

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

December 17, 2015

- [2015-158](#) Adopting 2016 Rate Schedule.
- [2015-159](#) Ratifying Cash Management Report for October 2015.
- [2015-160](#) Ratifying Cash Management Report for November 2015.
- [2015-161](#) Granting Preliminary Sewer and Water Approval to New Country Road Subdivision, Block 17801, Lots 2.01-2.13.
- [2015-162](#) Granting Preliminary, Tentative and Final Sewer and Water Approval to Six Flags Great Adventure 2016 Ride, Block 3101, Lot 11.
- [2015-163](#) Granting Final Sewer and Water Approval to Greentree at Jackson, LLC, Medical Office Professional Building, Block 4717, Lot 5 and Block 4716, Lot 1.02.
- [2015-164](#) Ratifying Supplemental Payment of Vouchers, Deposit Refunds and Payroll for November 2015.
- [2015-165](#) Authorizing Payment of Vouchers, Deposit Refunds and Payroll for December 2015.
- [2015-166](#) Ratifying \$16,804.20 in Reimbursement to the Township of Jackson for Relocation of a Water Main.
- [2015-167](#) Rejecting Bids for the Manhattan Street Complex Improvements, Contract No. C5-00023 and Further Authorizing Modification of the Scope of Said Contract and its Re-Advertising for the Receipt of Bids.
- [2015-168](#) Authorizing Closeout and Release of the Performance Bond for Sanitary Sewer Trenchless Rehabilitation, Contract No. C2-16228, to National Water Main Cleaning Company, Inc.
- [2015-169](#) Authorizing the Purchase of Two (2) Wacker Neuson G50/Trailer Mounted Generators, with Accessories, Contract C5-00045, to SBP Industries, in an Amount Not to Exceed \$59,487.60, Partially Funded by the Hazard Mitigation Grant Program.
- [2015-170](#) Authorizing a One (1) Year Extension to Contract C5-00011 with Jan-Pro of Central NJ, for Cleaning Services, Effective January 1, 2016, in an Amount Not to Exceed \$10,500.00.
- [2015-171](#) Authorizing the Purchase of One (1) 2016 Ford F-250, 4WD Pick-up Truck, with Listed Options from Beyer Ford, LLC, Under State Contract No. A88727 (T2100) Pursuant to Authority Contract No. C5-00063, for the Sum of \$26,224.00.
- [2015-172](#) Authorizing the Purchase of One (1) 2016 Ford F-350, RWD Cargo Van from DFFLM, LLC, Under State Contract No. A88211 (T2103) Pursuant to Authority Contract No. C5-00064, for the Sum of \$27,034.00.
- [2015-173](#) Authorizing Execution of a Risk Management Consultant's Agreement with Conner Strong & Buckelew.
- [2015-174](#) Authorizing the Renewal of Guardian Long Term Disability Plan, Contract No. C6-00035, for January 1, 2016 to December 31, 2016, in an Amount Not to Exceed \$11,000.00.
- [2015-175](#) Authorizing the Renewal of The Hartford Short Term Disability Plan, Contract No. C6-00036, for January 1, 2016 to December 31, 2016, in an Amount Not to Exceed \$13,000.00.

- [2015-176](#) Authorizing the Renewal of Horizon Group Dental Plan, Contract No. C6-00037, for January 1, 2016 to December 31, 2016, in an Amount Not to Exceed \$73,000.00.
- [2015-177](#) Authorizing an On-Line Public Auction for the Surplus of Personal Property No Longer Needed for Authority Use.
- [2015-178](#) Authorizing the Permanent Hire of Lauren Moskal under the Civil Service Title of Clerk 1.
- [2015-179](#) Authorizing Contract for the Purchase of Electricity, Through an On-Line Auction Website, Contract C6-00072, to SFE Energy, Effective June 1, 2016.
- [2015-180](#) Closed Session.

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

RESOLUTION NO. 2015-158

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, N.J.S.A. 40:14B-21 through 23 prescribe the method which municipal utilities authorities must use in order to establish and/or revise annual sewer and water connection fees, service charges and miscellaneous fees, as well as the legal requirements pertaining to the conduct of a public hearing and public notice with respect thereto; and

WHEREAS, Schedule "A" attached hereto contains the sewer and water connection fees, service charges and miscellaneous fees proposed by the Authority's staff to become effective January 1, 2016; and

WHEREAS, pursuant to N.J.S.A. 40:14B-23 the Authority has conducted a duly-advertised public hearing on December 17, 2015, wherein testimony and documentary evidence were presented with regard to the proposed rate, charge and fee adjustments, public comments were solicited, and an opportunity to cross-examine witnesses was provided; and

WHEREAS, based upon the testimony provided at the aforesaid public hearing, the Authority believes that the proposed Schedule of Sewer and Water Rates, fees and charges attached hereto as Schedule "A" is fair and reasonable, and was calculated in accord with the statutory formulas set forth in N.J.S.A. 40:14B-21 through 23.

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 adopts the proposals set forth in Schedule "A" attached hereto and declares that the rate, charge and fee schedules set forth therein shall be effective as of January 1, 2016.
2. A copy of such Schedule "A" shall be kept on file at the offices of the Authority located at 135 Manhattan Street and shall at all reasonable times be available for public inspection.
3. Upon adoption of the within Resolution, the Executive Director or his designee shall forward copies to the Authority's Auditor, Authority's General Counsel and to any other interested parties. A transcript of the aforesaid hearing shall be prepared and made available upon request at a reasonable fee as prescribed by law.

Resolution No. 2015-158

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, at its meeting held on the 17th day of December 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THE CASH MANAGEMENT REPORT
FOR MONTH ENDING OCTOBER 31, 2015**

RESOLUTION NO. 2015-159

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 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 17th day of December, 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

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

RESOLUTION NO. 2015-160

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 attached Cash Management Report Schedule "A" has been examined and certified by the Executive Director and Members of the Jackson Township Municipal Utilities Authority; and


WHEREAS, said report has been found to be reasonable.

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

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

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 17th day of December, 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING
PRELIMINARY SEWER & WATER APPROVAL TO NEW COUNTRY ROAD SUBDIVISION,
BLOCK 17801, LOTS 2.01-2.13, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2015-161

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, Mark Properties, LLC, (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean designated as New Country Road Subdivision, Block 17801, Lots 2.01-2.13, located on the south side of North Stump Tavern Road, just north of West Veterans Highway; and

WHEREAS, the applicant is proposing to service the lots with individual wells and septic systems.

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

1. The Authority hereby authorizes preliminary sewer and water approval, in accordance with the engineer’s correspondence of December 7, 2015, referenced in the attached Schedule “A”. 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 December 7, 2015.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Developer, the Jackson Township Planning Board Secretary 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. 2015-161

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 17th day of December, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY, TENTATIVE AND FINAL SEWER AND WATER
APPROVAL TO SIX FLAGS GREAT ADVENTURE 2016 RIDE, BLOCK 3101, LOT 11
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2015-162

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

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

WHEREAS, Six Flags Great Adventure (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean designated as Block 3101, Lot 11; and

WHEREAS, the applicant proposes to install a new sanitary lateral and a prefabricated pump station that will connect to the existing force main on site to service the bathrooms. The applicant also proposes to connect to the existing water main on site and extend 6" DIP water main along with washdown hydrants and a water service to proposed bathrooms adjacent to the ride, in compliance with the Authority's Rules and Regulations, and all conditions of preliminary, tentative and final water approval, and the terms and conditions set forth in the Authority's Consulting Engineers, Remington, Vernick & Vena Engineers, correspondence of December 7, 2015, attached hereto as Schedule "A".

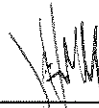
NOW, THEREFORE, BE IT RESOLVED by the Jackson Township Municipal Utilities Authority, in the Township of Jackson, County of Ocean and State of New Jersey, as follows:

1. The Authority hereby authorizes preliminary, tentative and final sewer and water approval for construction of a new ride attraction in the amusement park in accordance with the engineer's correspondence of December 7, 2015 referenced in the attached Schedule "A".
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 the within Resolution, the Authority, or his designee, shall forward copies to the Developer, Maser Consulting, PA, the Jackson Township Planning Board Secretary and any other interested parties.

Resolution No. 2015-162

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>	_____	_____	_____
<hr/>				
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, on the 17th day of December, 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING FINAL SEWER AND WATER APPROVAL TO GREENTREE AT JACKSON, LLC
MEDICAL OFFICE PROFESSIONAL BUILDING, BLOCK 4717, LOT 5 &
BLOCK 4716, LOT 1.02 ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2015-163

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, Greentree Development Group, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Block 4717, Lot 5 and Block 4716, Lot 1.02, a 4.32-acre tract; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct two (2) medical office buildings, one with an area of 11,831 SF (Building 1) and the other with an area of 23,436 SF (Building 2) by the intersection of North County Line Road and Kingston Drive in the southwest corner, adjacent to the Malvern School. The applicant proposes to connect to an existing 6” stub and install a sanitary lateral to the 11,831 SF building and connect to the existing sewer main on-site and install a 6” lateral to the 23,436 SF building. The applicant also proposes to connect to an existing water stub and install a fire service for the 11,831 SF building, tap the existing main on-site and install a domestic water service for the 11,831 SF building, and tap the main and install both a domestic service and fire service for the 23,436 SF building, 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 sewer and water approval, and the terms and conditions set forth in the engineer’s correspondence dated December 7, 2015, attached hereto as Schedule “A”.

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

1. The Authority hereby authorizes final sewer and water approval for connection to existing sewer and water service facilities in accordance with the engineer’s correspondence of December 7, 2015, referenced in the attached Schedule “A”.
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 as set forth in the letter of the Authority’s Consulting Engineers dated November 8, 2015.


Resolution No. 2015-163

4. Upon adoption of the within resolution, the Executive Director, or his designee, shall forward copies to the Developer, D.W. Smith Associates, LLC, the Jackson Township Planning Board Secretary 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 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 17th day of December 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY RATIFYING SUPPLEMENTAL PAYMENT OF
VOUCHERS, DEPOSIT REFUNDS AND PAYROLL – NOVEMBER 2015**

RESOLUTION NO. 2015-164

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 \$84,387.92 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	Y			
CLARA GLORY	X			
VICKI RICKABAUGH	X		x ANY TDM Checks	
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 17th day of December, 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 – DECEMBER 2015**

RESOLUTION NO. 2015-165

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 \$500,742.82 have been examined and certified by the Executive Director and Members of the Jackson Township Municipal Utilities Authority; and

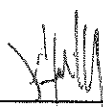
WHEREAS, said vouchers have been found to be reasonable and necessary, and

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			
<hr/>				
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 17th day of December, 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RATIFYING \$16,804.20 IN REIMBURSEMENT TO THE TOWNSHIP OF JACKSON
FOR RELOCATION OF A WATER MAIN**

RESOLUTION NO. 2015-166

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 Township of Jackson (hereinafter referred to as the “Township”) deemed it necessary to extend and lower a dry water main in order to allow the construction of a new culvert at West Pleasant Grove Road; and

WHEREAS, the Township authorized their contractor to locate and lower the water main and to restore the roadway on behalf of the Authority; and


WHEREAS, the Authority has agreed to reimburse the Township for the work, in the amount of \$16,804.20.

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 locating and lowering the 12” dry water main and to restore the roadway, in the total amount of \$16,804.20.
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	<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 for the aforesated purposes under Project No. P15-JACK01, Line Item No. 05-15-400-000-001 (W CAP2015W-WDSM Water Dist System Modif).



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

Resolution No. 2015-166

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 17th day of December 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REJECTING BIDS FOR THE MANHATTAN STREET COMPLEX IMPROVEMENTS,
CONTRACT NO. C5-00023 & FURTHER AUTHORIZING MODIFICATION OF THE SCOPE OF
SAID CONTRACT AND ITS RE-ADVERTISING FOR THE RECEIPT OF BIDS**

RESOLUTION NO. 2015-167

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 for the Manhattan Street Complex Improvements, Contract No. C5-00023; and

WHEREAS, in response to said solicitation, two (2) bids were submitted and publically opened on December 2, 2015, in amounts ranging from a low of \$7,169,514.00 to a high of \$7,911,109.00 for the base bid only; and

WHEREAS, the Authority's Staff, Consulting Engineer, O'Brien and Gere Engineers and Engineering Committee have reviewed bids and have found that they substantially exceed the cost estimates for the goods and/or services; and

WHEREAS, the Authority has determined that it is in their best interest to reject the bids, modify the scope of the project and re-advertise for said Manhattan Street Complex Improvements.

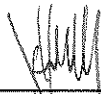
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority authorizes the rejection of all bids in regard to Contract C5-00023 as advertised for the Manhattan Street Complex Improvements and further authorizes the modification of said specifications and the re-advertisement for bids for said modified project.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the New Jersey Environmental Infrastructure Trust Financing Program 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"/>

Resolution No. 2015-167

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 17th day of December, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING CLOSEOUT AND RELEASE OF THE PERFORMANCE BOND FOR
SANITARY SEWER TRENCHLESS REHABILITATION, CONTRACT NO. C2-16228,
TO NATIONAL WATER MAIN CLEANING COMPANY, INC.**

RESOLUTION NO. 2015-168

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's Contract C2-16228 awarded the Sanitary Sewer Trenchless Rehabilitation to National Water Main Cleaning Company, Inc., 875 Summer Avenue, Newark, NJ 07104 via Resolution No. 2012-155 on December 13, 2012; and

WHEREAS, National Water Main Cleaning Company, Inc. has indicated that all contract work has been completed and has submitted the required closeout documents for this project and is requesting Performance Bond release; and

WHEREAS, the Authority's Staff have reviewed the closeout documents and are recommending that the contract be closed out and the aforesaid performance bond be released upon submittal and acceptance of the required (2) two-year maintenance bond in the amount of \$225,795.08; and

WHEREAS, the Authority's Staff & Engineering Committee have reviewed the closeout documents relative to Contract No. C2-16228 and are recommending approval of such contract closeout and performance bond release.

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 with the Authority's Legal Counsel, the Authority hereby approves contract closeout, performance bond release and acceptance of the two-year maintenance bond for Contract C2-16228 in the amount of \$225,795.08 for Sanitary Sewer Trenchless Rehabilitation.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to National Water Main Cleaning Company, 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. 2015-168

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 17th day of December 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF CONTRACT FOR THE PURCHASE OF TWO (2) WACKER
NEUSON G50/TRAILER MOUNTED GENERATORS, WITH ACCESSORIES, CONTRACT C5-
00045, TO SBP INDUSTRIES, IN AN AMOUNT NOT TO EXCEED \$59,487.60, PARTIALLY
FUNDED BY THE HAZARD MITIGATION GRANT PROGRAM**

RESOLUTION NO. 2015-169

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 November 10, 2015 for the purchase of two (2) Wacker Neuson G50/Tier, 4 trailer mounted, diesel generators, with accessories; and

WHEREAS, four (4) bids were received with prices ranging from \$55,247.00 to \$59,050.00; and

WHEREAS, the bids did not include pricing for the quick connects to the cables, therefore, the Authority could not purchase the cables through the bid process; and

WHEREAS, the Authority requested separate quotes to provide specific cables, plugs, labor and delivery, with SBP providing the most responsive price in an amount not to exceed \$4,240.60, as set forth in quote attached hereto as Schedule "B"; and

WHEREAS, the Authority's Staff is recommending award to SBP Industries as set forth in the bid proposal and quote as attached hereto as Schedule "A" and Schedule "B" in a total amount not to exceed \$59,487.60; and

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

WHEREAS, the Authority's Staff has reviewed the bid proposal and quote 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 C5-00045 to SBP Industries, for the purchase of two (2) Wacker Neuson, G50/Tier 4 trailer mounted diesel generators, with accessories, in accordance with the proposal attached hereto as Schedule "A", and specific cables in accordance with quote attached hereto as Schedule "B", partially funded by the Hazard Mitigation Grant Program.

Resolution No. 2015-169

2. Upon adoption of the within Resolution, the Executive Director or his designee shall forward copies to SBP Industries, and to any other interested parties.

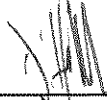
MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GENEVA CLAYTON	<input 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 for the aforesated purposes under Project No. P15-GENE01, Authority Contract No. C5-00045, Line Item(s) No. 05-14-490-000-001 (W CAP2014 – WTP Water Plant Improvements) and 07-14-020-000-001 (S CAP2014C – EQUIP Purchase(s)).



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 17th day of December 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A ONE (1) YEAR EXTENSION TO CONTRACT NO. C5-00011
WITH JAN-PRO OF CENTRAL NJ, FOR CLEANING SERVICES, EFFECTIVE JANUARY 1,
2016, IN AN AMOUNT NOT TO EXCEED \$10,500.00**

RESOLUTION NO. 2015-170

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 2014-145, Schedule "A", on December 18, 2014 awarding Contract C5-00011 to Jan-Pro of Central NJ, for certain janitorial, cleaning and building maintenance services for one (1) year effective January 1, 2015; and

WHEREAS, pursuant to the terms of the specifications and contract, Schedule "A", it may be extended for one (1) one (1) year period; and

WHEREAS, the Authority desires to authorize a 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 at the original contract rates, in an amount not to exceed \$10,500.00 annually, per attached Schedule "A".

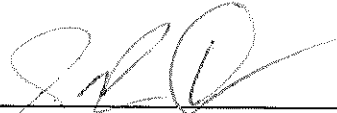
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. That the Authority hereby extends Contract C5-00011 with Jan-Pro of Central NJ for certain janitorial, cleaning and building maintenance services for one (1) year effective January 1, 2016 through December 31, 2016 in an amount not to exceed \$10,500.00 as allowed in the contract.
2. Said contract shall be extended in accordance with the terms and conditions of the original specifications and contract documents, specified in Schedule "A".
3. The Authority's Executive Director is hereby authorized to execute an extension of Contract C5-00011 with Jan-Pro of Central NJ in accordance with this resolution.
4. Upon adoption of the within Resolution, the Executive Director or his designee shall forward copies to Jan-Pro of Central NJ 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. 2015-170

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes 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 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 17th day of December, 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) 2016 FORD F-250 4WD
 PICK-UP TRUCK, WITH LISTED OPTIONS FROM BEYER FORD, LLC, UNDER
 STATE CONTRACT NO. A88727 (T2100) PURSUANT TO AUTHORITY CONTRACT
 NO. C5-00063 FOR THE SUM OF \$26,224.00**

RESOLUTION NO. 2015-171

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) new 2016 Ford F-250 Pick-up Truck, 4WD, Class 2, with Regular Cab, including a Boss 8' snow plow package color White for the sum of \$26,224.00 listed on the Authority's Purchase Requisition hereto attached as Schedule "A" and pursuant to State Contract A88727 (T2100) attached as Schedule "B" for Maintenance; and

WHEREAS, the Authority's Staff and Counsel have 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. The Authority hereby authorizes award of Contract C5-00063 to Beyer Ford LLC, 170 Ridgedale Ave, Morristown, New Jersey for one (1) new 2016 Ford F-250 Pick-up Truck, 4WD, Class 2, with Regular Cab, including a Boss 8' snow package color White listed on the Authority's Purchase Requisition attached as Schedule "A" and State Contract documentation attached as Schedule "B" for the sum of \$26,224.00.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to Beyer Ford, LLC 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. 2015-171

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Project No. P15-VEHI03, Authority Contract No. C5-00063, Line Item(s) No. 05-15-050-000-001 (W CAP2015C-VEHICLE Purchase(s) and 07-15-050-000-001 (S CAP2015C-VEHICLE Purchase(s).



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 17th day of December 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) 2016 FORD F-350 RWD
 CARGO VAN, FROM DFFLM, LLC, UNDER STATE CONTRACT NO. A88211 (T2103)
 PURSUANT TO AUTHORITY CONTRACT NO. C5-00064 FOR THE SUM OF
 \$27,034.00.**

RESOLUTION NO. 2015-172

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) new 2016 Ford F-350 Cargo Van, RWD, Class 3, Full Size Extended High Roof color White for the sum of \$27,034.00 listed on the Authority's Purchase Requisition hereto attached as Schedule "A" and pursuant to State Contract A88211 (T2103) attached as Schedule "B" for Maintenance; and

WHEREAS, the Authority's Staff and Counsel have 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. The Authority hereby authorizes award of Contract C5-00064 to DFFLM, LLC, 215 Route 202 & 31, Flemington New Jersey for one (1) new 2016 Ford F-350 Cargo Van, RWD, Class 3, Full Size Extended High Roof color White listed on the Authority's Purchase Requisition attached as Schedule "A" and State Contract documentation attached as Schedule "B" for the sum of \$27,034.00.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to DFFLM, LLC 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. 2015-172

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Project No. P15-VEHI04, Authority Contract No. C5-00064, Line Item(s) No. 05-15-050-000-001 (W CAP2015C-VEHICLE Purchase(s) and 07-15-050-000-001 (S CAP2015C-VEHICLE Purchase(s).



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 17th day of December 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING EXECUTION OF A RISK MANAGEMENT CONSULTANT'S AGREEMENT WITH
CONNER STRONG & BUCKELEW
RESOLUTION NO. 2015-173

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 a member of the New Jersey Utilities Authorities Joint Insurance Fund; and

WHEREAS, Conner Strong & Buckelew has offered the Authority professional risk management consulting services as required in the bylaws of the New Jersey Utilities Authorities Joint Insurance Fund; and

WHEREAS, fees for said services in accordance with attached Schedule "A" are established by and paid by the New Jersey Utilities Authorities Joint Insurance Fund from the Authority's annual premiums; and

WHEREAS, the Authority desires the professional risk management consulting services in accordance with the terms and conditions as set forth in the Risk Management Consultant's 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. The Authority hereby appoints Conner Strong & Buckelew as its Risk Management Consultant in accordance with the terms and conditions of the Risk Management Consultant's Agreement attached hereto as Schedule "A".
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 forward copies to Conner Strong & Buckelew 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. 2015-173

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 17th day of December 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING RENEWAL OF GUARDIAN LONG TERM DISABILITY PLAN,
CONTRACT NO C6-00035, FOR JANUARY 1, 2016 TO DECEMBER 31, 2016, IN AN
AMOUNT NOT TO EXCEED \$11,000.00
RESOLUTION NO. 2015-174**

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

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

WHEREAS, the Authority has the need to renew the long term disability plan insurance coverage for its employees; and

WHEREAS, the Authority is authorized to renew such insurance coverage without the need for the solicitation of public bids pursuant to N.J.S.A. 40A:11-5(m); and

WHEREAS, insurance providers have a legal requirement to be licensed to sell within the State and as such is exempt from the Pay-to-Play mandates; and

WHEREAS, the Authority, in conjunction with the Authority's Insurance Consultants, has reviewed Long Term Disability Plan insurance coverage options and have determined that the renewal submitted by Guardian, attached hereto as Schedule "A", affords the most beneficial terms and conditions for Long Term Disability Plan having considered cost, extent of coverage and other relevant factors; and

WHEREAS, the aforesaid renewal, including any amendments hereto, has been thoroughly reviewed by the Authority's Insurance Consultant and Assistant Executive Director/Director of Finance.

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 take such action and execute such documentation as shall be necessary for the Authority to renew Long Term Disability Plan, from January 1, 2016 to December 31, 2016, Contract No. C6-00035, through Guardian under Group Plan #00259774 pursuant to the terms and conditions set forth on Schedule "A" attached hereto.
2. Upon adoption of the within Resolution, the Executive Director or his designee shall forward copies to Guardian 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. 2015-174

I HEREBY CERTIFY that sufficient legally appropriated funds will be made available under line items 05-55-117-100-001 (W OPER:Employee Benefits) and 07-55-117-100-001(S OPER:Employee Benefits) 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 17th day of December 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING RENEWAL OF THE HARTFORD SHORT TERM DISABILITY
PLAN, CONTRACT NO C6-00036, FOR JANUARY 1, 2016 TO DECEMBER 31, 2016, IN
AN AMOUNT NOT TO EXCEED \$13,000.00**

RESOLUTION NO. 2015-175

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

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

WHEREAS, the Authority has the need to renew the short term disability plan insurance coverage for its employees; and

WHEREAS, the Authority is authorized to renew such insurance coverage without the need for the solicitation of public bids pursuant to N.J.S.A. 40A:11-5(m); and

WHEREAS, insurance providers have a legal requirement to be licensed to sell within the State and as such is exempt from the Pay-to-Play mandates; and

WHEREAS, the Authority, in conjunction with the Authority's Insurance Consultants, have reviewed various Short Term Disability Plan insurance coverage options and has determined that the proposal submitted by The Hartford, attached hereto as Schedule "A", affords the most beneficial terms and conditions for Short Term Disability Plan having considered cost, extent of coverage and other relevant factors; and

WHEREAS, the aforesaid renewal, including any amendments thereto, has been thoroughly reviewed by the Authority's Insurance Consultant and Assistant Executive Director/Director of Finance; 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. The Authority hereby authorizes and directs its Executive Director to take such action and execute such documentation as shall be necessary for the Authority to renew Short Term Disability Plan, from January 1, 2016 to December 31, 2016, Contract No. C6-00036, through The Hartford, under Group Plan #873310G pursuant to the terms and conditions set forth on Schedule "A" attached hereto.
2. Upon adoption of the within Resolution, the Authority's Executive Director, or his designee, shall forward copies to the Hartford, 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>

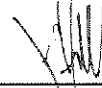
Resolution No. 2015-175

I HEREBY CERTIFY that sufficient legally appropriated funds will be made available under line items 05-55-117-100-001 (W OPER:Employee Benefits) and 07-55-117-100-001(S OPER:Employee Benefits) 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 17th day of December 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING RENEWAL OF HORIZON GROUP DENTAL PLAN,
CONTRACT NO C6-00037, FOR JANUARY 1, 2016 TO DECEMBER 31, 2016 IN AN
AMOUNT NOT TO EXCEED \$73,000.00
RESOLUTION NO. 2015-176**

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

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

WHEREAS, the Authority has the need to renew group dental insurance coverage for its employees; and

WHEREAS, the Authority is authorized to renew such insurance coverage without the need for the solicitation of public bids pursuant to N.J.S.A. 40A:11-5(m); and

WHEREAS, insurance providers have a legal requirement to be licensed to sell within the State and as such is exempt from the Pay-to-Play mandates; and

WHEREAS, the Authority has reviewed various dental insurance coverage options and has determined that the renewal proposed by Horizon Healthcare Services, Inc. d/b/a Horizon Blue Cross/Blue Shield of New Jersey, attached hereto as Schedule "A", affords the most beneficial terms and conditions having considered cost, extent of coverage and other relevant factors; and

WHEREAS, the aforesaid renewal, including any amendments thereto, has been thoroughly reviewed by the Authority's Insurance Consultant and Assistant Executive Director/Director of Finance; 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. The Authority hereby authorizes and directs its Executive Director to take such action and execute such documentation as shall be necessary for the Authority to renew group dental insurance coverage from January 1, 2016 to December 31, 2016, Contract No. C6-00037, through Horizon Healthcare Services, Inc. d/b/a Horizon Blue Cross/Blue Shield of New Jersey under Policy No. 00-096551 pursuant to the terms and conditions set forth on Schedule "A" attached hereto.
2. Upon adoption of the within Resolution, the Executive Director or his designee shall forward copies to Horizon 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"/>

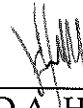
Resolution No. 2015-176

I HEREBY CERTIFY that sufficient legally appropriated funds will be made available under line items 05-55-117-100-001 (W OPER:Employee Benefits) and 07-55-117-100-001(S OPER:Employee Benefits) 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 17th day of December 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING AN ON-LINE PUBLIC AUCTION FOR THE SURPLUS
OF PERSONAL PROPERTY NO LONGER NEEDED FOR AUTHORITY USE**

RESOLUTION NO. 2015-177

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 has accumulated various surplus personal property items as set forth on Schedule "A" attached hereto, no longer needed for Authority use; and

WHEREAS, the Authority desires to offer said items on attached Schedule "A" on an on-line auction pursuant to the requirements of the Local Public Contracts Law for surplus personal property as set forth at N.J.S.A. 40A:11-36; and

WHEREAS, the on-line auction will be conducted, pursuant to Local Finance Notices 2008-9 and 2008-21R, on GovDeals.com; and

WHEREAS, the surplus property being sold by on-line auction is as follows: One (1) 2009 Ford F-250 Pickup Truck, One (1) Miller Roughneck Welding Generator, One (1) MTD Yard Machine Snow Blower, Forty-One (41) used cell phones and One Hundred Sixty-Seven (167) Sensus Meters, identified as Schedule "A"; and

WHEREAS, the terms and conditions of the agreement with GovDeals, Inc. are available on GovDeals.com and at the Jackson Township Municipal Utilities Authority Offices during normal business hours; and

WHEREAS, the attached Schedule "B" identifies the VIN number of surplus property and the serial numbers of all components in the Authority's fixed asset inventory; and

WHEREAS, the forty-one (41) cell phones identified on Schedule "A" are being donated to the Jackson Township Police Department to benefit victims of domestic violence; and

WHEREAS, the Authority wishes to authorize its Executive Director to offer said items no longer needed for public use as described above; 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. The Authority hereby authorizes its Executive Director to dispose of the personal property items no longer needed for Authority use as listed on attached Schedule "A" at a public auction sale.
2. The said public auction sale shall be duly advertised and held in accordance with N.J.S.A. 40A:11-36.

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Jackson Township Police Department, 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 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 17th day of December, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING CONTRACT FOR THE PURCHASE OF
ELECTRICITY, THROUGH AN ONLINE AUCTION WEBSITE, CONTRACT
NO. C6-00072, TO SFE ENERGY, EFFECTIVE JUNE 1, 2016**

RESOLUTION NO. 2015-179

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's present contract with a third party provider of electricity, expires on May 31, 2016; and

WHEREAS, the Authority has determined to move forward with the EMEX Reverse Auction December 17, 2015 in order to procure electricity for its operations; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, the Authority utilized the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction was conducted pursuant to the Act; and

WHEREAS, the Authority's Staff is recommending award to the lowest bidder, SFE Energy, for a price of \$0.0817 kWh, effective June 1, 2016 for a term not to exceed Eighteen (18) months, as set forth in the attached Schedules "A and B"; and

WHEREAS, EMEX LLC-1, has supplied an analysis to provide estimated savings over the course of Eighteen (18) months, as set forth in the attached Schedule "C".

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 C6-00072 to SFE Energy, for the purchase of electricity at a rate of 0.0817 kWh, effective

June 1, 2016 for a term not to exceed Eighteen (18) months, in accordance with attached Schedules "A and B".

2. Prior to award of contract, SFE Energy is required to supply all documents subject to legal compliance, including a BRC and W-9.
3. EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to.
4. Upon adoption of the within Resolution, the Executive Director or his designee shall forward copies to the Authority's General Counsel, EMEX, LLC 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 aforesated under JTMUA Contract No. C6-00072, Line Item(s) 05-55-159-100-002 (W OPER: Utilities-Electric), 05-55-359-100-002 (W SFGA: Utilities-Electric), 07-55-159-100-002 (S OPER: Utilities-Electric), 07-55-559-100-002 (S MG: Utilities-Electric) 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 upon adoption of all 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 17th day of December, 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

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

RESOLUTION NO. 2015-180

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

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

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

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

Personnel []

Pending or Anticipated Litigation []

Contract Negotiations []

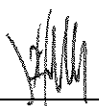
Real Estate Acquisition []

Other _____ []

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

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, at its meeting held on the 17th day of December 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority