# THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
## Public Meeting RESOLUTIONS

### February 27, 2025 5:30PM

2025-031 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **Bennetts Mills Road Force Main Inspection,** Contract No. CT-25202, To National Water Main Cleaning Company, In an Amount Not to Exceed $30,056.25.

2025-032 Resolution of the Jackson Township Municipal Utilities Authority Granting Amended Tentative Sewer and Water Approval to **Adventure Crossing Phase 3**, Block 3001, Lot 1, on the Tax map of the Township of Jackson.

2025-033 Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the Developer's Decision to Install a Septic Sewer Disposal System and Well Water for **ECD NY, INC. Warehouse**, Block 101, Lot 3, on the Tax Map of the Township of Jackson.

2025-034 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Sewer and Water Approval to **180 Jackson Mills Road**, Block 4301, Lot 20, on the Tax Map of the Township of Jackson.

2025-035 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval to **Meir Zolty House of Worship**, Block 14101, Lot 19 and 21, on the Tax Map of the Township of Jackson.

2025-036 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **33 South New Prospect Daycare,** Block 5902, Lot 53, on the Tax Map of the Township of Jackson.

2025-037 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer Approval to **Solomon Zolty Grawtown Subdivision**, Block 19501, Lot 35, on the Tax Map of the Township of Jackson.

2025-038 Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the Developer's Decision to Install a Septic Sewer Disposal System and Granting Preliminary Water Approval to **14 Steuben Lane Office**, Block 7309, Lot 7, on the Tax Map of the Township of Jackson.

2025-039 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval to **Swanborne Phases 1-3**, Block 20801, Lots 1, 8-12, 15-18, 28 and Block 20701, Lot 3 on the Tax Map of the Township of Jackson.

2025-040 Resolution of the Jackson Township Municipal Utilities Authority **Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for December 2024.**

2025-041 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for February 2025.**

2025-042 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Permanent Hire of **Veronica Marciano Under the Civil Service Title of Clerk 1.**

2025-043 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Kathleen Lexa to the Civil Service Title of Customer Service Representative.**

2025-044 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Daniel R. Howell to the Civil Service Title of Sewer Repairer 1/Water Repairer 1/Water Treatment Plant Operator.**

2025-045 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Permanent Hire of **Sharon Madore Under the Civil Service Title of Account Clerk.**

2025-046 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Final Quantities Change Order and Close Out of 2024 Bi-Annual Chemical Contracts.**

2025-047 Resolution of the Jackson Township Municipal Utilities Authorizing **Final Quantities Change Order No. 1 and Closeout of the 2024 Neptune Water Meter Acquisition, Contract No. CT-24009, with Rio Supply, Inc., in the Decreased Amount of <$33.00>.**

2025-048 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Final Quantities Change Order No. 1 and Closeout of the 2024 Sensus Water Meter Acquisition, Contract No. CT-24010, With Core & Main LP, in the Decreased Amount of <$7,120.00>.**

2025-049 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 AWARD OF THE BENNETTS MILLS ROAD FORCE MAIN INSPECTION, CONTRACT NO. CT-25202, TO NATIONAL WATER MAIN CLEANING COMPANY, IN AN AMOUNT NOT TO EXCEED $30,056.25**

**RESOLUTION NO. 2025-031**

**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's existing eight inch (8"), six (6) mile Force Main located primarily on Bennetts Mills Road in Jackson Township is in need of inspection; and

**WHEREAS,** pursuant to 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 advertised a fair and open Request for Quotation on February 11, 2025; and

**WHEREAS,** the Authority received one (1) response to the Request for Quotation totaling $30,056.25; and

**WHEREAS,** the Authority determined the quote received was found acceptable and within budget; and

**WHEREAS,** the Authority's staff and the Engineering Committee are recommending award of the Authority's contract for the Bennetts Mills Road Force Main Inspection, Contract No. CT-25202 to National Water Main Cleaning Company, in the amount of $30,056.25, as the lowest responsive and responsible quote.

**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 awards the contract for the Bennetts Mills Road Force Main Inspection, Contract No. CT-25202, as set forth on the attached Schedule "A":

    a. Contract Awarded to: National Water Main Cleaning Company
    1806 Newark Turnpike
    Kearny, NJ 07032

    b. Approved Contract Price: $30,056.25

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-25202 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, National Water Main Cleaning Company 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-25202
Project No.: P25-INSP01 (BENNETTS MILLS RD FM INSPECTION)
Line item(s): 07-24-350-000-001 (S CAP2024S-Sewer Rehab Replacement)
07-25-350-000-001 (S CAP2025S-Sewer Rehab Replacement)

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 GRANTING AMENDED TENTATIVE SEWER AND WATER APPROVAL TO ADVENTURE CROSSING PHASE 3, BLOCK 3001, LOT 1, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2025-032**

**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,** Cardinale & Jackson Crossing 2 (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Adventure Crossing Phase 3, Block 3001, Lot 1; and

**WHEREAS,** the Developer and/or Developer's assignee proposes to construct thirty eight (38) residential buildings containing a total of 252 residential units. The project is located on the south side of Monmouth Road, adjacent to the Six Flags Great Adventure site. This project received Tentative Sewer and Water approval at the Authority's January 27, 2022, meeting via Resolution 2022-005 and was granted a two (2) year tentative extension on January 25, 2024, via Resolution 2024-006. However, the Developer proposes to amend the approved plans currently. Therefore, the Developer is applying for Amended Tentative sewer and water approval. The Developer proposes to construct an on-site sanitary sewer gravity system discharging to an existing pump station. The Developer also proposing to provide water to the development by providing a water main extension throughout the site, tying into the existing water main located on Monmouth 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's Engineer's letter dated February 21, 2025, attached as Schedule "A"; and

**WHEREAS,** the Authority's staff and the Engineering Committee are recommending amended tentative sewer and water approval be granted to Adventure Crossing Phase 3, Block 3001, Lot 1.

**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 amended tentative sewer and water approval to Adventure Crossing Phase 3, Block 3001, Lot 1, on the Tax Map of the Township of Jackson.

2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated February 21, 2025, 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, Professional Design Services, LLC., 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 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 ACKNOWLEDGING THE DEVELOPER'S DECISION TO INSTALL A SEPTIC SEWER DISPOSAL SYSTEM AND WELL WATER FOR ECD NY, INC. WAREHOUSE, BLOCK 101, LOT 3, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2025-033**

**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,** ECD NY, Inc., (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as ECD NY, INC. Warehouse located at 21 Allyson Road, Block 101, Lot 3; 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 contractor warehouse, totaling 57,000 square feet (sf) located at the southeast corner of the intersection of Monmouth Road and Allyson Road. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to service the site via an individual septic disposal system and an individual potable water well, since the project is too far for connection, in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated February 21, 2025.

**WHEREAS,** the Authority's staff and the Engineering Committee wish to acknowledge the Developer's decision to service the project with an individual septic disposal system and an individual potable water well for ECD NY, INC. Warehouse, Block 101, Lot 3 as appropriate.

**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. Since it is too far for connection, the Authority hereby acknowledges the Developer's decision to install a septic disposal system and well water for ECD NY, INC. Warehouse, Block 101, Lot 3, on the Tax Map of the Township of Jackson.

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

3. The Authority shall require no further action for the installation of a septic disposal system and/or individual well water for this project.

4. Upon adoption of the within Resolutions, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Authority's Engineer, the Developer, Dynamic Engineering Consultants, PC, 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 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 GRANTING TENTATIVE SEWER AND WATER APPROVAL TO 180 JACKSON MILLS ROAD, BLOCK 4301, LOT 20, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2025-034**

**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,** Lazer Braunstein (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 180 Jackson Mills Road, Block 4301, Lot 20; and

**WHEREAS,** the Developer and/or Developer's assignee is proposing to construct a three-story office building totaling 39,000 square feet on Jackson Mills Road between Firenze Road and Pamela Court. The Developer is applying for tentative sewer and water approval at this time. The Developer proposes to provide sanitary sewer service to the site via a proposed 8" diameter sewer main extension along Jackson Mills Road tying into an existing manhole in Firenze Road. The Developer also proposes to provide both domestic and fire water service to the site via tapping into a 12" diameter existing water main in Jackson Mills 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 February 21, 2025, attached as Schedule "A"; and

**WHEREAS,** the Authority's staff and the Engineering Committee are recommending tentative sewer and water approval be granted to 180 Jackson Mills Road, Block 4301, Lot 20.

**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 180 Jackson Mills Road, Block 4301, Lot 20, on the Tax Map of the Township of Jackson.

2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated February 21, 2025, 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 Professional Engineering Services, 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 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 GRANTING FINAL SEWER AND WATER APPROVAL TO MEIR ZOLTY HOUSE OF WORSHIP, BLOCK 14101, LOT 19 AND 21, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2025-035**

**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,** Meir Zolty (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Meir Zolty House of Worship, Block 14101, Lots 19 and 21; and

**WHEREAS,** the Developer and/or Developer's assignee is proposing to construct a 7,374 square-foot House of Worship on the northeast corner of Brewers Bridge Road and Holden Court. The Developer is applying for final sewer and water approval at this time. The Developer proposes to provide sanitary sewer service for the site with a sanitary lateral connecting from the existing sewer main in Holden Court to the proposed building. The Developer also proposes to service the site for water with a water service connecting from the existing water main in Holden Court to the proposed building, 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 February 21, 2025, attached as Schedule "A"; and

**WHEREAS,** the Authority's Engineer and staff have reviewed the design, plans and/or specifications prepared by Haler Consulting Professional Engineering Services, December 1, 2024; and

**WHEREAS,** N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee are liable for injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the governing body or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the governing body; and

**WHEREAS,** the Authority has reviewed the aforementioned design, plans and/or specifications prepared for the Meir Zolty House of Worship by Haler Consulting Professional Engineering Services, and exercises its judgement and/or approves the judgement of others as presented by the design, plan and/or specifications; and

**WHEREAS,** the Authority's staff and the Engineering Committee are recommending final sewer and water approval be granted to Meir Zolty House of Worship, Block 14101, Lots 19 and 21 and are formally recommending approval of the design, plans and/or specifications dated December 1, 2024 for Meir Zolty House of Worship prepared by Haler Consulting Professional Engineering Services.

Resolution No. 2025-035

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

1. The Authority hereby authorizes final sewer and water approval to the Meir Zolty House of Worship, Block 14101, Lots 19 and 21, on the Tax Map of the Township of Jackson and pursuant to N.J.S.A. 59:4-6, the plans for the Meir Zolty House of Worship are hereby approved.

2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated February 21, 2025, 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. 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 Professional Engineering Services, 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 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 GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO 33 SOUTH NEW PROSPECT DAYCARE, BLOCK 5902, LOT 53, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2025-036**

**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,** Pearlstone Enterprise (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 33 South New Prospect Daycare, Block 5902, Lot 53; and

**WHEREAS,** the Developer and/or Developer's assignee is proposing to construct a three (3)-story Daycare Building totaling 22,043 square feet located on the northern side of South New Prospect Road. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to connect to an existing sewer main within South New Prospect Road. The Developer also proposes to connect to an existing water main within South New Prospect Road for both fire and domestic service, 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 February 21, 2025, attached as Schedule "A"; and

**WHEREAS,** the Authority's staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to 33 South New Prospect Daycare, Block 5902, Lot 53.

**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 33 South New Prospect Daycare, Block 5902, Lot 53, on the Tax Map of the Township of Jackson.

2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated February 21, 2025, 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 Professional Engineering Services, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2025-036

| 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 GRANTING FINAL SEWER APPROVAL TO SOLOMON ZOLTY GRAWTOWN SUBDIVISION, BLOCK 19501, LOT 35, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2025-037**

**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,** Solomon Zolty Investments, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Solomon Zolty Grawtown Subdivision, Block 19501, Lot 35; and

**WHEREAS,** the Developer and/or Developer's assignee is proposing to construct twenty (20) single-family dwellings and four (4) affordable housing units adjacent to the intersection of Whitesville Road and Grawtown Road. The Developer is applying for final sewer approval at this time. The Developer proposes to service the subdivision with an on-site and off-site sanitary sewer main extension connecting to the existing sanitary sewer system constructed on Block 19501, Lots 29 & 30 in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated February 21, 2025, attached as Schedule "A"; and

**WHEREAS,** the Authority's Engineer and staff have reviewed the design, plans and/or specifications prepared by Professional Design Services, LLC, dated December 24, 2024; and

**WHEREAS,** N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee are liable for injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the governing body or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the governing body; and

**WHEREAS,** the Authority has reviewed the aforementioned design, plans and/or specifications prepared for the Solomon Zolty Grawtown Subdivision by Professional Design Services, LLC, and exercises its judgement and/or approves the judgement of others as presented by the design, plan and/or specifications; and

**WHEREAS,** the Authority's staff and the Engineering Committee are recommending final sewer approval be granted to Solomon Zolty Grawtown Subdivision, Block 19501, Lot 35 and are formally recommending approval of the design, plans and/or specifications dated December 24, 2024, for Solomon Zolty Grawtown Subdivision prepared by Professional Design Services, LLC.

**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:

Resolution No. 2025-037

1. The Authority hereby authorizes final sewer approval to the Solomon Zolty Grawtown Subdivision, Block 19501, Lot 35, on the Tax Map of the Township of Jackson and pursuant to N.J.S.A. 59:4-6, the plans for the Solomon Zolty Grawtown Subdivision, are hereby approved.

2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated February 21, 2025, 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. 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, Professional Design Services, LLC, 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 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 ACKNOWLEDGING THE DEVELOPER'S DECISION TO INSTALL A SEPTIC SEWER DISPOSAL SYSTEM AND GRANTING PRELIMINARY WATER APPROVAL TO 14 STEUBEN LANE OFFICE, BLOCK 7309, LOT 7, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2025-038**

**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,** Shraga Schorr (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 14 Steuben Lane Office, Block 7309, Lot 7; and

**WHEREAS,** the Developer and/or Developer's assignee is proposing to renovate the existing 2,097 square foot (sf) one (1) story residential dwelling into a 2,097 sf one (1) story commercial office space. The property is located on the northbound side of Stueben Lane and at the northwest corner of the intersection of Stueben Lane and Oak Drive. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to maintain the existing on-site sewer septic system as is with no improvements. The Developer also proposes to provide potable water service to the site with a 1" copper domestic service by tapping into the existing 6" ACP water main along Stueben Lane, 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 February 21, 2025, attached as Schedule "A"; and

**WHEREAS,** the Authority acknowledges that certain projects may not be located within an active sewer 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 system; and

**WHEREAS,** the Authority's staff and the Engineering Committee wish to acknowledge the Developer's decision to service the project with an individual septic disposal system as appropriate and are recommending preliminary water approval be granted to 14 Steuben Lane Office, Block 7309, Lot 7.

**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. Since it is too far for connection, the Authority hereby acknowledges the Developer's decision to install a septic disposal system and authorizes preliminary water approval for 14 Steuben Lane Office, Block 7309, Lot 7, on the Tax Map of the Township of Jackson.

2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated February 21, 2025, 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 water approval from the Authority. The Authority shall require no further action for 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, Newlines Land Consultants, LLC, 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 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 GRANTING FINAL SEWER AND WATER APPROVAL TO SWANBORNE PHASES 1-3, BLOCK 20801 LOTS 1, 8-12, 15-18, 28 AND BLOCK 20701 LOT 3, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2025-039**

**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,** Swanborne, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Swanborne Phases 1-3, Block 20801 Lots 1, 8-12, 15-18, 28 and Block 20701 Lot 3; and

**WHEREAS,** the Developer and/or Developer's assignee is proposing to construct 205 single family dwellings, 48 affordable housing units, and a house of worship on the south side of East Veterans Highway and the west side of Hope Chapel Road. The Developer is applying for final sewer and water approval at this time. The Developer proposes to service the subdivision with the installation of an on-site gravity sewer system, the installation of an on-site pump station and force main. The Developer also proposes to an on-site water main extension), 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 February 21, 2025, attached as Schedule "A"; and

**WHEREAS,** the Authority's Engineer and staff have reviewed the design, plans and/or specifications prepared by Professional Design Services LLC, dated October 11, 2023; and

**WHEREAS,** N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee are liable for injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the governing body or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the governing body; and

**WHEREAS,** the Authority has reviewed the aforementioned design, plans and/or specifications prepared for the Swanborne Phases 1-3 by Professional Design Services LLC, and exercises its judgement and/or approves the judgement of others as presented by the design, plan and/or specifications; and

**WHEREAS,** the Authority's staff and the Engineering Committee are recommending final sewer and water approval be granted to Swanborne Phases 1-3, Block 20801 Lots 1, 8-12, 15-18, 28 and Block 20701 Lot 3 and are formally recommending approval of the design, plans and/or specifications dated October 11, 2023, for the Swanborne Phases 1-3 prepared by Professional Design Services LLC.

Resolution No. 2025-039

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

1. The Authority hereby authorizes final sewer and water approval to the Swanborne Phases 1-3, Block 20801 Lots 1, 8-12, 15-18, 28 and Block 20701 Lot 3, on the Tax Map of the Township of Jackson and pursuant to N.J.S.A. 59:4-6, the plans for the Swanborne Phases 1-3 are hereby approved.

2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated February 21, 2025, 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. 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, Professional Design Services, LLC, 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 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 ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING JANUARY 2025**

**RESOLUTION NO. 2025-040**

**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 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 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 AUTHORIZING THE PAYMENT OF VOUCHERS, DEPOSIT REFUNDS AND PAYROLL FOR FEBRUARY 2025**

**RESOLUTION NO. 2025-041**

**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 $2,136,616.77 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 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 AUTHORIZING THE PERMANENT HIRE OF VERONICA MARCIANO UNDER THE CIVIL SERVICE TITLE OF CLERK 1**

**RESOLUTION NO. 2025-042**

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

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

**WHEREAS**, in order to fulfill its statutory duties and responsibilities, the Authority believes that it is necessary to retain the permanent services of Clerk 1 (Customer Service); and

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

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

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes hiring Veronica Marciano as Clerk 1 (Customer Service) on or about March 17, 2025, at an hourly rate of $16.00 with benefits, pending final approval from the New Jersey Civil Service Commission.

2. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule "A".

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Transport Workers Union, the employee 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. 2025-042

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 AUTHORIZING THE PROMOTION OF KATHLEEN LEXA TO THE CIVIL SERVICE TITLE OF CUSTOMER SERVICE REPRESENTATIVE**

**RESOLUTION NO. 2025-043**

**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**, Kathleen Lexa has held the title of Clerk 1 since October 16, 2023; and

**WHEREAS,** Kathleen Lexa has acquired the requisite experience to qualify for a promotion to Customer Service Representative; and

**WHEREAS,** Kathleen Lexa has been recommended for a promotion by their supervisor; and

**WHEREAS,** the Authority's staff and the Personnel Committee are recommending the aforementioned promotion.

**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 promotion of Kathleen Lexa to Customer Service Representative pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an hourly rate of $21.00 effective March 3, 2025.

3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule "A".

4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Transport Workers Union, the employee 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. 2025-043

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 AUTHORIZING THE PROMOTION OF DANIEL R. HOWELL TO THE CIVIL SERVICE TITLE OF SEWER REPAIRER 1/WATER REPAIRER 1/WATER TREATMENT PLANT OPERATOR**

**RESOLUTION NO. 2025-044**

**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**, Daniel R. Howell has held the title of Sewer Repairer 1/Water Repairer 1 since October 30, 2023; and

**WHEREAS,** Daniel R. Howell has acquired the requisite experience to qualify for a promotion to Sewer Repairer 1/Water Repairer 1/Water Treatment Plant Operator; and

**WHEREAS,** Daniel R. Howell has been recommended for a promotion by their supervisor; and

**WHEREAS,** the Authority's staff and the Personnel Committee are recommending the aforementioned promotion.

**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 promotion of Daniel R. Howell to Sewer Repairer 1/Water Repairer 1/Water Treatment Plant Operator pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an hourly rate of $27.332 effective March 3, 2025.

3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule "A".

4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Transport Workers Union, the employee 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. 2025-044

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 AUTHORIZING THE PERMANENT HIRE OF SHARON MADORE UNDER THE CIVIL SERVICE TITLE OF ACCOUNT CLERK**

**RESOLUTION NO. 2025-045**

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

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

**WHEREAS**, in order to fulfill its statutory duties and responsibilities, the Authority believes that it is necessary to retain the permanent services of Account Clerk (Accounting); and

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

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

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes hiring Sharon Madore as Account Clerk (Accounting) on or about March 17, 2025 at an hourly rate of $24.039 with benefits, pending final approval from the New Jersey Civil Service Commission.

2. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule "A".

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Transport Workers Union, the employee 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. 2025-045

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 AUTHORIZING FINAL QUANTITIES CHANGE ORDER AND CLOSE OUT OF 2024 BI-ANNUAL CHEMICAL CONTRACTS**

**RESOLUTION NO. 2025-046**

**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,** on April 25, 2024, via Resolution No. 2024-077, the Authority authorized the award of the Bi-Annual Furnishing of Sodium Hydroxide, gallons, Contract No. CT-24005, June 1, 2024, to December 31, 2024, to Univar Solutions USA Inc., in an amount not to exceed $136,500.00, with a final contract amount of $122,753.27, Schedule "A": and

**WHEREAS,** on April 25, 2024, via Resolution No. 2024-077, the Authority authorized the award of the Bi-Annual Furnishing of Sodium Hypochlorite drums and Iron Sequestering Agent, Contract No. CT-24006, June 1, 2024, to December 31, 2024, to George S. Coyne Chemical Co.., in an amount not to exceed $26,446.14, with a final contract amount of $12,821.59, Schedule "B":

**WHEREAS,** on April 25, 2024, via Resolution No. 2024-077, the Authority authorized the award of the Bi-Annual Furnishing of Ferrous Chloride, bulk, Contract No. CT-24007, June 1, 2024, to December 31, 2024, to Kemira Water Solutions Inc., in an amount not to exceed $17,440.00, with a final contract amount of $8,070.97, Schedule "C":

**WHEREAS,** on April 25, 2024, via Resolution No. 2024-077, the Authority authorized the award of the Bi-Annual Furnishing of Sodium Hypochlorite, bulk, Contract No. CT-24008, June 1, 2024, to December 31, 2024, to Miracle Chemical Co., in an amount not to exceed $305,550.00, with a final contract amount of $163,137.53, Schedule "D":

**WHEREAS,** all contract work and required closeout procedures have been completed for the aforementioned contracts; and

**WHEREAS,** the Authority's staff and Finance Committee have reviewed and are recommending approval of Final Quantities Change Order and Close Out of 2024 Chemical Contracts.

**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 General Counsel, the Authority hereby authorizes Change Order and Close Out of 2024 Chemical Contracts.

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 General Counsel, Univar Solutions USA, Inc., George S. Coyne Chemical Co., Kemira Water Solutions, Inc., and any other interested parties.

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

| 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.

JAMES DIAZ
Office of the 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 2024 NEPTUNE WATER METER ACQUISITION, CONTRACT NO. CT-24009, WITH RIO SUPPLY, INC., IN THE DECREASED AMOUNT OF <$33.00>**

**RESOLUTION NO. 2025-047**

**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,** on December 21, 2023, via Resolution No. 2023-218, the Authority authorized the award of the 2024 Neptune Water Meter Acquisition, Contract No. CT-24009, to Rio Supply, Inc., in an amount not to exceed $299,356.00; 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-24009 calling for various additions and deductions of contract quantities resulting in a decreased contract amount of <$33.00>; 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 <$33.00>, revising Contract No. CT-24009 from an amount not to exceed $299,356.00 to the decreased amount of $299,323.00 and the contract be closed.

**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 <$33.00> for the 2024 Neptune Water Meter Acquisition, Contract No. CT-24009, changing the final contract amount from $299,356.00 to $299,323.00.

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. 2025-047

| 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 AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1 AND CLOSEOUT OF THE 2024 SENSUS WATER METER ACQUISITION, CONTRACT NO. CT-24010, WITH CORE & MAIN LP, IN THE DECREASED AMOUNT OF <$7,120.00>**

**RESOLUTION NO. 2025-048**

**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,** on December 21, 2023, via Resolution No. 2023-219, the Authority authorized the award of the 2024 Sensus Water Meter Acquisition, Contract No. CT-24010, to Core & Main LP, in an amount not to exceed $9,820.00; 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-24010 calling for various additions and deductions of contract quantities resulting in a decreased contract amount of <$7,120.00>; 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 the approval of Final Quantities Change Order No. 1, in the decreased amount of <$7,120.00>, revising Contract No. CT-24010 from an amount not to exceed $9,820.00 to the decreased amount of $2,700.00 and the contract be closed.

**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 <$7,120.00> for the 2024 Sensus Water Meter Acquisition, Contract No. CT-24010, changing the final contract amount from $9,820.00 to $2,700.00.

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, Core & Main LP. and any other interested parties.

Resolution No. 2025-048

| 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**
**CLOSED SESSION**

**RESOLUTION NO. 2025-049**

**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. 10:4-12 (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 [ x ]**

   **Pending or Anticipated Litigation [ x ]**

   **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.

| 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. 2025-049

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.

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