

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

May 28, 2015

- [2015-67](#) Ratifying Cash Management Report for April 2015.
- [2015-68](#) Granting Preliminary Sewer and Water Approval to Herman Road Warehouse, Block 2301, Lot 7, on the Tax Map of the Township of Jackson.
- [2015-69](#) Authorizing Payment of Vouchers, Deposit Refunds and Payroll for May 2015.
- [2015-70](#) Authorizing the Execution of Amendment No. 3 to the Agreement Between the JTMUA and Leigh Realty Company (On Behalf Of the Estate of Mitch Leigh) to Extend Water and Sewer Infrastructure to the North-Central Region.
- [2015-71](#) Authorizing a Settlement for the Years 2008 through 2014 as to the Volume of Wastewater Discharged by the Authority into the Ocean County Utilities Authority System.
- [2015-72](#) Authorizing the Payment to the Treasurer of the State of New Jersey in the Amount of \$12,000.00 for the Permit Fee for the Manhattan Street Tank Replacement Project, as Required by the New Jersey Department of Environmental Protection.
- [2015-73](#) Authorizing the Payment to the Treasurer of the State of New Jersey in the Amount of \$7,744.00 for the Permit Fee for the Crystal Brook Pump Station Rehabilitation Project, as Required by the New Jersey Department of Environmental Protection.
- [2015-74](#) Authorizing the Permanent Hire of Sean Benz Under the Civil Service Title of Laborer 1.

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

RESOLUTION NO. 2015-67

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

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

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


WHEREAS, said report has been found to be reasonable.

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<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 28th day of May, 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
CASH MANAGEMENT REPORT
PERIOD ENDING: April 30, 2015

DRAFT

UNRESTRICTED FUNDS		ACCOUNT NUMBER	DEPOSITORY	INVESTMENT DESCRIPTION	STATEMENT BALANCE	CHECKS/ DEPOSIT IN TRANSIT	AVAILABLE BALANCE	EARNINGS THIS PERIOD	YEAR TO DATE EARNINGS	FEEES THIS PERIOD	YEAR TO DATE FEEES	YEARLY INTEREST RATE
		17006002217	OCEAN FIRST	GOVERNMENT OWNED	9,219.83	(6,819.05)	2,400.78	0.73	20.54	-	-	0.08%
		500001490	SHORE COMMUNITY	GOVERNMENT OWNED	15,401.65	-	15,401.65	0.62	2.22	-	-	0.05%
				SIMPLE CHECKING	24,621.48	(6,819.05)	17,802.43	1.35	22.76	-	-	0.07%

RESTRICTED TRUST FUNDS		ACCOUNT NUMBER	DEPOSITORY	INVESTMENT DESCRIPTION	STATEMENT BALANCE	CHECKS/ DEPOSIT IN TRANSIT	AVAILABLE BALANCE	EARNINGS THIS PERIOD	YEAR TO DATE EARNINGS	FEEES THIS PERIOD	YEAR TO DATE FEEES	YEARLY INTEREST RATE
		17510000026	OCEAN FIRST	GOVERNMENT OWNED	547,628.32	6,675.54	554,303.86	26.59	133.41	668.39	2,690.78	0.08%
		1853628400	BANK OF NEW YORK	MANASQUAN SAVINGS - NOW	1,801,997.76	(498,812.79)	1,303,184.97	411.69	2,557.80	-	-	0.45%
		1853568400	BANK OF NEW YORK	MANASQUAN SAVINGS - NOW	506,447.25	-	506,447.25	569.44	1,590.78	-	-	0.45%
		1853578400	BANK OF NEW YORK	MANASQUAN SAVINGS - NOW	518,204.81	-	518,204.81	204.36	785.48	-	-	0.45%
		1853598400	BANK OF NEW YORK	MANASQUAN SAVINGS - NOW	447,000.76	-	447,000.76	176.28	498.95	-	-	0.45%
					3,821,278.90	(492,137.25)	3,329,141.65	1,388.36	5,566.42	668.39	2,690.78	0.38%

RESTRICTED CAPITAL FUNDS		ACCOUNT NUMBER	DEPOSITORY	INVESTMENT DESCRIPTION	STATEMENT BALANCE	CHECKS/ DEPOSIT IN TRANSIT	AVAILABLE BALANCE	EARNINGS THIS PERIOD	YEAR TO DATE EARNINGS	FEEES THIS PERIOD	YEAR TO DATE FEEES	YEARLY INTEREST RATE
		9000238493	PARKE BANK	PARKE LIQUID INVESTMENT	1,769,575.22	(158,375.43)	1,611,199.79	726.92	1,874.31	-	-	0.50%
		17006003009	OCEAN FIRST	GOVERNMENT OWNED	116,253.89	-	116,253.89	7.64	26.80	-	-	0.08%
		17006004213	OCEAN FIRST	GOVERNMENT OWNED	22,007.90	-	22,007.90	1.45	5.79	-	-	0.08%
					1,907,837.01	(158,375.43)	1,749,461.58	736.01	1,906.90	-	-	0.22%

RESTRICTED ESCROW FUNDS		ACCOUNT NUMBER	DEPOSITORY	INVESTMENT DESCRIPTION	STATEMENT BALANCE	CHECKS/ DEPOSIT IN TRANSIT	AVAILABLE BALANCE	EARNINGS THIS PERIOD	YEAR TO DATE EARNINGS	FEEES THIS PERIOD	YEAR TO DATE FEEES	YEARLY INTEREST RATE
		17510000018	OCEAN FIRST	GOVERNMENT OWNED	239,855.90	(14,110.10)	225,745.80	14.08	56.43	-	-	0.08%
				(Disburse Acct #17006002282)	33,751.60	(6.65)	33,744.95	2.22	8.87	-	-	0.08%
		17006002696	OCEAN FIRST	GOVERNMENT OWNED	273,607.50	(14,116.75)	259,490.75	16.30	65.30	-	-	0.08%

RESTRICTED PRICUST DEPMISC FUNDS		ACCOUNT NUMBER	DEPOSITORY	INVESTMENT DESCRIPTION	STATEMENT BALANCE	CHECKS/ DEPOSIT IN TRANSIT	AVAILABLE BALANCE	EARNINGS THIS PERIOD	YEAR TO DATE EARNINGS	FEEES THIS PERIOD	YEAR TO DATE FEEES	YEARLY INTEREST RATE
		17006002225	OCEAN FIRST	GOVERNMENT OWNED	274,775.38	214,154.69	488,930.07	23.94	119.28	-	-	0.08%
		17006002258	OCEAN FIRST	GOVERNMENT OWNED	36,359.84	(2,723.85)	33,635.99	2.39	14.82	-	-	0.08%
		70749	SHORE COMMUNITY	GOVERNMENT OWNED	300,000.00	-	300,000.00	816.42	3,186.57	-	-	3.25%
		17006003280	OCEAN FIRST	GOVERNMENT OWNED	19,463.47	-	19,463.47	1.28	5.34	-	-	0.08%
					630,598.69	211,430.84	842,029.53	844.03	3,326.01	-	-	0.87%

TOTAL UNRESTRICTED FUNDS
TOTAL RESTRICTED FUNDS
TOTAL FUNDS

24,621.48	(6,819.05)	17,802.43	1.35	22.76	-	-	-	-	0.07%
6,657,943.58	(453,196.59)	6,180,123.51	2,984.70	10,864.63	668.39	2,690.78	0.39%		
	(460,017.54)	6,197,925.94	2,986.05	10,887.39	668.39	2,680.78	0.32%		

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO
HERMAN ROAD WAREHOUSE, BLOCK 2301, LOT 7
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2015-68

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, Kenneth Mykulak (“Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean designated as “Herman Road Warehouse” Block 2301, Lot 7 located on the north side of Herman Road. The site contains a total of 2.63 acres; and

WHEREAS, the applicant is proposing to construct a warehouse/office building with 6,250 square feet of warehouse space and 2,074 square feet of office space. The applicant is applying for preliminary utility services at this time. The applicant proposes to service the building with an on-site well and septic system.

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 water and sewer approval. No further action is required for water or sewer.
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 May 18, 2015.
4. The Authority hereby authorizes and directs its Executive Director to provide copies of this Resolution to the Authority’s General Counsel, the Authority’s Consulting Engineer, the Developer, FWH Associates, PA, the Jackson Township Planning Board Secretary and such other persons or entities, as he deems appropriate.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	_____	_____	X	_____
CAROL BLAKE	X	_____	_____	_____
GENEVA CLAYTON	X	_____	_____	_____
CLARA GLORY	X	_____	_____	_____
VICKI RICKABAUGH	X	_____	_____	_____
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
PEGGI STURMFELS	_____	_____	_____	_____

Resolution No. 2015-68

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 28th day of May 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 – MAY 2015**

RESOLUTION NO. 2015-69

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 \$493,852.94 have been examined and certified by the Executive Director and Members of the Jackson Township Municipal Utilities Authority; and

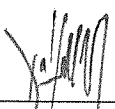
WHEREAS, said vouchers have been found to be reasonable and necessary, and

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
GENEVA CLAYTON	X			
CLARA GLORY	X			
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 28th day of May, 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING THE EXECUTION OF AMENDMENT NO. 3 TO THE
AGREEMENT WITH LEIGH REALTY COMPANY (O.B.O. THE ESTATE OF MITCH
LEIGH) TO EXTEND WATER AND SEWER INFRASTRUCTURE TO THE NORTH-
CENTRAL REGION OF JACKSON TOWNSHIP**

RESOLUTION NO. 2015-70

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 Jackson Township Municipal Utility Authority and Leigh Realty Company (the “Developer”) have previously agreed to Extend the Water and Sewer Infrastructure to the North-Central Region of Jackson Township subject to compliance with the Authority’s Rules and Regulations and upon the terms and conditions set forth in the Agreement dated February 27, 2003. This Agreement was revised via Amendment No. 1 dated March 11, 2011, and was further revised via Amendment No. 2 dated November 29, 2012; and

WHEREAS, there have been adjustments made to the Project since 2012 which the Authority and the Developer would like herein to formalize as Amendment No. 3, attached hereto as Schedule “A”; and

WHEREAS, the Commissioners of the Jackson Township Municipal Utilities Authority have determined that amending said Agreement is in the best interest of the Authority; and

WHEREAS, the Authority’s Commissioners now desire to adopt the within Resolution authorizing Amendment No. 3 to the Agreement to Extend Water and Sewer Infrastructure to the North-Central Region of Jackson Township.

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 Commissioners of the Jackson Township Municipal Utilities Authority authorize the Executive Director to execute the attached Amendment No. 3 as Schedule “A” between the Jackson Township Municipal Utilities Authority and Leigh Realty Company to amend the Agreement to Extend Water and Sewer Infrastructure to the North-Central Region of Jackson Township.

Resolution No. 2015-70

2. That the Executive Director is hereby authorized and directed to forward copies of this Resolution to the Authority's General Counsel, the Authority's Assistant Executive Director/Director of Finance, Principal Engineer, Leigh Realty Company and all 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> </u>	<u> </u>	<u>X</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 28th day of May, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING A SETTLEMENT AGREEMENT FOR THE YEARS
2008 THROUGH 2014 AS TO THE VOLUME OF WASTEWATER DISCHARGED BY
THE AUTHORITY INTO THE OCEAN COUNTY UTILITIES AUTHORITY SYSTEM
IN THE CREDIT AMOUNT OF \$95,304.25
RESOLUTION NO. 2015-71**

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 Jackson Township Municipal Utilities Authority previously disputed charges from the Ocean County Utilities Authority (OCUA) for the years 2008 through 2014 involving the volume of wastewater discharged by the Authority into the Ocean County Utilities Authority System; and

WHEREAS, the Authority and OCUA have negotiated and discussed these annual charges in an effort to reach a settlement as to the appropriate amount of volume delivered to the Ocean County Utilities Authority; and

WHEREAS, the parties will attempt to settle any and all outstanding issues and disputes concerning the volume of flow from Authority to OCUA for the years 2008 through 2014 by means of a lump sum payment by the OCUA to the Authority in the amount of \$95,304.25; and

WHEREAS, as part of the settlement, OCUA will pursue the implementation of permanent improvements to the existing metering facilities at NPS-5; and

WHEREAS, the draft Settlement Agreement is attached hereto as Schedule "A" but the final terms of the Settlement Agreement will be determined by the legal counsels for the Authority and OCUA; and

WHEREAS, this settlement is contingent upon OCUA's approval of the Settlement Agreement; and

WHEREAS, it is the desire of the Commissioners of the Ocean County Utilities Authority to settle all disputes concerning the amount of wastewater flow discharged by the Authority to the OCUA by accepting the sum of \$95,304.25 from OCUA.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows, subject to confirmation of legal compliance by the Authority General Counsel:

Resolution No. 2015-71

1. The Commissioners of the Jackson Township Municipal Utilities Authority hereby agree to accept the sum of \$95,304.25 from the OCUA in order to settle any and all disputes concerning the volume of wastewater flow delivered from the Jackson Township Municipal Utilities Authority system to the Ocean County Utilities Authority system involving the billings therefore for the period of 2008 through 2014.


2. That this settlement is contingent upon OCUA approving the agreement, attached Schedule "A".

3. That the Authority's Attorney is authorized to consult with the OCUA attorney in order to finalize and memorialize the within authorized Settlement Agreement. Upon drafting of said Settlement Agreement the Executive Director is authorized to execute same in accordance with the terms hereinabove set forth.

4. That the Executive Director is hereby authorized and directed to forward copies of this Resolution to the Authority's General Counsel, the Authority's Assistant Executive Director/Director of Finance, Principal Engineer, Ocean County Utilities Authority, 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 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 28th day of May, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PAYMENT TO THE TREASURER OF THE STATE OF NEW JERSEY IN
THE AMOUNT OF \$12,000.00 FOR THE PERMIT FEE FOR
THE MANHATTAN STREET TANK REPLACEMENT PROJECT, AS REQUIRED BY
THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**

RESOLUTION NO. 2015-72

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 New Jersey Department of Environmental Protection, requires the payment of a permit fee for the Manhattan Street Tank Replacement Project in the amount of \$12,000.00; and


WHEREAS, the Authority is required to pay said fee to the Treasurer of the State of New Jersey in order to obtain the required permit for the Manhattan Street Tank Replacement Project, as shown on the attached check request, Schedule "A".

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

1. The Authority hereby authorizes the payment of \$12,000.00 to the Treasurer of the State of New Jersey as a required permit fee by the New Jersey Department of Environmental Protection, for the Manhattan Street Tank Replacement Project.
2. The Authority's Executive Director is hereby authorized and directed to provide copies hereto to the New Jersey Department of Environmental Protection, and such other individuals or entities, as shall have a legitimate interest herein.

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

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Project No. P14-NJEI02 MANHATTAN ST GROUND TANK, line item: 05-15-900-000-001 (W CAP2015W-NJEIT Design).



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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PAYMENT TO THE TREASURER OF THE STATE OF NEW JERSEY IN
THE AMOUNT OF \$7,744.00 FOR THE PERMIT FEE FOR
THE CRYSTAL BROOK PUMP STATION REHABILITATION PROJECT, AS REQUIRED BY
THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**

RESOLUTION NO. 2015-73

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 New Jersey Department of Environmental Protection, requires the payment of a permit fee for the Crystal Brook Pump Station Rehabilitation project in the amount of \$7,744.00; and


WHEREAS, the Authority is required to pay said fee to the Treasurer of the State of New Jersey in order to obtain the required permit for the Crystal Brook Pump Station Rehabilitation project, as shown on the attached check request, Schedule "A".

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

1. The Authority hereby authorizes the payment of \$7,744.00 to the Treasurer of the State of New Jersey as a required permit fee by the New Jersey Department of Environmental Protection, for the Crystal Brook Pump Station Rehabilitation project.
2. The Authority's Executive Director is hereby authorized and directed to provide copies hereto to the New Jersey Department of Environmental Protection, and such other individuals or entities, as shall have a legitimate interest herein.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GENEVA CLAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VICKI RICKABAUGH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
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. P13-REHA02 CRYSTALBROOK PUMP REHAB, line item: 07-13-009-000-003 (S CAP2013S-SSPSM Crystal Brook Pumps).



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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PERMANENT HIRE OF SEAN BENZ UNDER THE CIVIL SERVICE
TITLE LABORER 1**

RESOLUTION NO. 2015-74

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, in order to fulfill its statutory duties and responsibilities, the Authority believes that it is necessary and appropriate to retain the permanent services of a Laborer 1 (Buildings & Grounds); and

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

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

1. The Authority hereby authorizes hiring SEAN BENZ as a permanent Laborer 1 (Buildings & Grounds) employee effective on or about June 1, 2015 at \$11.85 per hour with benefits, pending final approval from the New Jersey Civil Service Commission.
2. The Executive Director is hereby authorized and directed to consult with the Authority’s Labor Counsel in order to ensure compliance with all collective bargaining agreement obligations and New Jersey Civil Service Commission requirements.
3. The work duties of the permanent laborer employee shall be as described in the job description for said position attached hereto as “Exhibit A”.
4. The Authority’s Executive Director is hereby authorized and directed to file all appropriate documentation with the New Jersey Civil Service Commission, and to consult with Labor Counsel as and when necessary.
5. The Authority’s Executive Director be and is hereby authorized to forward copies of this Resolution to the Authority’s Attorney, Transport Workers Union, Labor Counsel, Auditor, and such other persons or entities as the Executive Director may deem appropriate.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GENEVA CLAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VICKI RICKABAUGH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
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 28th day of May 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority