

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

February 25, 2016

- [2016-33](#) Approving Cash Management Report for January 2016.
- [2016-34](#) Granting Final Sewer and Water Approval and Authorizing the Execution of a Sewer Service Agreement to QuickChek, Block 6803, Lots 5-7.
- [2016-35](#) Preliminary, Tentative and Final Sewer and Water Approval to Six Flags Great Adventure 2016 Aqua Play Ride, Block 3101, Lot 11.
- [2016-36](#) Authorizing the Amendment of Preliminary and Tentative Sewer Approval, Granting Final Sewer Approval and Authorizing the Execution of a Sewer Service Agreement to Robinwood Plaza (On-Site Improvements), Block 8702, Lots 1, 2, & 9.
- [2016-37](#) Granting a Letter of No Interest to Whitesville Contractor's Yard, a Portion of the Whitesville Business Park, Various Block and Lots.
- [2016-38](#) Granting Preliminary & Tentative Sewer and Water Approval to Panikkar Office Building, Block 5301, Lot 12.
- [2016-39](#) Authorizing Payment of Vouchers, Deposit Refunds and Payroll for February 2016.
- [2016-40](#) Authorizing Proprietary Goods and Services for the New Six Flags Great Adventure Water Treatment Plant.
- [2016-41](#) Authorizing an Application for a Loan from the New Jersey Environmental Infrastructure Financing Program in the Estimated Amount of \$22,708,000.00.
- [2016-42](#) Authorizing a Shared Services Agreement with the County of Ocean for the Relocation of Sewer Mains and the Installation of Water Mains and Appurtenances during the Replacement of the North Cooks Bridge, Contract No. CT-16077, in the Estimated Amount of \$442,900.00.
- [2016-43](#) Approving Change Order No. 1 to Miles Technologies, Inc., for Computing Services, Contract No. CT-16030.
- [2016-44](#) Authorizing a Mutual Release Agreement with Remington, Vernick & Vena Engineers and The Gardens at Jackson Twenty-One, LLC.
- [2016-45](#) Appointing the Authority's Special Projects Engineers Via a Fair and Open Process.
- [2016-46](#) Authorizing the Approval of Line Item Adjustments to the 2015 Sewer/Water Operating Budget.
- [2016-47](#) Authorizing Purchase of One (1) 2016 Ford Explorer, 4WD, with Listed Options from Beyer Ford, LLC, Under State Contract No. A83013 (T2007) Pursuant to Authority Contract No. CT-16076, for the Sum of \$24,708.00.
- [2016-48](#) Authorizing Promotion of Megan Heiss to Clerk 2.
- [2016-49](#) Authorizing the Permanent Hire of Ryan Haviland under the Civil Service Title of Laborer 1.
- [2016-50](#) Authorizing the Permanent Hire of Daniel Calabrese under the Civil Service Title of Laborer 1.

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THE CASH MANAGEMENT REPORT
FOR MONTH ENDING JANUARY 31, 2016**

RESOLUTION NO. 2016-33

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

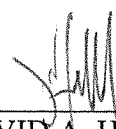
WHEREAS, said report has been found to be reasonable.

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
TODD PORTER	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 25th day of February 2016.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
CASH MANAGEMENT REPORT
PERIOD ENDING: January 31, 2016

UNRESTRICTED FUNDS

ACCOUNT	ACCOUNT NUMBER	DEPOSITORY	INVESTMENT DESCRIPTION	STATEMENT BALANCE	CHECKS/ DEPOSIT IN TRANSIT	AVAILABLE BALANCE	EARNINGS THIS PERIOD	YEAR TO DATE EARNINGS	FEEES THIS PERIOD	YEAR TO DATE FEEES	YEARLY INTEREST RATE
Operating Expense Fund	17006002217	OCEAN FIRST	GOVERNMENT OWNED	970,723.04	(960,274.28)	10,448.76	9.55	9.55	-	-	0.08%
G.A. Penalty & Fines	500001490	SHORE COMMUNITY	SIMPLE CHECKING	5,184.21	-	5,184.21	0.20	0.20	-	-	0.05%
				975,907.25	(960,274.28)	15,632.97	9.75	9.75	-	-	0.07%

RESTRICTED TRUST FUNDS

ACCOUNT	ACCOUNT NUMBER	DEPOSITORY	INVESTMENT DESCRIPTION	STATEMENT BALANCE	CHECKS/ DEPOSIT IN TRANSIT	AVAILABLE BALANCE	EARNINGS THIS PERIOD	YEAR TO DATE EARNINGS	FEEES THIS PERIOD	YEAR TO DATE FEEES	YEARLY INTEREST RATE
Business Statement/Merchant Banking Revenue General Account	17510000026	OCEAN FIRST	GOVERNMENT OWNED	698,937.80	11,228.55	710,166.35	45.10	45.10	1,036.89	1,036.89	0.08%
General Fund	1853628400	BANK OF NEW YORK	MANASQUAN SAVINGS - NOW	2,825,743.12	-	2,825,743.12	895.31	895.31	-	-	0.45%
Bond Reserve Fund	1853568400	BANK OF NEW YORK	MANASQUAN SAVINGS - NOW	869,763.02	-	869,763.02	332.29	332.29	-	-	0.45%
Bond Service Fund	1853578400	BANK OF NEW YORK	MANASQUAN SAVINGS - NOW	517,843.19	-	517,843.19	197.84	197.84	-	-	0.45%
	1853598400	BANK OF NEW YORK	MANASQUAN SAVINGS - NOW	123,808.48	-	123,808.48	105.72	105.72	-	-	0.45%
				5,036,095.61	11,228.55	5,047,324.16	1,576.26	1,576.26	1,036.89	1,036.89	0.38%

RESTRICTED CAPITAL FUNDS

ACCOUNT	ACCOUNT NUMBER	DEPOSITORY	INVESTMENT DESCRIPTION	STATEMENT BALANCE	CHECKS/ DEPOSIT IN TRANSIT	AVAILABLE BALANCE	EARNINGS THIS PERIOD	YEAR TO DATE EARNINGS	FEEES THIS PERIOD	YEAR TO DATE FEEES	YEARLY INTEREST RATE
Capital Reserve Fund - Cap. Projects	9000238493	PARKE BANK	PARKE LIQUID INVESTMENT	692,717.26	-	692,717.26	363.83	363.83	-	-	0.50%
NJEIT Project Account	17006003009	OCEAN FIRST	GOVERNMENT OWNED	125,664.23	-	125,664.23	8.51	8.51	-	-	0.08%
Donated Capital Fund	17006004213	OCEAN FIRST	GOVERNMENT OWNED	22,021.24	-	22,021.24	1.49	1.49	-	-	0.08%
				840,402.73	-	840,402.73	373.83	373.83	-	-	0.22%

RESTRICTED ESCROW FUNDS

ACCOUNT	ACCOUNT NUMBER	DEPOSITORY	INVESTMENT DESCRIPTION	STATEMENT BALANCE	CHECKS/ DEPOSIT IN TRANSIT	AVAILABLE BALANCE	EARNINGS THIS PERIOD	YEAR TO DATE EARNINGS	FEEES THIS PERIOD	YEAR TO DATE FEEES	YEARLY INTEREST RATE
Escrow - Developer Master	17510000018	OCEAN FIRST	GOVERNMENT OWNED	202,485.12	(5,129.50)	197,355.62	13.62	13.62	-	-	0.08%
Developer Escrow Checking	17006002696	OCEAN FIRST	GOVERNMENT OWNED	33,751.82	(6.80)	33,745.02	2.29	2.29	-	-	0.08%
				236,236.94	(5,136.30)	231,100.64	15.91	15.91	-	-	0.08%

RESTRICTED PR/CUST DEPMISC FUNDS

ACCOUNT	ACCOUNT NUMBER	DEPOSITORY	INVESTMENT DESCRIPTION	STATEMENT BALANCE	CHECKS/ DEPOSIT IN TRANSIT	AVAILABLE BALANCE	EARNINGS THIS PERIOD	YEAR TO DATE EARNINGS	FEEES THIS PERIOD	YEAR TO DATE FEEES	YEARLY INTEREST RATE
Payroll	17006002225	OCEAN FIRST	GOVERNMENT OWNED	164,070.11	450,600.09	614,670.20	18.11	18.11	-	-	0.08%
Customer Deposit	17006002258	OCEAN FIRST	GOVERNMENT OWNED	33,656.35	-	33,656.35	2.28	2.28	-	-	0.08%
G.A. Closure Account	70749	SHORE COMMUNITY	CD	300,000.00	-	300,000.00	529.21	529.21	-	-	2.10%
Maple Glen	17006003280	OCEAN FIRST	GOVERNMENT OWNED	9,563.36	-	9,563.36	0.65	0.65	-	-	0.08%
				507,289.82	450,600.09	957,889.91	550.25	550.25	-	-	0.59%

TOTAL UNRESTRICTED FUNDS
TOTAL RESTRICTED FUNDS
TOTAL FUNDS

975,907.25	(960,274.28)	15,632.97	9.75	9.75	-	-	0.07%
6,620,025.10	456,692.34	7,076,717.44	2,516.25	2,516.25	1,036.89	1,036.89	0.32%
7,595,932.35	(503,581.94)	7,092,350.41	2,526.00	2,526.00	1,036.89	1,036.89	0.27%

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING FINAL SEWER AND WATER APPROVAL AND AUTHORIZING THE
EXECUTION OF A SEWER SERVICE AGREEMENT TO QUICKCHEK,
BLOCK 6803, LOTS 5-7, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2016-34

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 (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Block 6803, Lots 5-7, a 3.9 acre tract; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct a 4,989 square foot food store with eight (8) gasoline dispensers, at the intersection of Bethel Church and South New Prospect Roads, in the southeast corner. The Developer is applying for sewer and water service at this time. The Developer proposes to install an on-site grinder pump station and install a two-inch force main that will connect to an existing manhole in Bethel Church Road. The Developer also proposes to connect to the existing water main in Bethel Church Road and install a two-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 in compliance with the Authority’s Rules and Regulations, and all conditions of final sewer and water approval, and the terms and conditions set forth in the Engineer’s letter dated February 15, 2016, attached hereto as Schedule “A”.

WHEREAS, the Developer has executed a Sewer Service Agreement for the installation and maintenance of a sanitary sewer force main located in Bethel Church Road and the Authority is prepared to execute the Agreement upon approval; and

WHEREAS, the Authority’s Attorney has reviewed the Agreement and has found it to be in acceptable form and the Authority’s Staff have determined that the said Agreement is in the best interest of the Authority.

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 sewer and water approval for connection to existing sewer and water service facilities, in accordance with the Engineer’s letter dated February 15, 2016, attached hereto as Schedule “A”.

Resolution No. 2016-34

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 in the preamble hereof.
4. That the Authority authorized the Executive Director to execute the attached Sewer Service Agreement, attached hereto as Schedule "B".
5. Upon adoption of the within Resolution, the Authority, or his designee, shall forward copies to the Authority's General Counsel, the Developer, Bohler Engineering, the Jackson Township Planning Board Secretary and any other interested parties.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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
TODD PORTER	<input checked="" 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 25th day of February, 2016.



 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 SIX FLAGS GREAT ADVENTURE 2016 AQUA PLAY RIDE BLOCK 3101, LOT 11
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2016-35

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, Six Flags Great Adventure (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean designated as Block 3101, Lot 11; and

WHEREAS, the Developer is proposing to construct a new water ride attraction in the Hurricane Harbor section of the amusement park. The Developer is applying for sewer and water service at this time. The Developer proposes to connect to the existing sanitary sewer system and install a 6” PVC lateral to the pump house that will serve as a sanitary backwash. The Developer also proposes to connect to the existing water system and install a 2” water service to a proposed pump house that will service the ride, 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 February 15, 2016, 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, tentative and final sewer and water approval for construction of a new ride attraction in the amusement park in accordance with the Authority's Consulting Engineer’s correspondence of February 15, 2016 referenced in the preamble hereof.
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 in the preamble hereof.
4. Upon adoption of the within Resolution, the Authority, or his designee, shall forward copies to the Authority’s General Counsel, the Developer, Maser Consulting, PA, the Jackson Township Planning Board Secretary and any other interested parties.

Resolution No. 2016-35

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> </u>	<u> </u>	<u> </u>	<u>X</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
TODD PORTER	<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 25th day of February, 2016.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE AMENDMENT OF PRELIMINARY AND TENTATIVE SEWER
APPROVAL, GRANTING FINAL SEWER APPROVAL AND AUTHORIZING THE EXECUTION
OF A SEWER SERVICE AGREEMENT TO ROBINWOOD PLAZA (ON-SITE IMPROVEMENTS),
BLOCK 8702, LOTS 1, 2 & 9, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2016-36

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, SBE Corp. c/o Barbara Bonsangue (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean designated as Block 8702, Lots 1, 2, and 9, designated as “Robinwood Plaza”, located at the intersection of Cooks Bridge Road and Bennetts Mills Road, in the southwest corner; and

WHEREAS, the Developer was granted Preliminary and Tentative Sewer and Water Approval on December 19, 2013 via Resolution No. 2013-147; and

WHEREAS, at that time, the Developer and/or Developer’s assignee proposed to construct a 16,500 SF retail space addition to an existing commercial building and a 22,000 SF two-story office building. The Developer proposed to construct gravity sewer and an on-site pump station to service the existing and new buildings and to utilize the previously approved and installed water services to the site; and

WHEREAS, the existing commercial building is connected to the Authority’s water system; and

WHEREAS, the Developer now proposes to construct gravity sewer and an on-site pump station to service the existing 9,775 SF retail building only.

WHEREAS, the Developer and/or Developer’s assignee proposes to construct gravity sewer and an on-site pump station to service the building. A 4-inch force main from the pump station will connect to an existing manhole located at the intersection of Cooks Bridge Road and Bennetts Mills Road, in the northeast corner in compliance with the Authority’s Rules and Regulations, and all conditions of final sewer approval, and the terms and conditions set forth in the Engineer’s letter dated February 15, 2016, attached hereto as Schedule “A”.

WHEREAS, the Developer has executed a Sewer Service Agreement whereby the Developer is required to install and maintain a sanitary sewer force main located in Bennetts Mills Road and the South Cooks Bridge Road right-of-way and the Authority is prepared to execute the Agreement upon approval; and

WHEREAS, the Authority’s General Counsel has reviewed the Agreement and has found it to be in acceptable form and the Authority’s Staff have determined that the said Agreement is in the best interest of the Authority.


Resolution No. 2016-36

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

1. The Authority hereby authorizes the amendment of the Preliminary and Tentative Sewer and Water Approvals, originally granted via Resolution No. 2013-147 on December 19, 2013, to Preliminary and Tentative Sewer Approval.
2. The Authority hereby authorized Final Sewer approval for the sanitary sewer improvements for the existing 9,775 square foot commercial space at the intersection of Cooks Bridge Road and Bennetts Mills Road, in the southwest as described in the Engineer's letter dated February 15, 2016, attached hereto as Schedule "A".
3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.
4. The Developer is required to comply with any and all conditions in the preamble hereof.
5. That the Authority authorizes the Executive Director to execute the attached Sewer Service Agreement, attached hereto as Schedule "B".
6. Upon adoption of the within Resolution, the Authority, or his designee, shall forward copies to the Authority's General Counsel, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary 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
TODD PORTER	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 25th day of February 2016.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING A LETTER OF NO INTEREST TO WHITESVILLE CONTRACTOR'S YARD, A
PORTION OF THE WHITESVILLE BUSINESS PARK, VARIOUS BLOCK AND LOTS,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2016-37

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, CDR Whitesville, LLC, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean designated as Whitesville Business Park, various Block and Lots located on the eastern side of Whitesville Road; and

WHEREAS, the application references a portion of a site that was the subject of previous applications submitted to the Authority; and

WHEREAS, on June 24, 2004, the Developer received Preliminary Sewer and Water approval for the Whitesville Industrial Park, various Block and Lots via Resolution No. 155-04 and Tentative Sewer approval on May 25, 2006 via Resolution No. 2006-110; and

WHEREAS, the Developer is requesting Preliminary Approval for a portion of the original applications, which will be used as a contractor's yard; and

WHEREAS, the applicant does not propose any sewer or water improvements at this time in order to service the contractor's yard portion of the project; and

WHEREAS, the Authority has an interest in the Whitesville Business Park project as a whole, it has no interest in the portion of the project, which will be used as a contractor's yard.

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 a letter of "No Interest" for the portion of the project known as the contractor's yard, in accordance with the Engineer's letter dated February 15, 2016, attached hereto as Schedule "A".
2. The Authority's prior approvals shall remain in effect as permitted by the Rules and Regulations of the Authority and/or the NJ Permit Extension Act.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2016-37

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
TODD PORTER	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 25th day of February, 2016.



 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
PANIKKAR OFFICE BUILDING, BLOCK 5301, LOT 12,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2016-38

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, J K Panikkar, LLC c/o Dr. Rajeev Raghu (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean designated as Block 5301, Lot 12, located on the north side of North County Line Road, west of Bartley Road. The site contains a total of 1.89 acres; and

WHEREAS, the Developer and/or Developer’s assignee is applying for sewer and water service at this time. The developer is proposing to construct a 12,649 SF medical office building on the north side of North County Line Road, west of Bartley Road. The Developer proposes to connect to the existing sanitary sewer main located in Hampshire Boulevard behind the property and install a sanitary lateral through an easement to the property to service the building. The Developer also proposes to connect to the existing 12-inch water main in County Line Road and install a 4-inch DIP water service on site along with individual 1-inch water services for portions of the building, 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 preliminary and tentative sewer and water approval, and the terms and conditions set forth in the Engineer’s letter dated February 15, 2016, 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 and water approval for connection to existing sewer and water service facilities, in accordance with the Engineer’s letter dated February 15, 2016, attached hereto as 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 Engineer’s letter dated February 15, 2016.

Resolution No. 2016-38

4. The applicant shall apply for and receive final sewer approval from the Authority.
5. Upon adoption of the within Resolution, the Authority, or his designee, shall forward copies to the Authority's General Counsel, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary 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> </u>	<u> </u>	<u> </u>	<u>X</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
TODD PORTER	<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 25th day of February, 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 – FEBRUARY 2016**

RESOLUTION NO. 2016-39

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 \$509,778.99 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	<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
TODD PORTER	<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 25th day of February 2016.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING PROPRIETARY GOODS AND SERVICES FOR THE NEW
SIX FLAGS GREAT ADVENTURE WATER TREATMENT PLANT

RESOLUTION NO. 2016-40

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, N.J.S.A. 40A: 11-13(d) of the Local Public Contracts Law requires that all specifications require “brand name or equivalent,” “except that if the goods or services to be provided and performed are proprietary, such goods or services may be purchased by stipulating the proprietary goods or services in the bid specification in any case in which the resolution authorizing the contract so indicates, and the special need for such proprietary goods or services is directly related to the performance, completion or undertaking of the purpose for which the contract is awarded.”

WHEREAS, N.J.A.C. 5:34-9-1 indicates that proprietary goods or services may be purchased by a public entity when (1) they are of a “specialized nature” and (2) they are “necessary for the conduct of its affairs,” the proprietary designation overshadows the public benefit of permitting ‘brand name or equivalent’ and the benefits of such competition; and

WHEREAS, those proprietary specifications identified are the Hungerford & Terry (H&T) Filtration System, including the GreensandPlus filter media, pressure filters, operating parameters and ancillary components; and

WHEREAS, the Authority has a compelling need to specify these needs, as authorized by N.J.S.A. 40A:11-13(d) and N.J.A.C. 5:34-9.1(a) 1.i and 2.i, where the proprietary designation overshadows the public benefit of use of “brand name or equivalent”; and

WHEREAS, in accordance with N.J.S.A. 40A:11-13(d) and N.J.A.C. 5:34-9.1(b) and (c), Paulus, Sokolowski & Sartor, LLC (PS&S), the Authority’s Consulting Engineer, has prepared a memorandum dated August 26, 2015 certifying the need for proprietary equipment, attached as Schedule “A”; and

WHEREAS, the Authority’s attorney has reviewed the PS&S certification proposed for the special need for the proprietary equipment and has advised of its applicability and acceptability pursuant to N.J.S.A 40A:11-13(d) and N.J.A.C 5:34-9.1; and

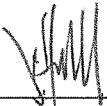
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

Resolution No. 2016-40

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes and directs its Executive Director, or his designee, to include and make part of the bid documents, this resolution for proprietary equipment, in conformance with N.J.S.A 40A:11-13(d) et seq. and N.J.A.C 5:34-9.1 et seq.
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, Paulus, Sokolowski and Sartor, 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> </u>	<u> </u>	<u> </u>	<u> X </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
TODD PORTER	<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 25th day of February 2016.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AN APPLICATION FOR A LOAN FROM THE NEW JERSEY
ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM IN THE ESTIMATED
AMOUNT OF \$22,708,000.00**

RESOLUTION NO. 2016-41

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 wishes to submit loan applications through the New Jersey Environmental Infrastructure Financing Program (the “NJEIFP”) for Projects Nos. 1511001-013, Six Flags Great Adventure Water Treatment Plant, in the amount of \$12,980,000.00 and 1511001-012, Western Water Main Extension, in the amount of 9,728,000.00 ; and

WHEREAS, the above referenced loan amounts are based upon engineering estimates and will be adjusted based upon the actual bids received for these projects; and

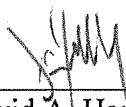
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority authorizes and directs David A. Harpell, Executive Director and Earl Quijano, Principal Engineer to prepare and submit the above referenced applications for a loan through the New Jersey Environmental Infrastructure Trust Financing Program for State Fiscal Year 2017;
2. David A. Harpell, Executive Director, or his designee, is hereby authorized to act as the authorized representative of the Authority in all matters related to the projects undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Trust Loan. The authorized representative may be contacted at 135 Manhattan Street, Jackson, New Jersey 08527 – (732) 928-2222, extension 240 and 230, respectively.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward to copies to the Authority’s General Counsel, the Authority’s Bond Counsel 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
TODD PORTER	<u> X </u>	_____	_____	_____

Resolution No. 2016-41

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of February 2016.



David A. Harpell
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN
FOR THE RELOCATION OF SEWER MAINS AND THE INSTALLATION OF WATER MAINS
AND APPURTENANCES DURING THE REPLACEMENT OF THE NORTH COOKS BRIDGE,
CONTRACT NO. CT-16077, IN AN ESTIMATED AMOUNT OF \$442,900.00**

RESOLUTION NO. 2016-42

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 County of Ocean has plans to replace the North Cooks Bridge; and

WHEREAS, the replacement of the North Cooks Bridge will necessitate the relocation of sewer mains and the opportunity to install water mains and appurtenances; and

WHEREAS, the County of Ocean is in receipt of estimated pricing from the Authority for said work in the amount of \$442,900.00; and

WHEREAS, having the County's contractor complete said relocation and installation will avoid unnecessary delays in a coordinated manner providing the least disruption to utility service and residents traveling said North Cooks Bridge; and

WHEREAS, the Authority and the County desire to enter into this Shared Services Agreement in accordance with N.J.S.A. 40A:65-1, et seq.;and

WHEREAS, it is the desire of the Commissioners of the Jackson Township Municipal Utilities Authority to enter into an Agreement with the County of Ocean to accommodate the required relocation of utility facilities.

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, or his designee, to execute a Shared Services Agreement with the County of Ocean through their contractor, for the relocation of sewer mains and the installation of water mains and appurtenances, during the replacement of the North Cooks Bridge, Contract No. CT-16077, in an estimated amount of \$442,900.00 as delineated on Schedule “A”.
2. That this Agreement shall be in effect during the construction project for said North Cooks Bridge improvements as awarded.

Resolution No. 2016-42

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the County of Ocean 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
TODD PORTER	X			

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesaid purposes under Project No.'s P13-COOK01 – (E) N. COOKS BRIDGE WME and P13-COOK02 – (E) N. COOKS BRIDGE SWR RELOCATE, Contract No. CT-16077, Line Item(s) No(s). 05-14-400-000-001 (W CAP2014W-WDSM Water Dist System Modif), 05-15-400-000-001 (W CAP2015W-WDSM Water Dist System Modif, 07-14-350-000-001 (S CAP2014S-SRR Sewer Rehab Replacement) and 07-15-350-000-001 (S CAP2015S-SRR Sewer Rehab Replacement).



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 25th day of February, 2016.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPROVING CHANGE ORDER NO. 1 TO MILES TECHNOLOGIES, INC., FOR
COMPUTING SERVICES, CONTRACT NO. CT-16030**

RESOLUTION NO. 2016-43

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 CT-16030 awarded the Computing Services to Miles Technologies, Inc., 300 West Route 38, Moorestown, New Jersey 08057, in an amount not to exceed \$2,027.00 per month, from January 1, 2016 thru December 31, 2017, subject by the Authority to two (2) one-year contract time extensions or one (1) two-year contract extension, pursuant to Resolution No. 2015-150 approved in November 2015; and

WHEREAS, the award did not consider adjustments to the contract for the addition and deletion of Authority employees; and

WHEREAS, the addition or deletion of an employee may increase or decrease the original monthly contracted amount by up to \$45.00 per person; and

WHEREAS, the Authority's Executive Director and Legal Counsel are recommending approval of a Change Order allowing for increases and decreases of up to 15% of the original monthly contracted amount of \$2,027.00 for said additions and deletions.

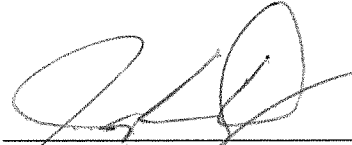
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. The Authority hereby approves Change Order No. 1 allowing for increases and decreases to the monthly contracted amount of \$2,027.00.
2. That the Executive Director, or his designee, are hereby authorized to execute any and all Change Order documents and make payments necessary to amend the above referenced contract.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall copies to the Authority's General Counsel, Miles Technologies, Inc. and any other interested parties.

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

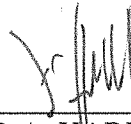
Resolution No. 2016-43

I HEREBY CERTIFY that sufficient legally appropriated funds are available under line items 05-55-131-100-001 (W Oper:Out Serv-Computers) and 07-55-131-100-001 (S Oper:Out Serv-Computers) and that sufficient legally appropriated funds will be made available upon adoption by the State under 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 25th day of February 2016.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A MUTUAL RELEASE AGREEMENT WITH REMINGTON, VERNICK &
VENA ENGINEERS AND THE GARDENS AT JACKSON TWENTY-ONE, LLC**

RESOLUTION NO. 2016-44

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 Gardens at Jackson Twenty-One, LLC (hereinafter referred to as “Developer”) is in the process of constructing a residential community comprised of five hundred and ten (510) multi-family units in the Township of Jackson; and

WHEREAS, Remington, Vernick & Vena Engineers (hereinafter referred to as “Engineer”) provided plan review and engineering inspection services for the Authority; and

WHEREAS, the inspection work is substantially complete, however, there is a difference of opinion regarding the amount of money the Developer is responsible to pay for inspection services; and

WHEREAS, the Authority, the Engineer, and the Developer met on February 10, 2016 and it was agreed that the Developer shall make a final payment of \$21,684.25 which shall constitute fully payment to the Engineer; and

WHEREAS, the Authority, Engineer and Developer wish to enter into a Mutual Release Agreement with regard to the inspection fees issue.

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 legal compliance by the Authority’s General Counsel, the Authority hereby authorizes and directs the Executive Director to execute the Mutual Release Agreement attached hereto as Schedule “A”.
2. Upon adoption of within resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Developer, Remington, Vernick & Vena Engineers, and any other interested parties.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
CLARA GLORY	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2016-44

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of February 2016.




DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

H2M Architects & Engineers
 Kleinfelder
 Maser Consulting, P.A.
 Mumford Bjorkman Associates, Inc.
 O'Brien & Gere Engineers, Inc.
 O'Donnell, Stanton & Associates
 Paulus, Sokolowski and Sartor, LLC (PS&S)
 Remington Vernick & Vena
 R3M Engineering
 T&M Associates
 Van Cleef

2. That the Executive Director is hereby authorized to execute and the Executive Assistant to attest to the Agreements with the Special Projects Engineers.
3. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services," and the contract itself, must be made available for public inspection
4. That a notice of this action shall be printed once in the official newspaper of the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or his designee shall forward copies to the Authority's General Counsel, aforesaid Engineering firms and any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
GENEVA CLAYTON				X
CLARA GLORY	X		X T&M	
VICKI RICKABAUGH	X			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	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 25th day of February 2016.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE APPROVAL OF LINE ITEM ADJUSTMENTS TO THE
2015 SEWER / WATER OPERATING BUDGET**

RESOLUTION NO. 2016-46

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 need has arisen to make offsetting line item adjustments to the Authority's 2015 Sewer / Water Operating Budget; and

WHEREAS, the line item adjustments made will have a zero (Ø) increase / decrease effect on the 2015 Sewer / Water Operating Budget; and

WHEREAS, the line item adjustments in accordance with the Budget Reclass report, attached hereto as "Schedule A", have been reviewed by the Authority's Assistant Executive Director/Director of Finance and Finance Committee; and


WHEREAS, the Authority's Assistant Executive Director/Director of Finance and Finance Committee are recommending the line item adjustments to the 2015 Sewer / Water Operating Budget.

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 Executive Director, or his designee, is hereby authorized to approve and ratify the 2015 Operating Expense Budget Line Item in accordance with the Budget Reclass report, attached hereto as Schedule "A".
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel and to any other interested parties.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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
TODD PORTER	<input checked="" 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 25th day of February 2016.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
 AUTHORITY AUTHORIZING THE PURCHASE OF ONE (1) 2016 FORD EXPLORER
 4WD WITH LISTED OPTIONS FROM BEYER FORD, LLC, UNDER STATE
 CONTRACT NO. A83013 (T2007) PURSUANT TO AUTHORITY CONTRACT NO. CT-
 16076 FOR THE SUM OF \$24,708.00**

RESOLUTION NO. 2016-47

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

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

WHEREAS, the Authority desires to purchase one (1) new 2016 Ford Explorer, 4WD, color White, for the sum of \$24,708.00 listed on the Authority's Purchase Requisition, attached hereto as Schedule "A" and pursuant to State Contract A83013 (T2007) attached as Schedule "B", for Administrative use; and

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


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

1. The Authority hereby authorizes award of Contract CT-16076 to Beyer Ford LLC, 170 Ridgedale Ave, Morristown, New Jersey for one (1) new 2016 Ford Explorer, color White, listed on the Authority's Purchase Requisition attached as Schedule "A" and State Contract documentation attached as Schedule "B" for the sum of \$24,708.00.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, Beyer Ford, LLC and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	✓			
CAROL BLAKE	✓			
GENEVA CLAYTON				✓
CLARA GLORY	✓			
VICKI RICKABAUGH	✓			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	✓			


Resolution No. 2016-47

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Project No. P16-VEHI01, Authority Contract No. CT-16076, Line Item(s) No. 05-16-050-000-001 (W CAP2016C-VEHICLE Purchase(s) and 07-16-050-000-001 (S CAP2016C-VEHICLE Purchase(s).



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of February 2016.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING PROMOTION OF MEGAN HEISS TO CLERK 2**

RESOLUTION NO. 2016-48

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, Megan Heiss has held the title of Clerk 1 since November 3, 2014; and

WHEREAS, Megan Heiss has acquired the requisite experience to qualify for a promotion to Clerk 2, pending final approval from the New Jersey Civil Service Commission; and

WHEREAS, Megan Heiss has been recommended for said promotion by her supervisor; and


WHEREAS, said title change will result in an increase to an hourly base rate of \$15.25, effective February 29, 2015; and

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

1. The Authority grants a promotion from Clerk 1 to Clerk 2 for Megan Heiss, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the Clerk 2 shall be as described in the job description for said position attached hereto as Schedule "A".
3. The Executive Director, or his designee, 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. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's Labor Counsel, Transport Workers Union, the employee 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
TODD PORTER	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 25th day of February 2016.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

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

RESOLUTION NO. 2016-49

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

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

WHEREAS, in order to fulfill its statutory duties and responsibilities, the Authority believes that it is necessary and appropriate to retain the permanent services of a Laborer 1 (Operations); and


WHEREAS, after interviewing prospective candidates, the Authority believes that Ryan Haviland 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 Ryan Haviland as a Laborer 1, effective February 29, 2016 at an hourly rate of \$12.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the Laborer 1 employee shall be as described in the job description for said position attached hereto as Schedule "A".
3. The Executive Director, or his designee, 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. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's Labor Counsel, Transport Workers Union, 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
TODD PORTER	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 25th day of February 2016.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

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

RESOLUTION NO. 2016-50

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

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

WHEREAS, in order to fulfill its statutory duties and responsibilities, the Authority believes that it is necessary and appropriate to retain the permanent services of a Laborer 1 (Operations); and


WHEREAS, after interviewing prospective candidates, the Authority believes that Daniel Calabrese 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 Daniel Calabrese as a Laborer 1, effective February 29, 2016 at an hourly rate of \$12.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the Laborer 1 employee shall be as described in the job description for said position attached hereto as Schedule "A".
4. The Executive Director, or his designee, is hereby authorized and directed to consult with the Authority's Labor Counsel in order to ensure compliance with all collective bargaining agreement obligations and New Jersey Civil Service Commission requirements.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's Labor Counsel, Transport Workers Union, the employee and to any other interested parties.

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
TODD PORTER	<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 in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of February 2016.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority