

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**Resolutions**

**May 25, 2017**

- [2017-56](#) Resolution Adopting the 2017 Maple Glen Mobile Home Park Sewer Service Charges.
- [2017-57](#) Resolution Approving Cash Management Report for April 2017.
- [2017-58](#) Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for May 2017.
- [2017-59](#) Resolution Authorizing Member Participation in a Cooperative Pricing System through the Educational Services Commission of New Jersey, Cooperative ID Number 65MCESCCPS.
- [2017-60](#) Closed Session.

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
ADOPTING THE 2017 MAPLE GLEN MOBILE HOME PARK SEWER SERVICE CHARGES**

**RESOLUTION NO. 2017-56**

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

**WHEREAS**, the Jackson Township Municipal Utilities Authority holds the exclusive right and franchise to provide sewer and water service to the lands within its district; and

**WHEREAS**, N.J.S.A. 40:14B-22 and 23 prescribe the method which municipal utilities authorities must use in order to establish and/or revise annual sewer connection fees, service charges and miscellaneous fees, as well as the legal requirements pertaining to the conduct of a public hearing and public notice with respect thereto; and

**WHEREAS**, the attached Schedule “A” contains the Maple Glen Mobile Home Park (hereinafter referred to as “MGMHP”) sewer service charges proposed by the Authority to become effective June 1, 2017; and

**WHEREAS**, the Authority staff and Finance Committee have reviewed and are recommending approval of the proposed MGMHP sewer service charges; and

**WHEREAS**, pursuant to N.J.S.A. 40:14B-23, a duly advertised public hearing was conducted on May 25, 2017 at 5:30 p.m. at the Authority’s Administration Building for the purpose of considering and establishing the 2017 MGMHP sewer service charges commencing June 1, 2017; and

**WHEREAS**, based upon the testimony provided at the aforesaid public hearing, the Authority believes that the proposed MGMHP sewer service charges are fair and reasonable, and were calculated in accord with the statutory formulas set forth in N.J.S.A. 40:14B-22.

**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 adopts the MGMHP sewer service charges as described in the attached Schedule “A” and declares that the charges shall be effective June 1, 2017.
2. A copy of such Schedule “A” shall be kept on file at the offices of the Authority located at 135 Manhattan Street and shall at all reasonable times be available for public inspection.
3. A transcript of the aforesaid hearing shall be prepared and made available upon request as prescribed by law.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to Maple Glen Mobile Home Park, the Authority's Auditor, and to any other interested parties.

Resolution No. 2017-56

| <b>MEMBER</b>    | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|------------------|------------|------------|----------------|---------------|
| WILLIAM ALLMANN  | X          |            |                |               |
| CAROL BLAKE      | X          |            |                |               |
| GENEVA CLAYTON   | X          |            |                |               |
| CLARA GLORY      | X          |            |                |               |
| VICKI RICKABAUGH | X          |            |                |               |
| <b>ALTERNATE</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
| 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 25<sup>th</sup> day of May 2017.

\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPROVING THE CASH MANAGEMENT REPORT  
FOR MONTH ENDING APRIL 30, 2017**

**RESOLUTION NO. 2017-57**

**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.

| <b>MEMBER</b>    | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|------------------|------------|------------|----------------|---------------|
| WILLIAM ALLMANN  | X          |            |                |               |
| CAROL BLAKE      | X          |            |                |               |
| GENEVA CLAYTON   | X          |            |                |               |
| CLARA GLORY      | X          |            |                |               |
| VICKI RICKABAUGH | X          |            |                |               |
| <b>ALTERNATE</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
| 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 25<sup>th</sup> day of May 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 – MAY 2017**

**RESOLUTION NO. 2017-58**

**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 \$464,419.53 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  | <u>X</u> |     | <u>X</u> chk# 23422                  |        |
| CAROL BLAKE      | <u>X</u> |     |                                      |        |
| GENEVA CLAYTON   | <u>X</u> |     |                                      |        |
| CLARA GLORY      | <u>X</u> |     | <u>X</u> chk# 3181, 3184, 3190, 3196 |        |
| VICKI RICKABAUGH | <u>X</u> |     | <u>X</u> chk# 23447                  |        |
| 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 25<sup>th</sup> day of May 2017.

  
 \_\_\_\_\_  
 DAVID A. HARPELL  
 Executive Director  
 Jackson Township Municipal  
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM  
THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY, COOPERATIVE  
ID NUMBER 65MCESCCPS**

**RESOLUTION NO. 2017-59**

**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**, N.J.S.A. 40A:11-11(5) specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

**WHEREAS**, the Educational Services Commission of New Jersey (hereinafter referred to as "Lead Agency") is conducting a voluntary Cooperative Pricing System with other contracting units; and

**WHEREAS**, the Authority desires to participate in the above referenced Cooperative Pricing System, Cooperative ID Number 65MCESCCPS, for the purchase of goods and services; and

**WHEREAS**, the Agreement for the Lead Agency, attached as Schedule "A", contains terms and conditions which are substantially satisfactory to the Authority; and

**WHEREAS**, said Lead Agency is required to renew with the State every five (5) years, therefore, the Authority wishes to authorize any future extensions approved by the State without the adoption of a formal resolution; and

**WHEREAS**, the Authority's staff and Finance Committee are recommending participation in the above referenced Cooperative Pricing System.


**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 participation in the above referenced Cooperative Pricing System, Cooperative ID Number 65MCESCCPS, for the purchase of goods and services, as described in the attached Schedule "A".
2. The Authority's Executive Director is hereby authorized to execute the Agreement and such other documentation as may be needed to effectuate the terms thereof.
3. Upon the adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Educational Services Commission of New Jersey, the Purchasing Department and to any other interested parties.

Resolution No. 2017-59

| <b>MEMBER</b>    | <b>AYE</b>    | <b>NAY</b>    | <b>ABSTAIN</b> | <b>ABSENT</b> |
|------------------|---------------|---------------|----------------|---------------|
| 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> |
| <b>ALTERNATE</b> | <b>AYE</b>    | <b>NAY</b>    | <b>ABSTAIN</b> | <b>ABSENT</b> |
| 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 25<sup>th</sup> day of May 2017.



\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

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

**RESOLUTION NO. 2017-60**

**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**, Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., permits the exclusion of the public from a meeting under circumstances; and

**WHEREAS**, the Authority is of the opinion that such circumstances presently exist so as to warrant convening an Executive Session.

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

1. The public shall be excluded from discussions of private and confidential matters involving any of the nine (9) exclusions set forth in Section 7(b) of the Open Public Meetings Act and as hereinafter specified.
2. The general nature of the subject matter to be discussed is as follows:

**Personnel** [ ]

**Pending or Anticipated Litigation** [✓]

**Contract Negotiations** [ ]


**Real Estate Acquisition** [ ]

**Other** \_\_\_\_\_ [ ]

3. It is anticipated at this time that the above-stated subject matter will be made public only when the reasons for discussion and action thereupon in closed session no longer exist, said determination to be made by the Authority.
4. This Resolution shall take effect immediately.

| <b>MEMBER</b>    | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|------------------|------------|------------|----------------|---------------|
| WILLIAM ALLMANN  | X          |            |                |               |
| CAROL BLAKE      | X          |            |                |               |
| GENEVA CLAYTON   | X          |            |                |               |
| CLARA GLORY      | X          |            |                |               |
| VICKI RICKABAUGH | X          |            |                |               |
| <b>ALTERNATE</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
| TODD PORTER      |            |            |                |               |

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority, at its meeting held on the 25<sup>th</sup> day of May 2017.

  
\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority