

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

September 24, 2015

- [2015-103](#) Ratifying Cash Management Report for August 2015.
- [2015-104](#) Granting Tentative Sewer & Water Approval to 39 Steps, LLC, Block 20201, Lot 15.
- [2015-105](#) Granting Preliminary and Tentative Sewer & Water Approval to Greentree at Jackson, LLC, Block 4717, Lot 5 & Block 4716, Lot 1.02.
- [2015-106](#) Granting Preliminary and Tentative Sewer & Water Approval to QuickChek Corporation, Block 6803, Lots 5-7.
- [2015-107](#) Granting Preliminary, Tentative and Final Sewer & Water Approval to Larsen Major Subdivision, Block 19701, Lots 13 & 14.
- [2015-108](#) Authorizing Payment of Vouchers, Deposit Refunds and Payroll for September 2015.
- [2015-109](#) Authorizing Award of Fair and Open Contract for Flair Pump Station Trenchless Lining, Contract C5-00053 to Aqua Infrastructure Rehabilitation Company, LLC, d/b/a Tri State Grouting, in an Amount Not to Exceed \$35,350.00.
- [2015-110](#) Approving Change Order No. 1 – Final Quantities to National Water Main Cleaning Company, Inc., for Sanitary Sewer Trenchless Rehabilitation, Contract No. C2-16228, in the Decreased Amount of (\$630.85).
- [2015-111](#) Authorizing the Assignment of the Water & Sewer Service Agreement and Execution of the Settlement Agreement with Cardinale & Jackson Crossing Associates, LLC., (a.k.a. Jackson Crossing) Block 21301, Lot 10.1.
- [2015-112](#) Authorizing Contract for the Purchase of Electricity Generated from Class 1 Renewable Energy System, Contract C5-00047, to HESP Solar, LLC.
- [2015-113](#) Ratifying the Authorization for Pilot Electric Company, Inc., to Refurbish Two (2) Recycle Pumps at the Hyson Road Water Treatment Plant, in an Amount Not to Exceed \$9,867.00, Contract C5-00056.
- [2015-114](#) Authorizing Award of a Fair and Open Contract for the Purchase of One (1) JetScan HD Video Nozzle Sewer Line Inspection Camera, Contract No. C5-00052, to Envirosight, LLC, in the Amount of \$14,372.50.
- [2015-115](#) Authorizing the Second One (1) Year Extension to Contract No. C1-00045 with J.R. Henderson Labs, Inc. for Laboratory Testing Services for Potable Water and Wastewater Effective October 1, 2015, in an Amount Not to Exceed \$46,502.20.
- [2015-116](#) Ratifying the Extension to Contract No. C4-00052 with Fleetcard, Inc., Pursuant to State Contract 87676.
- [2015-117](#) Authorizing Payroll/Affordable Care Act (ACA) Services and Attributed Fees to Primepoint, LLC, Contract Term in an Amount Not to Exceed \$12,500.00, Contract No. C5-00054.
- [2015-118](#) Resolution Authorizing the Promotion of Edgardo Panal to Construction Inspector.
- [2015-119](#) Resolution Authorizing the Permanent Hire of Christopher Gotz, Under the Civil Service Title of Geographic Information Systems (GIS) Specialist Trainee.
- [2015-120](#) Resolution Appointing Carolyn Mauro as Interim Safety Officer.
- [2015-121](#) Closed Session.

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

RESOLUTION NO. 2015-103

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 24th day of September, 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 39 STEPS, LLC, BLOCK 20201, LOT 15
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON
RESOLUTION NO. 2015-104

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 being Block 20201, Lot 15, a 11.1-acre tract located at the intersection of Gail Chambers Road and Sams Road in the southeast corner.

WHEREAS, the Developer and/or Developer’s assignee proposes 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. Four (4) units will require grinder pumps to provide sanitary sewer. The applicant also propose to connect an existing gate valve at the intersection of Sams Road and Gail Chamber Road and extend 8” DIP water main along Sams Road and into the proposed Caledonia Place cul-de-sac 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 tentative sewer and water approval, and the terms and conditions set forth in the Engineer’s letter dated September 14, 2015 (attached hereto as Exhibit “A”).


NOW, THEREFORE, BE IT RESOLVED by the Commissioners of 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 39 Steps, LLC, Block 20201, Lot 15.
2. The applicant shall comply with all conditions of the engineer’s letter of September 14, 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 submit and receive 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, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and such other persons or entities, as he deems appropriate.

Resolution No. 2015-104

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u>X</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>X</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 24th day of September, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY AND TENTATIVE SEWER AND WATER APPROVAL TO
GREENTREE AT JACKSON, LLC, BLOCK 4717, LOT 5 & BLOCK 4716, LOT 1.02
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2015-105

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, Greentree Development Group, LLC (“Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean designated as Block 4717, Lot 5 & Block 4716, Lot 1.02, known as Greentree at Jackson Medical Office Professional Building, located by the intersection of North County Line Road and Kingston Drive in the southwest corner, adjacent to the Malvern School. The site contains a total of 4.32 acres; and

WHEREAS, the Developer and/or Developer’s assignee proposes to connect to an existing 6-inch stub and install a sanitary lateral to the 4-office, 11,831 square foot building and to connect to the existing sewer main on-site and to install a 6-inch lateral to the 12-office, 23,436 square foot building. The applicant also proposes to connect to an existing water stub and install a service to the 11,831 square foot building, and tap the existing main on-site and install a service to the 23,436 square foot building, 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 and tentative sewer and water approval, and the terms and conditions set forth in the Engineer’s letter dated September 14, 2015 (attached hereto as Exhibit “A”).

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


1. The Authority hereby authorizes preliminary and tentative sewer and water approval to Greentree Development Group, LLC, Block 4717, Lot 5 & Block 4716, Lot 1.02.
2. The applicant shall comply with all conditions of the engineer’s letter of September 14, 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 submit and receive final sewer and water approval from the Authority.

Resolution No. 2015-105

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, D. W. Smith Associates, LLC, the Jackson Township Planning Board Secretary and such other persons or entities, as he deems appropriate.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u>X</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>X</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 24th day of September, 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY AND TENTATIVE SEWER AND WATER APPROVAL TO
QUICKCHEK CORPORATION, BLOCK 6803, LOTS 5-7,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2015-106

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, QuickChek Corporation (“Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean designated as Block 6803, Lots 5-7, located at the intersection of Bethel Church Road and South New Prospect Road, in the southeast corner. The site contains a total of 3.9 acres; and

WHEREAS, the Developer and/or Developer’s assignee proposes to install an on-site grinder pump station and install a 2-inch force main that will connect to an existing manhole in Bethel Church Road. The applicant also proposes to connect to the existing water main in Bethel Church Road and install a 2-inch domestic water service and a fire hydrant for the site, 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 and tentative sewer and water approval, and the terms and conditions set forth in the Engineer’s letter dated September 14, 2015 (attached hereto as Exhibit “A”).

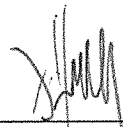
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean and State of New Jersey, as follows:

1. The Authority hereby authorizes preliminary and tentative sewer and water approval to QuickChek Corporation, Block 6803, Lot 5-7.
2. The applicant shall comply with all conditions of the engineer’s letter of September 14, 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 submit and receive 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, Bohler Engineering, the Jackson Township Planning Board Secretary and such other persons or entities, as he deems appropriate.

Resolution 2015-106

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u>X</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>X</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 24th day of September, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY, TENTATIVE AND FINAL SEWER AND WATER APPROVAL
TO LARSEN MAJOR SUBDIVISION, BLOCK 19701, LOTS 13 & 14
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2015-107

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, Larsen Associates, Inc. (“Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean designated as Block 19701, Lots 13 and 14, located on the east side of East Veterans Highway between Jefferson Court and Butterfly Road. The site contains a total of 14.3 acres; and

WHEREAS, the applicant proposes to service each lot in the subdivision with an individual septic system. The applicant also proposes to service each lot in the subdivision with an individual water service connecting to the existing main on East Veterans Highway, 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, tentative and final sewer and water approval, and the terms and conditions set forth in the Engineer’s letter dated September 14, 2015 (attached hereto as Exhibit “A”).

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

1. The Authority hereby authorizes preliminary, tentative and final sewer and water approval for the construction of a five lot major subdivision on the east side of East Veterans Highway between Jefferson Court and Butterfly Road.
2. The applicant shall comply with all conditions of the engineer’s letter of September 14, 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 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 2015-107

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u> X </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> X </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, on the 24th day of September, 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 – SEPTEMBER 2015**

RESOLUTION NO. 2015-108

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 \$578,139.63 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 24th day of September, 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
FLAIR PUMP STATION TRENCHLESS LINING, CONTRACT NO. C5-00053 TO
AQUA INFRASTRUCTURE REHABILITATION CO, LLC D/B/A TRI STATE GROUTING,
IN AN AMOUNT NOT TO EXCEED \$35,350.00**

RESOLUTION NO. 2015-109

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 Flair Pump Station is in need of approximately 178 linear feet of trenchless lining on the 10-inch asbestos-cement sanitary sewer pipe between the upstream manhole and downstream manhole and to repair the leak at the coupling; 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 on September 8, 2015 and received and on September 18, 2015 publically opened three (3) quotes, ranging from a low of \$35,350.00 to a high of \$41,514.00; and

WHEREAS, the Authority’s Staff and Engineering Committee have reviewed the quotation and found the same to be in acceptable form and order in all respects; and

WHEREAS, the Authority’s Staff is recommending award to Aqua Infrastructure Rehabilitation Co., LLC d/b/a Tri State Grouting, in the amount of \$35,350.00, as set forth in the attached quotation attached hereto as Schedule “A”; and

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes the award of Contract C5-00053 to Aqua Infrastructure Rehabilitation Co., LLC d/b/a Tri State Grouting for the Flair Pump Station Trenchless Lining, Contract No. C5-00053, in an amount not to exceed \$35,350.00 in accordance with the quotation attached hereto as Schedule “A”.
2. Upon adoption of the within Resolution, the Executive Director shall forward copies to Aqua Infrastructure Rehabilitation Co., LLC d/b/a Tri State Grouting, and to any other interested parties.

Resolution No. 2015-109

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u>X</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>X</u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Project No. P15-SEWE02, Flair Pump Station Trenchless Lining, Contract No. C5-00053, Line Item 07-14-350-000-001 (S CAP2014S-SRR Sewer Rehab Replacement).



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 24th day of September, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPROVING CHANGE ORDER NO. 1-FINAL QUANTITIES TO
NATIONAL WATER MAIN CLEANING COMPANY, INC., FOR
SANITARY SEWER TRENCHLESS REHABILITATION, CONTRACT NO. C2-16228,
IN THE DECREASED AMOUNT OF <\$630.85>

RESOLUTION NO. 2015-110

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 it district; and

WHEREAS, the Authority’s Contract C2-16228 awarded the Sanitary Sewer Trenchless Rehabilitation to National Water Main Cleaning Company, Inc., 875 Summer Avenue, Newark, NJ 07104, in the amount of \$452,221.00 via Resolution No. 2012-155 on December 13, 2012; and

WHEREAS, the Authority’s Staff has reviewed Change Order No. 1 – Final Quantities attached hereto as Schedule “A” relative to Contract No. C2-16228 calling for various additions and deductions of contract quantities resulting in a decreased amount of <\$630.85> and find it to be fair and reasonable; and

WHEREAS, the Authority’s Executive Director, Engineering Committee, Special Projects Engineer, O’Donnell, Stanton & Associates, Inc. and Legal Counsel are recommending approval of such Change Order in the decreased amount of <\$630.85>, changing the contract amount of \$452,221.00 to a decreased contract amount of \$451,590.15.

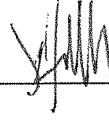
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean and State of New Jersey, as follows:

1. The Authority hereby approves Change Order No. 1 – Final Quantities in the decreased amount of <\$630.85>, changing the adjusted contract amount of \$452,221.00 to a decreased amount of \$451,590.15, 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, National Water Main Cleaning Company, Inc., and such other persons or entities, as he deems appropriate.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u> X </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> X </u>	<u> </u>	<u> </u>	<u> </u>

Resolution No. 2015-110

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 24th day of September 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING ASSIGNMENT OF THE WATER AND SEWER SERVICE AGREEMENT AND
EXECUTION OF THE SETTLEMENT AGREEMENT WITH CARDINALE & JACKSON CROSSING
ASSOCIATES, LLC., (A.K.A. JACKSON CROSSING), BLOCK 21301, LOT 10.1 ON THE TAX MAP
OF THE TOWNSHIP OF JACKSON.**

RESOLUTION NO. 2015-111

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, Cardinale & Jackson Crossing Associates, LLC (“Jackson Crossing”) is the owner of certain lands located in the Township of Jackson, County of Ocean, located at Block 21301, Lot 10.1; and

WHEREAS, the Authority and Jackson Crossing previously entered into a Water and Sewer Service Agreement dated June 16, 2008; and

WHEREAS, Jackson Crossing requested, on September 2, 2015, that the Agreement be assigned from Cardinale Enterprises to Cardinale & Jackson Crossing Associates, LLC; and

WHEREAS, the Authority and Jackson Crossing also wish to enter into a Settlement Agreement to resolve billing issues pertaining to the 2014 tax lien charges and outstanding 2015 bills, subject to compliance with all conditions as set forth herein; and

WHEREAS, the Settlement Agreement includes a five (5) year payment plan on the principal amount of \$76,867.11 with interest accruing at a rate of 9%; and

WHEREAS, the Settlement Agreement attached hereto as Schedule “A” contains terms and conditions, which are substantially satisfactory to the Authority and which has been prepared by the Authority’s General Counsel.


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 and directs the Executive Director to execute the Settlement Agreement attached hereto as Schedule “A”.
2. The Authority hereby authorizes and directs its Executive Director to provide copies of this Resolution to Jackson Crossing, the Authority’s General Counsel, and such other persons or entities, as he deems appropriate.
3. The Authority, going forward, shall revise all records to reflect the correct entity name as Cardinale & Jackson Crossing Associates, LLC. (“Jackson Crossing”).

Resolution No. 2015-111

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u> X </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> X </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 24th day of September, 2014.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING CONTRACT FOR THE PURCHASE OF ELECTRICITY GENERATED FROM
CLASS 1 RENEWABLE ENGERGY SYSTEM, CONTRACT C5-00047, TO HESP SOLAR, LLC.**

RESOLUTION NO. 2015-112

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, pursuant to N.J.S.A 40A:11-1 et seq., Local Public Contracts Law, the Authority duly advertised and solicited bids for the purchase of electricity generated from class 1 renewable energy system; and

WHEREAS, the successful bidder shall net meter the Authority’s forty (40) +/- accounts for the next fifteen (15) years in accordance with N.J.S.A. 40A:11-15(44) as set forth in attached Schedule “A”; and

WHEREAS, one (1) bid was received from HESP Solar, LLC; and

WHEREAS, the Authority’s Staff is recommending award to HESP Solar, LLC, as set forth in the bid proposal attached hereto as Schedule “B”; and

WHEREAS, the Authority’s Staff has reviewed the bid proposal and found the same to be in acceptable form and order in all respects; 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 authorizes the award of Contract C5-00047 to HESP Solar, LLC, for the purchase of electricity generated from class 1 renewable energy system, in accordance with the proposal attached hereto as Schedule “B”.
2. Upon adoption of the within Resolution, the Executive Director or his designee shall forward copies to HESP Solar, LLC, 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. 2015-112

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Contract No. C5-00047, Line Item 05-55-159-100-002 W OPER: Utilities-Electric, 05-55-359-100-002 W SFGA: Utilities-Electric, 07-55-159-100-002 S OPER: Utilities-Electric, 07-55-559-100-002 S MG: Utilities-Electric and upon approval of same for subsequent budget years.



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 24th day of September, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY RATIFYING THE AUTHORIZATION FOR PILOT ELECTRIC
COMPANY, INC., TO REFURBISH TWO (2) RECYCLE PUMPS AT THE HYSON
ROAD WATER TREATMENT PLANT, IN AN AMOUNT NOT TO EXCEED \$9,867.00,
CONTRACT NO. C5-00056.**

RESOLUTION NO. 2015-113

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 an emergency refurbishment on Recycle Pumps #1 & #2 at the Hyson Road Water Treatment Plant (Hyson WTP) which both failed the latter part of the week of September 14, 2015; and

WHEREAS, due to the emergent nature of requiring the recycle pumps to operate the Hyson WTP the Authority was only able to receive one (1) quote from Pilot Electric Company, Inc., in an amount not to exceed \$9,867.00, to refurbish the two (2) recycle pumps, attached hereto as Schedule “A”; and

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

WHEREAS, the Authority wishes to ratify the authorization for Pilot Electric Company, Inc., to refurbish two (2) recycle pumps at the Hyson WTP, in an amount not to exceed \$9,867.00, Contract No. C5-00056, as set forth in the attached quotation hereto as Schedule “A”; and

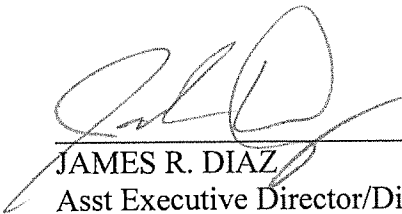
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. That the Authority hereby ratifies the authorization for Pilot Electric Company, Inc., to refurbish two (2) recycle pumps at the Hyson WTP, in an amount not to exceed \$9,867.00, Contract No. C5-00056, in accordance with the quotation attached hereto as Schedule “A”.
2. Upon adoption of the within Resolution, the Executive Director or his designee shall forward copies to Pilot Electric Company, Inc. and to any other interested parties.

Resolution No. 2015-113


MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u>X</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>X</u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Project No. P15-HYSO03, Contract No. C5-00056, Line Item 05-15-490-000-001 (W CAP2015W-WTP Water Treatment 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 24th day of September, 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) JETSCAN HD VIDEO NOZZLE SEWER LINE
INSPECTION CAMERA, CONTRACT C5-00052 TO ENVIROSIGHT, LLC, IN THE
AMOUNT OF \$14,372.50.**

RESOLUTION NO. 2015-114

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) JetScan HD Video Nozzle System for sewer line maintenance; 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 \$14,372.50; and

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

WHEREAS, the Authority’s Staff is recommending award to Envirosight, LLC., in the amount of \$14,372.50, as set forth in the attached quotation hereto as Schedule “A”; and

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

1. That the Authority hereby authorizes the award of Contract C5-00052 to Envirosight, LLC, for one (1) JetScan HD Video Nozzle Sewer Line Inspection System for sewer line maintenance, in the amount of \$14,372.50 in accordance with the quotation attached hereto as Schedule “A”.
2. Upon adoption of the within Resolution, the Executive Director or his designee shall forward copies to Envirosight, 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> </u>	<u> </u>	<u> </u>	<u>X</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>X</u>	<u> </u>	<u> </u>	<u> </u>

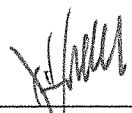
Resolution No. 2015-114

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Project No. P15SEWE01, SEWER MAINTENANCE, Contract No. C5-00052, Line Item 07-14-020-000-001 S CAP2014C-EQUIP 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 24th day of September, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE SECOND ONE (1) YEAR EXTENSION TO CONTRACT NO. C1-00045
WITH J. R. HENDERSON LABS, INC. FOR LABORATORY TESTING SERVICES FOR
POTABLE WATER AND WASTEWATER EFFECTIVE OCTOBER 1, 2015,
IN AN AMOUNT NOT TO EXCEED \$46,502.20**

RESOLUTION NO. 2015-115

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 previously adopted Resolution 2011-106, Schedule “A”, on September 22, 2011 awarding Contract C1-00045 to J.R. Henderson Labs, Inc. for certain laboratory testing services for three (3) years effective October 1, 2011; and

WHEREAS, pursuant to the terms of the specifications and contract, Schedule “A”, it may be extended for two (2) one (1) year periods; and

WHEREAS, the Authority previously authorized the first one (1) year extension on September 25, 2014, effective October 1, 2014 through September 30, 2015, by resolution 2014-109; and

WHEREAS, the Authority desires to authorize a second one (1) year extension to said contract effective October 1, 2015 through September 30, 2016, in accordance with the Authority’s specifications and contract documents at the original contract rates plus an increased amount of 2.5%, as allowed, per attached 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. That the Authority hereby extends C1-00045 with J.R. Henderson Labs, Inc. for laboratory testing services for potable water and wastewater for a second one (1) year extension effective October 1, 2015 through September 30, 2016 plus an increased amount of 2.5%, as allowed in the contract.
2. Said contract shall be extended in accordance with the terms and conditions of the original specifications and contract documents, specified in Schedule “A”.
3. The Authority’s Executive Director is hereby authorized to execute an extension of Contract C1-00045 with J.R. Henderson Labs, Inc. in accordance with this resolution.
4. Upon adoption of the within Resolution, the Executive Director or his designee shall forward copies to J.R. Henderson Labs, Inc. and to any other interested parties.

Resolution No. 2015-115

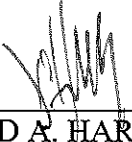
MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
GENEVA CLAYTON	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u> </u>	<u> </u>	<u>X</u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN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

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under line items: 05-55-121-100-001 (W OPER:Lab Tests), 05-55-321-100-001 (W SFGA:Lab Tests), 07-55-121-100-001 (S OPER:Lab Tests), 07-55-521-100-001 (S MG:Lab Tests) and upon budget approval for the year 2016.



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 24th day of September, 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY RATIFYING THE EXTENSION TO CONTRACT NO. C4-00052 WITH
FLEETCARD, INC., PURSUANT TO STATE CONTRACT 87676**

RESOLUTION NO. 2015-116

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

WHEREAS, the Authority authorized Resolution 2014-134, Contract No. C4-00052, to obtain diesel fuel from Fleetcard, Inc., which affords diesel fuel purchasing from various local fuel providers and in February 2015, amended contract by Resolution 2015-31 to include the purchase of regular fuel as identified in attached Schedule "A", under State Contract number 87676 which runs until May 31, 2015; and

WHEREAS, in May 2015, the State extended said contract for one (1) additional year for the period of June 1, 2015 through May 31, 2016; and

WHEREAS, the Authority wishes to ratify the extension of Contract No. C4-00052, pursuant to State Contract number 87676 and to authorize any future extensions for said contract from the State without the adoption of a formal resolution; and

WHEREAS, the Authority's Staff and Counsel have reviewed said State contract extension as identified in attached Schedule "B", and found it to be in proper form and order.

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 ratifies the extension of Contract No. C4-00052 to Fleetcard, Inc. for diesel and regular fuel acquisition in accordance with State contract number 87676 and State contract documentation attached hereto as Schedule "B".
2. The Authority hereby authorizes any future extensions to Contract No. C4-00052 by the State in accordance with State contract number 87676 without the adoption of a formal resolution.
3. Upon adoption of the within Resolution, the Executive Director or his designee shall forward copies to Fleetcard, Inc. and all other interested parties.

Resolution No. 2015-116


MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u>X</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>X</u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that sufficient legally appropriate funds are available for the aforesated purposes under line items: 05-55-153-100-001 (W OPER Trans-Fuel) and 07-55-153-100-001 (S OPER Trans-Fuel) and the approval of subsequent budget years.



 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 24th day of September, 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING PAYROLL/AFFORDABLE CARE ACT (ACA) SERVICES AND
ATTRIBUTED FEES TO PRIMEPOINT, LLC, CONTRACT TERM IN AN AMOUNT NOT
TO EXCEED \$12,500.00, CONTRACT NO. C5-00054**

RESOLUTION NO. 2015-117

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 is in need of a certain Payroll Processing, Payroll Tax Filing and Affordable Care Act (ACA) compliance services (Payroll Services) including weekly/monthly/quarterly/annual reporting based on the number of employees; and

WHEREAS, the Authority requested quotes from at least three (3) qualified Payroll/ACA Service providers; and

WHEREAS, three (3) quotes were received, with one (1) quote unable to provide all required services and the other two (2) quotes ranging from \$9,061.00 to \$9,340.00, attached hereto as Schedule “A” ; and

WHEREAS, the quote for referenced services is based on an annual cost and the service term is for fifteen (15) months including fourth quarter 2015 and budget year 2016; and

WHEREAS, it is determined that Primepoint, LLC is the most cost-effective and responsive to the Authority’s needs; and

WHEREAS, the Authority believes that it would be fair, reasonable and appropriate to retain Primepoint, LLC, at a prorated cost for the term of the contract in an amount not to exceed \$12,500.00 to perform the above referenced services for the period commencing October 1, 2015 and ending December 31, 2016, pursuant to the terms and conditions set forth on attached Schedule “A”, under Contract C5-00054; and

WHEREAS, said service fees would be amended based on the Authority’s staffing requirements in accordance with the service fees outlined in the attached 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 and directs its Executive Director to retain Primepoint, LLC to provide all Payroll/ACA Services pursuant to the terms and conditions set forth in Schedule “A” attached hereto commencing October 1, 2015 and ending December 31, 2016, in the prorated amount not to exceed \$12,500.00 or as amended.

Resolution No. 2015-117

2. Upon adoption of the within Resolution, the Executive Director or his designee shall forward copies to Primepoint, LLC and all other interested parties.


MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u> X </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> X </u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that sufficient legally appropriate funds are available for the aforesated purposes under line items: 05-55-131-100-004 (W OPER:Out Serv-Payroll) and 07-55-131-100-004 (S OPER:Out Serv-Payroll for fourth quarter 2015 and that sufficient legally appropriated funds for budget year 2016 will be made available upon approval of the Authority's 2016 Operating Budget commencing January 1, 2016.



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 24th day of September 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF EDGARDO PANAL TO CONSTRUCTION INSPECTOR**

RESOLUTION NO. 2015-118

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, Edgardo Panal has held the title of Architectural Assistant since June 26, 2014; and

WHEREAS, Edgardo Panal has acquired the requisite experience to qualify for a promotion to Construction Inspector, 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 \$50,737.54 effective September 28, 2015; and

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

1. The Authority grants a promotion from to Architectural Assistant to Construction Inspector for Edgardo Panal, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the Construction Inspector 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	<u>X</u>			
CAROL BLAKE				<u>X</u>
RICHARD BORYS	<u>X</u>			
GENEVA CLAYTON	<u>X</u>			
VICKI RICKABAUGH	<u>X</u>			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
PEGGI STURMFELS	<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 24th day of September 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PERMANENT HIRE OF CHRISTOPHER GOTZ UNDER THE CIVIL
SERVICE TITLE OF GEOGRAPHIC INFORMATION SYSTEMS (GIS) SPECIALIST TRAINEE**

RESOLUTION NO. 2015-119

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 Geographic Information Systems (GIS) Specialist Trainee to fill an open position within the Engineering Department; and

WHEREAS, after interviewing prospective candidates the Authority believes that Christopher Gotz possesses the requisite qualifications, credentials, and experience 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. The Authority hereby authorizes hiring Christopher Gotz as a GIS Specialist Trainee effective October 5, 2015 at an annual salary of \$35,000.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the GIS Specialist Trainee employee 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 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	X			

Resolution No. 2015-119

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 24th day of September 2015.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING CAROLYN MAURO AS INTERIM SAFETY OFFICER
RESOLUTION NO. 2015-120**

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, pursuant to N.J.S.A. 40:14B-18, the Authority is empowered to appoint a Safety Officer; and

WHEREAS, the Authority is in need of an interim Safety Officer until such time management deems necessary; and


WHEREAS, Carolyn Mauro has the qualifications and experience for such appointment.

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

1. That Carolyn Mauro be and is hereby appointed as of September 28, 2015 as the Authority's Interim Safety Officer and will serve in such capacity until such time management deems necessary.
2. That Carolyn Mauro is hereby authorized to exercise all applicable powers of the Authority's Safety Officer.
3. The appointee shall be compensated additional at the annual rate of \$2,600.00 to be paid in equal monthly installments of \$216.67 per month.
4. That upon the adoption of the within Resolution the appropriate copies shall be forwarded to all 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			

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 24th day of September 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

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

RESOLUTION NO. 2015-121

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 []

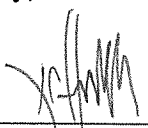
Other _____ []

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 the Authority.

4. This Resolution shall take effect immediately.

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	<input checked="" type="checkbox"/>			

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 24th day of September 2015.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority