THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RESOLUTIONS
Reorganization Meeting
February 27, 2025 5:00PM

2025-014 Resolution of the Jackson Township Municipal Utilities Authority Appointing the **Chairperson.**

2025-015 Resolution of the Jackson Township Municipal Utilities Authority Appointing the **Vice-Chairperson.**

2025-016 Resolution of the Jackson Township Municipal Utilities Authority Appointing the **Secretary.**

2025-017 Resolution of the Jackson Township Municipal Utilities Authority Appointing the **Treasurer.**

2025-018 Resolution of the Jackson Township Municipal Utilities Authority Appointing the **Assistant Secretary/ Treasurer.**

2025-019 Resolution of the Jackson Township Municipal Utilities Authority Appointing the **Authority Attorney,** Contract No. CT-25012, Through a Fair and Open Process, in an Amount not to Exceed $30,000.00, Plus Additional Services as Required, in Accordance with their Contract.

2025-020 Resolution of the Jackson Township Municipal Utilities Authority Appointing the **Authority Special Counsel,** Contract No. CT-25017, Through a Fair and Open Process.

2025-021 Resolution of the Jackson Township Municipal Utilities Authority Appointing the **Authority Bond Counsel,** Contract No. CT-25011, Through a Fair and Open Process, in an Amount Not to Exceed $8,000.00, Plus Additional Services as Required in Accordance with Their Contract.

2025-022 Resolution of the Jackson Township Municipal Utilities Authority Appointing the **Authority Auditor**, Contract No. CT-25013, Through a Fair and Open Process, in an Amount Not to Exceed $35,500.00, Plus Additional Services as Required in Accordance with Their Contract.

2025-023 Resolution of the Jackson Township Municipal Utilities Authority Appointing the **Authority Engineer**, Contract No. CT-25014, Through a Fair and Open Process in an Amount Not to Exceed $1,500.00, Plus Additional Services as Required in Accordance with Their Contract.

2025-024 Resolution of the Jackson Township Municipal Utilities Authority Appointing the **Authority Special Projects Engineers** Through a Fair and Open Process.

2025-025 Resolution of the Jackson Township Municipal Utilities Authority Designating the **Official Newspapers.**

2025-026 Resolution of the Jackson Township Municipal Utilities Authority Appointing Michael Janusz as Fund Commissioner for the **New Jersey Utility Authorities Joint Insurance Fund.**

2025-027 Resolution of the Jackson Township Municipal Utilities Authority Appointing Sana Siddiqui as Fund Commissioner for the **Central Jersey Health Insurance Fund.**

2025-028 Resolution of the Jackson Township Municipal Utilities Authority Appointing Sana Siddiqui as Representative to the State Management Committee to the **New Jersey Sustainable Joint Energy Meeting.**

2025-029 Resolution of the Jackson Township Municipal Utilities Authority **Designating Authorized Depositories** and **Updating the Cash Management Plan** for 2025.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING THE CHAIRMAN

RESOLUTION NO. 2025-014

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

WHEREAS, pursuant to N.J.S.A. 40:14B-18, the Authority is empowered to appoint a Chairman at the time of Reorganization.

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

1. Todd Porter is hereby appointed as the Authority's Chairman and will serve in such capacity until such time as their successor is appointed pursuant to applicable authority.

2. Todd Porter is hereby authorized to exercise all applicable powers of the Authority's Chairman.

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to any 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 27th day of February 2025.

Office of the Executive Director
JAMES R. DIAZ
Assistant Executive Director/Director of Finance
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING THE VICE-CHAIRMAN

RESOLUTION NO. 2025-015

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. 40:14B-18, the Authority is empowered to appoint a Vice-Chairman at the time of Reorganization.

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

1. Lewis Wildman is hereby appointed as the Authority's Vice-Chairman and will serve in such capacity until such time as their successor is appointed pursuant to applicable authority.

2. Lewis Wildman is hereby authorized to exercise all applicable powers of the Authority's Vice-Chairman.

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to any 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 27th day of February 2025.

Office of the Executive Director
JAMES R. DIAZ
Assistant Executive Director/Director of Finance
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING THE SECRETARY

RESOLUTION NO. 2025-016

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. 40:14B-18, the Authority is empowered to appoint a Secretary at the time of Reorganization.

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

1. Karen Bressi is hereby appointed as the Authority's Secretary and will serve in such capacity until such time as their successor is appointed pursuant to applicable authority.

2. Karen Bressi is hereby authorized to exercise all applicable powers of the Authority's Secretary.

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to any 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 27th day of February 2025.

Office of the Executive Director
JAMES R. DIAZ
Assistant Executive Director/Director of Finance
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING THE TREASURER

RESOLUTION NO. 2025-017

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. 40:14B-18, the Authority is empowered to appoint a Treasurer at the time of Reorganization.

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

1. Janet Longo is hereby appointed as the Authority's Treasurer and will serve in such capacity until such time as their successor is appointed pursuant to applicable authority.

2. Janet Longo is hereby authorized to exercise all applicable powers of the Authority's Treasurer.

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to any 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 27th day of February 2025.

Office of the Executive Director
JAMES R. DIAZ
Assistant Executive Director/Director of Finance
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING THE ASSISTANT SECRETARY/TREASURER

RESOLUTION NO. 2025-018

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. 40:14B-18, the Authority is empowered to appoint an Assistant Secretary/Treasurer at the time of Reorganization.

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

1. Richard Egan is hereby appointed as the Authority's Assistant Secretary/Treasurer and will serve in such capacity until such time as their successor is appointed pursuant to applicable authority.

2. Richard Egan is hereby authorized to exercise all applicable powers of the Authority's Assistant Secretary/Treasurer.

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to any 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 27th day of February 2025.

Office of the Executive Director
JAMES R. DIAZ
Assistant Executive Director/Director of Finance
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING THE AUTHORITY ATTORNEY, CONTRACT NO. CT-25012, THROUGH A FAIR AND OPEN PROCESS, IN AN AMOUNT NOT TO EXCEED $30,000.00, PLUS ADDITIONAL SERVICES AS REQUIRED, IN ACCORDANCE WITH THEIR CONTRACT

RESOLUTION NO. 2025-019

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 Law Offices of Michael J. McKenna, LLC's appointment expires on February 27, 2025; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, under N.J.S.A. 19:44A-20.4 et seq., provides the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, the Authority has further determined that this contract be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law, and does not require a public bid; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Attorney on November 4, 2024; and

WHEREAS, two (2) proposals were received and publicly opened on December 12, 2024; and

WHEREAS, the Authority's staff and the Finance Committee are of the opinion that Law Offices of Michael J. McKenna, LLC submitted the most responsive and cost-effective proposal.

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

1. Subject to confirmation of legal compliance, the Authority hereby appoints the following firm as Authority Attorney, as set forth on the proposal attached as Schedule "A".

   a. Contract Awarded to: Law Offices of Michael J. McKenna, LLC
   29 Hadley Avenue
   Toms River, New Jersey 08753

   b. Approved Contract Price: $30,000.00 (2025 Budget) Plus Escrow and Litigation Fees if Applicable

2. The term shall be for one (1) year commencing February 27, 2025 and ending on the Reorganization Meeting date in February 2026.

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

4. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.

5. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney 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 appropriated funds are available for aforestated purposes as follows and that sufficient appropriated funds will be made available for aforestated purposes upon annual budget approval as follows:

Contract No. CT-25012
Line Item(s): 05-55-143-100-005 (W OPER:Pro Fee-General Counsel)
07-55-143-100-005 (S OPER:Pro Fee-General Counsel)
07-55-543-100-005 (S MG:Pro Fee-General Counsel)

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 27th day of February 2025.

Office of the Executive Director
EARL QUIJANO
Principal Engineer
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING THE AUTHORITY SPECIAL COUNSEL, CONTRACT NO. CT-25017, THROUGH A FAIR AND OPEN PROCESS,

RESOLUTION NO. 2025-020

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 New Jersey Local Unit Pay to Play Law, under N.J.S.A. 19:44A-20.4 et seq., provides the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, the Authority has further determined that this contract be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law, and does not require a public bid; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Special Counsel on November 4, 2024; and

WHEREAS, one (1) proposal was received and publicly opened on December 12, 2024; and

WHEREAS, the Authority's staff and the Finance Committee are of the opinion that the firm of Marmero Law, LLC submitted a responsive and cost-effective proposal.

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

1. Subject to confirmation of legal compliance, the Authority hereby appoints the following firm as Authority Special Counsel, as set forth on the proposal attached as Schedule "A".

   a. Contract Awarded to: Marmero Law, LLC
   44 Euclid Street
   Woodbury, New Jersey 08096

2. The term shall be for one (1) year commencing February 27, 2025 and ending on the Reorganization Meeting date in February 2026.

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

4. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.

5. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, aforesaid Authority Special Counsel, 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 27th day of February 2025.

Office of the Executive Director
JAMES R. DIAZ
Assistant Executive Director/Director of Finance
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING THE AUTHORITY BOND COUNSEL, CONTRACT NO. CT-25011, THROUGH A FAIR AND OPEN PROCESS, IN AN AMOUNT NOT TO EXCEED $8,000.00, PLUS ADDITIONAL SERVICES AS REQUIRED IN ACCORDANCE WITH THEIR CONTRACT

RESOLUTION NO. 2025-021

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, Dilworth Paxon LLP's appointment expires on February 27, 2025; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, under N.J.S.A. 19:44A-20.4 et seq., provides the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, the Authority has further determined that this contract be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law, and does not require a public bid; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Bond Counsel on November 4, 2024; and

WHEREAS, four (4) proposals were received and publicly opened on December 12, 2024; and

WHEREAS, the Authority's staff and the Finance Committee are of the opinion that the firm of Dilworth Paxon LLP submitted the most responsive and cost-effective proposal.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby appoints the following firm as Authority Bond Counsel, as set forth in the proposal attached as Schedule "A":

   a. Contract Awarded to: Dilworth Paxon LLP
   4 Paragon Way, Suite 400
   Freehold, New Jersey 07728

   b. Approved Contract Price: $8,000.00 (2025 Budget) plus additional services as required.

2. The term shall be for one (1) year commencing February 27, 2025 and ending on the Reorganization Meeting date in February 2026.

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

4. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that notice of this action shall be printed in the official newspaper of the Authority.

5. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, aforesaid Authority Bond Counsel 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 appropriated funds are available for aforestated purposes as follows and that sufficient appropriated funds will be made available for aforestated purposes upon annual budget approval as follows:

Contract No.: CT-25011
Line item(s): 05-55-143-100-007 (W OPER:Pro Fee-Bond Counsel)
07-55-143-100-007 (S OPER:Pro Fee-Bond Counsel)
05-55-602-100-100 (W COI:Cost of Issuance)
07-55-602-100-100 (S COI:Cost of Issuance)

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 27th day of February 2025.

Office of the Executive Director
EARL QUIJANO
Principal Engineer
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING THE AUTHORITY AUDITOR, CONTRACT NO. CT-25013 THROUGH A FAIR AND OPEN PROCESS, IN AN AMOUNT NOT TO EXCEED $35,500.00, PLUS ADDITIONAL SERVICES AS REQUIRED IN ACCORDANCE WITH THEIR CONTRACT

RESOLUTION NO. 2025-022

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, Holman Frenia Allison, P.C.'s appointment expires on February 27, 2025; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, under N.J.S.A. 19:44A-20.4 et seq., provides the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, the Authority has further determined that this contract be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law, and does not require a public bid; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Auditor on November 4, 2024; and

WHEREAS, two (2) proposals were received and publicly opened on December 12, 2024; and

WHEREAS, the Authority's staff and the Finance Committee are of the opinion that the firm of Holman Frenia Allison, PC submitted the most responsive and cost-effective proposal.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby appoints the following firm as Authority Auditor, as set forth in the proposal attached as Schedule "A":

   a. Contract Awarded to: Holman Frenia Allison, PC
   1985 Cedar Bridge Avenue
   Suite 3
   Lakewood, New Jersey 08701

   Approved Contract Price: $35,500.00 plus additional services as required.

2. The term shall be for one (1) year commencing February 27, 2025 and ending on the Reorganization Meeting date in February 2026.

3. The annual auditing services will continue through the 2025 audit completion.

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

5. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that notice of this action shall be printed in the official newspaper of the Authority.

6. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, aforesaid Authority 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 sufficient appropriated funds are available for aforestated purposes as follows and that sufficient appropriated funds will be made available for aforestated purposes upon annual budget approval as follows:

Contract No.: CT-25013
Line item(s): 05-55-143-100-001 (W OPER:Pro Fee-Auditor)
07-55-143-100-001 (S OPER:Pro Fee-Auditor)

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 27th day of February 2025.

Office of the Executive Director
EARL QUIJANO
Principal Engineer
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING THE AUTHORITY ENGINEER, CONTRACT NO. CT-25014, THROUGH A FAIR AND OPEN PROCESS IN AN AMOUNT NOT TO EXCEED $1,500.00 PLUS ADDITIONAL SERVICES AS REQUIRED IN ACCORDANCE WITH THEIR CONTRACT

RESOLUTION NO. 2025-023

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, Van Cleef Engineering Associates LLC's appointment expires on February 27, 2025; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, under N.J.S.A. 19:44A-20.4 et seq., provides the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, the Authority has further determined that this contract be awarded as a "Professional Service", in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law, and does not require a public bid; and

WHEREAS, pursuant to N.J.S.A 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Engineer on November 4, 2024; and

WHEREAS, five (5) proposals were received and publicly opened on December 12, 2024; and

WHEREAS, the Authority's staff and the Engineering Committee are of the opinion that the firm of Remington & Vernick Engineers submitted the most responsive proposal.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby appoints the following firm as Authority Engineer, as set forth on the proposal attached as Schedule "A":

   a. Contract Awarded to: Remington & Vernick Engineers
   9 Allen Street
   Toms River, New Jersey 08753

   b. Approved Contract Price: $1,500.00 (2025 Budget) Plus Escrow Fees if Applicable

2. The term shall be for one (1) year commencing February 27, 2025 and ending on the Reorganization Meeting date in February 2026.

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

4. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.

5. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, aforesaid Authority Engineer 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 appropriated funds are available for aforestated purposes as follows and that sufficient appropriated funds will be made available for aforestated purposes upon annual budget approval as follows:

Contract No. CT-25014
Line item(s): 05-55-143-100-003 (W OPER:Pro Fee-Eng-Sp Projects)
07-55-143-100-003 (S OPER:Pro Fee-Eng-Sp Projects)

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 27th day of February 2025.

Office of the Executive Director
EARL QUIJANO
Principal Engineer
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING THE AUTHORITY SPECIAL PROJECTS ENGINEERS THROUGH A FAIR AND OPEN PROCESS

RESOLUTION NO. 2025-024

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 current Authority Special Projects Engineer appointments expire on February 27, 2025; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, under N.J.S.A. 19:44A-20.4 et seq., provides the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, the Authority has further determined that these contracts be awarded as a "Professional Service", in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law, and do not require a public bid; and

WHEREAS, pursuant to N.J.S.A 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Special Projects Engineer on November 4, 2024; and

WHEREAS, seventeen (17) proposals were received and publicly opened on December 12, 2024; and

WHEREAS, the Authority's staff and the Engineering Committee are satisfied with the terms of the proposals submitted, which are summarized on the attached 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, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby appoints the following firms as Authority Special Projects Engineers, as set forth on the proposals attached as Schedule "A", to be utilized on an as needed basis:

   a. Contracts Awarded to:

      CME Associates
      Colliers Engineering and Design
      D&B Engineers and Architects, PC
      Emerson Process Management Power & Water Solutions, Inc.
      French & Parrello Associates
      H2M Associates, Inc.
      Harbor Consultants. Inc.
      HDR Engineering, Inc.
      Keystone Engineering Group, Inc.
      Morgan Engineering LLC
      Mumford-Bjorkman Associates, Inc.

Paulus, Sokolowski and Sartor, LLC
Remington & Vernick Engineers
SCADATek, Inc.
Suburban Consulting Engineers, Inc.
T&M Associates
Van Cleef Engineering Associates LLC

2. The term shall be for one (1) year commencing February 27, 2025 and ending on the Reorganization Meeting date in February 2026.

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

3. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.

4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, aforesaid Engineering Firms 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 27th day of February 2025.

Office of the Executive Director
JAMES R. DIAZ
Assistant Executive Director/Director of Finance
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY DESIGNATING THE OFFICIAL NEWSPAPERS

RESOLUTION NO. 2025-025

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 empowered to designate official newspapers to publish legal notices in accordance with applicable law; and

WHEREAS, the Authority's staff and the Administrative Committee are recommending the designation of the newspapers listed below as the official newspapers.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby designates the following approved newspapers:

   a. Approved Newspapers: Asbury Park Press (Primary)
   Newark Star Ledger (Secondary)

2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney 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 27th day of February 2025.

Office of the Executive Director
JAMES R. DIAZ
Assistant Executive Director/Director of Finance
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING MICHAEL JANUSZ AS FUND COMMISSIONER FOR THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND

RESOLUTION NO. 2025-026

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. 40:14B-18, the Authority is empowered to appoint a Fund Commissioner for the New Jersey Utility Authorities Joint Insurance Fund at the time of Reorganization.

WHEREAS, the Authority's staff and the Finance Committee are recommending designating Michael Janusz as the New Jersey Utility Authorities Joint Insurance Fund Commissioner.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby appoints Michael Janusz, Business Manager, as Fund Commissioner for the New Jersey Utility Authorities Joint Insurance Fund and will serve in such capacity until such time as their successor is appointed pursuant to applicable authority.

2. Michael Janusz is hereby authorized to exercise all applicable powers as Fund Commissioner in accordance with the New Jersey Utility Authorities Joint Insurance Fund guidelines.

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the New Jersey Utility Authorities Joint Insurance Fund, Michael Janusz 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 27th day of February 2025.

Office of the Executive Director
JAMES R. DIAZ
Assistant Executive Director/Director of Finance
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING SANA SIDDIQUI AS FUND COMMISSIONER FOR THE CENTRAL JERSEY HEALTH INSURANCE FUND

RESOLUTION NO. 2025-027

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, pursuant to N.J.S.A. 40:14B-18, the Authority is empowered to appoint a Fund Commissioner for the Central Jersey Health Insurance Fund at the time of Reorganization; and

WHEREAS, the Authority's staff and the Finance Committee are recommending designating Sana Siddiqui as the Central Jersey Health Insurance Fund Commissioner.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby appoints Sana Siddiqui, Acting Assistant Director of Finance, as the Authority's Fund Commissioner for the Central Jersey Health Insurance Fund and will serve in such capacity until such time as their successor is appointed pursuant to applicable authority.
2. Sana Siddiqui is hereby authorized to exercise all applicable powers as Fund Commissioner in accordance with the Central Jersey Health Insurance Fund guidelines.
3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Central Jersey Health Insurance Fund, Sana Siddiqui 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 27th day of February 2025.

Office of the Executive Director
JAMES R. DIAZ
Assistant Executive Director/Director of Finance
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING SANA SIDDIQUI AS REPRESENTATIVE TO THE STATE MANAGEMENT COMMITTEE TO THE NEW JERSEY SUSTAINABLE JOINT ENERGY MEETING

RESOLUTION NO. 2025-028

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 New Jersey Sustainable Energy Joint Meeting (The NJSEM) is a joint meeting of local public entities working to aggregate their individual energy requirements together for improved purchasing power; and

WHEREAS, Local Units of the State of New Jersey are authorized to enter into a joint contract to provide for the formation of a joint meeting for the joint procurement of natural gas, electricity and other forms of energy as permitted by N.J.S.A. 40A:65-14 et seq; and

WHEREAS, the Authority became a member of The NJSEM on June 25, 2009 via Resolution No. 2009-135; and

WHEREAS, in the by-laws of The NJSEM, the Authority shall designate a Representative to serve on the State Management Committee; and

WHEREAS, the Authority's staff and the Finance Committee are recommending designating Sana Siddiqui as the Authority's Representative to the State Management Committee.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby appoints Sana Siddiqui, Acting Assistant Director of Finance, as the Authority's Representative to the State Management Committee to The NJSEM and will serve in such capacity until such time as their successor is appointed pursuant to applicable authority.

2. Sana Siddiqui is hereby authorized to exercise all applicable powers as Representative to the State Management Committee in accordance with the New Jersey Sustainable Energy Joint Meeting guidelines.

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the New Jersey Sustainable Energy Joint Meeting, Sana Siddiqui 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				

Resolution No. 2025-028

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 27th day of February 2025.

Office of the Executive Director
JAMES R. DIAZ
Assistant Executive Director/Director of Finance
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPROVING THE 2025 DEPOSITORIES AND CASH MANAGEMENT PLAN

RESOLUTION NO. 2025-029

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

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

WHEREAS, N.J.S.A 40A:5-14 requires every public body to adopt a Cash Management Plan, which shall include designation of depositories, identify permitted investments and establish reporting; and

WHEREAS, the Authority has Designated the Authorized Depositories and has updated the Cash Management Plan for 2025, attached as Schedule "A", which meets the requirements of N.J.S.A. 40A: 5-14; and

WHEREAS, the Authority's staff and Finance Committee are recommending the approval of the 2025 Depositories and Cash Management Plan.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby approves the plan, entitled 2025 Depositories and Cash Management Plan.

2. That any other resolutions or policies heretofore adopted by the Authority which are inconsistent with this resolution are hereby rescinded.

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney 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				

Resolution No. 2025-029

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 27th day of February 2025.

Office of the Executive Director
JAMES R. DIAZ
Assistant Executive Director/Director of Finance
Jackson Township Municipal
Utilities Authority