

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

**August 27, 2015**

- [2015-91](#) Ratifying Cash Management Report for July 2015.
- [2015-92](#) Granting Tentative Sewer & Water Approval to Clayton Property, Block 13801, Lots 4.01 & 6.01, on the Tax Map of the Township of Jackson.
- [2015-93](#) Authorizing Payment of Vouchers, Deposit Refunds and Payroll for August 2015.
- [2015-94](#) Authorizing Closeout and Release of the Performance Bond for Claridge Drive Sanitary Sewer Replacement, Contract C3-00046 with Flagship Contracting, Inc.
- [2015-95](#) Authorizing the Purchase of One (1) 2016 Ford F-250 4WD Pick-up Truck, with Extended Cab and Listed Options from Beyer Ford, LLC, Under State Contract No. A88727 (T2100) Pursuant to Authority Contract C5-00048, for the Sum of \$25,117.00.
- [2015-96](#) Authorizing Execution of the Bank of New York/Mellon and Manasquan Savings Bank Facsimile Agreement.
- [2015-97](#) Authorizing the Promotion of Nicholas Festino to Sewer Repairer 2/Water Repairer 2.
- [2015-98](#) Authorizing the Promotion of Jayson Heuring to Sewer Repairer 1.
- [2015-99](#) Ratifying the Temporary Hire of Lauren Moskal.
- [2015-100](#) Authorizing the Extension of Probationary Period for Sean Benz in Accordance with the New Jersey Civil Service Commission.
- [2015-101](#) Authorizing the Permanent Hire of John Malinowski under the Civil Service Title of Laborer 1 (Meter Reader).
- [2015-102](#) Closed Session.

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

**RESOLUTION NO. 2015-91**

**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

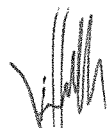
**WHEREAS**, said report has been found to be reasonable.

**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	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 27th day of August, 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 CLAYTON PROPERTY,  
BLOCK 13801, LOTS 4.01 & 6.01, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2015-92**

**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**, 528, LLC (“Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean being Block 13801, Lots 4.01 and 6.01, a 27.27 acre tract located on the north side of East Veterans Highway, east of North Chapel Road, at the border with Lakewood Township; and

**WHEREAS**, the Developer and/or Developer’s assignee proposes to convey sewerage to New Jersey American Water (NJAW) servicing this portion of Lakewood Township by connecting to a manhole by others on the western side of the property and installing approximately 230 LF of 8-inch PVC sewer main in a NJAW easement on site. Sanitary laterals are proposed for the garage and for the existing masonry building to remain. The applicant also proposes to connect to the Authority’s existing water main located near Jackson Liberty High School and to extend an 8-inch water main to the site. Services for both domestic use and fire protection are proposed, subject to the availability of sufficient water allocation, firm capacity, and elevated water storage, and compliance with the Authority’s Rules and Regulations and subject to the Authority’s Rules and Regulations, as well as all conditions of tentative sewer and water approval, and the terms and conditions set forth in the Engineer’s letter dated August 17, 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 tentative sewer and water approval for Clayton Property, Block 13801, Lots 4.01 and 6.01.
2. The applicant shall comply with all conditions of the engineer’s letter of August 17, 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 resubmit for final sewer and water approval 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, FWH Associates, PA, the Jackson Township Planning Board Secretary and such other persons or entities, as he deems appropriate.

Resolution No. 2015-92

<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 27<sup>th</sup> day of August 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 – AUGUST 2015**

**RESOLUTION NO. 2015-93**

**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 \$1,190,033.57 have been examined and certified by the Executive Director and Members of the Jackson Township Municipal Utilities Authority; and

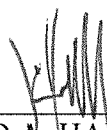
**WHEREAS**, said vouchers have been found to be reasonable and necessary, and

**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	<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	_____	_____	_____	_____

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 27th day of August, 2015.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING CLOSEOUT AND RELEASE OF THE PERFORMANCE BOND FOR  
CLARIDGE DRIVE SANITARY SEWER REPLACEMENT, CONTRACT NO. C3-00046  
WITH FLAGSHIP CONTRACTING, INC.**

**RESOLUTION NO. 2015-94**

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

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

**WHEREAS**, the Authority’s Contract No. C3-00046 required the Contractor, Flagship Contracting, Inc. to replace the sanitary sewer in the Claridge Drive easement; and

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

**WHEREAS**, the Authority’s Staff have reviewed the closeout documents and are recommending that the contract be closed out and the aforesaid performance bond be released upon submittal and acceptance of the required two-year maintenance bond in the amount of \$119,073.16; and

**WHEREAS**, the Authority’s Staff and Engineering Committee have reviewed the closeout documents relative to Contract No. C3-00046 and are recommending approval of such contract closeout and performance bond release.

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

1. Subject to 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 C3-00046 in the amount of \$119,073.16 for Claridge Drive Sanitary Sewer Replacement.
2. The Authority’s Executive Director is hereby authorized and directed to provide copies hereto to Flagship Contracting, 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. 2015-94

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 27<sup>th</sup> day of August 2015.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES  
 AUTHORITY AUTHORIZING THE PURCHASE OF ONE (1) 2016 FORD F-250 4WD  
 PICK-UP TRUCK, CLASS 2, WITH EXTENDED CAB AND LISTED OPTIONS FROM  
 BEYER FORD, LLC, UNDER STATE CONTRACT NO. A88727 (T2100) PURSUANT  
 TO AUTHORITY CONTRACT NO C5-00048 FOR THE SUM OF \$25,117.00**

**RESOLUTION NO. 2015-95**

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

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

**WHEREAS**, the Authority desires to purchase one (1) new 2016 Ford F-250 Pick-up Truck, 4WD, Class 2, with Extended Cab, including Hitch and Wiring Packaging color White for the sum of \$25,117.00 listed on the Authority's Purchase Requisition hereto attached as Schedule "A" and pursuant to State Contract A88727 (T1200) attached as Schedule "B" for Operations; and

**WHEREAS**, the Authority's Staff and Counsel have reviewed said Authority Purchase Requisition and State Contract and found to be in proper form and order in accordance with the aforementioned Schedule "A" and Schedule "B".

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

1. The Authority hereby authorizes award of Contract C5-00048 to Beyer Ford LLC, 170 Ridgedale Ave, Morristown, New Jersey for one (1) new 2016 Ford F-250 Pick-up Truck, 4WD, Class 2, with Extended Cab, including Hitch and Wiring Packaging color White listed on the Authority's Purchase Requisition attached as Schedule "A" and State Contract documentation attached as Schedule "B" for the sum of \$25,117.00.
2. That upon the adoption of the within Resolution, the Executive Director shall forward copies to the Authority's Assistant Executive Director/Director of Finance and Beyer Ford, LLC.

<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"/>

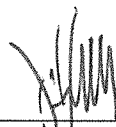


Resolution No. 2015-95

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Project No. P15-VEHI02, Authority Contract No. C5-00048, Line Item(s) No. 05-15-050-000-001 W CAP2015C-VEHICLE Purchase(s) and 07-15-050-000-001 S CAP2015C-VEHICLE Purchase(s).

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of August, 2015.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING EXECUTION OF  
THE BANK OF NEW YORK/MELLON AND MANASQUAN SAVINGS BANK  
FACSIMILE AGREEMENT**

**RESOLUTION NO. 2015-96**

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

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

**WHEREAS**, the Authority believes that it is in the best interest of the Authority to enter into an agreement with The Bank of New York/Mellon and Manasquan Savings Bank for the purpose of establishing the circumstances under which the Banks will accept and act upon facsimile transmission of written instructions for the transfer, disbursement or investment of funds held in Corporate Trust Accounts; and

**WHEREAS**, the Authority entered into said agreement with the Bank of New York/Mellon in conjunction with Manasquan Savings Bank on February 5, 2009 under Resolution 2009-43; and

**WHEREAS**, when necessary, the banks will revise the list of officers or authorized persons who are authorized to sign on behalf of the banks and request an amendment to the agreement; and

**WHEREAS**, the Authority will amend this agreement in order to revise the list of officers or authorized persons who are authorized to sign on behalf of the Banks of New York/Mellon and Manasquan Savings Bank, per “Schedule A”; and

**WHEREAS**, the Authority agrees that all Funds Transfer instructions to the Banks pursuant to the Governing Documents shall be in writing and be signed by an authorized representative of the Authority listed on the Incumbency Certificate. The Banks agree to accept and act upon such Written Directions when given to the Banks in the form of Facsimile Instructions under the circumstances listed on “Schedule A” (attached).


**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 execution of wire transfers via facsimile to the Bank of New York/Mellon and Manasquan Savings Bank from the Authority, and authorizes and directs its Executive Director to execute on behalf of the Authority any and all necessary documentation.

Resolution No. 2015-96

<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>
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>X</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>

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 27th day of August 2015.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE PROMOTION OF NICHOLAS FESTINO TO  
SEWER REPAIRER 2/WATER REPAIRER 2**

**RESOLUTION NO. 2015-97**

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

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

**WHEREAS**, Nicholas Festino has held the title of Sewer Repairer 1/Water Repairer 1 since October 28, 2013; and

**WHEREAS**, said promotional title requires the successful completion of courses in accordance with the Authority's Eligibility Requirements for Field Department titles effective May 2015; and

**WHEREAS**, Nicholas Festino has acquired the requisite experience to qualify and has successfully met the Authority's Eligibility Requirements for a promotion to Sewer Repairer 2/Water Repairer 2, pending final approval from the New Jersey Civil Service Commission; and

**WHEREAS**, Nicholas Festino has been recommended for this promotion by his supervisor; and

**WHEREAS**, said title change will result in an increase to an annual base salary of \$32,000.00 effective August 31, 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 Sewer Repairer 1/Water Repairer 1 to Sewer Repairer 2/Water Repairer 2 for Nicholas Festino, pending final approval from the New Jersey Civil Service Commission.
2. Nicholas Festino has successfully completed the required courses, in accordance with the Authority's Eligibility Requirements for Field Department titles effective May 2015, to qualify for said promotion.
3. The work duties of the Sewer Repairer 2/Water Repairer 2 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.

<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>	_____	_____	_____
CLARA GLORY	<u>X</u>	_____	_____	_____
GENEVA CLAYTON	<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. 2015-97

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 27th day of August 2015.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING PROMOTION OF JAYSON HEURING TO  
SEWER REPAIRER 1**

**RESOLUTION NO. 2015-98**

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

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

**WHEREAS**, Jayson Heuring has held the title of Laborer 1 (Meter Reader) since June 9, 2014; and

**WHEREAS**, Jayson Heuring has acquired the requisite experience to qualify for a promotion to Sewer Repairer 1, pending final approval from the New Jersey Civil Service Commission; and

**WHEREAS**, Jayson Heuring has been recommended for said promotion by his supervisor; and

**WHEREAS**, said title change will result in an increase to an hourly base rate of \$13.00, effective August 31, 2015; and


**WHEREAS**, any other employee in said title, Meter Worker 1 or Building Maintenance Worker titles, making less than the hourly base rate of \$13.00 shall be increased to this amount upon approval and effective same date.

**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 (Meter Reader) to Sewer Repairer 1 for Jayson Heuring, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the Sewer Repairer 1 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.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
RICHARD BORYS	X			
GENEVA CLAYTON	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 27th day of August 2015.

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

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

**RESOLUTION NO. 2015-99**

**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 a temporary employee in the Customer Service/Billing Department to replace an employee who will be on temporary disability leave; and

**WHEREAS**, the temporary employee shall not exceed an average of thirty (30) hours per week, commencing August 11, 2015, for no more than six (6) months or until such time the full time employee returns to work; and

**WHEREAS**, due to the urgency of a temporary employee, the Authority has granted approval to start on August 11, 2015 and to be ratified at the August 27, 2015 Public Meeting; and

**WHEREAS**, Lauren Moskal held a temporary position with the Authority in April 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 August 11, 2015, not to exceed an average of thirty (30) hours per week, for no more than six (6) months or until such time the full time employee returns to work.
2. Said hiring is without benefits and compensated at \$13.00 per hour.
3. The Executive Director and Assistant Executive Director/Director of Finance 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. 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.

Resolution No. 2015-99

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<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>
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>

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<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>

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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 27th day of August, 2015.

  
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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE EXTENSION OF PROBATIONARY PERIOD FOR SEAN BENZ IN  
ACCORDANCE WITH THE NEW JERSEY CIVIL SERVICE COMMISSION**

**RESOLUTION NO. 2015-100**

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

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

**WHEREAS**, in order to fulfill its statutory duties and responsibilities, the Authority hired Sean Benz to retain the permanent employment services of a Laborer 1 (Buildings & Grounds); and

**WHEREAS**, Sean Benz was hired on June 1, 2015 and went out on a Non-Workers Comp medical leave on July 27, 2015 and did not meet the Civil Service Commission (CSC) ninety (90) day probationary period; and

**WHEREAS**, Sean Benz met sixty (60) days of the ninety (90) day CSC probationary period; and

**WHEREAS**, this resolution authorizes the Authority to extend Mr. Benz’s probationary period effective the date of his return to service, for the remaining period of thirty (30) days in accordance with CSC.

**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 extends Sean Benz’s probationary period effective on the date of his return to service, for the remaining period of thirty (30) days in accordance with 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 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.
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			
GENEVA CLAYTON	X			
CLARA GLORY	X			
VICKI RICKABAUGH	X			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
PEGGI STURMFELS				

Resolution No. 2015-100

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 27th day of August 2015.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

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

**RESOLUTION NO. 2015-101**

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

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

**WHEREAS**, 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 (Meter Reader); and

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

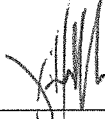
**NOW, THEREFORE, BE IT RESOLVED** by Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby authorizes hiring Joh Malinowski as a permanent Laborer 1 (Meter Reader) employee effective on or about August 31, 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.

<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. 2015-101

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 27th day of August 2015.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

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

**RESOLUTION NO. 2015-102**

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

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

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

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

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

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

**Personnel** [ ]

**Pending or Anticipated Litigation** [  ]

**Contract Negotiations** [ ]


**Real Estate Acquisition** [ ]

**Other** \_\_\_\_\_ [ ]

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

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, at its meeting held on the 27th day of August 2015.

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