

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

February 23, 2017

- [2017-31](#) Resolution Granting Preliminary and Tentative Sewer Approval to Empire ATM Group Site Plan, Block 6504, Lots 1 & 11-13.
- [2017-32](#) Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for February 2017.
- [2017-33](#) Resolution Authorizing the Award of the Rehabilitation of Well No. 13, Contract No. CT-17023, to Layne Christensen Company, in an Amount Not to Exceed \$134,650.00.
- [2017-34](#) Resolution Authorizing the Award to Repair the Authority's Crane Truck, Contract No. CT-17058, Pursuant to State Contract Nos. T-0126 & T2761, to Freehold Ford, in an Amount Not to Exceed \$15,007.93.
- [2017-35](#) Resolution Authorizing the Award of The Hartford Long-Term Disability Plan, Contract No. CT-17035, in an Amount Not to Exceed \$15,000.00.
- [2017-36](#) Resolution Authorizing the Approval of Line Item Adjustments to the 2016 Sewer/Water Operating Budget.
- [2017-37](#) Resolution Authorizing the Permanent Hire of David Price under the Civil Service Title of Laborer 1.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY AND TENTATIVE SEWER APPROVAL TO
EMPIRE ATM GROUP, BLOCK 6504, LOTS 1 & 11-13
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2017-31

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, Empire ATM Group (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Block 6504, Lots 1 & 11-13; and

WHEREAS, the Developer and/or the Developer’s assignee is proposing to construct a building addition to the former Italian-American Club located on the north side of Corporal Luigi Marcianti, Jr. Memorial Drive (f/k/a Christopher Columbus Boulevard). The Developer is applying for preliminary and tentative sewer approval at this time. The Developer proposes to construct a building addition to the former Italian-American Club. The Developer proposes to connect to an existing manhole located in the parking access driveway to Arcadia Court and extend 130 linear feet of 8-inch PVC sewer through the unimproved right-of-way of Sally Street to service the building, in compliance with the Authority’s Rules and Regulations, and all conditions of preliminary and tentative sewer approval, and the terms and conditions set forth in the Authority’s Engineers letter dated February 13, 2017, attached hereto as Schedule “A”.

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

1. The Authority hereby authorizes preliminary and tentative sewer approval to Empire ATM Group, Block 6504, Lots 1 & 11-13 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority’s Rules and Regulations as well as with all conditions established in the Authority Engineer’s letter dated February 13, 2017 as referenced in the preamble hereof.
3. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.
4. The Developer will be required to apply for and receive final sewer approval from the Authority. The Developer will also be required to apply for and receive final water approval from the Authority, as the facility’s water demands are projected to increase by more than 400% from the prior use.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, Professional

Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
GENEVA CLAYTON	<u> </u>	<u> </u>	<u> </u>	<u>X</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
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 23rd day of February 2017.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING PAYMENT OF
VOUCHERS, DEPOSIT REFUNDS AND PAYROLL – FEBRUARY 2017**

RESOLUTION NO. 2017-32

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 \$1,168,271.53 have been examined and certified by the Executive Director and Commissioners 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	<input checked="" type="checkbox"/>			
CAROL BLAKE	<input checked="" type="checkbox"/>			
GENEVA CLAYTON				<input checked="" type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>		x check # 3158	
VICKI RICKABAUGH	<input checked="" type="checkbox"/>		x check # 23179	
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 23rd day of February 2017.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE REHABILITATION OF WELL NO. 13,
CONTRACT NO. CT-17023, TO LAYNE CHRISTENSEN COMPANY,
IN AN AMOUNT NOT TO EXCEED \$134,650.00

RESOLUTION NO. 2017-33

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., the Local Public Contracts Law, the Authority duly advertised and solicited bids on February 4, 2017 for the Rehabilitation of Well No. 13; and

WHEREAS, three (3) bids were received and publicly opened on February 15, 2017 at 2:00 p.m., in an amount ranging from a low of \$134,650.00 to a high of \$143,050.00; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending award of the Authority’s Rehabilitation of Well No. 13, Contract No. CT-17023, to Layne Christensen Company as the lowest responsive and responsible bidder.

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 awards the contract for Rehabilitation of Well No. 13, Contract CT-17023, as set forth on the attached Schedule “A”:
 - a. Contract Awarded to: Layne Christensen Company
719 Mt. Holly Road
Beverly, NJ 08010
 - b. Approved Contract Price: \$134,650.00.
2. The Authority’s Executive Director, or his designee, is authorized to return the bid security received from the unsuccessful bidders within three (3) days after execution of the Contract and to notify all bidders of the award of the Contract.
3. The Authority’s Executive Director is hereby authorized to execute Contract No. CT-17023 and such other documentation as may be needed to effectuate the terms thereof.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, Layne Christensen Company and to any other interested parties.

Resolution No. 2017-33

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 sufficient legally appropriated funds are available for the aforestated purposes as follows:

Contract No.: CT-17023

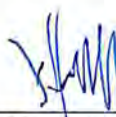
Project No.: P17-WELL01

Line item(s): 05-16-475-000-001 W CAP2016W-WELL Improvements
05-17-475-000-001 W CAP2017W-WELL Improvements



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of February 2017.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD TO REPAIR THE AUTHORITY'S CRANE TRUCK, CONTRACT
CT-17058, PURSUANT TO STATE CONTRACT NOS. T-0126 AND T-2761, TO FREEHOLD
FORD, IN AN AMOUNT NOT TO EXCEED \$15,007.93**

RESOLUTION NO. 2017-34

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, the Authority desires to repair the Authority's Crane Truck, in an amount not to exceed \$15,007.93, in accordance with the Purchase Requisition attached hereto as Schedule "A" and State Contract Nos. T-0126 and T-2761, attached hereto as Schedule "B"; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award to repair the Authority's Crane Truck to Freehold Ford.

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 awards the contract to repair the Authority's Crane Truck, Contract CT-17058, as set forth on the attached Schedule "A" and State Contract Nos. T-0126 and T-2761, as set forth on the attached Schedule "B":
 - a. Contract Awarded to: Freehold Ford
 3572 Route 9 South
 Freehold, NJ 07728
 - b. Approved Contract Price: \$15,007.93
2. The Authority's Executive Director is hereby authorized to execute Contract No. CT-17058 and such other documentation as may be needed to effectuate the terms thereof.
3. The Authority's Executive Director is also authorized to approve de minimus additions to the award if additional problems are found during the engine replacement as long as the work is completed in accordance with the above referenced State Contracts.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, Freehold Ford 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 RICKBAUGH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MEMBER	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

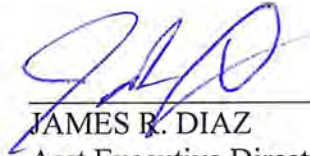
Resolution No. 2017-34

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes as follows:

Contract No.: CT-17058

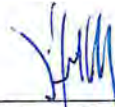
Project No.: P17-VEHI04

Line item(s): 05-17-050-000-001 (W CAP2017C – Vehicle Purchase(s))
07-17-050-000-001 (S CAP2017C – 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 23rd day of February 2017.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE HARTFORD LONG-TERM DISABILITY PLAN, CONTRACT NO
CT-17035, IN AN AMOUNT NOT TO EXCEED \$15,000.00**

RESOLUTION NO. 2017-35

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

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

WHEREAS, the Authority has the need to renew the long-term disability plan insurance coverage for its employees; and

WHEREAS, the Authority is authorized to renew such insurance coverage without the need for the solicitation of public bids pursuant to N.J.S.A. 40A:11-5(m); and

WHEREAS, insurance providers have a legal requirement to be licensed to sell within the State and as such are exempt from the Pay-to-Play mandates; and

WHEREAS, the Authority requested separate quotes to cover all of our employees and to exclude Tier 4 and 5 employees who have limited disability coverage through the Public Employees Retirement System (PERS); and

WHEREAS, the exclusion of the Tier 4 and 5 employees offered very little cost savings; and

WHEREAS, the Authority, in conjunction with the Authority’s Insurance Consultants, have reviewed various Long-Term Disability Plan insurance coverage options and have determined that the proposal submitted by The Hartford (Option 1 including Tier 4 and 5 employees), attached hereto as Schedule “A”, affords the most beneficial terms and conditions for Long-Term Disability Plan having considered cost, extent of coverage and other relevant factors; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending the award of The Hartford Long-Term Disability Plan, at a total cost not to exceed \$15,000.00 to provide coverage for the period of April 1, 2017 through December 31, 2018.

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 awards the contract for the Long-Term Disability Plan (Option 1 including Tier 4 and 5 employees), Contract CT-17035, set forth in the attached Schedule “A”:
 - a. Contract Awarded to: The Hartford
 1 Hartford Plaza
 Hartford, CT 06155
 - b. Approved Contract Price: \$15,000.00

Resolution No. 2017-35

2. The Authority’s Executive Director is hereby authorized to execute Contract No. CT-17035 and such other documentation as may be needed to effectuate the terms thereof.
3. Upon adoption of the within Resolution, the Authority’s Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, The Hartford, Conner Strong & Buckelew 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 sufficient legally appropriated funds are available for the aforesated purposes and upon budget approval for all subsequent years as follows:


Contract No.: CT-17035

Line item(s): 05-55-117-100-001 (W OPER: Employee Benefits)
 07-55-117-100-001 (S OPER: Employee Benefits)



 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 February 2017.



 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
2016 SEWER / WATER OPERATING BUDGET**

RESOLUTION NO. 2017-36

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 2016 Sewer / Water Operating Budget; and

WHEREAS, the line item adjustments made will have a zero (Ø) increase / decrease effect on the 2016 Sewer / Water Operating Budget in accordance with the Budget Reclass report, attached hereto as Schedule "A"; and

WHEREAS, the Authority's staff and the Finance Committee are recommending the line item adjustments to the 2016 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. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority is authorized to effectuate the line item adjustments as set forth on the attached 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	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 23rd day of February 2017.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

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

RESOLUTION NO. 2017-37

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

WHEREAS, after interviewing prospective candidates, the Authority believes that David Price possesses the requisite qualifications, credentials and experience for said position; and

WHEREAS, the Authority's staff and the Personnel Committee are recommending the aforementioned permanent hire.

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 Labor Counsel, the Authority hereby authorizes hiring David Price as a Laborer 1 (Buildings & Grounds) on or about March 13, 2017, at an annual salary of \$27,040.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the Laborer 1 (Buildings & Grounds) position shall be as described in the New Jersey Civil Service Commission job description 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 Labor Counsel, the Transport Workers Union, the employee 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>	_____	_____	_____
MEMBER	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	<u>X</u>	_____	_____	_____

Resolution No. 2017-37

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 February 2017.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority