

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

June 25, 2015

- [2015-75](#) Adopting the 2015 Maple Glen Mobile Home Park Sewer Service Charges.
- [2015-76](#) Ratifying Cash Management Report for May 2015.
- [2015-77](#) Granting Preliminary Sewer and Water Approval to Oliverie Funeral Home, Block 14801, Lot 5.02.
- [2015-78](#) Authorizing Payment of Vouchers, Deposit Refunds and Payroll for June 2015.
- [2015-79](#) Authorizing Award of a Fair and Open Contract for the Manhattan Street Complex Pavement Improvements, Contract C5-00037, to French & Parrello Associates in the Amount Not to Exceed \$7,300.00.
- [2015-80](#) Approving Change Order No. 2 – Final Quantities to Flagship Contracting, Inc., for the Claridge Drive Sanitary Sewer Replacement, Contract No. C3-00046, in the Decreased Amount of (\$6,410.54).
- [2015-81](#) Authorizing Award of a Fair and Open Contract for the Purchase of One (1) Submersible Flygt Pump for the McAuliffe Pump Station, Contract C5-00036, to Xylem Water Solutions USA, Inc. in the Amount of \$7,553.00.
- [2015-82](#) Authorizing the Promotion of John Daut to Sewer Repairer 2/Water Repairer 3.
- [2015-83](#) Authorizing the Promotion of Donald Weber to Building Maintenance Worker.
- [2015-84](#) Authorizing a Salary Adjustment for Israel Matias.

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ADOPTING THE 2015 MAPLE GLEN MOBILE HOME PARK (MGMHP) SEWER SERVICE
CHARGES**

RESOLUTION NO. 2015-75

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, N.J.S.A. 40:14B-21, 22, and 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 Maple Glen Mobile Home Park (MGMHP) sewer service charges proposed by the Authority's staff to become effective July 1, 2015; and

WHEREAS, pursuant to N.J.S.A. 40:14B-23, a duly-advertised public hearing was conducted on June 25, 2015 at 5:30 p.m. at the Authority's Administration Building for the purpose of considering and establishing the 2015 MGMHP sewer service charges commencing July 1, 2015; and

WHEREAS, based upon the testimony provided at the aforesaid public hearing, the Authority believes that the proposed MGMHP sewer service charges, attached hereto as "Schedule A" are fair and reasonable, and were calculated in accord with the statutory formulas set forth in N.J.S.A. 40:14B-21 and 22.

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 MGMHP sewer service charges set forth in "Schedule A" attached hereto and declares that the charges, shall be effective July 1, 2015.
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. Copies hereof shall be provided to the Authority's Auditor, Authority's General Counsel, and such other persons or entities, as deemed appropriate. A transcript of the aforesaid hearing shall be prepared and made available upon request at a reasonable fee as prescribed by law.

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. 2015-75

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 25th day of June 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 MAY 31, 2015**

RESOLUTION NO. 2015-76

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

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

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


WHEREAS, said report has been found to be reasonable.

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

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

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of June, 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO
OLIVERIE FUNERAL HOME, BLOCK 14801, LOT 5.02,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2015-77

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, MIB Properties, LLC (“Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean designated as “Oliverie Funeral Home” Block 14801, Lot 5.02 located on the east side of Cooks Bridge Road, south of Manhattan Street. The site contains a total of 6.057 acres; and

WHEREAS, the applicant is proposing to construct a 14,393 square foot funeral home facility and is applying for preliminary utility services at this time. The applicant proposes to connect to an existing manhole on the north side of the property and extend approximately 194 LF of 8” PVC sewer main on site with a lateral to service the building. The applicant also proposes to construct an 8” DIP water main loop on site, with connections to Cooks Bridge Road and Manhattan. Water services for domestic use and fire protection are proposed, along with fire hydrants, 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 preliminary sewer and water approval, and the terms and conditions set forth in the Engineer’s letter dated June 15, 2015 (attached hereto as Exhibit “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 sewer and water approval. The applicant will be required to apply for and receive tentative and final sewer and water approval.
2. This approval is valid for a period of one (1) year in accordance with the Authority’s Rules and Regulations.
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 June 15, 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, the Jackson Township Planning Board Secretary, FWH Associates, PA and such other persons or entities, as he deems appropriate.

Resolution No. 2015-77

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u>X</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 25th day of June 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 – JUNE 2015**

RESOLUTION NO. 2015-78

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

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

WHEREAS, the attached vouchers "Schedule A" and attached check registers "Schedule B" totaling \$1,079,881.78 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 25th day of June, 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR
THE MANHATTAN STREET COMPLEX PAVEMENT IMPROVEMENTS,
CONTRACT NO C5-00037 TO FRENCH & PARRELLO ASSOCIATES,
IN AN AMOUNT NOT TO EXCEED \$7,300.00

RESOLUTION NO. 2015-79

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 services to the lands within its district; and

WHEREAS, the Authority is in need of improvements to the Manhattan Street Complex parking lot; and

WHEREAS, the Authority is in need of professional services for the design of the improvements; 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, one (1) proposal was solicited and received in the amount of \$7,300.00; and

WHEREAS, it is the desire of the Commissioners of the Authority to award a contract to French and Parrello Associates, in an amount not to exceed \$7,300.00; and

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


1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards a professional services agreement pursuant to the “fair and open process” for design services for the Manhattan Street Complex Pavement Improvements, Contract No. C5-00037 to French & Parrello Associates, in an amount not to exceed \$7,300.00, in accordance with their proposal dated June 2, 2015, attached hereto as Schedule “A”.
2. 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.

Resolution No. 2015-79

3. 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.
4. That the Executive Director is hereby authorized and directed to forward copies of this Resolution to the Authority's General Counsel, French & Parrello Associates and such other persons or entities, as he may deem 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				

I HEREBY CERTIFY that sufficient legally appropriated funds for the Manhattan Street Complex Pavement Improvements are available for the aforesated purposes under Project No. P15-MANH01 – (E) MANHAT PAVEMENT, Contract No. C5-00037, Line Item No. 07-14-010-000-001 S CAP2014C-BUILD Improvements and 05-15-010-000-001 W CAP 2015C-BUILD Improvements.



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of June 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPROVING CHANGE ORDER NO. 2-FINAL QUANTITIES TO
FLAGSHIP CONTRACTING, INC., FOR
CLARIDGE DRIVE SANITARY SEWER REPLACEMENT, CONTRACT NO. C3-00046,
IN THE DECREASED AMOUNT OF <\$6,410.54>

RESOLUTION NO. 2015-80

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 services to the lands within its district; and

WHEREAS, the Authority's Contract C3-00046 awarded Change Order No. 1 for the Claridge Drive Sanitary Sewer Replacement to Flagship Contracting, Inc., 171 Lake Avenue, Colonia, NJ 07067, changing the original contract amount of \$239,795.00 to an increased amount of \$244,556.85 in March 2015, pursuant to Resolution No. 2015-44; and

WHEREAS, the Authority's Staff has reviewed Change Order No. 2 – Final Quantities attached hereto as Schedule "A" relative to Contract No. C3-00046 calling for various additions and deductions of contract quantities resulting in a decreased amount of <\$6,410.54> 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 decreased amount of <\$6,410.54>, changing the contract amount of \$244,556.85 to a decreased contract amount of \$238,146.31.

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 approves Change Order No. 2 – Final Quantities in the decreased amount of <\$6,410.54>, changing the adjusted contract amount of \$244,556.85 to a decreased amount of \$238,146.31, 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.

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

Resolution No. 2015-80

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 25th day of June 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
 AUTHORITY AUTHORIZING AWARD OF A FAIR AND OPEN CONTRACT FOR
 THE PURCHASE OF ONE (1) SUBMERSIBLE FLYGT PUMP AT THE MCAULIFFE
 PUMP STATION, CONTRACT C5-00036 TO XYLEM WATER SOLUTIONS USA, INC.
 IN THE AMOUNT OF \$7,553.00.**

RESOLUTION NO. 2015-81

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) Submersible Flygt Pump associated with the McAuliffe 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 two (2) quotes, in the amount of \$7,553.00 and \$10,936.00; 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 Xylem Water Solutions USA, Inc., in the amount of \$7,553.00, 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 C5-00036 to Xylem Water Solutions USA, Inc., for one (1) Submersible Flygt Pump at the McAuliffe pump station in the amount of \$7,553.00 in accordance with the quotation attached hereto as Schedule "A".
2. Upon adoption of the within Resolution, the Executive Director shall forward copies to Xylem Water Solutions USA, 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 2015-81

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Project No. P15PUMP01 McAuliffe Pump Station, Contract No. C5-00036, Line Item 07-14-300-000-001 (S CAP2014S – 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 25th day of June, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF JOHN DAUT TO
SEWER REPAIRER 2/WATER REPAIRER 3**

RESOLUTION NO. 2015-82

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, John Daut has held the title of Senior Sewer Repairer/Senior Water Repairer (aka Sewer Repairer 2/ Water Repairer 2) since September 26, 2011; and

WHEREAS, said promotional title requires an NJDEP S-1 or C-1 license in accordance with the Authority’s Eligibility Requirements for Field Department titles effective May 2015; and

WHEREAS, John Daut has acquired the requisite experience for a promotion to Sewer Repairer 2/Water Repairer 3, pending final approval from the New Jersey Civil Service Commission; and

WHEREAS, John Daut remains to attain the required NJDEP S-1 or C-1 license in accordance with the Authority’s Eligibility Requirements for Field Department Titles effective May 2015 but is grandfathered into the title and must obtain an NJDEP S-1 or C-1 license within twelve (12) months of the promotional date; and

WHEREAS, John Daut has been recommended for this promotion by his supervisor, pending final approval from the New Jersey Civil Service Commission; and

WHEREAS, said title change will result in an increase to an annual base salary of \$36,524.80 effective June 29, 2015; and

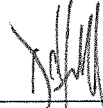
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority grants a promotion from to Senior Sewer Repairer/Senior Water Repairer (aka Sewer Repairer 2/Water Repairer 2) to Sewer Repairer 2/Water Repairer 3 for John Daut, pending final approval from the New Jersey Civil Service Commission.
2. John Daut must obtain an NJDEP S-1 or C-1 license, in accordance with the Authority’s Eligibility Requirements for Field Department titles effective May 2015, within twelve (12) months of the promotional date to maintain said promotion.
3. The work duties of the Sewer Repairer 2/Water Repairer 3 shall be as described in the job description for said position attached hereto as “Exhibit A”.
4. 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.
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, and such other persons or entities as the Executive Director may deem appropriate.

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

Resolution No. 2015-82

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 25th day of June 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF DONALD WEBER TO
BUILDING MAINTENANCE WORKER**

RESOLUTION NO. 2015-83

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, Donald Weber has held the title of Laborer 1 in the Building and Grounds department since May 12, 2014; and

WHEREAS, Donald Weber has acquired the requisite experience to qualify for a promotion to Building Maintenance Worker, and has been recommended for this promotion by his supervisor, pending final approval from the New Jersey Civil Service Commission; and


WHEREAS, said title change will result in an increase to an annual base salary of \$26,859.04 effective June 29, 2015; 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 grants a promotion from Laborer 1 to Building Maintenance Worker for Donald Weber, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the Building Maintenance Worker shall be as described in the job description for said position attached hereto as "Exhibit A".
3. 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.
4. 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, and such other persons or entities as the Executive Director may deem appropriate.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
CLARA GLORY	X			
GENEVA CLAYTON	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 25th day of June 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A SALARY ADJUSTMENT FOR ISRAEL MATIAS**

RESOLUTION NO. 2015-84

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, Israel Matias has held the title of Sewer Repairer Supervisor/Water Repairer Supervisor (Line Maintenance Supervisor) since January 2, 2008; and

WHEREAS, Israel Matias' supervisory responsibilities have increased due to reorganization within the Maintenance Department where Mr. Matias oversees additional staffing through department consolidation to handle routine/emergency maintenance initiatives on a daily, monthly and yearly basis; and

WHEREAS, upon a review of Mr. Matias' performance and other relevant factors and consideration, the Authority believes a salary adjustment would be fair and reasonable to compensate for the additional responsibilities; and

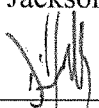
WHEREAS, a compensatory adjustment from an annual salary of \$49,870.00 to \$52,000.00 has been recommended by his Supervisor, effective June 29, 2015; and

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 increases Israel Matias' annual salary from \$49,870.00 to \$52,000.00.
2. Said increase has been recommended by his Supervisor.
3. 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.
4. 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, and such other persons or entities as the Executive Director may deem appropriate.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
CLARA GLORY	X			
GENEVA CLAYTON	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 25th day of June 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority