THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting RESOLUTIONS

January 22, 2026 5:30PM

2026-001 Resolution of the Jackson Township Municipal Utilities Authority Authorizing a Sewer Service Agreement with **24 Chiswick Court**, Block 5304, Lot 9, on the Tax Map of the Township of Jackson.

2026-002 Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the Developer's Decision to Install a Septic Disposal System and Granting Preliminary and Tentative Water Approval at **Block 490 W Commodore**, Block 2603, Lot 27, on the Tax Map of the Township of Jackson.

2026-004 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Sewer and Water Approval to **9 Lehigh House of Worship-Congregation Brookwood**, Block 7702, Lot 17, on the Tax Map of the Township of Jackson.

2026-005 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **88 North New Prospect House of Worship**, Block 5804, Lot 14, on the Tax Map of the Township of Jackson.

2026-006 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending November 2025.**

2026-007 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending December 2025.**

2026-008 Resolution of the Jackson Township Municipal Utilities Authority **Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for December 2025.**

2026-009 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for January 2026.**

2026-010 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Withdrawal of a Bid from VNL, INC. and Rejecting All Bids for the Hyson Road Water Treatment Plant Upgrades,** Contract No. CT-24211.

2026-011 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Award of the 2026 Dental Coverage, Contract No. CT-26023, to Delta Dental, Through the Central Jersey Health Insurance Fund**, in the Amount of $63,636.00.

2026-012 Resolution of the Jackson Township Municipal Utilities Authority Authorizing an **Intergovernmental Agreement for Oversized Vehicle Cleaning Services**, Contract No. CT-26027, with the County of Ocean, in an Amount Not to Exceed $1,000.00.

2026-013 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Final Quantities Change Order No. 1 and Closeout of the 2025 Neptune Water Meter Acquisition**, Contract No. CT-25009, with RIO Supply, Inc., in the Decreased Amount of <$0.28>.

2026-014 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Final Quantities Change Order No. 1 and Closeout of the 2025 Sensus Water Meter Acquisition**, Contract No. CT-25010, with Core & Main LP, in the Decreased Amount of <$8,050.00>.

2026-015 Resolution of the Jackson Township Municipal Utilities Authority Declaring a **Closed Session** Excluding the Public from Private and Confidential Matters.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING A SEWER SERVICE AGREEMENT WITH 24 CHISWICK COURT, BLOCK 5304, LOT 9, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-001

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, Yehoshua Levin (hereinafter referred to as "Homeowner") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 24 Chiswick Court, Block 5304, Lot 9; and

WHEREAS, the Homeowner wishes to construct a section of deck on the Authority's 20-foot Utility easement, subject to compliance with the Authority's Rules and Regulations and all conditions as set forth herein; and

WHEREAS, the Sewer Service Agreement attached hereto as Schedule "A" contains terms and conditions, which are substantially satisfactory to the Authority; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending the authorization of said Sewer Service Agreement.

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 Attorney, the Authority hereby authorizes the Executive Director to execute said Sewer Service Agreement.

2. Upon adoption of the within Resolution, the Authority, or their designee, shall forward copies to the Authority's Attorney, the Homeowner, and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	✓			
RICHARD EGAN	✓			
JANET LONGO	✓			
TODD PORTER	✓			
LEWIS WILDMAN	✓			

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
GREGORY STAFFORD-SMITH				
JOSH VANN				

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 22nd day of January 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ACKNOWLEDGING THE DEVELOPER'S DECISION TO INSTALL A SEPTIC DISPOSAL SYSTEM AND GRANTING PRELIMINARY AND TENTATIVE WATER APPROVAL AT BLOCK 490 W COMMODORE, BLOCK 2603, LOT 27, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-002

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 rights and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, Block 490, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Block 490 W Commodore, Block 2603, Lot 27; and

WHEREAS, the Authority acknowledges that certain projects may not be located within an active sewer or water area, may be too far for connection, may not be located within the 208 Sewer Service Area, or may, for other reasons, be unable to be serviced by the Authority's sewer and water systems; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 64,740 square-foot combination warehouse and office building on the corner of West Commodore Boulevard and Patterson Road. The Developer is applying for preliminary and tentative sewer and water approval at this time. The Developer proposes to service the site using an on-site septic system. The Developer also proposes to provide water service to the site by connecting a proposed six (6) inch fire and two (2) inch domestic service to the existing main in Patterson Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated January 16, 2026, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary and tentative water approval and acknowledgement of the Developer's decision to service the project with an individual septic disposal system be granted to Block 490 W Commodore, Block 2603, Lot 27.

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 preliminary and tentative water approval and acknowledges the Developer's Decision to install a septic disposal system to Block 490 W Commodore, Block 2603, Lot 27, 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 January 16, 2026,

attached 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 will be required to apply for and receive final water approval from the Authority. The Authority shall require no further action regarding the installation of a septic disposal system for this project.

5. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Authority's Engineer, the Developer, Civil Core Consulting, the Jackson Township Planning Board Secretary and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI				
RICHARD EGAN				
JANET LONGO				
TODD PORTER				
LEWIS WILDMAN				
ALTERNATE	**AYE**	**NAY**	**ABSTAIN**	**ABSENT**
GREGORY STAFFORD-SMITH				
JOSH VANN				

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 22nd day of January 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING TENTATIVE SEWER AND WATER APPROVAL TO 9 LEHIGH HOUSE OF WORSHIP-CONGREGATION BROOKWOOD, BLOCK 7702 LOT 17, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-004

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 rights and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, 9 Lehigh, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 9 Lehigh House of Worship-Congregation Brookwood, Block 7702, Lot 17; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 14,616 square-foot house of worship on the corner of Adelphi Drive and Lehigh Boulevard. The Developer is applying for tentative sewer and water approval at this time. The Developer proposes to provide sanitary sewer service to the site by connecting a six (6) inch PVC lateral to the existing eight (8) inch ACP main in Adelphi Drive. The Developer also proposes to the site by connecting a six (6) inch fire service and 1.5-inch domestic service to the existing six (6) inch ACP main in Adelphi Drive, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated January 16, 2026, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending tentative sewer and water approval be granted to 9 Lehigh House of Worship-Congregation Brookwood, Block 7702, Lot 17.

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 tentative sewer and water approval to 9 Lehigh House of Worship-Congregation Brookwood, Block 7702, Lot 17, 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 January 16, 2026, attached 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 will be required to apply for and receive final sewer and water approval from the Authority.

5. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Authority's Engineer, the Developer, Haler Consulting, the Jackson Township Planning Board Secretary and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	✓			
RICHARD EGAN	✓			
JANET LONGO	✓			
TODD PORTER	✓			
LEWIS WILDMAN	✓			

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
GREGORY STAFFORD-SMITH				
JOSH VANN				

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 22nd day of January 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO 88 NORTH NEW PROSPECT HOUSE OF WORSHIP, BLOCK 5804, LOT 14, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-005

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 rights and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, Dov Zucker (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 88 North New Prospect House of Worship, Block 5804, Lot 14; and

WHEREAS, the Developer and/or Developer's assignee is proposing to demolish the existing dwelling and metal garage at the above property (located near the intersection of North New Prospect Road and Newark Avenue) and construct a house of worship totaling 14,055 square-feet gross floor area. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to provide sanitary service to the site via off-site and on-site sewer main extensions: 111 linear feet of eight (8) inch PVC main in Georgia Street discharging to an existing manhole, 571 linear feet of eight (8) inch PVC main in North New Prospect Road extending from the proposed main in Georgia Street , and 184 linear feet of eight (8) inch PVC main connecting from the proposed main in North New Prospect Road to the house of worship. The Developer also proposes to provide water service to the site by connecting a proposed 1.5-inch type k copper water service to the existing six (6) inch ACP main in North New Prospect Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated January 16, 2026, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to 88 North New Prospect House of Worship, Block 5804, Lot 14.

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 preliminary sewer and water approval to 88 North New Prospect House of Worship, Block 5804, Lot 14, 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 January 16, 2026, attached as Schedule "A".

3. This approval is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.

4. The Developer will be required to apply for and receive tentative and final sewer and water approval from the Authority.

5. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Authority's Engineer, the Developer, Haler Consulting, the Jackson Township Planning Board Secretary and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	✓			
RICHARD EGAN	✓			
JANET LONGO	✓			
TODD PORTER	✓			
LEWIS WILDMAN	✓			

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
GREGORY STAFFORD-SMITH				
JOSH VANN				

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 22nd day of January 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING NOVEMBER 2025

RESOLUTION NO. 2026-006

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 rights and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, the Cash Management Report has been reviewed by the Executive Director, or their designee, and the Commissioners; and

WHEREAS, the Authority's staff and the Finance Committee are recommending acceptance of the Cash Management Report 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. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby accepts the Cash Management Report as set forth on the attached Schedule "A".

2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Auditor and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	✓			
RICHARD EGAN	✓			
JANET LONGO	✓			
TODD PORTER	✓			
LEWIS WILDMAN	✓			

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
GREGORY STAFFORD-SMITH				
JOSH VANN				

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 22nd day of January 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING DECEMBER 2025

RESOLUTION NO. 2026-007

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 rights and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, the Cash Management Report has been reviewed by the Executive Director, or their designee, and the Commissioners; and

WHEREAS, the Authority's staff and the Finance Committee are recommending acceptance of the Cash Management Report 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. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby accepts the Cash Management Report as set forth on the attached Schedule "A".

2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Auditor and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI				
RICHARD EGAN				
JANET LONGO				
TODD PORTER				
LEWIS WILDMAN				

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
GREGORY STAFFORD-SMITH				
JOSH VANN				

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 22nd day of January 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY RATIFYING THE SUPPLEMENTAL PAYMENT OF VOUCHERS, DEPOSIT REFUNDS AND PAYROLL FOR DECEMBER 2025

RESOLUTION NO. 2026-008

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 vouchers and check registers (hereinafter referred to as "Bill List") totaling $117,388.37 have been reviewed by the Executive Director, or their designee and the Commissioners and have been found to be reasonable and necessary; and

WHEREAS, the Assistant Executive Director/Director of Finance has certified that sufficient funds are available and have been appropriated for payment of the Bill List; and

WHEREAS, the Authority's staff and the Finance Committee are recommending payment of the Bill List attached hereto as Schedule "A"

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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 Attorney, the Authority hereby authorizes payment of the Bill List as set forth on the attached Schedule "A".

2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Auditor and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	✓			
RICHARD EGAN	✓			
JANET LONGO	✓			
TODD PORTER	✓			
LEWIS WILDMAN				

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
GREGORY STAFFORD-SMITH				
JOSH VANN				

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 22nd day of January 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PAYMENT OF VOUCHERS, DEPOSIT REFUNDS AND PAYROLL FOR JANUARY 2026

RESOLUTION NO. 2026-009

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 vouchers and check registers (hereinafter referred to as "Bill List") totaling $1,211,508.72 have been reviewed by the Executive Director, or their designee, and the Commissioners and have been found to be reasonable and necessary; and

WHEREAS, the Assistant Executive Director/Director of Finance has certified that sufficient funds are available and have been appropriated for the Bill List; and

WHEREAS, the Authority's staff and the Finance Committee are recommending payment of the Bill List 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. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes payment of the Bill List as set forth on the attached Schedule "A".

2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Auditor and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	✓			
RICHARD EGAN	✓			
JANET LONGO	✓			
TODD PORTER	✓			
LEWIS WILDMAN				

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
GREGORY STAFFORD-SMITH				
JOSH VANN				

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 22nd day of January 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE WITHDRAWAL OF A BID FROM VNL, INC, AND REJECTING ALL BIDS FOR THE HYSON ROAD WATER TREATMENT PLANT UPGRADES, CONTRACT NO. CT-24211

RESOLUTION NO. 2026-010

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 rights 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 October 31, 2025, for the Hyson Road Water Treatment Plant Upgrades; and

WHEREAS, in response to said solicitation, six (6) bids were submitted and publicly opened on December 4, 2025, ranging from a low of $63,034.00 for the base bid plus one (1) alternate bid to a high of $227,100.00 for the base bid plus one (1) alternate bid; and

WHEREAS, VNL, Inc, the lowest bidder, has requested in their letter dated December 5, 2025, attached as Schedule "A", that they be allowed to withdraw their bid pursuant to, and in accordance with, N.J.S.A. 40A:11-23.3, in which a bidder may request the withdrawal of their bid, due to a mistake on their part; and

WHEREAS, VNL, Inc has an error in their bid and is deemed non-responsive; and

WHEREAS, the Authority's staff and Engineering Committee have reviewed both the VNL, Inc, bid documents and their request to withdraw and are recommending that the withdrawal of their bid be authorized; and

WHEREAS, after bid analysis the remaining bids, after the withdrawal of the lowest bid, are substantially higher than the original estimates or budget, attached as Schedule "B", and it has been determined that accepting any of them is not 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. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the withdrawal of VNL, Inc, in regard to Contract No. CT-24211, for the Hyson Road Water Treatment Plant Upgrades.

2. The Authority's Executive Director, or their designee, is authorized to return the bid security received from VNL, Inc.

3. All bids received in response to the Hyson Road Water Treatment Plant Upgrades are hereby rejected, as it is determined to be in the best interest of the Authority to do so.

4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, VNL, Inc, and to any other interested parties.

Resolution No. 2026-010

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	✓			
RICHARD EGAN	✓			
JANET LONGO	✓			
TODD PORTER	✓			
LEWIS WILDMAN	✓			

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
GREGORY STAFFORD-SMITH				
JOSH VANN				

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 22nd day of January 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE 2026 DENTAL COVERAGE, CONTRACT NO. CT-26023, TO DELTA DENTAL, THROUGH THE CENTRAL JERSEY HEALTH INSURANCE FUND, IN THE AMOUNT OF $63,636.00

RESOLUTION NO. 2026-011

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 rights and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the Central Jersey Health Insurance Fund (hereinafter referred to as "CJHIF") as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq.; and

WHEREAS, the CJHIF was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date; and

WHEREAS, the statutes and regulations governing the creation and operation of a joint health insurance fund contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to the Fund; and

WHEREAS, the Authority's membership in the CJHIF extends to December 31, 2027, via Resolution 2024-161 dated October 24, 2024; and

WHEREAS, the Authority's current dental coverage is expiring on December 31, 2025; and

WHEREAS, the Authority, and their consultants, have determined that the proposal by the CJHIF, with Delta Dental, attached hereto as Schedule "A", affords the most beneficial terms and conditions having considered cost, extent of coverage and other relevant factors for the January 1, 2026, through December 31, 2026, period; and

WHEREAS, the addition or deletion of employees may increase or decrease the above referenced contracted amount; and

WHEREAS, the aforesaid evaluation, including the Standard Certification Declaration for An Extraordinary Unspecifiable Service for Use with Insurance, is attached as Schedule "B"; and

WHEREAS, the Authority's staff and Finance Committee are recommending renewing dental coverage, with Delta Dental, through the CJHIF, for the January 1, 2026, through December 31, 2026, period.

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 Attorney, the Authority authorizes the renewal of dental coverage, Contract No. CT-26023, with Delta Dental, through the CJHIF, effective on January 1, 2026, through December 31, 2026, as set forth on the Schedules "A" and "B".

    a. Contract Awarded to: Central Jersey Health Insurance Fund
    2700 Allaire Road
    Wall, NJ 07719

    b. Approved Contract Price: $63,636.00

2. 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 "Extraordinary Unspecifiable Services" and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.

3. The Authority's Executive Director, or their designee, is hereby authorized to execute said contract and other such documentation as may be needed to effectuate the terms thereof.

4. Upon adoption of the within Resolution, the Executive Director, or their designee shall forward copies to the Authority's Attorney, Connor Strong & Buckelew and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI				
RICHARD EGAN				
JANET LONGO				
TODD PORTER				
LEWIS WILDMAN				
ALTERNATE	**AYE**	**NAY**	**ABSTAIN**	**ABSENT**
GREGORY STAFFORD-SMITH				
JOSH VANN				

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

Contract No.: CT-26023
Line item(s): 05-55-117-100-001 (W OPER:Employee Benefits)
07-55-117-100-001 (S OPER:Employee Benefits)

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 22nd day of January 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR OVERSIZED VEHICLE CLEANING SERVICES, CONTRACT NO. CT-26027, WITH THE COUNTY OF OCEAN, IN AN AMOUNT NOT TO EXCEED $1,000.00

RESOLUTION NO. 2026-012

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 rights and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, the Authority has oversized vehicles, attached as Schedule "A", that require periodic cleaning for regular maintenance; and

WHEREAS, the Authority does not have facilities to accommodate such cleaning and it is not feasible to make such accommodations, which includes the treatment of wastewater, as required by the Basic Industrial Storm Water General Permit (NJPDES Permit No. NJ0088315); and

WHEREAS, the County of Ocean (hereinafter referred to as "County") has such facilities for the use by the Authority at 152 Chestnut Street, Toms River, New Jersey as detailed in the County's Intergovernmental Schedule C Agreement (hereinafter referred to as "Agreement"), attached as Schedule "B"; and

WHEREAS, in accordance with the Agreement, all payments shall be made to the County's Vehicle Services Department and said Agreement shall take effect upon execution by both parties and shall remain in effect through December 31, 2026; and

WHEREAS, the Authority's staff and the Finance Committee are recommending authorization of said Agreement with the County; 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 Attorney, the Authority hereby authorizes the Agreement for oversized vehicle cleaning services, Contract CT-26027, as set forth on the attached Schedule "A" and "B":

   a. Contract Awarded to: Ocean County
   Department of Vehicle Services
   152 Chestnut Street
   Building #31
   Toms River, New Jersey 08753

   b. Approved Contract Price: $1,000.00

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-26027 and such other documentation as may be needed to effectuate the terms thereof.

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI				
RICHARD EGAN				
JANET LONGO				
TODD PORTER				
LEWIS WILDMAN				

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
GREGORY STAFFORD-SMITH				
JOSH VANN				

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

Contract No.: CT-26027
Line item(s): 05-55-153-100-009 (W OPER: Trans-Outside Contracts)
07-55-153-100-009 (S OPER: Trans- Outside Contracts)

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 22nd day of January 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1 AND CLOSEOUT OF THE 2025 NEPTUNE WATER METER ACQUISITION, CONTRACT NO. CT-25009, WITH RIO SUPPLY, INC.,IN THE DECREASED AMOUNT OF <$0.28>

RESOLUTION NO. 2026-013

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 rights and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, on November 21, 2024, via Resolution No. 2024-183, the Authority authorized the award of the 2025 Neptune Water Meter Acquisition, Contract No. CT-25009, to Rio Supply, Inc., in an amount not to exceed $317,881.00; and

WHEREAS, the Authority's staff has prepared the Final Quantities Change Order No. 1 document attached as Schedule "A", relative to Contract No. CT-25009, calling for various additions and deductions of contract quantities resulting in a decreased contract amount of <$0.28>; and

WHEREAS, all contract work and required closeout procedures have been completed for this contract; and

WHEREAS, the Authority's staff and Finance Committee have reviewed the documents and are recommending approval of Final Quantities Change Order No. 1, in the decreased amount of <$0.28>, revising Contract No. CT-25009 from an amount not to exceed $317,881.00 to the decreased amount of $317,880.72 and the contract be closed; and

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby approves Final Quantities Change Order No. 1 and authorizes the contract closeout, in the decrease amount of <$0.28> for the 2025 Neptune Water Meter Acquisition, Contract No. CT-25009, changing the final contract amount from $317,881.00 to $317,880.72.

2. The Authority's Executive Director, or his designee, is hereby authorized to execute any and all documentation as may be needed to effectuate the terms thereof.

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

Resolution No. 2026-013

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	✓			
RICHARD EGAN				
JANET LONGO	✓			
TODD PORTER				
LEWIS WILDMAN				

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
GREGORY STAFFORD-SMITH				
JOSH VANN				

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 22nd day of January 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1 AND CLOSEOUT OF THE 2025 SENSUS WATER METER ACQUISITION , CONTRACT NO. CT-25010, WITH CORE & MAIN LP, IN THE DECREASED AMOUNT OF <$8,050.00>

RESOLUTION NO. 2026-014

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 rights and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, on November 21, 2024, via Resolution No. 2024-184, the Authority authorized the award of the 2025 Sensus Water Meter Acquisition, Contract No. CT-25010, to Core & Main LP, in an amount not to exceed $12,550.00; and

WHEREAS, the Authority's staff has prepared the Final Quantities Change Order No. 1 document attached as Schedule "A", relative to Contract No. CT-25010, calling for various additions and deductions of contract quantities resulting in the decreased contract amount of <$8,050.00>; and

WHEREAS, all contract work and required closeout procedures have been completed for this contract; and

WHEREAS, the Authority's staff and the Finance Committee have reviewed the documents and are recommending approval of Final Quantities Change Order No. 1, in the decreased amount of <$8,050.00>, revising Contract No. CT-25010 from an amount not to exceed $12,550.00 to the decreased amount of $4,500.00 and the contract be closed; and

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby approves Final Quantities Change Order No. 1 and authorizes the contract closeout, in the decreased amount of <$8,050.00> for the 2025 Sensus Water Meter Acquisition, Contract No. CT-25010, changing the final contract amount from $12,550.00 to $4,500.00.

2. The Authority's Executive Director, or their designee, is hereby authorized to execute any and all documentation as may be needed to effectuate the terms thereof.

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, Core & Main LP. and any other interested parties.

Resolution No. 2026-014

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI				
RICHARD EGAN	✓			
JANET LONGO	✓			
TODD PORTER	✓			
LEWIS WILDMAN	✓			

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
GREGORY STAFFORD-SMITH				
JOSH VANN				

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 22nd day of January 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
CLOSED SESSION

RESOLUTION NO. 2026-015

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 rights and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, Open Public Meetings Act, N.J.S.A. 10:4-12 (7.b), et seq., permits the exclusion of the public from a meeting under certain 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 exclusions set forth in 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 [x]

   Real Estate Acquisition [ ]

   Other Re-organization Items [x]

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

4. This Resolution shall take effect immediately.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	✓			
RICHARD EGAN	✓			
JANET LONGO	✓			
TODD PORTER	✓			
LEWIS WILDMAN	✓			

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
GREGORY STAFFORD-SMITH				
JOSH VANN				

Resolution No. 2026-015

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 22nd day of January 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority