

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

January 28, 2016

- [2016-01](#) Approving Cash Management Report for December 2015.
- [2016-02](#) Authorizing Preliminary & Tentative Sewer Approval to Abnet Realty Dentist Office, Block 7309, Lots 15 & 16.
- [2016-03](#) Authorizing Final Sewer and Water Approval to 528 LLC, Block 13801, Lots 4.01 & 6.01, Contingent Upon the Execution of Developer's Agreements.
- [2016-04](#) Ratifying Supplemental Payment of Vouchers, Deposit Refunds and Payroll for December 2015.
- [2016-05](#) Authorizing Payment of Vouchers, Deposit Refunds and Payroll for January 2016.
- [2016-06](#) Authorizing Closeout and Release of Performance Bond for Flair Pump Station Upgrades, Contract C1-95749, with Coppola Services, Inc.
- [2016-07](#) Authorizing Award of Task Order Change No. 1, Through the Fair and Open Process, to O'Brien & Gere Engineers, Inc., for the Manhattan Street Facility Improvements, Contract C4-00039, in an Amount Not to Exceed \$47,580.00.
- [2016-08](#) Authorizing Award of Task Order Change No. 1, Through the Fair and Open Process, to Paulus, Sokolowski and Sartor, LLC, for Design Services for the Six Flags Great Adventure Water Treatment Plant Replacement, Contract C4-00050, in an Amount Not to Exceed \$29,500.00.
- [2016-09](#) Authorizing Final Quantities Change Order No. 1, Contract C5-00019, in the Decreased Amount of (\$223,540.65) and the Closeout of Year Three (3) of the Water/Sewer Emergency Repairs & Service Work Contract with D&D Trenchless Solutions, Inc.
- [2016-10](#) Consenting to the Assignment of 200 Water and 200 Sewer Connection Fee Waivers from Leigh Realty Company (on behalf of The Estate of Mitch Leigh) to the Gardens at Jackson Twenty-One, LLC.
- [2016-11](#) Authorizing Final Quantities Change Orders for Various Contracts For the Year 2015, in the Total Decreased Amount of (\$157,876.34).
- [2016-12](#) Authorizing a Payment Plan at Reduced Rates for Sewer & Water for the Property at 173 Lilac Court, Block 8001, Lot 5.859, on the Tax Map of the Township of Jackson.
- [2016-13](#) Authorizing a Supplemental Request for Proposal for Special Projects Engineers 2016, Via a Fair and Open Process.
- [2016-14](#) Authorizing the Permanent Hire of Susan Weir under the Civil Service Title of Engineering Aide.
- [2016-15](#) Authorizing the Permanent Hire of Stacey Jacob under the Civil Service Title of Engineering Aide.
- [2016-16](#) Closed Session.
- [2016-32](#) Authorizing a Consent Order with Bartley Healthcare, Inc. and Bartley Associates, LLC, Block 5601, Lots 64 to 66.

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

RESOLUTION NO. 2016-01

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

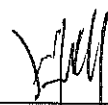
WHEREAS, said report has been found to be reasonable.

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

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

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of January 2016.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY AND TENTATIVE SEWER APPROVAL TO
ABNET REALTY DENTAL OFFICE, BLOCK 7309, LOTS 15 & 16
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2016-02

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, Abnet Realty Co. (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Block 7309, Lots 15 & 16; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to connect an existing dental office building to the Authority’s sewer system at the intersection of County Line Road and Melody Lane, in the eastern corner. The applicant is applying for Preliminary and Tentative Approval at this time. The applicant proposes to connect to an existing manhole at the intersection of Melody Lane and Oak Drive and extend approximately 302 LF of 8” PVC sewer main to the site with a lateral to service the building, and in compliance with the Authority’s Rules and Regulations, as well as all conditions of tentative sewer approval, and the terms and conditions set forth in the Engineer’s letter dated January 18, 2016 referenced in the attached hereto as Schedule “A”.

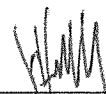
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby authorizes preliminary and tentative sewer approval for Abnet Realty Dental Office, Block 7309, Lots 15 & 16 in accordance with the engineer’s correspondence of January 18, 2016, referenced in the attached hereto Schedule “A”.
2. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.
3. The Developer is required to comply with any and all conditions as set forth in the letter of the Authority’s Consulting Engineers dated January 18, 2016.
4. The applicant shall apply for and receive final sewer approval from the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Developer, Jefferis Engineering Associates, LLC, the Jackson Township Planning Board Secretary and any other interested parties.

Resolution No. 2016-02

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of January 2016.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING FINAL SEWER AND WATER APPROVAL TO 528, LLC,
BLOCK 13801, LOTS 4.01 & 6.01, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON
CONTINGENT UPON THE EXECUTION OF DEVELOPER'S AGREEMENTS

RESOLUTION NO. 2016-03

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 (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Block 13801, Lots 4.01 and 6.01, a 27.27 acre tract; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 46,100 SF commercial garage building on the north side of East Veterans Highway, east of North Hope Chapel Road, at the border with Lakewood Township. The applicant is applying for Final Sewer and Water Approval at this time. The applicant proposes to convey sewerage to New Jersey American Water, 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" PVC sewer main 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 extend 12" water main along East Veterans Highway and an on-site 10" water main extension. Services for both domestic use and fire protection are proposed for the garage, subject to the availability of sufficient water allocation, firm capacity, and elevated water storage, and in compliance with the Authority's Rules and Regulations and all conditions of final sewer and water approval, the terms and conditions set forth in the Engineer's letter dated January 18, 2016, attached hereto as Schedule "A", and execution of Developer's Agreements.

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. Upon execution of the Developer's Agreements, the Authority hereby authorizes final water and sewer and water approval for connection to existing sewer and water service facilities in accordance with the engineer's correspondence of January 18, 2016 referenced in the attached hereto Schedule "A".
2. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.
3. The Developer is required to comply with any and all conditions as set forth in the letter of the Authority's Consulting Engineers dated January 18, 2016.

Resolution No. 2016-03

4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Developer, FWH Associates, PA, the Jackson Township Planning Board Secretary and any other interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of January 2016.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY RATIFYING SUPPLEMENTAL PAYMENT OF
VOUCHERS, DEPOSIT REFUNDS AND PAYROLL – DECEMBER 2015**

RESOLUTION NO. 2016-04

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 attached vouchers Schedule “A” and attached check registers Schedule “B” totaling \$125,390.43 have been examined and certified by the Executive Director and Members of the Jackson Township Municipal Utilities Authority; and

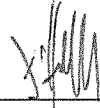
WHEREAS, said vouchers have been found to be reasonable and necessary, and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, in the Township of Jackson, 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GENEVA CLAYTON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VICKI RICKABAUGH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
PEGGI STURMFELS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of January 2016.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY RATIFYING PAYMENT OF
VOUCHERS, DEPOSIT REFUNDS AND PAYROLL – JANUARY 2016**

RESOLUTION NO. 2016-05

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 attached vouchers Schedule “A” and attached check registers Schedule “B” totaling \$934,096.51 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, in the Township of Jackson, 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			
<i>ANY checks for Jackson Chamber of Commerce and T&M</i>				
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
PEGGI STURMFELS				

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of January 2016.



 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
FLAIR PUMP STATION UPGRADES, CONTRACT NO. C1-95749
WITH COPPOLA SERVICES, INC.**

RESOLUTION NO. 2016-06

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. C1-95749 required the Contractor, Coppola Services, Inc., to upgrade the Flair Pump Station; and

WHEREAS, Coppola Services, 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 \$309,394.79; and

WHEREAS, the Authority's Staff, Engineering Committee and Legal Counsel have reviewed the closeout documents relative to Contract No. C1-95749 and are recommending approval of such contract closeout and performance bond release.

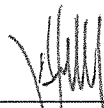
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby approves contract closeout, performance bond release and acceptance of the two-year maintenance bond for Contract C1-95749 in the amount of \$309,394.79 for Flair Pump Station Upgrades.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, Coppola Services, Inc. and any other interested parties.

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

Resolution No. 2016-06

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of January 2016.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF TASK ORDER CHANGE NO. 1,
THROUGH THE FAIR AND OPEN PROCESS, TO O'BRIEN & GERE ENGINEERS, INC.,
FOR THE MANHATTAN STREET FACILITY IMPROVEMENTS, CONTRACT NO. C4-00039,
IN AN AMOUNT NOT TO EXCEED \$47,580.00

RESOLUTION NO. 2016-07

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 for additional engineering services for the re-bidding of the Manhattan Street Facility Improvements, relative to Contract C4-00039; and

WHEREAS, the Authority has elected to select and appoint as professionals through the "Fair and Open Process"; and

WHEREAS, the Commissioners established a list of professional engineering firms from which to select for special projects via Resolution No. 2015-20 on February 5, 2015; and

WHEREAS, O'Brien & Gere Engineers, Inc., was appointed as one of the engineers for such special projects for a term of "one year" commencing February 5, 2015 and ending February 4, 2016; and

WHEREAS, O'Brien & Gere Engineers, Inc., has submitted Task Order Change No. 1 to Contract C4-00039 for additional engineering services for the re-bidding of the Manhattan Street Facility Improvements, relative to Contract C4-00039, in the amount of \$47,580.00 as set forth in Task Order Change No. 1, attached hereto as Schedule "A", dated December 14, 2015; and

WHEREAS, the Authority's Staff and Engineering Committee have reviewed Task Order Change No. 1 in the amount of \$47,580.00, relative to Contract No. C4-00039 and find same to be fair and reasonable; and

WHEREAS, the Authority's Executive Director and Engineering Committee are recommending approval, changing the not to exceed the contract amount of \$440,510.00 to an increased contract amount of \$488,090.00.

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 Executive Director, or his designee, to execute Task Order Change No. 1 with O'Brien & Gere Engineers, Inc., relative to Contract C4-00039 as more fully described in the attached hereto Schedule "A".
2. The Executive Director, or his designee, is hereby authorized to amend the above-referenced contract.

Resolution No. 2016-07

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to O'Brien & Gere Engineers, Inc., and to any other interested parties.

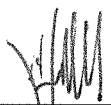
MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	_____	_____	_____
CAROL BLAKE	<u>X</u>	_____	_____	_____
GENEVA CLAYTON	<u>X</u>	_____	_____	_____
CLARA GLORY	<u>X</u>	_____	_____	_____
VICKI RICKABAUGH	<u>X</u>	_____	_____	_____
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
PEGGI STURMFELS	_____	_____	_____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

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Project No.'s P14-NJEI02 – (E) MANHATTAN ST GROUND TANK, P14-NJEI03 – (E) JTMUA WAREHOUSE, P14-NJEI04 – (E) WELL HOUSE #3, P14-NJEI05 – (E) ADMIN BLDG MODIFICATIONS, P14-NJEI07 – (E) GARAGE MODIFICATIONS, Contract No. C4-00039, Line Item(s) No(s). 05-15-900-000-001 (W CAP2015W-NJEIT Design) and 05-16-900-000-001 (W CAP2016W-NJEIT Design).



JAMES R. DIAZ
Assistant 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 28th day of January 2016.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF TASK ORDER CHANGE NO. 1,
THROUGH THE FAIR AND OPEN PROCESS, TO PAULUS, SOKOLOWSKI AND SARTOR,
LLC, FOR DESIGN SERVICES FOR THE SIX FLAGS GREAT ADVENTURE WATER
TREATMENT PLANT REPLACEMENT, CONTRACT NO. C4-00050,
IN AN AMOUNT NOT TO EXCEED \$29,500.00

RESOLUTION NO. 2016-08

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 additional design services for the integration of a water booster station into the existing Six Flags Great Adventure chemical building as well as the demolition of existing Well No. 10 housing and the design of yard piping and interior mechanical piping and appurtenances in support of a new well pump house building for Well No. 17, which will be incorporated into the overall bid documents for the Six Flags Great Adventure Water Treatment Plant Replacement, relative to Contract C4-00050; and

WHEREAS, the Authority has elected to select and appoint as professionals through the “Fair and Open Process”; and

WHEREAS, the Commissioners established a list of professional engineering firms from which to select for special projects via Resolution No. 2015-20 on February 5, 2015; and

WHEREAS, Paulus, Sokolowski and Sartor, LLC (PS&S), was appointed as one of the engineers for such special projects for a term of “one year” commencing February 5, 2015 and ending February 4, 2016; and

WHEREAS, PS&S, has submitted Task Order Change No. 1 to Contract C4-00050 for the additional design work for the Six Flags Great Adventure Water Treatment Plant Replacement, relative to Contract C4-00050, in the amount of \$29,500.00 as set forth in Task Order Change No. 1, attached hereto as Schedule “A”, dated December 9, 2015; and

WHEREAS, the Authority’s Staff and Engineering Committee have reviewed Task Order Change No. 1 in the amount of \$29,500.00, relative to Contract No. C4-00050 and find same to be fair and reasonable; and

WHEREAS, the Authority’s Executive Director and Engineering Committee are recommending approval, changing the not to exceed the contract amount of \$671,342.00 to an increased contract amount of \$700,842.00.


Resolution No. 2016-08

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 Executive Director, or his designee, to execute Task Order Change No. 1 with PS&S., relative to Contract C4-00050 as more fully described in the attached hereto Schedule "A".
2. The Executive Director, or his designee, is hereby authorized to amend the above-referenced contract.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to PS&S, and to any other interested parties.


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

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Project No. P14-NJEI08 – (E) NJEIT SFGA WTP, Contract No. C4-00050, Line Item(s) No. 05-15-900-000-001 (W CAP2015W-NJEIT Design).



JAMES R. DIAZ
Assistant 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 28th day of January 2016.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1, UNDER CONTRACT NO.
C5-00019, IN THE DECREASED AMOUNT OF <\$223,540.65> AND THE CLOSEOUT OF YEAR
THREE (3) OF THE WATER/SEWER EMERGENCY REPAIRS & SERVICE WORK
CONTRACT WITH D&D TRENCHLESS SOLUTIONS, INC.**

RESOLUTION NO. 2016-09

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, on December 18, 2014, via Resolution No. 2014-141, the Authority extended Water/Sewer Emergency Repairs & Service Work, Contract C3-00020 to D&D Trenchless Solutions, Inc., in the amount of \$354,878.81 for the second one (1) year extension under Contract C5-00019; and

WHEREAS, the Authority’s attached final Change Order No. 1-Final, Schedule “A” will complete year three (3) of the contract under Contract No. C5-00019 and reflects final as-built quantities for that phase; and

WHEREAS, the Authority’s Executive Director, Engineering Committee and Engineering Staff have reviewed said Change Order No. 1-Final relative to Contract No. C5-00019 in the decreased amount of <\$223,540.65>, changing year three (3) of the contract amount from \$354,878.81 to the decreased amount of \$131,338.16 and finds it to be fair and reasonable; and

WHEREAS, the Authority’s Executive Director and Engineering Committee are recommending year three (3) of the contract under Contract No. C5-00019 be closed out and retainage returned; and

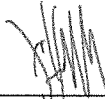
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby authorizes final Change Order No. 1 under Contract No. C5-00019 and the contract closeout for year three (3) of the Water/Sewer Emergency Repairs & Service Work, decreasing the revised contract by <\$223,540.65> to an adjusted contract price of \$131,338.16 as more fully described on the attached hereto Schedule “A”.
2. That the Executive Director or his designee is hereby authorized to execute any and all Change Order documents and make payments necessary.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Contractor and any other interested parties.

Resolution No. 2016-09

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of January 2016.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION CONSENTING TO THE ASSIGNMENT OF 200 WATER AND 200
SEWER CONNECTION FEE WAIVERS FROM LEIGH REALTY COMPANY (O.B.O
THE ESTATE OF MITCH LEIGH) TO THE GARDENS AT JACKSON TWENTY-ONE,
LLC**

RESOLUTION NO. 2016-10

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 lands within its district; and

WHEREAS, the Authority has entered into an Agreement with Leigh Realty Company dated February 27, 2003 to Extend Water and Sewer Infrastructure to the North-Central Region of Jackson Township (attached hereto as Schedule “A”); and

WHEREAS, This Agreement was Amended on March 11, 2011, November 29, 2012 and May 28, 2015 (attached hereto as Schedules “B”, “C” and “D”); and

WHEREAS, The Agreement and the subsequent Amendments (hereinafter referred to as the “Agreement”) provide for up to 1,447 water and 1,545 sewer connection fee waivers subject to specific terms and conditions; and

WHEREAS, the water and sewer connection fee waivers may be assigned to such successor entity or Grantee who may take title to the Project Site or portions thereof, subject to the Authority’s written consent in accordance with Article 23(b) of the 2003 Agreement; and

WHEREAS, the Gardens at Jackson Twenty-One, LLC meet these conditions; and

WHEREAS, Leigh Realty Company and the Gardens at Jackson Twenty-One, LLC have submitted an Assignment of Connection Rights for Sewer and Water Service (attached hereto as Schedule “E”) for 200 water and 200 sewer connection fee waivers which they have requested that the Authority acknowledges and accepts.

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 and directs its Executive Director to Acknowledge and Accept the Assignment of Connection Rights for Sewer and Water Service referenced above for 200 water and 200 sewer connection fee waivers.

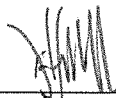
Resolution No. 2016-10

2. Upon adoption of the within resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Auditor, Leigh Realty Company, the Gardens at Jackson Twenty-One, LLC and any other interested parties.

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

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
PEGGI STURMFELS	<u> </u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of January 2016.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING FINAL QUANTITIES CHANGE ORDERS FOR VARIOUS CONTRACTS FOR
YEAR 2015, IN THE TOTAL DECREASED AMOUNT OF <\$157,876.34>**

RESOLUTION NO. 2016-11

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 awarded various Operating and Capital 2015 Contracts in the combined amount of \$575,769.11, which do not reflect final quantities as indicated on the respective Final Quantities Change Orders , attached hereto as Schedule "A" through Schedule "O"; and

WHEREAS, the Authority's Staff has reviewed said Final Quantities Change Orders relative to various Operating and Capital 2015 Contracts, providing for a total decrease in the amount of <\$157,876.34> for a combined total adjusted Contract price of \$417,793.77 and finds it to be fair and reasonable; and

WHEREAS, the total decreased amount of <\$157,876.34> will be unencumbered on the Authority's respective Operating and Capital Budgets.

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. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes Final Quantities Change Orders decreasing the respective Contracts by <\$157,876.34> to a final adjusted combined total Contract price of \$417,793.77 for various Operating and Capital 2015 Contracts, as described on attached hereto Schedule "A" through Schedule "O".
2. That the Executive Director, or his designee, are hereby authorized to execute any and all applicable Change Order documents to the above referenced contracts.
3. Upon adoption of the within Resolution the Executive Director, or his designee, shall forward copies to Authority's General Counsel and any other interested parties.

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

Resolution No. 2016-11

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 28^h day of January 2016.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING A PAYMENT PLAN AT REDUCED RATES FOR
SEWER & WATER FOR THE PROPERTY AT 173 LILAC COURT, BLOCK 8001, LOT
5.859, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2016-12

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 property at 173 Lilac Court, Block 8001, Lot 5.859 (hereinafter referred to as “Customer”) had a continual toilet leak which resulted in a quarterly bill for sewer and water in the amount of \$5,047.50; and

WHEREAS, Customer has requested consideration for a reduction of the outstanding sewer and water balance; and

WHEREAS, the Authority has offered one-time reductions for extenuating circumstances based on recalculating charges utilizing the lowest tier; and

WHEREAS, said reduction would revise Customer’s balance of \$5,047.50 to \$2,615.30 for sewer and water; and

WHEREAS, Customer has also requested from the Authority consideration for a payment plan, at said reduced rates, exempt from interest; and

WHEREAS, Customer has made a good faith installment in the amount of \$220.00 on January 8, 2016.

WHEREAS, in addition to the unpaid outstanding balance, the Customer agrees to pay \$220.00, on or before the 15th of each month, over and above the regular scheduled quarterly bills, towards the payment of the arrears, until such time the outstanding balance is paid in full.

WHEREAS, Customer must continue to make timely payments or said agreed payment plan will become void, and full payment of outstanding balance will be required, including accrued interest, all described in the hereto attached Schedule “A”.

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


1. The Authority hereby authorizes a payment plan at reduced rates for sewer & water to the Customer at 173 Lilac Court, Block 8001, Lot 5.859, interest exempt, as described in the hereto attached Schedule “A”.

Resolution No. 2016-12

2. In addition to the unpaid outstanding balance, the Customer agrees to pay \$220.00, on or before the 15th of each month, over and above the regular scheduled quarterly bills, until such time the outstanding balance is paid in full.
3. If Customer discontinues making timely payments, the agreed payment plan will become void and full payment of outstanding balance, including accrued interest, will be required.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to all interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of January 2016.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A SUPPLEMENTAL REQUEST FOR PROPOSAL FOR SPECIAL
PROJECTS ENGINEERS 2016 VIA A FAIR AND OPEN PROCESS
RESOLUTION NO. 2016-13

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

WHEREAS, the New Jersey Local Unit Pay to Play Law at N.J.S.A. 19:44A-20.4 et seq. provides the procedure for soliciting proposals from professional services through a "fair and open process"; and

WHEREAS, the Authority has solicited and received proposals in accordance with N.J.S.A. 19:44A-20.4 et seq. for professional services; and

WHEREAS, several current Special Projects Engineers were not made aware of the availability of the RFP in order to respond for consideration; and

WHEREAS, the Authority would like to request authorization to provide a supplemental RFP for Special Projects Engineers through a "fair and open process" to ensure all professionals are in receipt of the RFP; and

WHEREAS, the Authority will consider appointing the Special Projects Engineers for 2016 from the proposals received including any additional respondents from the supplemental RFP as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law at the regularly scheduled Public Meeting of February 25, 2016.

WHEREAS, the Authority will include any supplemental proposals received along with the current respondents from the original advertised RFP of professional engineering firms from which to select for special projects; 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 shall advertise a supplemental RFP for Special Projects Engineers for 2016.
2. The proposals received as a result of supplemental RFP will be included for consideration to along with the current respondents from the original advertised RFP of professional engineering firms to be considered at the Public Meeting of February 25, 2016.

Resolution No. 2016-13

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel and any other interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of January 2016.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PERMANENT HIRE OF SUSAN WEIR UNDER THE CIVIL SERVICE
TITLE OF ENGINEERING AIDE**

RESOLUTION NO. 2016-14

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 an Engineering Aide to fill an open position within the Engineering Department; and

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

WHEREAS, Susan Weir is considered a professional employee and will be subject to the terms and conditions set forth in the Non-Union Employee Contract, attached hereto as Schedule “A”.

WHEREAS, Susan Weir will be credited for prior federal government experience, when calculating vacation time, subject to terms and conditions set forth in the Non-Union Employee Contract, attached hereto as 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 hiring Susan Weir as an Engineering Aide effective on or about February 1, 2016 at an annual salary of \$60,000.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
2. The terms and conditions contained in the Non-Union Employee Contract are attached hereto as Schedule “A”.
3. The work duties of the Engineering Aide employee shall be as described in the job description for said position attached hereto as Schedule “B”.
4. The Executive Director, or his designee, are hereby authorized and directed to consult with the Authority’s Labor Counsel in order to ensure compliance with all New Jersey Civil Service Commission requirements.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the employee and to any other interested parties.

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

Resolution No. 2016-14

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of January 2016.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PERMANENT HIRE OF STACEY JACOB UNDER THE CIVIL SERVICE
TITLE OF ENGINEERING AIDE**

RESOLUTION NO. 2016-15

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 an Engineering Aide to fill a budgeted position within the Engineering Department; and

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

WHEREAS, Stacey Jacob is considered a professional employee and will be subject to the terms and conditions set forth in the Non-Union Employee Contract, attached hereto as 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 hiring Stacey Jacob as an Engineering Aide effective on or about February 16, 2016 at an annual salary of \$60,000.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
2. The terms and conditions contained in the Non-Union Employee Contract are attached hereto as Schedule “A”.
3. The work duties of the Engineering Aide employee shall be as described in the job description for said position attached hereto as Schedule “B”.
4. The Executive Director, or his designee, are hereby authorized and directed to consult with the Authority’s Labor Counsel in order to ensure compliance with all New Jersey Civil Service Commission requirements.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the employee and to any other interested parties.

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

Resolution No. 2016-15

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of January 2016.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2016-16

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	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 28th day of January 2016.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A CONSENT ORDER WITH BARTLEY HEALTHCARE, INC. AND BARTLEY
ASSOCIATES, LLC, BLOCK 5601, LOTS 64 TO 66, ON THE TAX MAP OF THE TOWNSHIP OF
JACKSON.**

RESOLUTION NO. 2016-32

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, Bartley Healthcare, Inc. and Bartley Associates, LLC (hereinafter referred to as “Bartley Healthcare”) is the owner of certain lands located in the Township of Jackson, County of Ocean, located at Block 5601, Lots 64 to 66; and

WHEREAS, the Authority and Bartley Healthcare are involved in litigation over the improper disposal of rags/wipes and the sewer charges associated therewith; and

WHEREAS, a Settlement Conference took place on December 15, 2015 before the Superior Court of New Jersey Law Division/Ocean County with representation and legal counsel present for the Authority and Bartley Healthcare; and

WHEREAS, the Authority and Bartley Healthcare have reached an agreement which, when finalized, will result in the dismissal of the litigation, having placed the general terms of the agreement in writing in the form of a Consent Order under Docket No. OCN-L-2232-15; and

WHEREAS, the Authority and Bartley Healthcare wish to enter into the referenced Consent Order to resolve certain terms and conditions including the allowable use and proper disposal of rags/wipes, subject to compliance with all conditions as set forth herein; and

WHEREAS, the Consent Order 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 Mr. Michael J. McKenna, Esq. to execute the Consent Order, Docket No. OCN-L-2232-15 which is attached hereto as Schedule “A”.
2. The Authority also authorizes Michael J. McKenna, Esq. and the Executive Director to effectuate the terms of the consent order.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, and any other interested parties.

Resolution No. 2016-32

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of January 2016.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority