities as indicated on the attached final Change Order No. 1-Final, Schedule “A”; and

WHEREAS, the Authority’s Staff has reviewed said Change Order No. 1-Final attached hereto as Schedule “A” relative to Contract Number C4-00003 providing for a decrease in the amount of <\$65.00> and finds it to be fair and reasonable; and

WHEREAS, the Authority’s Executive Director and Legal Counsel are recommending approval of such Change Order decreasing the Contract by <\$65.00>, revising the contract amount of \$11,140.00 to \$11,075.00.

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 final Change Order No. 1 decreasing the Contract by <\$65.00> to a final adjusted Contract price of \$11,075.00 for the 2014 Sensus Water Meter Acquisition, Contract C4-00003 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, HD Supply Waterworks, LTD and such other persons or entities, as he deems 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				

Resolution No. 2015-06

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 29th day of January 2015.



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 THE DOOR
REPLACEMENT PROJECT, CONTRACT NO. C4-00029 WITH MJJ CONSTRUCTION, LLC.**

RESOLUTION NO. 2015-07

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. C4-00029 required the Contractor, MJJ Construction, LLC to replace doors at the Administration Building, Hyson Water Treatment Plant, Maple Glen Sewage Treatment Plant and Well No. 11 and to paint various doors as identified by the Authority ; and

WHEREAS, MJJ Construction, LLC 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 Staff and Engineering Committee have reviewed the closeout documents relative to Contract No. C4-00029 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 \$19,900.00, attached hereto as Schedule "A"; 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. 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 C4-00029, in the amount of \$19,900.00 for the Door Replacement Project.
2. The Authority's Executive Director is hereby authorized and directed to provide copies hereto to MJJ Construction, LLC, 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GENEVA CLAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VICKI RICKABAUGH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JOYCE CLADEK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PEGGI STURMFELS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 29th day of January 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING CONTRACT C5-00021 TO EMR EPOXY FLOORING,
CORP., IN THE AMOUNT OF \$8,579.00 FOR THE FLOOR COATING OF THE
CHLORINE AND CAUSTIC ROOMS AT THE HYSON ROAD WATER TREATMENT
PLANT**

RESOLUTION NO. 2015-08

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 a floor coating system for the chlorine and caustic rooms at the Hyson Road Water Treatment Plant; and

WHEREAS, the Authority had attempted to obtain quotes and/or proposals from at least three (3) qualified contractors; and

WHEREAS, the Authority obtained three (3) prices ranging from \$8,579.00 to \$22,220.00; and

WHEREAS, the Authority’s Staff is recommending award to the lowest quote from EMR Epoxy Flooring, Corp 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 EMR Epoxy, Corp, in the amount of \$8,579.00.


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 C5-00021 for the floor coating system for the chlorine process and caustic rooms in the amount of \$8,579.00 in accordance with the quotation attached hereto as Schedule “A”.
2. Upon adoption of the within Resolution, the Executive Director shall forward copies to EMR Epoxy Flooring, Corporation and to any other interested parties.

Resolution No. 2015-08

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 sufficient legally appropriated funds are available for the aforesated purposes under Contract No. C5-00021, Line Item 05-15-490-000-001 (P15-HYSO 01).



 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 29th day of January, 2015.

 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING EXECUTION OF A NEW COLLECTIVE BARGAINING AGREEMENT WITH
THE TRANSPORT WORKERS UNION LOCAL 225 BRANCH 4 FOR THE PERIOD JANUARY
1, 2015 THROUGH DECEMBER 31, 2017**

RESOLUTION NO. 2015-09

WHEREAS, the Jackson Township Municipal Utilities Authority (hereinafter referred to as “Authority”) and its representatives have engaged in collective bargaining for a successor contract with the Transport Workers Union, Local 225 Branch 4; and

WHEREAS, the parties have agreed to a new Collective Bargaining Agreement to commence January 1, 2015 until December 31, 2017; and

WHEREAS, the Commissioners believe that this proposed Collective Bargaining Agreement is in the best interests of the ratepayers and employees of the Authority by maintaining competitive salaries while achieving controls on future costs; and

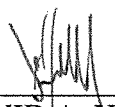
WHEREAS, the Authority hereby authorizes the appropriate Commissioners and staff to execute the attached Collective Bargaining Agreement.

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

1. The Chairman and appropriate administrative staff members are hereby authorized to execute the Collective Bargaining Agreement dated January 29, 2015, which is attached hereto and incorporated herein.
2. Upon the adoption of this resolution, the Executive Director is authorized to provide copies of this resolution to the Authority’s General Counsel, Labor Counsel, Representatives of Transport Workers Union, Local 225 Branch 4, 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 Authority in the Township of Jackson, County of Ocean at its meeting held on the 29th day of January 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING THE ISSUANCE OF A LETTER FROM HIERING,
GANNON AND MCKENNA WITH REGARD TO THE EXCESSIVE GREASE
DISCHARGES FROM THE JACKSON CROSSINGS COMPLEX**

RESOLUTION NO. 2015-10

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

WHEREAS, the Authority has been working to address the ongoing problem of excessive grease discharges from the Jackson Crossings complex since 2009; and

WHEREAS, the excessive grease discharges have now caused two (2) blockages of the Christa McAuliffe Pump Station force main; and

WHEREAS, the Board has directed the issuance of a letter from Mr. Michael McKenna, on behalf of Hiering, Gannon and McKenna (Schedule “A”) to Mr. Vito Cardinale of Cardinale Enterprises, stating the intentions of the Authority with regard to the installation of a grease interceptor as well as summarizing other financial damages incurred by the Authority; and

WHEREAS, unless Mr. Cardinale addresses the issues immediately, the Authority will move forward as summarized in the letter and will authorize the installation of a grease interceptor at the February 5, 2015 Reorganization Meeting.

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. Mr. McKenna will issue a letter to Mr. Cardinale of Cardinale Enterprises, dated January 30, 2015, stating the Authority’s intentions with regard to the ongoing excessive grease discharges at Jackson Crossings.
2. Unless Mr. Cardinale addresses the issue immediately, the Authority will move forward with the arrangements stated in the letter dated January 30, 2015 including the installation of a grease interceptor.

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. 2015-10

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 29th day of January, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY- CLOSED SESSION**

RESOLUTION NO. 2015-11

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, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting under circumstances; and

WHEREAS, the Authority is of the opinion that such circumstances presently exist so as to warrant convening an Executive Session.

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 public shall be excluded from discussions of private and confidential matters involving any of the nine (9) exclusions set forth in Section 7(b) of the Open Public Meetings Act and as hereinafter specified;
2. The general nature of the subject matter to be discussed is as follows:

Personnel []

Pending or Anticipated Litigation [✓]

Contract Negotiations []

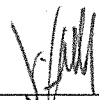
Real Estate Acquisition []

Other _____ []

3. It is anticipated at this time that the above-stated subject matter will be made public only when the reasons for discussion and action thereupon in closed session no longer exist, said determination to be made by further Resolution adopted by the Authority.
4. This Resolution shall take effect immediately.

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, at its meeting held on the 29th day of January 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority