

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

November 19, 2015

- [2015-134](#) Ratifying Cash Management Report for September 2015.
- [2015-135](#) Granting Amended Preliminary and Tentative Sewer and Water Approval to Breeders Walk, Block 23001, Lot 29.
- [2015-136](#) Granting Tentative and Final Water Approval to Homestead Subdivision, Block 18702, Lots 30.01 & 30.02, and Block 19001, Lot 4.02.
- [2015-137](#) Granting Preliminary Sewer and Water Approval to Christian Congregation in the US, Block 6506, Lots 42 & 78-82.
- [2015-138](#) Granting Preliminary Sewer and Water Approval to Jackson Retreat Inn, Block 2901, Lots 14 & 15.
- [2015-139](#) Authorizing the Execution of a Three Party Sanitary Sewer Service Agreement with Filynco Properties, LLC, Block 8401, Lots 9 & 10 and CJ Contracting NJ, Inc., Block 8401, Lot 8.
- [2015-140](#) Authorizing the Execution of an Amended Water and Sewer Service Agreement with The Gardens at Jackson Twenty-One, LLC, Block 4101, Lots 2-13, 15 & 16 and Block 4201, Lots 27-32, 52-54 & 58-60.
- [2015-141](#) Authorizing the Execution of a Sewer and Water Service Agreement with Kripas Property, LLC, Block 8401, Lot 6.
- [2015-142](#) Ratifying Payment of Vouchers, Deposit Refunds and Payroll for October 2015.
- [2015-143](#) Authorizing Payment of Vouchers, Deposit Refunds and Payroll for November 2015.
- [2015-144](#) Authorizing the Payment to the Treasurer of the State of New Jersey in the Total Amount of \$27,195.36, for Various Permit Application Fees for the Six Flags Great Adventure Water Treatment Plant and the Western Water Main Extension NJEIT Projects.
- [2015-145](#) Authorizing the Release of Escrow in the Amount of \$17,788.88 to Meridian Health Realty Corporation, for the Project Known as Meridian Health Village at Jackson, Block 8101, Lots 5, 6, & 7, on the Tax Map of the Township of Jackson.
- [2015-146](#) Authorizing the Purchase of Petroleum Products from the Township of Jackson, Contract C5-00061.
- [2015-147](#) Ratifying \$7,500.81 in Reimbursement to the Township of Jackson, for Advertising Fees Relating to the 2015 Tax Lien Process.
- [2015-148](#) Authorizing Award of the 2016 Chemical Supply Contract, Contract No's. C6-00002 thru C6-00007, in an Amount Not to Exceed \$206,558.10.
- [2015-149](#) Authorizing Award of the 2015 Supplemental Chemical Contract, Contract C5-00059 to Shannon Chemical Corporation, in an Amount Not to Exceed \$2,117.12.
- [2015-150](#) Authorizing Award of Computing Services, Contract C6-00030, to Miles Technologies, Inc., in an Amount Not to Exceed \$2,027.00 Per Month, For Two (2) Years Plus Additional Services Required in Accordance with the Stated Hourly Rate.
- [2015-151](#) Authorizing Award of the 2016 Neptune Water Meter Acquisition, Contract C6-00015, to RIO Supply, Inc., in an Amount Not to Exceed \$ 142,560.00.

- [2015-152](#) Authorizing Award of the 2016 Sensus Water Meter Acquisition, Contract C6-00018, to H.D. Supply Waterworks, in an Amount Not to Exceed \$20,005.00.
- [2015-153](#) Authorizing Software Support Agreement with Edmunds & Associates, Contract C6-00021, in an Amount Not to Exceed \$13,124.00.
- [2015-154](#) Designating Recipients of a Charitable Contribution from Homeserve USA, in Accordance with Their Prior Commitment to the Authority.
- [2015-155](#) Adopting the 2016 JTMUA Sewer/Water Operating Capital Budget – STATE FORM.
- [2015-156](#) Adopting the 2016 Holiday Schedule.
- [2015-157](#) Authorizing the Permanent Hire of Michael Janusz under the Civil Service Title of Clerk 1 (Regulatory/Safety).

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THE CASH MANAGEMENT REPORT
FOR MONTH ENDING SEPTEMBER 30, 2015**

RESOLUTION NO. 2015-134

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 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, 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

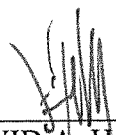
WHEREAS, said report has been found to be reasonable.

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 | X | | | |
| VICKI RICKABAUGH | X | | | |
| ALTERNATE | AYE | NAY | ABSTAIN | ABSENT |
| 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 19th day of November, 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING AMENDED PRELIMINARY AND TENTATIVE SEWER AND WATER
APPROVAL TO BREEDERS WALK, BLOCK 23001, LOT 29
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2015-135

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, Breeders Walk, LLC (hereinafter referred to as “Developer”) was previously granted preliminary sewer and water approval on June 26, 2003 via Resolution 128-03 and tentative sewer and water approval on November 19, 2009 via Resolution 2009-224; and

WHEREAS, the Developer has now applied for amended preliminary and tentative sewer and water approval for Breeders Walk; and

WHEREAS, the Developer is requesting to amend the previously granted Preliminary and Tentative Sewer and Water Approval due to design changes in the number of units and method of water and sewer service. The Developer is now proposing to construct a twenty-one (21) unit major subdivision on the west side of South Hope Chapel Road, at the Manchester Township border and proposes to service the dwellings with individual wells and septic systems, subject to the terms and conditions set forth in the Engineer’s letter dated November 8, 2015 (attached hereto as Schedule “A”).

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:

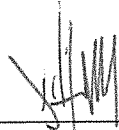
1. The Authority hereby authorizes amended Preliminary and Tentative sewer and water approval for Breeders Walk. The amended approval is contingent upon all items as set forth in the Engineer's letter dated November 8, 2015 being advised and/or submitted.
2. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations. No further action is required.
3. Upon adoption of the within resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Consulting Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2015-135

| 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 |
|------------------|-------------------|-------------------|-------------------|-------------------|
| 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, on the 19th day of November, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING TENTATIVE AND FINAL WATER APPROVAL TO HOMESTEAD ROAD
SUBDIVISION, BLOCK 18702, LOTS 30.01 & 30.02 AND BLOCK 19001, LOT 4.02
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2015-136

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, A. J. Skora, Inc. (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean designated as Block 18702, Lots 30.01 and 30.02 and Block 19001, Lot 4.02, located along Homestead Road, on the north side of Lakehurst Avenue; and

WHEREAS, the Developer and/or Developer’s assignee proposes to construct a three (3) lot subdivision and is applying for water service at this time. The applicant proposes to connect to the existing water main located in Lakehurst Avenue and extend 8” DIP water main along Homestead Road to service the dwellings, subject to the availability of sufficient water allocation, firm capacity and elevated water storage, and compliance with the Authority’s Rules and Regulations, as well as all conditions of tentative and final water approval, and the terms and conditions set forth in the Engineer’s letter dated November 8, 2015 (attached hereto as Schedule “A”).

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:

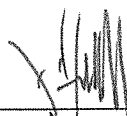
1. The Authority hereby authorizes tentative and final water approval for the connection of water service facilities in accordance with the Authority's Consulting Engineer's correspondence of November 8, 2015 referenced in the preamble hereof.
2. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.
3. The Developer is required to comply with any and all conditions in the preamble hereof.
4. Upon adoption of within resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Consulting Engineer, the Developer, Charles B. Rush, PE, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2015-136

| 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 |
|------------------|-------------------|-------------------|-------------------|-------------------|
| 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, on the 19th day of November, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO
CHRISTIAN CONGREGATION IN THE US, BLOCK 6506, LOTS 42 & 78-82
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2015-137

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, Christian Congregation in the US, (hereinafter referred to as the “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean designated as Block 6506, Lots 42 & 78-82, located on the west side of Brewer’s Bridge Road, north of Citadel Drive; and

WHEREAS, the applicant is proposing to renovate an existing one story masonry building. The applicant is applying for preliminary sewer and water approval at this time. The building is serviced by an existing water service from the Authority’s main in Brewer’s Bridge Road and an existing on-site septic system. The applicant is not proposing any changes to the water and sewer service.

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. The Authority hereby authorizes preliminary sewer and water approval.
2. This approval is valid for a period of one (1) year in accordance with the Authority’s Rules and Regulations. No further action is required.
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 November 8, 2015.
4. Upon adoption of the within resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Consulting Engineer, the Developer, Studio T33 Engineering, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

| 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 |
| PEGGI STURMFELS | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Resolution No. 2015-137

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, on the 19th day of November, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO
JACKSON RETREAT INN, BLOCK 2901, LOTS 14 & 15
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2015-138

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, John Tran, (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean designated as “Jackson Retreat Inn” Block 2901, Lots 14 & 15, containing 4.23 acres located on the southern side of West Commodore Boulevard, east of Broderick Drive; and

WHEREAS, the applicant is proposing to construct a twenty-eight (28) guest room hotel building and a 10 guest room hotel building with meeting room and cafeteria. The applicant is applying for preliminary sewer and water approval at this time. The applicant proposes to service the buildings with an on-site well and septic system.

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. The Authority hereby authorizes preliminary sewer and water approval.
2. This approval is valid for a period of one (1) year in accordance with the Authority’s Rules and Regulations. No further action is required.
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 November 8, 2015.
4. Upon adoption of the within resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Consulting Engineer, 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"/> | | | |
| <hr/> | | | | |
| ALTERNATE | AYE | NAY | ABSTAIN | ABSENT |
| PEGGI STURMFELS | | | | |

Resolution No. 2015-138

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, on the 19th day of November, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE EXECUTION OF A THREE PARTY SANITARY SEWER SERVICE
AGREEMENT WITH FILYNCO PROPERTIES, LLC, BLOCK 8401, LOTS 9 & 10 AND CJ
CONTRACTING NJ, INC., BLOCK 8401, LOT 8 ON THE TAX MAP OF THE TOWNSHIP OF
JACKSON**

RESOLUTION NO. 2015-139

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, Filyncopro Properties, LLC is proposing to connect to a sewer manhole installed in the right-of-way in front of the adjacent property, Block 8401, Lot 8 by the property owner, CJ Contracting NJ, Inc.; and

WHEREAS, in order for Filyncopro Properties, LLC to connect to the sewer manhole, CJ Contracting, NJ, Inc., shall formally turn-over the sewer manhole to the Authority; and

WHEREAS, said Agreement is attached hereto and made a part hereof as Schedule "A"; and

WHEREAS, it is the desire of the Authority to approve a Three Party Sanitary Sewer Service Agreement between Filyncopro Properties, LLC, and CJ Contractors NJ, Inc.

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

1. Subject to legal compliance by the Authority’s General Counsel, the Authority hereby authorizes and directs the Executive Director to execute an Agreement (Schedule "A" attached hereto) with Filyncopro Properties, LLC and CJ Contractors NJ, Inc., in accordance with the preamble hereof and the attached Agreement.
2. Upon adoption of within resolution, the Executive Director, or his designee, shall forward copies to Filyncopro Properties, LLC, CJ Contractors NJ, Inc. 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> 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 |
| PEGGI STURMFELS | <u> </u> | <u> </u> | <u> </u> | <u> </u> |

Resolution No. 2015-139

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 19th day of November, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2015-140

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

WHEREAS, the Authority holds the exclusive right and franchise to provide Sewer and Water Service to the lands within its district; and

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

WHEREAS, the Authority previously authorized a Water and Sewer Agreement with the Developer via Resolution 2014-88 on July 24, 2014; and

WHEREAS, the previously authorized Water and Sewer Agreement was never executed due to on-going discussions regarding the terms of the Agreement; and

WHEREAS, minor changes have been incorporated into the amended Water and Sewer Service Agreement attached hereto as 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 legal compliance by the Authority’s General Counsel the Authority hereby authorizes and directs the Executive Director to execute the amended Water and Sewer Service Agreement attached hereto as Schedule “A”.
2. Upon adoption of the within Resolution, the Executive Director or his designee shall forward copies to the Developer, the Authority’s General Counsel and to 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 |
| PEGGI STURMFELS | | | | |

Resolution No. 2015-140

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 19th day of November, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING EXECUTION OF A SEWER AND WATER SERVICE AGREEMENT WITH
KRIPAS PROPERTY, LLC, BLOCK 8401, LOT 6
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2015-141

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, Kripas Property, LLC (hereinafter referred to as “Developer”) represents certain lands located in the Township of Jackson, County of Ocean, and designated as Block 8401, Lot 6, located at 129 North County Line Road in Jackson, New Jersey; and


WHEREAS, the Developer and/or Developer’s assignee wishes to connect his premises to the Authority’s facilities for the purpose of obtaining sanitary sewer and water service, 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 water approval; 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 legal compliance by the Authority’s General Counsel the Authority hereby authorizes and directs the Executive Director to execute the Developer’s Agreement attached hereto as Schedule “A”.
2. Upon adoption of within resolution, the Executive Director, or his designee, shall forward copies to the Developer, the Authority’s General Counsel, 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 |
| 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 19th day of November, 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 – OCTOBER 2015**

RESOLUTION NO. 2015-142

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 \$42,295.00 have been examined and certified by the Executive Director and Members of the Jackson Township Municipal Utilities Authority; and

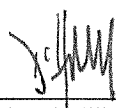
WHEREAS, said vouchers have been found to be reasonable and necessary, and

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

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

| MEMBER | AYE | NAY | ABSTAIN | ABSENT |
|------------------|------------|------------|----------------|---------------|
| WILLIAM ALLMANN | X | | | |
| CAROL BLAKE | X | | | |
| GENEVA CLAYTON | X | | | |
| CLARA GLORY | X | | | |
| VICKI RICKABAUGH | X | | | |
| ALTERNATE | AYE | NAY | ABSTAIN | ABSENT |
| 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 19th day of November, 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 – NOVEMBER 2015**

RESOLUTION NO. 2015-143

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 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, the attached vouchers “Schedule A” and attached check registers “Schedule B” totaling \$1,226,409.47 have been examined and certified by the Executive Director and Members of the Jackson Township Municipal Utilities Authority; and

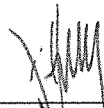
WHEREAS, said vouchers have been found to be reasonable and necessary, and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, 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 | _____ | CML# 21784 | _____ |
| VICKI RICKABAUGH | X | _____ | _____ | _____ |
| ALTERNATE | AYE | NAY | ABSTAIN | ABSENT |
| 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 19th day of November, 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PAYMENT TO THE TREASURER OF THE STATE OF NEW JERSEY IN
THE TOTAL AMOUNT OF \$27,195.36 FOR VARIOUS PERMIT APPLICATION FEES FOR THE
SIX FLAGS GREAT ADVENTURE WATER TREATMENT PLANT AND
THE WESTERN WATER MAIN EXTENSION NJEIT PROJECTS**

RESOLUTION NO. 2015-144

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 will be submitting permit applications for the construction of the new Six Flags Great Adventure Water Treatment Plant and the Western Water Main Extension NJEIT projects and the New Jersey Department of Environmental Protection requires the payment of permit fees in the total amount of \$27,195.36; and

WHEREAS, the Authority is submitting the following permit applications to the New Jersey Department of Environmental Protection for the Six Flags Great Adventure Water Treatment Plant:

- BWSE – Permit to Construct/Modify/Operate, in the amount of \$12,000.00;
- TWA – Treatment Works Approval, in the amount of \$3,395.36; and
- LURP – Land Use Regulation/Wetlands, in the amount of \$2,000.00.

WHEREAS, the Authority is submitting the following applications to the New Jersey Department of Environmental Protection for the Western Water Main Extension:

- BWSE – Permit to Construct/Modify/Operate, in the amount of \$9,800.00; and

WHEREAS, the Authority is required to pay said fees to the Treasurer of the State of New Jersey in order to obtain the required permits as shown on the attached check requests, Schedule “A”.

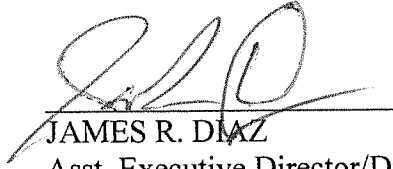
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby authorizes the payment of \$27,195.36 to the Treasurer of the State of New Jersey as required permit fees for the construction of the Six Flags Great Adventure Water Treatment Plant and the Western Water Main Extension.
2. Upon adoption of within resolution, the Executive Director, or his designee, shall forward copies to the Treasurer, State of New Jersey 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> 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 |
| PEGGI STURMFELS | <u> </u> | <u> </u> | <u> </u> | <u> </u> |

Resolution No. 2015-144

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Project No. P14-NJEI08, NJEIT SFGA WTP, Line Item 05-15-900-000-001 (W CAP2015W-NJEIT Design and P14-NJEI06, Western Water Main Extension, Line Item 05-15-900-000-001 (W CAP2015W-NJEIT Design.



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 19th day of November, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE RELEASE OF ESCROW IN THE AMOUNT OF \$17,788.88
TO MERIDIAN HEALTH REALTY CORP, FOR PROJECT KNOWN AS
MERIDIAN HEALTH VILLAGE AT JACKSON, BLOCK 8101, LOTS 5, 6 & 7,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2015-145

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 Meridian Health Village at Jackson is completed; and

WHEREAS, the Authority currently holds said escrow deposit in its escrow account 305-001; and

WHEREAS, the Authority's Staff has reviewed said request and recommends refunding the deposit;


WHEREAS, it is the desire of this Authority to refund to Meridian Health Realty Corp. pursuant to requisition dated October 15, 2015 in the amount of \$17,788.88 plus any accumulated interest for the project known as "Meridian Health Village at Jackson".

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. That the Authority hereby authorizes the payment of the Requisition submitted by Meridian Health Realty Corp., in the amount of \$17,788.88 plus any accumulated interest as set forth in the attached Schedule "A".
2. Upon adoption of within resolution, the Executive Director or his designee, shall forward copies to the Authority's General Counsel, the Developer, and any other interested parties.

| 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 |
| 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, on the 19th day of November, 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF PETROLEUM PRODUCTS FROM THE
TOWNSHIP OF JACKSON, CONTRACT C5-00061
RESOLUTION NO. 2015-146

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 does not have facilities for the dispensing of petroleum products; and

WHEREAS, Township of Jackson (hereinafter referred to as the “Township”) owns and operates said dispensing facilities and is able to acquire petroleum products at a discounted price; and

WHEREAS, the Township and the Authority mutually agree that the Authority may utilize the Township’s fueling facilities and that the Authority will reimburse the Township for these petroleum projects at a price consistent with that paid by the Township; and

WHEREAS, The Township and the Authority are desirous of entering into an Interlocal Agreement, Contract C5-00061, for the purchase of petroleum products and the Interlocal Services Act allows governmental entities to enter into such agreements in order to more efficiently serve their respective agencies.

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. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes the purchase of petroleum from the Township on a cost per gallon basis.
2. The Authority also authorizes the execution of a subsequent Interlocal Services Agreement, Contract C5-00061, for the purchase of petroleum products provided that the terms are consistent with the 2007 Agreement.
3. The duration of said Agreement shall remain in effect indefinitely, unless terminated by either party, pursuant to the Interlocal Services Act, N.J.S.A. 40:8A-1 through 40:9A-4.

Resolution No. 2015-146

4. Upon adoption of the within resolution, the Executive Director or his designee shall forward copies to the Township, the Authority's General Counsel and to any other interested parties.

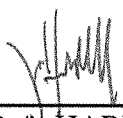
| MEMBER | AYE | NAY | ABSTAIN | ABSENT |
|------------------|---------------|---------------|----------------|---------------|
| WILLIAM ALLMANN | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| CAROL BLAKE | <u>X</u> | <u> </u> | <u> </u> | <u> </u> |
| GENEVA CLAYTON | <u>X</u> | <u> </u> | <u> </u>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

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under line item(s): 05-55-153-100-001 (W OPER:Trans Fuel) & 07-55-153-100-001 (S OPER:Trans Fuel) and that sufficient legally appropriated funds will be made available upon adoption by the State under the Authority's 2016 Operating Budget available January 1st, 2016 and upon adoption of all subsequent years.



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 19th day of November 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RATIFYING \$7,500.81 IN REIMBURSEMENT TO THE TOWNSHIP OF
JACKSON, FOR ADVERTISING FEES RELATING TO THE 2015 TAX LIEN
PROCESS**

RESOLUTION NO. 2015-147

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, each year, the Township of Jackson (hereinafter referred to as the "Township") and the Authority partner in the annual tax lien sale in an effort to collect outstanding payments; and

WHEREAS, the Township advertises details of the tax lien sale; and


WHEREAS, the Authority has agreed to reimburse the Township for advertising fees for the 2015 Tax Lien process for the year 2014, in the amount of \$7,500.81.

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

1. The Authority ratifies the reimbursement to the Township for advertising fees for the 2015 Tax Lien Process for the year 2014, in the total amount of \$7,500.81.
2. Upon adoption of the within resolution, the Executive Director or his designee shall forward copies to the Township, and to 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 |
| PEGGI STURMFELS | | | | |

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Line Item(s) No. 05-55-101-100-011 and 07-55-101-100-001.



 JAMES R. DIAZ
 Asst. Executive Director/Director of Finance
 Jackson Township Municipal
 Utilities Authority

Resolution No. 2015-147

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 19th day of November 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2016 CHEMICAL SUPPLY CONTRACT, CONTRACT NO'S
C6-00002 THRU C6-00007
IN AN AMOUNT NOT TO EXCEED \$206,558.10

RESOLUTION NO. 2015-148

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, 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 various chemical supplies, Contract No. C6-00001; and

WHEREAS, bids were received and publicly opened on November 6, 2015 for chemical supplies necessary to ensure efficient operation of the Authority's facilities by various vendors; and

WHEREAS, the Authority's Staff is recommending award of the Authority's Chemical Supply Contract to the lowest responsive and responsible bidders in accordance with the Chemical Companies Award List dated November 10, 2015 set forth in the attached hereto as Schedule "A"; and

WHEREAS, the Authority has determined to award each chemical contract under separate contract numbers.

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 chemical supply contracts as follows, set forth in the attached hereto as Schedule "A":

Contract #C6-00002 to Miracle Chemical Company, for the total amount not to exceed \$96,030.00; and

Contract #C6-00003 to Kemira Water Solutions, for the total amount not to exceed \$10,100.00; and

Contract #C6-00004 to Main Pool & Chemical Company, Inc., for the total amount not to exceed \$9,608.50; and

Contract #C6-00005 to Buckman's, Inc., for the total amount not to exceed \$77,850.00; and

Contract #C6-00006 to Hibrett Puratex, for the total amount not to exceed \$9,000.00; and


Contract #C6-00007 to Shannon Chemical Corporation for the total amount not to exceed \$3,969.60.

Resolution No. 2015-148

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's. C6-00002 thru C6-00007 and such other documentation as may be needed to effectuate the terms thereof. Upon execution by the Contractor, and the Authority's Executive Director, and satisfaction of all Affirmative Action and other requirements by the low bidder, the Authority shall be fully bound by the terms and conditions thereof.
4. Upon adoption of the within resolution, the Executive Director, or his designee, shall forward copies to the Chemical Supply Companies, and to any other interested parties.


| 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 |
| PEGGI STURMFELS | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

I HEREBY CERTIFY that sufficient legally appropriated funds are available under line item(s): 05-55-107-100-001 (W OPER:Chemicals), 05-55-307-100-001 (W SFGA:Chemicals), 07-55-107-100-001 (S OPER:Chemicals), 07-55-307-100-001 (S SFGA:Chemicals), 07-55-507-100-001 (S MG:Chemicals) and that sufficient legally appropriated funds will be made available upon adoption by the State under the Authority's 2016 Operating Budget available January 1, 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 19th day November, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING AWARD OF THE 2015 SUPPLEMENTAL CHEMICAL
CONTRACT, NO. C5-00059, TO SHANNON CHEMICAL CORPORATION IN AN
AMOUNT NOT TO EXCEED \$2,117.72.**

RESOLUTION NO. 2015-149

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, 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, the Authority is in need of an additional eight (8) thirty (30) gallon drums of Iron Sequestering Agent for Well No. 1 and Well No. 3; and

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, the Authority duly advertised and solicited bids for the 2015 Supplemental Chemical Contract, No. C5-00059; and

WHEREAS, two (2) bids were received and publicly opened on November 10, 2015, with a price range of \$2,117.12 to \$2,156.96; and

WHEREAS, the Authority's Staff is recommending award to Shannon Chemical Corporation, in the amount of \$2,117.12, as the lower responsive and responsible bidder; 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 awards the 2015 Supplemental Chemical Contract, No. C5-00059 as follows:

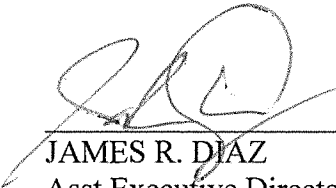
- a. Contract awarded to: Shannon Chemical Corporation
P.O. Box 376
Malvern, PA 19355
- b. Approved Contract Price: \$2,117.72

Resolution No. 2015-149

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. C5-00059 and such other documentation as may be needed to effectuate the terms thereof. Upon execution by the Contractor, and the Authority's Executive Director, and satisfaction of all Affirmative Action and other requirements by the low bidder, the Authority shall be fully bound by the terms and conditions thereof.
4. Upon adoption of the within resolution, the Executive Director or his designee shall forward copies to Shannon Chemical Corporation, 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 | _____ | _____ | _____ | _____ |

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforestated purposes under line item(s): 05-55-107-100-001 (W OPER:Chemicals).



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 19th day of November, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF COMPUTING SERVICES, CONTRACT NO. C6-00030 TO
MILES TECHNOLOGIES, INC., IN AN AMOUNT NOT TO EXCEED
\$2,027.00 PER MONTH FOR TWO (2) YEARS PLUS ADDITIONAL SERVICES REQUIRED
IN ACCORDANCE WITH THE STATED HOURLY RATE**

RESOLUTION NO. 2015-150

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 Computing Services, from January 1, 2016 thru December 31, 2017, subject by the Authority to two (2) one-year contract time extensions or one (1) two-year contract extension under Contract No. C6-00030; and

WHEREAS, one (1) bid was received and publicly opened on November 10, 2015 with a price of \$2,027.00 per month for two (2) years; and

WHEREAS, the Authority’s Engineering Committee is recommending award of the contract to Miles Technologies, Inc. for two years, in the monthly amount of \$2,027.00, as the lowest responsive and responsible bidder.

WHEREAS, there are times that work must be performed that are outside the scope of this Agreement including system upgrades; and

WHEREAS, Miles Technologies, Inc.’s Hourly Rate during Business Hours is \$125.00 per hour and the Hourly Rate outside of Business Hours is \$162.50 per hour; 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 awards the contract for Computing Services, Contract No. C6-00030, as follows:
 - a. Contract awarded to: Miles Technologies, Inc.
300 West Route 38
Moorestown, New Jersey 08057
 - b. Approved Contract Price: \$2,027.00 per month for two (2) years plus additional services required in accordance with the stated hourly rate.
2. The Authority’s Executive Director is hereby authorized to execute Contract No. C6-00030 and such other documentation as may be needed to effectuate the terms hereof.

Resolution No. 2015-150

3. That upon the adoption of the within Resolution, the Executive Director or his designee, shall forward copies to Miles Technologies, 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 | _____ | _____ | _____ | _____ |

I HEREBY CERTIFY that sufficient legally appropriated funds will be made available under line items 05-55-131-100-001 (W Oper:Out Serv-Computers) and 07-55-131-100-001 (S Oper:Out Serv-Computers) and that sufficient legally appropriated funds will be made available upon adoption by the State under the Authority's 2016 Operating Budget available January 1, 2016 and subsequent budget years.



 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 19th day of November 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2016 NEPTUNE WATER METER ACQUISITION,
CONTRACT NO. C6-00015, TO RIO SUPPLY, INC.,
IN THE AN AMOUNT NOT TO EXCEED \$142,560.00

RESOLUTION NO. 2015-151

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, 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 on October 31, 2015 for the 2016 Neptune Water Meter Acquisition, Contract No. C6-00015; and

WHEREAS, one (1) bid was received on November 10, 2015 and publicly opened, in an amount not to exceed \$142,560.00; and

WHEREAS, the Authority's Staff is recommending award of the Authority's 2016 Neptune Water Meter Acquisition, Contract No. C6-00015, as the lowest responsive and responsible bidder, to RIO Supply, Inc.; 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 awards the contract for the 2016 Neptune Water Meter Acquisition, Contract C6-00015, as follows, set forth in the attached hereto as Schedule "A":
 - a. Contract Awarded to: RIO Supply, Inc.
100 Allied Parkway
Sicklerville, NJ 08081
 - b. Approved Contract Price: \$142,560.00

Resolution No. 2015-151

2. The Authority's Executive Director is authorized to return the bid bonds and offer 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; and
3. The Authority's Executive Director is hereby authorized to execute Contract No. C6-00015 and such other documentation as may be needed to effectuate the terms thereof.
4. Upon adoption of the within resolution, the Executive Director or his designee shall forward copies to RIO Supply, Inc., and any other interested parties.


| 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 |
| PEGGI STRUMFELS | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

I HEREBY CERTIFY that sufficient legally appropriated funds will be made available under line items 05-16-002-000-001, W CAP2016C – ANN BID Meter Bid and 07-16-002-000-001, S CAP2016C – ANN BID Meter Bid and that sufficient legally appropriated funds will be made available upon adoption from the State under the Authority's 2016 Operating Budget available January 1, 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 19th day of November 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2016 SENSUS WATER METER ACQUISITION,
CONTRACT NO. C6-00018, TO H. D. SUPPLY WATERWORKS, LTD,
IN THE AN AMOUNT NOT TO EXCEED \$20,005.00

RESOLUTION NO. 2015-152

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, 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 on October 31, 2015 for the 2016 Sensus Water Meter Acquisition, Contract No. C6-00018; and

WHEREAS, one (1) bid was received on November 10, 2015 and publicly opened, in an amount not to exceed \$20,005.00; and

WHEREAS, the Authority's Staff is recommending award of the Authority's 2016 Sensus Water Meter Acquisition, Contract No. C6-00018, as the lowest responsive and responsible bidder, to H. D. Supply Waterworks, LTD; 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 awards the contract for the 2016 Sensus Water Meter Acquisition, Contract C6-00018, as follows, set forth in the attached hereto as Schedule "A":


- a. Contract Awarded to: H.D. Supply Water Works, LTD
61 Gross Avenue
Edison, NJ 08837
- b. Approved Contract Price: \$20,005.00

Resolution No. 2015-152

2. The Authority's Executive Director is authorized to return the bid bonds and offer 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; and
3. The Authority's Executive Director is hereby authorized to execute Contract No. C6-00018 and such other documentation as may be needed to effectuate the terms thereof.
4. Upon adoption of the within resolution, the Executive Director or his designee shall forward copies to H.D. Supply Waterworks, LTD, and 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 STRUMFELS | _____ | _____ | _____ | _____ |

I HEREBY CERTIFY that sufficient legally appropriated funds will be made available under line items 05-16-002-000-001, W CAP2016C – ANN BID Meter Bid and 07-16-002-000-001, S CAP2016C – ANN BID Meter Bid and that sufficient legally appropriated funds will be made available upon adoption from the State under the Authority's 2016 Operating Budget available January 1, 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 19th day of November 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING SOFTWARE SUPPORT AGREEMENT WITH
EDMUNDS & ASSOCIATES, INC., CONTRACT NO. C6-00021
IN AN AMOUNT NOT TO EXCEED \$13,124.00**

RESOLUTION NO. 2015-153

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 is in need of certain software support agreements for accounting and billing software; and

WHEREAS, Edmunds & Associates, Inc. is a sole service provider of the Edmunds software; and

WHEREAS, the proposal submitted by Edmunds & Associates, Inc., 301 A Tilton Road, Northfield, NJ 08225, which is attached hereto as Schedule "A" was determined to be cost-effective and responsive to the Authority's needs; and

WHEREAS, the Authority believes that it would be fair, reasonable and appropriate to retain Edmunds & Associates, Inc. at a total cost not to exceed \$13,124.00 to provide services pursuant to the terms and conditions set forth in the attached hereto as Schedule "A".

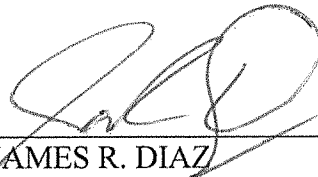
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby authorizes and directs its Executive Director to retain Edmunds & Associates, Inc. to provide services pursuant to the terms and conditions set forth in the attached hereto as Schedule "A" in an amount not exceed \$13,124.00 for said service.
2. The Executive Director is authorized and directed to execute said agreement on behalf of the Authority.
3. Upon adoption of the within resolution, the Executive Director, or his designee shall provide copies hereof to Edmunds & Associates, Inc., and to 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 |
| PEGGI STURMFELS | | | | |

Resolution No. 2015-153

I HEREBY CERTIFY that sufficient legally appropriated funds will be made available under line items: 05-55-131-100-006 (W OPER:Out Serv-Serv Contracts) and 07-55-131-100-006 (S OPER:Out Serv-Serv Contracts) and that sufficient legally appropriated funds will be made available upon adoption by the State under the Authority's Operating Budget available January 1, 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 19th day of November 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY DESIGNATING THE CHARITIQUE FOUNDATION, JACKSON
WOMEN OF TODAY FOOD PANTRY AND THE VETERAN'S MEMORIAL GARDEN
TO RECEIVE A CHARITABLE CONTRIBUTION FROM HOMESERVE USA, IN
ACCORDANCE WITH THEIR PRIOR COMMITMENT TO THE AUTHORITY**

RESOLUTION NO. 2015-154

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, HomeServe USA approached the Authority concerning offering a sewer service and water service protection program to individuals serviced by the Jackson Township Municipal Utilities Authority; and

WHEREAS, the Authority did not offer such a service program for water and sewer utilities located upon the private property of the various customers of the Authority; and

WHEREAS, based upon the reputation of said HomeServe USA, the Authority joined them in an introductory letter to the Authority's customers in order to provide said service program otherwise not available through the Authority; and

WHEREAS, HomeServe USA has agreed to make a charitable contribution based upon their customer base within the service area of the Jackson Township Municipal Utilities Authority; and

WHEREAS, the Authority has now received notice of said total contribution to be in an amount of \$7,381.00 to be paid in the amount of \$2,460.33 to each of the following charities/organizations: The Charitique Foundation, Jackson Women of Today Food Pantry and Veterans's Memorial Garden.

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 the Commissioners of the Jackson Township Municipal Utilities Authority hereby designate The Charitique Foundation, Jackson Women of Today Food Pantry and Veterans's Memorial Garden each to be paid in the amount of \$2,460.33 as the proposed recipients of the contribution by the HomeServe USA organization in accordance with their prior letter agreement.

Resolution No. 2015-154

2. That upon the adoption of within Resolution, the Executive Director, or his designee, shall forward copies to HomeServe USA, The Charitque Foundation, Jackson Women of Today Food Pantry, Veteran's Memorial Garden and any other interested parties.

| MEMBER | AYE | NAY | ABSTAIN | ABSENT |
|------------------|-------|-------|---------------------|--------|
| WILLIAM ALLMANN | _____ | _____ | X Veterans Memorial | _____ |
| CAROL BLAKE | X | _____ | _____ | _____ |
| GENEVA CLAYTON | X | _____ | _____ | _____ |
| CLARA GLORY | _____ | _____ | X The Charitque | _____ |
| VICKI RICKABAUGH | X | _____ | _____ | _____ |
| ALTERNATE | AYE | NAY | ABSTAIN | ABSENT |
| 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 19th day of November, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

2016 ADOPTED BUDGET RESOLUTION

JACKSON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

FISCAL YEAR: FROM: January 1, 2016 TO: December 31, 2016

WHEREAS, the Annual Budget and Capital Budget/Program for the Jackson Township Municipal Utilities Authority for the fiscal year beginning January 1, 2016 and ending, December 31, 2016 has been presented for adoption before the governing body of the Jackson Township Municipal Utilities Authority at its open public meeting of November 19, 2015; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 14,027,948, Total Appropriations, including any Accumulated Deficit, if any, of \$14,847,618 and Total Unrestricted Net Position utilized of \$819,670; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$1,345,000 and Total Unrestricted Net Position planned to be utilized of \$1,345,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Jackson Township Municipal Utilities Authority, at an open public meeting held on November 19, 2015 that the Annual Budget and Capital Budget/Program of the Jackson Township Municipal Utilities Authority for the fiscal year beginning, January 1, 2016 and, ending, December 31, 2016 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Handwritten signature of Carol Blake over a horizontal line, with '(Secretary's Signature)' printed below.

Handwritten date '11/19/15' over a horizontal line, with '(Date)' printed below.

Table with columns: Governing Body Member, Recorded Vote (Aye, Nay, Abstain, Absent). Rows list members: William Allmann, Carol Blake, Geneva Clayton, Clara Glory, Vicki Rickabaugh, Alternate Member Peggi Sturfels. All 'Aye' votes are marked with an 'X'.

2016 ADOPTION CERTIFICATION

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

AUTHORITY BUDGET

FISCAL YEAR: FROM: January 1, 2016 TO: December 31, 2016

It is hereby certified that the Authority Budget and Capital Budget/Program annexed hereto is a true copy of the Budget adopted by the governing body of the Jackson Township Municipal Utilities Authority, pursuant to N.J.A.C. 5:31-2.3, on the 19th day of, November, 2015.

| | | | |
|----------------------|---|-------------|---------------|
| Officer's Signature: | <i>Carol Blake</i> | | |
| Name: | Carol Blake | | |
| Title: | Secretary | | |
| Address: | 135 Manhattan Street Jackson, NJ 08527 | | |
| Phone Number: | (732)928-2222 | Fax Number: | (732)928-3589 |
| E-mail address | N/A | | |

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY ADOPTING THE 2016 HOLIDAY SCHEDULE**

RESOLUTION NO. 2015-156

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 provides for fourteen (14) paid holidays annually for its employees.

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 schedule for holidays shall be as indicated in the holiday schedule attached and made a part hereto as "Schedule A".
2. Upon adoption of within resolution, the Executive Director or his designee, shall forward copies to the Township Clerk, Transport Workers Union of America 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 |
| 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 19th day of November 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PERMANENT HIRE OF MICHAEL JANUSZ UNDER THE CIVIL
SERVICE TITLE OF CLERK 1 (REGULATORY/SAFETY)**

RESOLUTION NO. 2015-157

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, in order to fulfill its statutory duties and responsibilities, the Authority believes that it is necessary and appropriate to retain the permanent services of a Regulatory/Safety employee (under the Civil Service title of Clerk 1); and

WHEREAS, after interviewing prospective candidates, the Authority believes that Michael Janusz possesses the requisite qualifications, credentials, and experience for said position.

WHEREAS, Michael Janusz is considered a confidential employee and will be subject to the terms and conditions set forth in the attached Non-Union Employee Contract hereto as Schedule "A".

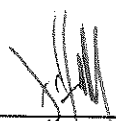
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby authorizes hiring Michael Janusz as a Regulatory/Safety employee (under the Civil Service title of Clerk 1) effective November 23, 2015 at an hourly rate of \$14.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
2. The terms and conditions contained in the Non-Union Employee Contract are attached hereto as Schedule "A".
3. The work duties of the Regulatory/Safety (Clerk 1) employee shall be as described in the job description for said position attached hereto as Schedule "B".
4. The Executive Director is hereby authorized and directed to consult with the Authority's Labor Counsel in order to ensure compliance with all New Jersey Civil Service Commission requirements.
5. The Authority's Executive Director or his designee is hereby authorized to forward copies of this Resolution to the Authority's Labor Counsel, employee and to any other interested parties.

| 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 |
| PEGGI STURMFELS | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Resolution No. 2015-157

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 19th day of November 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority