

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

October 15, 2015

- [2015-122](#) Granting Preliminary Sewer and Water Approval to Aspen Tree Expert Company, Inc., Block 301, Lots 3 & 6.
- [2015-123](#) Authorizing the Vacation and Release of a Utility Easement Covering a Portion of South Knolls, Block 4717, Lots 25 & 26, No Longer Required by the Developer.
- [2015-124](#) Authorizing the Vacation and Release of a Sewer Easement Covering a Portion of South Knolls, Block 4717, Lots 22 & 23, and Accepting a New Deed of Sewer Easement Covering a Portion of Said Property.
- [2015-125](#) Authorizing Payment of Vouchers, Deposit Refunds and Payroll for October 2015.
- [2015-126](#) Authorizing Award of Water/Sewer Emergency Repairs & Service Work, Contract No. C5-00041, to J.F. Kiely Construction Company, in an Amount Not to Exceed \$344,640.00.
- [2015-127](#) Authorizing the Purchase of One (1) Godwin Dri-Prime CD150M Trailer Mounted 6" Trash Pump from Xylem Dewatering Solutions, Inc., Under State Contract No. 85374, Pursuant to Authority Contract No. C5-00041, in the Amount of \$29,125.00, Partially Funded through the Hazard Mitigation Grant Program.
- [2015-128](#) Authorizing Award of a Fair & Open Contract for the Purchase of One (1) CD150M/4045T290 Quiet Pack Cover for a Godwin Dri-Prime CD150M Trailer Mounted 6" Trash Pump, Contract No. C5-00055, to Xylem Dewatering Solutions, Inc., in an Amount Not to Exceed \$6,000.00, Partially Funded through the Hazard Mitigation Grant Program.
- [2015-129](#) Authorizing Award of Contract for the Flygt Pump Repair and Purchase for the Susan Drive Pump Station and Emerald Woods Pump Station, C5-00057, to Xylem Water Solutions USA, Inc., in an Amount Not to Exceed \$20,720.00.
- [2015-130](#) Authorizing Award of Fair & Open Contract for the Purchase of One (1) Volute Housing with Wear Ring for the Hyson Water Treatment Plant Goulds Recycle Pump, Contract No. C5-00058, to Pilot Electric Company, Inc., in an Amount Not to Exceed \$1,036.20.
- [2015-131](#) Authorizing the Second One (1) Year Extension Contract No. C2-00004 with American Wear for Uniform Cleaning (Rental) Services, Effective January 1, 2016, in an Amount Not to Exceed \$7,500.00.
- [2015-132](#) Updating the Authority's Policy for Quotation and Bid Thresholds, in Accordance with the New Jersey Local Public Contracts Law.
- [2015-133](#) Authorizing Approval of the 2016 JTMUA Sewer/Water Operating Capital Budget – State Version.

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO
ASPEN TREE EXPERT COMPANY, INC., BLOCK 301, LOTS 3 & 6
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2015-122

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, Aspen Tree Expert Company, Inc. ("Developer") is the owner of certain 32.1-acre property in the Township of Jackson, County of Ocean, located on the south side of Wright-DeBow Road, between Cosmo Lane and Cheryl Drive, and formally known as Block 301, Lots 3 & 6, as shown on the tax map of the Township of Jackson; and

WHEREAS, the applicant is proposing to construct a 7,200-square foot office and workshop for an arborist business; and

WHEREAS, the project is not located in an active sewer service area and the project is too distant for the applicant to connect to the Authority's water system; and

WHEREAS, the applicant is applying for preliminary utility services at this time and proposes to service the site with an on-site well and septic system.

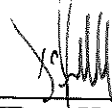
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby authorizes preliminary water and sewer approval. No further action will be required for sewer or water service.
2. This approval is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.
3. The Developer is required to comply with any and all conditions as set forth in the letter of the Authority's Consulting Engineers dated October 5, 2015.
4. Upon adoption of the within Resolution, the Executive Director or his designee shall forward copies to the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

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

Resolution No. 2015-122

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 15th day of October 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE VACATION AND RELEASE OF A UTILITY EASEMENT COVERING A
PORTION OF SOUTH KNOLLS BLOCK 4717, LOTS 25 & 26
NO LONGER REQUIRED BY THE DEVELOPER**

RESOLUTION NO. 2015-123

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, K. Hovnanian at Jackson 1, LLC, the developer of South Knolls, Section 3, previously dedicated a Utility Easement to the Jackson Township Municipal Utilities Authority; and

WHEREAS, said Utility Easement has been relocated and is no longer required to serve the development; and

WHEREAS, the Authority's Principal Engineer, Consulting Engineer and the Engineering Committee have reviewed and recommended the vacation and release of said easement that is no longer required by the Developer; and

WHEREAS, it is the desire of the Commissioners of the Jackson Township Municipal Utilities Authority to act upon said recommendation and vacate and release said Utility Easement.

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


1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the vacation and release of the Utility Easement previously dedicated to the Jackson Township Municipal Utilities Authority by Easement dated February 24, 2009 by K. Hovnanian at Jackson 1, LLC, and recorded in the Ocean County Clerk's Office on April 14, 2009 at Book 14263, Page 0748 as it affected Block 4717, Lots 25 & 26.
2. The Executive Director of the Jackson Township Municipal Utilities Authority is hereby authorized to execute the necessary vacation and release of said easement.
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, the Jackson Township Planning Board Secretary and such other persons or entities, as he deems appropriate.

Resolution No. 2015-123

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u>X</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
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 15th day of October, 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE VACATION AND RELEASE OF A SEWER EASEMENT COVERING A
PORTION OF SOUTH KNOLLS BLOCK 4717, LOTS 22 & 23 AND ACCEPTING A NEW
DEED OF SEWER EASEMENT COVERING A PORTION OF SAID PROPERTY**

RESOLUTION NO. 2015-124

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, OHB Homes, Inc. the developer of South Knolls, Section 3, requested the Authority to vacate and release a sewer easement previously dedicated by the original developer of said project and replace it with a sewer easement two (2) feet less in width; and

WHEREAS, the developer has agreed that the footing is to be extended six (6) feet deep for the house on Lot 23, as shown on the attached structural sketch, hereto attached as Schedule "A"; and

WHEREAS, the Authority's Principal Engineer, Consulting Engineer and the Engineering Committee have reviewed and recommended said newly revised sewer easement affecting Block 4717, Lots 22 & 23; and

WHEREAS, it is the desire of the Commissioners of the Jackson Township Municipal Utilities Authority to act upon said recommendation and vacate and release said sewer easement as dedicated by the prior developer dated November 19, 2013 and recorded in the Ocean County Clerk's Office on December 11, 2013 at Book 15705, page 1430; and

WHEREAS, the Authority also agrees to accept a new sewer easement from OHB Homes, Inc., also covering a portion of Block 4717, Lots 22 & 23 as described in Schedule "B" attached hereto.

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


1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the vacation and release of the prior sewer easement referenced in the preamble hereof.
2. The Executive Director of the Jackson Township Municipal Utilities Authority is hereby authorized to execute the necessary vacation and release of said document.
3. The Authority hereby accepts the new sewer easement as described in Schedule "A" attached.

Resolutions No. 2015-124

4. The Authority hereby authorizes and directs its Executive Director to provide copies of this Resolution to the Authority's General Counsel, the Authority's Consulting Engineer, the Developer, the Jackson Township Planning Board Secretary and such other persons or entities, as he deems appropriate.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u> X </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
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 15th day of October, 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 – SEPTEMBER 2015**

RESOLUTION NO. 2015-125

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 \$591,425.39 have been examined and certified by the Executive Director and Members of the Jackson Township Municipal Utilities Authority; and

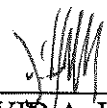
WHEREAS, said vouchers have been found to be reasonable and necessary, and

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> </u>	<u> </u>	<u> </u>	<u> X </u>
GENEVA CLAYTON	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u> X </u>	<u> </u>	<u>chk #21676</u>	<u> </u>
VICKI RICKABAUGH	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
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 15th day of October, 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF WATER/SEWER EMERGENCY REPAIRS & SERVICE WORK,
CONTRACT NO. C5-00051 TO J. F. KIELY CONSTRUCTION CO.,
IN AN AMOUNT NOT TO EXCEED \$344,640.00

RESOLUTION NO. 2015-126

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

WHEREAS, in accordance with N.J.S.A. 40:14B-20(14), the Authority is empowered to enter into contracts in order to achieve its statutory objectives to provide a safe and adequate water supply and to keep the waters free of pollution; 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 Water/Sewer Emergency Repairs and Service Work, Contract No. C5-00051; and

WHEREAS, Five (5) bids were received and publicly opened on October 1, 2015 with a price ranging from a low (base bid plus alternate bid) of \$344,640.00 to a high of \$538,743.00; and

WHEREAS, the Authority’s Engineering Committee is recommending award of the contract to J. F. Kiely Construction Co., in the amount of \$344,640.00, as the lowest responsive and responsible bidder.

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, the Authority hereby awards the contract for Water/Sewer Emergency Repairs and Service Work, Contract No. C5-00051, as follows:
 - a. Contract awarded to: J. F. Kiely Construction Co.
700 McClellan Street
Long Branch, New Jersey 07740
 - b. Approved Contract Price: \$344,640.00
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. C5-00051 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.

Resolution No. 2015-126

4. Upon adoption of the within Resolution, the Executive Director or his designee shall forward copies to J. F. Kiely Construction Co. and to any other interested parties.


MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u> X </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
PEGGI STURMFELS	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that sufficient legally appropriated funds will be made available under Capital Budget line items 07-15-020-000-003, 05-15-020-000-003 and other Capital Budget lines as assigned and Operating Budget line items 05-55-145-100-001, 05-55-345-100-001, 07-55-145-100-001, 07-55-345-100-001 and 07-55-545-100-001 and that sufficient legally appropriated funds will be made available upon adoption by the State under the Authority's 2016 Operating/Capital Budgets available January 1st, 2016.



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 15th day of October 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING THE PURCHASE OF ONE (1) GODWIN DRI-PRIME
CD150M TRAILER MOUNTED 6" TRASH PUMP FROM XYLEM DEWATERING
SOLUTIONS, INC., UNDER STATE CONTRACT NO. 85374, PURSUANT TO
AUTHORITY CONTRACT NO. C5-00041, IN THE AMOUNT OF \$29,125.00,
PARTIALLY FUNDED BY THE HAZARD MITIGATION GRANT PROGRAM.**

RESOLUTION NO. 2015-127

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 desires to purchase one (1) Godwin Dri-Prime CD150M Trailer Mounted 6" Trash Pump, in the amount of \$29,125.00, from Xylem Dewatering Solutions, Inc., listed on the Authority's Purchase Requisition hereto attached as Schedule "A" and pursuant to State Contract No. 85374 attached as Schedule "B"; and

WHEREAS, this purchase has been approved for potential reimbursement under the Hazard Mitigation Grant Program; and

WHEREAS, the Authority's Staff has reviewed said Authority Purchase Requisition and State Contract and found to be in proper form and order in accordance with the aforementioned Schedule "A" and Schedule "B".

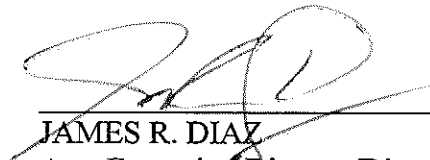
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes award of Contract C5-00041 to Xylem Dewatering Solutions, Inc., for one (1) Godwin Dri-Prime CD150M Trailer Mounted 6" Trash Pump listed on the Authority's Purchase Requisition attached as Schedule "A" and State Contract documentation attached as Schedule "B" in the amount of \$29,125.00, partially funded by the Hazard Mitigation Grant Program.
2. That upon adoption of the within Resolution, the Executive Director or his designee shall forward copies to Xylem Dewatering Solutions, Inc. and to any other interested parties.

Resolution No. 2015-127


MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u>X</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
PEGGI STURMFELS	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Project No. P15-PUMP03, Contract No. C5-00041, Line Item(s) No. 07-13-004-000-001 S CAP2013 – FIELD OPS Equipment.



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 15th day of October, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR
THE PURCHASE OF ONE (1) CD150M/4045T290 QUIET PACK COVER FOR A
GODWIN DRI-PRIME CD150M TRAILER MOUNTED 6" TRASH PUMP, CONTRACT
NO. C5-00055 TO XYLEM DEWATERING SOLUTIONS, INC., IN AN AMOUNT NOT
TO EXCEED \$6,000.00, PARTIALLY FUNDED THROUGH THE HAZARD
MITIGATION GRANT PROGRAM.**

RESOLUTION NO. 2015-128

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

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

WHEREAS, the Authority is in need of one (1) CD150M/4045T290 Quiet Pack Cover for a Godwin Dri-Prime CD150M Trailer Mounted 6" Trash Pump; and

WHEREAS, N.J.S.A. 19:44A-20.4, et seq., provides the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, the Authority advertised a fair and open Request for Quotation and in response received one (1) quote, in the amount of \$6,000.00; and

WHEREAS, this purchase has been approved for potential reimbursement under the Hazard Mitigation Grant Program; and

WHEREAS, the Authority's Staff has reviewed the quotation and found the same to be in acceptable form and order in all respects; and

WHEREAS, the Authority's Staff is recommending award to Xylem Dewatering Solutions, Inc., in an amount not to exceed \$6,000.00, as set forth in the attached quotation 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 confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the award of Contract C5-00055 to Xylem Dewatering Solutions, Inc., for one (1) CD150M/4045T290 Quiet Pack Cover for a Godwin Dri-Prime CD150M Trailer Mounted 6" Trash Pump, in an amount not to exceed \$6,000.00 in accordance with the quotation attached hereto as Schedule "A", partially funded by the Hazard Mitigation Grant Program.
2. That upon adoption of the within Resolution, the Executive Director or his designee shall forward copies to Xylem Dewatering Solutions, Inc., and to any other interested parties.

Resolution No. 2015-128


MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u>X</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
PEGGI STURMFELS	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforestated purposes under Project No. P15-PUMP03 , Contract No. C5-00055, Line Item(s) No. 07-13-004-000-001 S CAP2013S-FIELD OPS Equipment.



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 15th day of October, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING CONTRACT FOR THE FLYGT PUMP REPAIR AND PURCHASE FOR THE
SUSAN DRIVE PUMP STATION AND EMERALD WOODS PUMP STATION, CONTRACT C5-
00057, TO XYLEM WATER SOLUTIONS USA, INC., IN AN AMOUNT NOT TO EXCEED
\$20,720.00.**

RESOLUTION NO. 2015-129

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, pursuant to N.J.S.A 40A:11-1 et seq., Local Public Contracts Law, the Authority duly advertised and solicited bids with a bid opening date of October 8, 2015 for the Flygt Pump Repair and Purchase at the Susan Drive Pump Station and Emerald Woods Pump Station; and

WHEREAS, one (1) bid (s) was received from Xylem Water Solutions USA, Inc.; and

WHEREAS, the Authority's Staff is recommending award to Xylem Water Solutions USA, Inc., as set forth in the bid proposal (selected Items #3 and #4 only, for the purchase of two (2) flygt pumps) attached hereto as Schedule "B"; and

WHEREAS, the Authority's Staff has reviewed the bid proposal and found the same to be in acceptable form and order in all respects; 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 confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the award of Contract C5-00057 to Xylem Water Solutions USA, Inc., for the Flygt Pump Repair and Purchase at the Susan Drive Pump Station and Emerald Woods Pump Station, in accordance with the proposal (selected Items #3 and #4 only, for the purchase of two (2) flygt pumps) attached hereto as Schedule "B".
2. That upon adoption of the within Resolution, the Executive Director or his designee shall forward copies to Xylem Water Solutions USA, Inc., and to any other interested parties.

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
PEGGI STURMFELS	<u>X</u>	_____	_____	_____


Resolution No. 2015-129

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Project No. P15-PUMP04, Contract No. C5-00057, under line item(s) 07-14-300-000-001 S CAP2014S – SPSM Sewer Pump Station Modifications.



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 15th day of October, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR
THE PURCHASE OF ONE (1) VOLUTE HOUSING WITH WEAR RING FOR THE
HYSON WATER TREATMENT PLANT GOULDS RECYCLE PUMP, CONTRACT NO.
C5-00058, TO PILOT ELECTRIC COMPANY, INC., IN AN AMOUNT NOT TO
EXCEED \$1,036.20.**

RESOLUTION NO. 2015-130

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

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

WHEREAS, the Authority is in need of one (1) Volute Housing with Wear Ring for the Hyson Water Treatment Plant (WTP) Goulds Recycle Pump; and

WHEREAS, N.J.S.A. 19:44A-20.4, et seq., provides the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, the Authority advertised a fair and open Request for Quotation and in response received two (2) quotes, in the amount of \$1,036.20 and \$1,225.00; and

WHEREAS, the Authority's Staff has reviewed the quotation and found the same to be in acceptable form and order in all respects; and

WHEREAS, the Authority's Staff is recommending award to Pilot Electric Company, Inc., in the amount of \$1,036.00, as set forth in the attached quotation 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 confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the award of Contract C5-00058 to Pilot Electric Company, Inc., for one (1) Volute Housing with Wear Ring for the Hyson WTP Goulds Recycle Pump, in the amount of \$1,036.20, in accordance with the quotation attached hereto as Schedule "A".
2. That upon adoption of the within Resolution, the Executive Director or his designee shall forward copies to Pilot Electric Company, Inc., and to any other interested parties.

Resolution No. 2015-130

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u>X</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
PEGGI STURMFELS	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforestated purposes under Project No. P15-HYSO03, Contract No. C5-00058, Line Item(s) 05-14-490-000-001 W CAP2014W- WTP Water Plant Improvements.



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 15th day of October, 2015.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE SECOND ONE (1) YEAR EXTENSION TO CONTRACT NO. C2-00004
WITH AMERICAN WEAR FOR UNIFORM CLEANING (RENTAL) SERVICES EFFECTIVE
JANUARY 1, 2016, IN AN AMOUNT NOT TO EXCEED \$7,500.00.**

RESOLUTION NO. 2015-131

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 previously adopted Resolution 2011-149, Schedule "A", on December 15, 2011 awarding Contract C2-00004 to American Wear for 2012 uniform cleaning (rental) services for three (3) years effective January 1, 2012, in an amount not to exceed \$16,000.00; 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 previously authorized the first one (1) year extension on November 20, 2014, effective January 1, 2015 through December 31, 2015, by Resolution 2014-133, with no price increase to said contract; and

WHEREAS, the Authority desires to authorize a second one (1) year extension to said contract effective January 1, 2016 through December 31, 2016, in accordance with the Authority's specifications and contract documents, with no price increase to said contract per attached Schedule "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. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby extends C2-00004 with American Wear for uniform cleaning (rental) services for a second one (1) year extension effective January 1, 2016 through December 31, 2016, with no price increase to said 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 C2-00004 with American Wear in accordance with this resolution.
4. That upon adoption of the within Resolution, the Executive Director or his designee shall forward copies to American Wear and to any other interested parties.

Resolution No. 2015-131


MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u> X </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
PEGGI STURMFELS	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforestated purposes under line items: 05-55-157-100-001 (W OPER:Uniforms), 07-55-157-100-001 (S OPER:Uniforms), and upon budget approval for the year 2016.



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 15th day of October, 2015.



DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY UPDATING THE AUTHORITY'S POLICY FOR QUOTATION AND BID
THRESHOLDS IN ACCORDANCE WITH THE NEW JERSEY LOCAL PUBLIC
CONTRACTS LAW**

RESOLUTION NO. 2015-132

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, pursuant to N.J.S.A. 40A:11(c) the State of New Jersey has exercised its authority to adjust bid thresholds for contracting units subject to the Local Public Contracts Law, effective July 1, 2015, in accordance with Schedule "A"; and

WHEREAS, the Authority wishes to establish those limits for implementation in accordance with the Local Public Contracts Law.


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. That upon the Authority having a Purchasing Agent holding a QPA Certificate, pursuant to N.J.S.A. 40A:11-9(b), the base bid threshold shall be increased from \$36,000.00 to \$40,000.00 and a base quotation threshold from \$5,400.00 to \$6,000.00, in accordance with Schedule "A".
2. In the event the Authority performs any constructing, reconstructing or resurfacing of any roadway within its service area and the cost exceeds \$18,800.00, the requirements of N.J.S.A. 27:2-1 et seq., shall apply, in accordance with Schedule "A".
3. The Authority hereby adopts, by this resolution, any subsequent amendments to the applicable bid thresholds, in accordance with Local Public Contracts Law.
4. That upon adoption of the within Resolution, the Executive Director or his designee to provide copies of this Resolution to the Authority's General Counsel, Assistant Executive Director/Director of Finance, Purchasing Agent and any other interested parties.

Resolution No. 2015-132

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u>X</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
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 15th day of October, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority