

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

July 23, 2015

- [2015-85](#) Ratifying Cash Management Report for June 2015.
- [2015-86](#) Granting Preliminary Sewer and Water Approval to 39 Steps, LLC Major Subdivision, Block 20201, Lot 15.
- [2015-87](#) Authorizing Payment of Vouchers, Deposit Refunds and Payroll for July 2015.
- [2015-88](#) Awarding a Lease to T-Mobile Northeast, LLC for an Initial Term of Five (5) Years with Four (4) Five (5) Year Extensions for the Hyson Road Monopole Co-Location Land Lease for the Initial Annual Sum of \$30,500.00.
- [2015-89](#) Authorizing Award of a Fair and Open Contract for the Sidewalk Replacement at the London Drive Water Treatment Plant, Contract C5-00038, to Jacobo Masonry Construction, LLC, in the Amount of \$22,276.00.
- [2015-90](#) Authorizing Award of a Fair and Open Contract for the Purchase of One (1) Submersible Flygt Pump, with Accessories, at the Cedar Knolls Pump Station, Contract C5-00039, to Xylem Solutions USA, Inc., in the Amount of \$3,504.00.

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

RESOLUTION NO. 2015-85

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				X

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 23rd day of July, 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 39 STEPS, LLC
MAJOR SUBDIVISION, BLOCK 20201, LOT 15
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2015-86

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, 39 Steps, LLC (“Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean Block 20201, Lot 15, located at the intersection of Gail Chambers Road and Sams Road in the southeast corner; and

WHEREAS, the applicant is proposing to connect to the existing sewer main at the intersection of Gail Chambers Road and South Cooks Bridge Road and extend 8” PVC sewer main through an easement and along the proposed road to service the units. The applicant also proposes to connect to the existing water main located in Gail Chambers Road and extend 8” DIP water main through an easement and along the proposed road to service the units, 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 water and sewer approval, and the terms and conditions set forth in the Engineer’s letter dated July 13, 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 both 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 July 13, 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, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and such other persons or entities, as he deems appropriate.

Resolution No. 2015-86

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				X

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 23rd day of July 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 – JULY 2015**

RESOLUTION NO. 2015-87

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 \$533,247.08 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				X

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 23rd day of July, 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AWARDING A LEASE TO T-MOBILE NORTHEAST, LLC FOR AN INITIAL TERM OF FIVE
(5) YEARS WITH FOUR (4) FIVE (5) YEAR EXTENSIONS FOR THE HYSON ROAD
MONOPOLE CO-LOCATION LAND LEASE FOR THE INITIAL ANNUAL SUM OF
\$30,500.00.**

RESOLUTION NO. 2015-88

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 previously advertised for the receipt of bids for the Hyson Road Monopole Co-Location Land Lease for an initial five (5) year term with four (4) five (5) year options for renewal; and

WHEREAS, at the time and place for the receipt of bids one (1) bid was submitted by T-Mobile Northeast, LLC in accordance with the bid documents; and

WHEREAS, said bid contained a list of five (5) exceptions which are better described as clarifications/corrections of non-material aspects of the form lease agreement; and

WHEREAS, the Engineering Committee and Legal Counsel have reviewed the bid submission and recommended the award to T-Mobile Northeast, LLC.

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 awards a contract for the Hyson Road Monopole Co-Location Land Lease Agreement for an initial five (5) year term with 5% increases annually commencing October 5, 2015 in an initial yearly sum of \$30,500.00 under Authority Contract No. C5-00028 and located on the Hyson Road Monopole.

2. Upon the adoption of this resolution the Authority hereby authorizes its Executive Director to execute the appropriate Lease Agreement in accordance with the bid submission of T-Mobile Northeast, LLC and to execute an appropriate Memorandum of Lease Agreement for said property located upon Block 1701, Lot 12.01, Jackson Township as set forth on Exhibit A attached to the bid at appendix B.

3. Upon the adoption of the within resolution copies should be forwarded to the Assistant Executive Director/Director of Finance, the Authority's Principal Engineer, T-Mobile Northeast, LLC, and any other interested parties.

Resolution No. 2015-88

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
GENEVA CLAYTON	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
PEGGI STURMFELS	<u> </u>	<u> </u>	<u> </u>	<u>X</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 23rd day of July 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 SIDEWALK REPLACEMENT AT THE LONDON DRIVE WATER TREATMENT
PLANT, CONTRACT C5-00038 TO JACOBO MASONRY CONSTRUCTION, LLC IN
THE AMOUNT OF \$22,976.00
RESOLUTION NO. 2015-89**

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

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

WHEREAS, the Authority's London Drive Water Treatment Plant (34 London Drive) is in need of approximately 400 linear feet of replacement concrete sidewalk; 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 \$22,976.00; 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 Jacobo Masonry Construction, LLC in the amount of \$22,976.00, 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 C5-00038 to Jacobo Masonry Construction, LLC for approximately 400 linear feet of replacement concrete sidewalk in front of the London Drive Water Treatment Plant (34 London Drive) in the amount of \$22,976.00 in accordance with the quotation attached hereto as Schedule "A".
2. Upon adoption of the within Resolution, the Executive Director shall forward copies to Jacobo Masonry Construction, LLC and to any other interested parties.

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

Resolution No. 2015-89

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Project No. P15LONDO1 London Drive Water Treatment Plant, Contract No. C5-00038, Line Item 05-15-490-000-001 (W CAP2015W-WTP Water Plant 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 23rd day of July, 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, WITH ACCESSORIES,
 AT THE CEDAR KNOLLS PUMP STATION, CONTRACT C5-00039 TO XYLEM
 WATER SOLUTIONS USA, INC. IN THE AMOUNT OF \$3,504.00.**

RESOLUTION NO. 2015-90

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, with accessories, associated with the Cedar Knolls 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 \$3,504.00; 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 \$3,504.00, 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 C5-00039 to Xylem Water Solutions USA, Inc., for one (1) Submersible Flygt Pump, with accessories, at the Cedar Knolls pump station in the amount of \$3,504.00 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				X


Resolution No 2015-90

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Project No. P15PUMP02 Cedar Knolls Pump Station Contract No. C5-00039, 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 23rd day of July, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority