

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**Resolutions**

**March 26, 2015**

- [2015-38](#) Ratifying Cash Management Report for February 2015.
- [2015-39](#) Granting a Sewer and Water Performance Bond Release for Rite Aid Pharmacy, Block 8201, Lots 34, 35 & 36 (f/k/a Block 114, Lot 1 & Block 115, Lots 1.01 and 1.02).
- [2015-40](#) Granting a Sewer Performance Bond Release for Meridian Health Realty Corporation, Block 8101, Lots 5, 6 & 7.
- [2015-41](#) Granting Tentative Sewer & Water Approval to Chandler Plaza, Block 1302, Lot 9, on the Tax Map of the Township of Jackson.
- [2015-42](#) Authorizing Payment of Vouchers, Deposit Refunds and Payroll for March 2015.
- [2015-43](#) Authorizing Closeout and Release of Performance Bond for Bartley Tank Rehabilitation, Contract No. C3-00028 with U.S. Tank Painting, Inc.
- [2015-44](#) Approving Change Order No. 1 to Flagship Contracting, Inc., for Claridge Drive Sanitary Sewer Replacement, Contract No. C3-00046, in the Amount of \$4,761.85.
- [2015-45](#) Authorizing Award of a Fair and Open Contract for Design/Construction Management Services for the Six Flags Great Adventure Water Treatment Plant Replacement, Contract No. C4-00050 to Paulus, Sokolowski and Sartor, LLC, in the Amount Not to Exceed \$671,342.00.
- [2015-46](#) Authorizing the Purchase of One (1) 4x4, 2015 Jeep Patriot, Color White, with Listed Options, from Hertrich Fleet Services, Inc. under State Contract No. A8301 (T-2007) Pursuant to Authority Contract C5-00026, for the Sum of \$17,093.00.
- [2015-47](#) Authorizing Award of a Fair and Open Contract C5-00025 to Pumping Services, Inc., in the Amount of \$28,669.00 for One (1) Monoflo Twin Shaft Grinder at the Cooks Bridge Pump Station.
- [2015-48](#) Authorizing Contract C5-00027 to Eastern Door Service, In the Total Amount Not to Exceed \$9,485.00 for Five (5) Replacement Entry Doors at Three (3) Authority Properties.
- [2015-49](#) Authorizing the Transfer and Restriction of Authority Funds.
- [2015-50](#) Authorizing the Temporary Hire of Lauren Moskal.
- [2015-51](#) Appointing Auditor.

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPROVING THE CASH MANAGEMENT REPORT  
FOR MONTH ENDING FEBRUARY 28, 2015**

**RESOLUTION NO. 2015-38**

**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.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 26th day of March, 2015.

  
 \_\_\_\_\_  
 DAVID A. HARPELL  
 Executive Director  
 Jackson Township Municipal  
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
GRANTING A SEWER AND WATER PERFORMANCE BOND RELEASE FOR  
RITE AID PHARMACY, BLOCK 8201, LOTS 34, 35 & 36  
(F/K/A BLOCK 114, LOT 1 & BLOCK 115, LOTS 1.01 AND 1.02),  
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2015-39**

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

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

**WHEREAS**, Rite Aid Pharmacy has requested a sewer and water performance bond release for the above referenced project; and

**WHEREAS**, the Authority’s consulting Engineer, Remington, Vernick & Vena Engineers have recommended that Performance Bond No. K08854956 issued by Westchester Fire Insurance Company, in the reduced amount of \$9,161.00 and \$4,283.00 respectively, be released contingent upon the submittal and acceptance of the required two (2) year maintenance bond for sewer in the amount of \$3,817.05 and water in the amount of \$1,784.55, subject to terms and conditions as set forth in the Engineer's letter of March 16, 2015 attached hereto as Exhibit A.

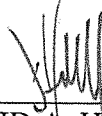
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby approves the release of Performance Bond No. K08854956, in accordance with the Engineer’s letter dated March 16, 2015.
2. This Resolution is contingent upon receipt and approval of aforesaid Maintenance Bond by the Authority’s General Counsel.
3. The Authority hereby authorizes and directs its Executive Director to provide copies of this Resolution to the Authority’s General Counsel, the Authority’s Consulting Engineer, the Developer and such other persons or entities, as he deems appropriate.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
GENEVA CLAYTON	X			
CLARA GLORY	X			
VICKI RICKABAUGH	X			
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
PEGGI STURMFELS				

Resolution No. 2015-39

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 26<sup>th</sup> day of March 2015.



---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
GRANTING A SEWER PERFORMANCE BOND RELEASE FOR  
MERIDIAN HEALTH REALTY CORP., BLOCK 8101, LOTS 5, 6 & 7  
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2015-40**

**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**, Meridian Health Village at Jackson has requested a sewer performance bond release for the above referenced project; and


**WHEREAS**, the Authority's consulting Engineer, Remington, Vernick & Vena Engineers have recommended that Performance Bond No. S01582 issued by First Indemnity of America Insurance Company, in the reduced amount of \$25,678.00 be released contingent upon the submittal and acceptance of the required two (2) year maintenance bond in the amount of \$10,699.05, subject to terms and conditions as set forth in the Engineer's letter of March 16, 2015 attached hereto as Exhibit A.

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

1. The Authority hereby approves the release of Performance Bond No. S01582, in accordance with the Engineer's letter dated March 16, 2015.
2. This Resolution is contingent upon receipt and approval of aforesaid Maintenance Bond by the Authority's General Counsel.
3. The Authority hereby authorizes and directs its Executive Director to provide copies of this Resolution to the Authority's General Counsel, the Authority's Consulting Engineer, the Developer and such other persons or entities, as he deems appropriate.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
GENEVA CLAYTON	X			
CLARA GLORY	X			
VICKI RICKABAUGH	X			
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 26<sup>th</sup> day of March 2015.

  
 \_\_\_\_\_  
 DAVID A. HARPELL  
 Executive Director  
 Jackson Township Municipal  
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING TENTATIVE SEWER AND WATER APPROVAL TO**  
**CHANDLER PLAZA, BLOCK 1302, LOT 9**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2015-41**

**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**, Menzi Properties, LLC (“Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean being Block 1302, Lot 9, a 4.39-acre tract located at the intersection of Chandler Road and Hyson Road in the northwest corner.

**WHEREAS**, the Developer and/or Developer’s assignee proposes to connect to an existing manhole located in Chandler Road and extend 8” sanitary sewer on site to service the buildings. The applicant also proposes to connect to an existing water main in Chandler Road with two (2) wet taps and to create an on-site water main loop to service the buildings, 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 sewer and water approval, and the terms and conditions as set forth in the Engineer’s letter dated March 16, 2015 (attached hereto as Exhibit “A”).

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

1. The Authority hereby authorizes tentative sewer and water approval for Chandler Plaza, Block 1302, Lot 9.
2. The applicant shall comply with all conditions of the Engineer’s letter of March 16, 2015 as referenced in the preamble hereof.
3. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.
4. The applicant shall be required to apply for and receive final approvals from the Authority.
5. The Authority hereby authorizes and directs its Executive Director to provide copies of this Resolution to the Authority’s General Counsel, the Authority’s Consulting Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and such other persons or entities, as he deems appropriate.

Resolution No. 2015-41

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 26<sup>th</sup> day of March 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 – MARCH 2015**

**RESOLUTION NO. 2015-42**

**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 \$512,979.49 have been examined and certified by the Executive Director and Members of the Jackson Township Municipal Utilities Authority; and

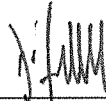
**WHEREAS**, said vouchers have been found to be reasonable and necessary, and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Jackson Township Municipal Utilities Authority, 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.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
GENEVA CLAYTON	X			
CLARA GLORY	X			
VICKI RICKABAUGH	X			
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 26th day of March, 2015.

  
 \_\_\_\_\_  
 DAVID A. HARPELL  
 Executive Director  
 Jackson Township Municipal  
 Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING CLOSEOUT AND RELEASE OF PERFORMANCE BOND FOR  
BARTLEY TANK REHABILITATION, CONTRACT NO. C3-00028  
WITH U.S. TANK PAINTING, INC.**

**RESOLUTION NO. 2015-43**

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

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

**WHEREAS**, the Authority’s Contract No. C3-00028 required the Contractor, U.S. Tank Painting, Inc. to rehabilitate the Bartley Tank; and

**WHEREAS**, U.S. Tank Painting, Inc. has indicated that all contract work has been completed and has submitted the required closeout documents for this project and is requesting a Performance Bond release; and

**WHEREAS**, the Authority’s Staff and Engineering Committee have reviewed the closeout documents relative to Contract No. C3-00028 and are recommending that the contract be closed out and the aforesaid performance bond be released upon submittal and acceptance of the required two-year maintenance bond in the amount of \$182,034.50, attached hereto as Schedule “A”; and

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

1. Subject to the confirmation of legal compliance with the Authority’s General Counsel, the Authority hereby approves contract closeout, performance bond release and acceptance of the two-year maintenance bond for Contract C3-00028, in the amount of \$182,034.50 for Bartley Tank Rehabilitation.
2. The Authority’s Executive Director is hereby authorized and directed to provide copies hereto to U.S. Tank Painting, Inc., the Authority’s General Counsel and such other individuals or entities, as shall have a legitimate interest herein.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
PEGGI STURMFELS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2015-43

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 26<sup>th</sup> day of March 2015.



---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
 APPROVING CHANGE ORDER NO. 1 TO FLAGSHIP CONTRACTING, INC., FOR  
 CLARIDGE DRIVE SANITARY SEWER REPLACEMENT, CONTRACT NO. C3-00046,  
 IN THE AMOUNT OF \$4,761.85**

**RESOLUTION NO. 2015-44**

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

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

**WHEREAS**, the Authority’s Contract C3-00046 awarded the Claridge Drive Sanitary Sewer Replacement to Flagship Contracting, Inc., 171 Lake Avenue, Colonia, NJ 07067, in an amount not to exceed \$239,795.00 in August 2014, pursuant to Resolution No. 2014-101; and

**WHEREAS**, the Authority’s Staff has reviewed Change Order No. 1 attached hereto as Schedule “A” relative to Contract No. C3-00046 calling for additions to said contract resulting in an increased amount of \$4,761.85 and find it to be fair and reasonable; and

**WHEREAS**, the Authority’s Executive Director, Engineering Committee, and Legal Counsel are recommending approval of such Change Order in the increased amount of \$4,761.85, changing the contract amount of \$239,795.00 to an increased contract amount of \$244,556.85.

**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 approves Change Order No. 1 in the increased amount of \$4,761.85, changing the contract amount of \$239,795.00 to \$244,556.85, as more fully described on Schedule “A” attached hereto.
2. That the Executive Director be and is hereby authorized to execute any and all Change Order documents and make payments necessary to amend the above-referenced contract.
3. The Authority hereby authorizes and directs its Executive Director to provide copies of this Resolution to the Authority’s General Counsel, Flagship Contracting, Inc., and such other persons or entities, as he deems appropriate.


<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
PEGGI STURMFELS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2015-44

I HEREBY CERTIFY that sufficient legally appropriate funds are available for the aforesated purposes under Project No. P13-STUD01, Contract No. C3-00046, line item 07-14-350-000-001 (S CAP2014S-SRR Sewer Rehab Replacement).

  
\_\_\_\_\_  
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 26<sup>th</sup> day of March 2015.

  
\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR DESIGN / CONSTRUCTION  
MANAGEMENT SERVICES FOR THE SIX FLAGS GREAT ADVENTURE WATER TREATMENT  
PLANT REPLACEMENT, CONTRACT NO C4-00050 TO  
PAULUS, SOKOLOWSKI AND SARTOR, LLC, IN AN AMOUNT NOT TO EXCEED \$671,342.00**

**RESOLUTION NO. 2015-45**

**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 and Six Flags Great Adventure have entered into an agreement to replace the existing 1,000 GPM Water Treatment Plant; and

**WHEREAS**, the Authority is in need of design / construction management services for the Six Flags Great Adventure Water Treatment Plant Replacement; and

**WHEREAS**, the “New Jersey Local Unit Pay to Play” Law, N.J.S.A. 19:44A-20.4 et seq., requires that the resolution authorizing the award of a contract for “Professional Services” and the contract itself be made available for public inspection; and

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

**WHEREAS**, the Commissioners of the Jackson Township Municipal Utilities Authority have elected to select and appoint its professionals through a “fair and open process”; and

**WHEREAS**, the Authority previously adopted Resolution No. 2015-20 on February 5, 2015 establishing a list of professional engineering firms from which to select for special projects; and

**WHEREAS**, six (6) proposals were solicited and five (5) proposals were received from firms included on said list, ranging in price from a low of \$639,400.00 to a high of \$1,215,915.00; and

**WHEREAS**, the Six Flags Great Adventure Water Treatment Plant Replacement will be done in two (2) phases beginning with the design services in the 2015 budget and construction management services in future capital budget years; and

**WHEREAS**, said proposal includes an amount of \$460,230.00 for design services and \$211,112.00 for construction management services; and

**WHEREAS**, it is the desire of the Commissioners of the Authority to award a contract to Paulus, Sokolowski and Sartor, LLC, in the combined amount not to exceed \$671,342.00, 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 confirmation of legal compliance by the Authority’s General Counsel, the Authority


Resolution No. 2015-45

hereby awards a professional services agreement pursuant to the "fair and open process" for design services for the Six Flags Great Adventure Water Treatment Plant Replacement, Contract No. C4-00050 to Paulus, Sokolowski and Sartor, LLC, in an amount not to exceed \$671,342.00, in accordance with their proposal dated March 18, 2015, attached hereto as Schedule "A".

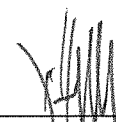
2. That the Executive Director be and is hereby authorized and directed to execute any and all contract documents necessary to award the above referenced proposal.
3. The Contract is awarded under the "fair and open process" based upon the above named firm being highly experienced in governmental operations in this area of expertise and, in the opinion of the Board, can best provide the appropriate professional services for this Authority.
4. The Authority shall cause to be printed once a brief notice stating the nature, duration, service and amount of the Contract and noting that the Resolution and Contract are on file and available for Public inspection in the Authority offices.
5. That the Executive Director is hereby authorized and directed to forward copies of this Resolution to the Authority's General Counsel, Paulus, Sokolowski and Sartor, LLC and such other persons or entities, as he may deem appropriate.

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 for the design services phase of \$460,230.00 are available for the aforesated purposes under Project No. P14-NJEI08 – (E) NJEIT SFGA WTP, Contract No. C4-00050, Line Item No. 05-15-900-000-001 – W CAP2015W-SFY 2017 NJEIT Design. The Construction Management Services phase of \$211,112.00 will be encumbered under subsequent adopted capital budget(s) as deemed necessary.

  
\_\_\_\_\_  
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 26<sup>th</sup> day of March 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) 4 x 4, 2015 JEEP  
 PATRIOT, COLOR WHITE, WITH LISTED OPTIONS FROM HERTRICH FLEET  
 SERVICES, INC., UNDER STATE CONTRACT NO. A8301 (T-2007) PURSUANT TO  
 AUTHORITY CONTRACT C5-00026 FOR THE SUM OF \$17,093.00**

**RESOLUTION NO. 2015-46**

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

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

**WHEREAS**, the Authority desires to purchase one (1) new 4 x 4 2015 Jeep Patriot, color White, with additional options as listed on Schedule "A" attached hereto and pursuant to State Contract A8301 (T2007); and

**WHEREAS**, the Authority's Staff and Counsel have reviewed said State Contract and found it to be in proper form and order in accordance with the attached purchase requisition, Schedule "A", and State Contract documentation attached as 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 the award of Contract C5-00026 to Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, Delaware 19963 for one (1) new 4x4, 2015 Jeep Patriot, color White, with options as listed on Schedule "A" and State Contract Schedule "B" for the sum of \$17,093.00.
2. That upon the adoption of the within Resolution, the Executive Director is authorized to execute any and all Contract documents in connection with the above State Contract purchase.
3. That upon adoption of the within Resolution, the Executive Director shall forward copies to the Authority's Asst Executive Director and Hertrich Fleet Services, Inc.


<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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"/>
RICHARD BORYS	<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"/>
VICKI RICKABAUGH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
PEGGI STURMFELS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2015-46

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Project No P15-VEHI01, Contract No. C5-00026, Line Item(s): 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 26th day of March, 2015.

  
\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES  
 AUTHORITY AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT C5-00025  
 TO PUMPING SERVICES, INC., IN THE AMOUNT OF \$28,669.00 FOR ONE (1)  
 MONOFLO TWIN SHAFT GRINDER AT THE COOKS BRIDGE PUMP STATION**

**RESOLUTION NO. 2015-47**

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

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

**WHEREAS**, the Authority is in need of one (1) Monoflo Twin Shaft Grinder associated with the Cooks Bridge pump station; and

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

**WHEREAS**, the Authority advertised a fair and open (Request for Quotation) and in response received one (1) quote in the amount of \$28,669.00; and

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

**WHEREAS**, the Authority's Staff is recommending award to the Pumping Services, Inc., as set forth in the attached quotation attached hereto as Schedule "A"; and

**WHEREAS**, said funds are available for payment of said requisition; and

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

1. That the Authority hereby authorizes the award of Contract C5-00025 for one (1) Monoflo Twin Shaft Grinder at the Cooks Bridge pump station in the amount of \$28,669.00 in accordance with the quotation attached hereto as Schedule "A".
2. Upon adoption of the within Resolution, the Executive Director shall forward copies to Pumping Services, Inc. and to any other interested parties.


<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
GENEVA CLAYTON	X			
CLARA GLORY	X			
VICKI RICKABAUGH	X			
<b>ALTERNATE</b>				
PEGGI STURMFELS				

Resolution No 2015-47

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Project No. P15-COOK01 Cooks Bridge Pump Station, Contract No. C5-00025, Line Item 07-14-300-000-001 (S CAP2914S – SPSM Sewer Pump Station Modif).

  
\_\_\_\_\_  
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 26th day of March, 2015.

  
\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES  
 AUTHORITY AUTHORIZING CONTRACT C5-00027 TO EASTERN DOOR SERVICE,  
 IN AN AMOUNT NOT TO EXCEED \$9,485.00 FOR FIVE (5) REPLACEMENT ENTRY  
 DOORS AT THREE (3) AUTHORITY PROPERTIES**

**RESOLUTION NO. 2015-48**

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

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

**WHEREAS**, the Authority is in need of five (5) replacement entry doors at the following: one (1) at the Manhattan Street Garage, two (2) at Bartley Booster Station and two (2) at Well 1 Well House; and

**WHEREAS**, the Authority obtained proposals from two (2) qualified contractors, with prices ranging from \$9,485.00 to \$11,630.00; and

**WHEREAS**, the Authority's Staff has reviewed the proposals and is recommending award to the lowest price proposed from Eastern Door Service as set forth in the attached proposals hereto as Schedules "A", "B" and "C" in an amount not to exceed \$9,485.00.

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

1. That the Authority hereby authorizes the award of Contract C5-00027 for five (5) replacement entry doors, one (1) at the Manhattan Street Garage, two (2) at Bartley Booster Station and two (2) at Well 1 Well House, in the amount not to exceed \$9,485.00 in accordance with the proposals attached hereto as Schedules "A", "B" and "C".
2. Upon adoption of the within Resolution, the Executive Director shall forward copies to Eastern Door Service and to any other interested parties.


<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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>	_____	_____	_____
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
PEGGI STURMFELS	_____	_____	_____	_____

Resolution No. 2015-48

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Project No(s) P15-BART01/P15WELL01, Line Item 05-15-010-000-001 (W CAP2015C-BUILD Improvements ), Line Items 05-55-145-100-001 (W OPER: Repair – Outside Contracts) and 07-55-145-100-001 (S OPER: Repair – Outside Contracts) under JTMUA Contract No. C5-00027.

  
\_\_\_\_\_  
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 26th day of March, 2015.

  
\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE TRANSFER AND RESTRICTION OF AUTHORITY FUNDS**

**RESOLUTION NO. 2015-49**

**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**, from time to time the Authority determines that prudent cash management dictates the reservation and/or restriction of funds for specified projects, uses and/or purposes; and

**WHEREAS**, the Authority's Assistant Executive Director/Director of Finance and Executive Director have recommended that in accordance with the Authority's Bond Covenants that \$1,000,000.00 be transferred from the Authority's Bank of New York (BONY) General Fund account to the Authority's Parke Bank Capital Reserve Fund account to be reserved and restricted for purposes of funding the Authority's 2015 capital needs; and

**WHEREAS**, the Authority believes that it would be prudent and appropriate to reserve and restrict the funds.

**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 and directs its Assistant Executive Director/Director of Finance to take such action and execute such documentation as may be needed to establish and maintain the fund restrictions as described above.
2. The monies reserved shall be utilized only for the purposes specified therein until all relevant financial obligations have been fully satisfied and/or the Authority shall, by formal action, remove said restrictions.
3. The Authority's Executive Director is hereby authorized and directed to provide copies hereof to the Authority's Auditor, Authority's General Counsel, and such other individuals or entities as may express a legitimate interest herein.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
CAROL BLAKE	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
RICHARD BORYS	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
GENEVA CLAYTON	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
VICKI RICKABAUGH	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
PEGGI STURMFELS	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>

Resolution No. 2015-49

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 26th day of March 2015.



---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING THE TEMPORARY HIRE OF LAUREN MOSKAL**

**RESOLUTION NO. 2015-50**

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

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

**WHEREAS**, the Authority is in need of a temporary employee in the customer service/billing department to replace an employee who will be on temporary disability leave, commencing April 6, 2015, not to exceed three (3) months; and

**WHEREAS**, the temporary employee shall not exceed an average of thirty (30) hours per week; and

**WHEREAS**, LAUREN MOSKAL held a temporary position with the Authority from May 2014 to January 2015 and the Authority believes that she possesses the requisite qualifications for said position.

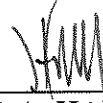
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. LAUREN MOSKAL is hereby hired as a temporary employee commencing April 6, 2015, not to exceed three (3) months and shall not exceed an average of thirty (30) hours per week.
2. Said hiring is without benefits and compensated at \$12.00 per hour.
3. The Executive Director and Assistant Executive Director are hereby authorized to execute and file the appropriate documents with the Authority.
4. Said position is not subject to New Jersey Civil Service Commission.
5. Upon adoption of the within Resolution the Authority's Executive Director is hereby authorized and directed to provide copies hereof to the appropriate agencies and interested individuals.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
PEGGI STURMFELS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2015-50

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 26th day of March, 2015.



---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPOINTING AUDITOR VIA A FAIR AND OPEN PROCESS THE  
AMOUNT OF \$28,200.00 PLUS ADDITIONAL SERVICES REQUIRED IN  
ACCORDANCE WITH THEIR CONTRACT**

**RESOLUTION NO. 2015-51**

**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 New Jersey Local Unit Pay to Play Law at N.J.S.A. 19:44A-20.4 et seq. provides the procedure for soliciting proposals through a "fair and open process"; and

**WHEREAS**, the Authority has received proposals in accordance with N.J.S.A. 19:44A-20.4 et seq. for professional services; and

**WHEREAS**, the Authority has further determined that this contract be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law, and does not require a public bid; and

**WHEREAS**, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and the "New Jersey Local Unit Pay to Play" Law, N.J.S.A. 19:44A-20.4 et seq., requires that the resolution authorizing the award of a contract for "Professional Services," and the contract itself, must be made available for public inspection; and

**WHEREAS**, the Commissioners of the Jackson Township Municipal Utilities Authority have elected to select and appoint its professionals through the "fair and open process"; and

**WHEREAS**, the Board Members are satisfied with the terms of the proposals submitted; and

**WHEREAS**, the below auditing firm has submitted a proposal in accordance with the "Pay to Play" Law, the following firm is hereby appointed to serve the Authority as Auditor and to provide the required professional services:

Auditor:	<b>Holman Frenia Allison, PC 680 Hooper Avenue Toms River, NJ 08753</b>
----------	---

to serve in such capacity until the regular scheduled Reorganization Meeting of the Authority on February 4, 2016; and

**WHEREAS**, annual auditing services will continue through the 2015 audit completion; and

Resolution No. 2015-51

**WHEREAS**, the Authority approved the 2015 auditing services to Holman Frenia Allison, PC, in the amount of \$28,200.00 plus additional services required in accordance with their contract under the Authority's approved 2015 auditing budget of \$34,433.00.

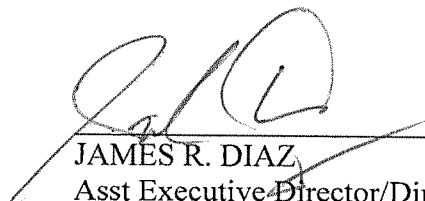
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. That aforesaid auditing firm be and hereby are appointed as Auditor for commencing March 27, 2015 and ending on February 4, 2016.
2. That annual auditing services will continue through the 2015 audit completion.
3. That the Executive Director is hereby authorized to execute and the Executive Assistant to attest to the agreement with the Auditor.
4. That the contract to be entered into is awarded through the "fair and open process" as a "Professional Service" in accordance with N.J.S.A. 19:44A-20.4 of the Pay to Play Law.
5. That a notice of this action shall be printed once in the official newspaper of the Jackson Township Municipal Utilities Authority.
6. That this resolution shall take effect March 27, 2015.
7. That the Authority's Executive Director is authorized and directed to forward copies of this Resolution to the Authority's Attorney, aforesaid Auditor and such other entities as he may deem appropriate.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	_____	_____	_____	_____
CAROL BLAKE	_____	_____	_____	_____
GENEVA CLAYTON	_____	_____	_____	_____
CLARA GLORY	_____	_____	_____	_____
VICKI RICKABAUGH	_____	_____	_____	_____
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
PEGGI STURMFELS	_____	_____	_____	_____

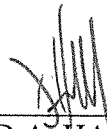
I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under the following:

05-55-143-100-001 W OPER:Pro Fee-Auditor  
05-55-143-100-002 W OPER:Pro Fee-Auditor-Spec-Proj  
07-55-143-100-001 S OPER:Pro Fee-Auditor  
07-55-143-100-002 S OPER:Pro Fee-Auditor-Spec-Proj

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

Resolution No. 2015-51

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 26th day of March 2015.



---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority