

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

June 23, 2016

- [2016-90](#) Resolution Approving Cash Management Report for May 2016.
- [2016-91](#) Resolution Granting Final Sewer & Water Approval to 39 Steps, LLC, Block 20201, Lot 15.
- [2016-92](#) Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for June 2016.
- [2016-93](#) Resolution Approving Extension Applications for Permits Due to Expire in Accordance with the Permit Extension Act.
- [2016-94](#) Resolution Authorizing Award of Task Order Change No. 1, Through the Fair and Open Process, to O'Donnell Stanton and Associates, Inc., for the Decommissioning of the Oakley Hills Pump Station, Contract No. C3-00045, in an Amount Not to Exceed \$1,500.00.
- [2016-95](#) Resolution Authorizing Award of Contract to Furnish and Install Three (3) Flygt Pumps, Contract No. CT-16084 to Xylem Water Solutions, USA, Inc., in an Amount Not to Exceed \$20,482.00.
- [2016-96](#) Resolution Authorizing Award of Contract to Furnish and Install a Variable Frequency Drive at the Six Flags Great Adventure Pump Station, Contract No. CT-16087, to Pumping Services, Inc., in an Amount Not to Exceed \$6,273.00.
- [2016-97](#) Resolution Authorizing the Promotion of Drew Ricciardi to Maintenance Supervisor.

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

RESOLUTION NO. 2016-90

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

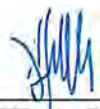
WHEREAS, said report has been found to be reasonable.

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	<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
TODD PORTER	<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 23rd day of June 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 39 STEPS, LLC, BLOCK 20201, LOT 15
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2016-91

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

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

WHEREAS, 39 Steps, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean being Block 20201, Lot 15, a 11.1-acre tract located at the intersection of Gail Chambers Road and Sams Road in the southeast corner.

WHEREAS, the Developer and/or Developer’s assignee proposes to connect to the existing sewer main at the intersection of Gail Chambers Road and South Cooks Bridge Road and extend 8” PVC sewer main through an easement and along the proposed road to service the units. Four (4) units will require grinder pumps to provide sanitary sewer. The applicant also proposes to connect an existing gate valve at the intersection of Sams Road and Gail Chambers Road and extend 8” DIP water main along Sams Road and into the proposed Caledonia Place cul-de-sac road to service the units, subject to the availability of sufficient water allocation, firm capacity and elevated water storage, and in compliance with the Authority’s Rules and Regulations, as well as all conditions of final sewer and water approval, and the terms and conditions set forth in the Authority Engineer’s letter dated June 13, 2016, attached hereto as Schedule “A”.

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

1. The Authority hereby authorizes final sewer and water approval to 39 Steps, LLC, Block 20201, Lot 15, in accordance with all conditions of the Authority Engineer’s letter dated June 13, 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. 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 any other interested parties.

Resolution No. 2016-91

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
TODD PORTER	<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 23rd day of June 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 – JUNE 2016**

RESOLUTION NO. 2016-92

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 \$584,665.29 have been examined and certified by the Executive Director and Members of the Jackson Township Municipal Utilities Authority; and

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

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

1. Vouchers attached as Schedule “A” are hereby approved for payment.
2. The Authority’s Executive Director is authorized to make payment.
3. The Executive Director certifies that sufficient funds are available and have been appropriated for payment of said vouchers.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of June 2016.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPROVING EXTENSION APPLICATIONS FOR PERMITS DUE TO EXPIRE IN
ACCORDANCE WITH THE PERMIT EXTENSION ACT
RESOLUTION NO. 2016-93

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

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

WHEREAS, the permits previously extended by the New Jersey Department of Environmental Protection’s (NJDEP’s) Permit Extension Act are now due to expire on June 30, 2016; and

WHEREAS, projects with valid NJDEP Bureau of Water System Engineering (BWSE) and/or Treatment Works Approval (TWA) permits have an opportunity to apply for a permit extension; and

WHEREAS, the following developers have already requested extensions and have submitted the appropriate forms to the NJDEP:

- Liberty Commons, WCP100005;
- Jackson Woods – Southeast, TWA 12-0148; and
- Jackson Woods – Southwest, TWA 12-0149.

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

1. Subject to legal compliance by the Authority’s General Counsel, the Authority authorizes the Executive Director to submit permit extension applications for projects requested by a developer and previously approved by the Authority.
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	X			
CAROL BLAKE	X			
GENEVA CLAYTON	X			
CLARA GLORY	X			
VICKI RICKABAUGH	X			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER				

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of June 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'DONNELL STANTON AND ASSOCIATES, INC.,
FOR THE DECOMMISSIONING OF THE OAKLEY HILLS PUMP STATION,
CONTRACT NO. C3-00045, IN AN AMOUNT NOT TO EXCEED \$1,500.00**

RESOLUTION NO. 2016-94

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

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

WHEREAS, the Authority is in need for additional engineering services for the re-bidding of the Decommissioning of the Oakley Hills Pump Station, relative to Contract CT-16086; 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. 2016-45 on February 25, 2016; and

WHEREAS, O'Donnell Stanton and Associates, Inc., was appointed as one of the engineers for such special projects for a term of "one year" commencing February 25, 2016 and ending February 2, 2017; and

WHEREAS, O'Donnell Stanton and Associates, Inc., has submitted Task Order Change No. 1 to Contract C3-00045 for additional engineering services for the re-bidding of the Decommissioning of the Oakley Hills Pump Station, relative to Contract CT-16086, in the amount of \$1,500.00 as set forth in Task Order Change No. 1, attached hereto as Schedule "A", dated May 31, 2016; and

WHEREAS, the Authority's Staff and Engineering Committee have reviewed Task Order Change No. 1 in the amount of \$1,500.00, relative to Contract No. C3-00045 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 \$27,850.00 to an increased contract amount of \$29,350.00.

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'Donnell Stanton and Associates, Inc., relative to Contract C3-00045 as more fully described in the attached hereto Schedule "A".

Resolution No. 2016-94

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 the Authority's General Counsel, O'Donnell Stanton and Associates, 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
TODD PORTER	_____	_____	_____	_____

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesaid purposes under Project No. P13-DESI01 – (E) DESIGN OAKLEY HILLS DECOMMISSION, Contract No. C3-00045, Line Item No. 07-13-009-000-002 (S CAP2013S-SSPSM OAKLEY HILLS PS).



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 23rd day of June 2016.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF CONTRACT TO FURNISH AND INSTALL THREE (3) FLYGT
PUMPS, CONTRACT CT-16084, TO XYLEM WATER SOLUTIONS USA, INC., IN AN
AMOUNT NOT TO EXCEED \$20,482.00**

RESOLUTION NO. 2016-95

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

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

WHEREAS, pursuant to N.J.S.A 40A:11-1 et seq., Local Public Contracts Law, the Authority duly advertised and solicited bids with a bid opening date of June 14, 2016 for the Purchase and Installation of three (3) Flygt Pumps, one (1) for the Green Hills Pump Station and two (2) for the Emerald Woods Pump Station; and

WHEREAS, one (1) bid was received from Xylem Water Solutions USA, Inc., in the amount of \$20,482.00; and

WHEREAS, the Authority's Staff is recommending award to Xylem Water Solutions USA, Inc., as set forth in the bid proposal, attached hereto as Schedule "A", in an amount not to exceed \$20,482.00; and

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

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the award of Contract CT-16084 to Xylem Water Solutions USA, Inc., for the Purchase and Installation of three (3) Flygt Pumps, one (1) for the Green Hills Pump Station, and two (2) Flygt Pumps for the Emerald Woods Pump Station, in accordance with the proposal attached hereto as Schedule "A".
2. That upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to Xylem Water Solutions USA, Inc., 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 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
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

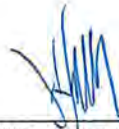
Resolution No. 2016-95

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Project No. P16-PUMP02, Contract No. CT-16084, under line item(s) 07-14-300-000-001 S CAP2014S – SPSM Sewer Pump Station Modifications.



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of June 2016.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF CONTRACT TO FURNISH AND INSTALL A
VARIABLE FREQUENCY DRIVE AT THE SIX FLAGS GREAT ADVENTURE PUMP
STATION, CONTRACT CT-16087, TO PUMPING SERVICES, INC., IN AN AMOUNT NOT TO
EXCEED \$6,273.00**

RESOLUTION NO. 2016-96

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

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

WHEREAS, pursuant to N.J.S.A 40A:11-1 et seq., Local Public Contracts Law, the Authority duly advertised and solicited bids with a bid opening date of June 17, 2016 for the Purchase and Installation of a Variable Frequency Drive at the Six Flags Great Adventure (SFGA) Dream Street Pump Station; and

WHEREAS, One (1) bid was received from Pumping Services, Inc., in the amount of \$6,273.00; and

WHEREAS, the Authority’s Staff is recommending award to Pumping Services, Inc., as set forth in the bid proposal, attached hereto as Schedule “A”, in an amount not to exceed \$6,273.00; and

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

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes the award of Contract CT-16087 to Pumping Services, Inc., for the Purchase and Installation of a Variable Frequency Drive at SFGA Dream Street Pump Station, in accordance with the proposal attached hereto as Schedule “A”.
2. That upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, Pumping Services, Inc. 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 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
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2016-96

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes under Contract No. CT-16087, under line item(s) 07-55-345-000-001 S SFGA:Repairs/Maintenance.



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of June 2016.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF DREW RICCIARDI TO
MAINTENANCE SUPERVISOR**

RESOLUTION NO. 2016-97

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

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

WHEREAS, Drew Ricciardi has held the title of Senior Building Maintenance Worker since May 4, 2015; and

WHEREAS, Drew Ricciardi has acquired the requisite experience to qualify for a promotion to Maintenance Supervisor pending final approval from the New Jersey Civil Service Commission; and

WHEREAS, Drew Ricciardi has been recommended for said promotion by his supervisor; and


WHEREAS, said title change will result in a base increase to an annual salary of \$61,650.00, effective June 27, 2016; 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 grants a promotion from Senior Building Maintenance Worker to Maintenance Supervisor for Drew Ricciardi, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the Maintenance Supervisor shall be as described in the job description for said position attached hereto as Schedule "A".
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the employee 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 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
TODD PORTER	<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 23rd day of June 2016.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority