THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting RESOLUTIONS

April 24, 2025 5:30PM

2025-062 Resolution of the Jackson Township Municipal Utilities **Granting Tentative and Final Water Approval to Jackson Land 1 Ventures,** Block 2101, Lots 31, 32 and 33, on the Tax Map of the Township of Jackson.

2025-063 Resolution of the Jackson Township Municipal Utilities **Acknowledging the Developer's Decision to Install a Septic Sewer Disposal System and Granting Preliminary Water Approval to Jackson Mills Business Park**, Block 2603, Lots 5 and 22, on the Tax Map of the Township of Jackson.

2025-064 Resolution of the Jackson Township Municipal Utilities Authority **Consenting to the Proposed Ocean County Water Quality Management Plan Amendments for a Portion of Khal Hampshire Hills Synagogue,** Block 5202, Lots 1 (Portion) and 1.01 (Proposed), on the Tax Map of the Township of Jackson.

2025-065 Resolution of the Jackson Township Municipal Utilities Authority **Granting Preliminary, Tentative and Final Sewer and Water Approval to Kleinman Office Building**, Block 7309, Lots 12 and 13, on the Tax Map of the Township of Jackson.

2025-066 Resolution of The Jackson Township Municipal Utilities Authority **Granting Final Sewer and Water Approval to 155 South New Prospect Road Mikvah**, Block 6304, Lot 46, on the Tax Map of the Township of Jackson.

2025-067 Resolution of the Jackson Township Municipal Utilities Authority **Granting Tentative Water Approval to 14 Steuben Lane Office**, Block 7309, Lot 7, on the Tax Map of the Township of Jackson.

2025-068 Resolution of the Jackson Township Municipal Utilities Authority **Granting Amended Tentative Sewer and Water Approval to Swanborne Phases 1-3**, Block 20801, Lots1, 8-12, 15-18, 28 and Block 20701, Lot 3, on the Tax Map of the Township of Jackson.

2025-069 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending March 2025.**

2025-070 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for April 2025.**

2025-071 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Award of the NPS-5 and NPS-6 Flow Study, Contract No. CT-25210, to CSL Services, Inc. in an Amount Not to Exceed $15,500.00.**

2025-072 Resolution of the Jackson Township Municipal Utilities Authority **Appointing James R. Diaz as Fund Commissioner for the Central Jersey Health Insurance Fund.**

2025-073 Resolution of the Jackson Township Municipal Utilities Authority **Appointing James R. Diaz as the Representative to the State Management Committee to the New Jersey Sustainable Joint Energy Meeting.**

2025-074 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Assignment of Sewer and Water Connection Fee Waivers from Jackson Development Company, LLC to D. R. Horton, Inc. – New Jersey.**

2025-075 Resolution of the Jackson Township Municipal Utilities Authority **Rejecting Bids for the 2025 Water Meter Change Out Program, Contract No. CT-25201 and Further Authorizing Modification of the Scope of Said Contract and Its Readvertising for the Receipt of Bids.**

2025-076 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Award of McAuliffe Pump Station Pump Replacement Contract No. CT-25208, to Xylem Water Solutions USA, Inc., In an Amount Not to Exceed $13,400.56.**

2025-077 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Promotion of Michelle McGuigan to the Civil Service Title of Clerk 2.**

2025-078 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Promotion of Alexander M. Furlong to the Civil Service Title of Meter Worker 1.**

2025-079 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Promotion of Michael White to the Civil Service Title of Water Repairer 1.**

2025-082 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 GRANTING TENTATIVE AND FINAL WATER APPROVAL TO JACKSON LAND 1 VENTURES, BLOCK 2101, LOTS 31, 32 AND 33, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-062

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, Jackson Land 1 Ventures LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Jackson Land 1 Ventures (f/k/a Jackson Mills Business Park), Block 2101, Lot 31, 32 and 33; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct two (2) office/warehouse buildings (10,200 square-feet and 18,450 square-feet respectively). The Developer is applying for tentative and final water approval at this time. The Developer proposes to provide water service to the site by connecting a two (2) inch domestic service and eight (8) inch fire service to the existing 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 April 17, 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 February 27, 2025; 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 Jackson Land 1 Ventures 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 tentative and final water approval be granted to Jackson Land 1 Ventures (f/k/a Jackson Mills Business Park), Block 2101, Lot 31, 32 and 33 and are formally recommending approval of the design, plans and/or specifications dated February 27, 2025 for Jackson Land 1 Ventures (f/k/a Jackson Mills Business Park) 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. 2025-062

1. The Authority hereby authorizes tentative and final water approval to the Jackson Land 1 Ventures, Block 2101, Lot 31, 32 and 33, on the Tax Map of the Township of Jackson and pursuant to N.J.S.A. 59:4-6, the plans for the Jackson Land 1 Ventures, 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 April 17, 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 24th day of April 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 JACKSON MILLS BUSINESS PARK, BLOCK 2603, LOTS 5 AND 22, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-063

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, H.W. Jackson, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Jackson Mills Business Park, Block 2603, Lots 5 and 22; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct three (3) office/warehouse buildings totaling 59,400 square-feet. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to provide sewer service for the site using a septic system. The Developer also proposes to provide water service to the site using an eight (8) inch ductile iron sewer main connected to the existing water main in West Commodore Boulevard, 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 April 17, 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 Jackson Mills Business Park, Block 2603, Lots 5 and 22.

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 to Jackson Mills Business Park, Block 2603, Lots 5 and 22, 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 April 17, 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.

5. The Authority shall require no further action regarding the installation of a septic disposal system for this project.

6. 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, WJH Engineering, 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 24th day of April 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 CONSENTING TO THE PROPOSED OCEAN COUNTY WATER QUALITY MANAGEMENT PLAN AMENDMENTS FOR A PORTION OF KHAL HAMPSHIRE HILLS SYNAGOGUE, BLOCK 5202, LOTS 1 (PORTION) AND 1.01 (PROPOSED), ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-064

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

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

WHEREAS, the Authority desires to provide for the orderly development of wastewater facilities within Jackson Township; and

WHEREAS, the New Jersey Department of Environmental Protection (hereinafter referred to as "NJDEP") requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, conform with an approved Water Quality Management (hereinafter referred to as "WQM") Plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure through the WQMP rules at N.J.A.C. 7:15-3.5 as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, the following WQM plan amendment is proposed and will be publicly noticed in the New Jersey Register:

- Khal Hampshire Hills Synagogue prepared by Professional Design Services LLC, attached as Schedule "A".

WHEREAS, the Authority's Engineer has recommended consenting to this WQM amendments, as it is consistent with prior Authority approvals, in a letter dated April 17, 2025, attached as Schedule "B"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending consent to the proposed WQM plan amendment for a portion of Block 5202, Lots 1 and 1.01 (Proposed).

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 consents to the proposed WQM Plan amendments for Khal Hampshire Hills Synagogue, Block 5202, Lots 1 (Portion) and 1.01 (Proposed).

2. The Authority authorizes the Executive Director, or their designee, to provide the NJDEP with the requested letter consenting to the above referenced WQM Plan amendments.

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward this resolution to the Authority's Attorney, the Authority's Engineer, the Developer, Professional Design Services LLC, Jackson Township Planning Board Secretary, the NJDEP pursuant to N.J.A.C. 7:15-3.5(g)6 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 24th day of April 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, TENTATIVE AND FINAL SEWER AND WATER APPROVAL TO KLEINMAN OFFICE BUILDING, BLOCK 7309, LOTS 12 AND 13, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-065

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, Jackson Project, LLC, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Kleinman Office Building, Block 7309, Lots 12 and 13; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 11,340 square-foot office building on the north side of West County Line Road. The Developer is applying for preliminary, tentative and final sewer and water approval at this time. The Developer proposes to reconnect an existing six-inch sanitary sewer service, as well as install a single one and one-half inch domestic water service to serve 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 April 17, 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 February 2, 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 Kleinman Office Building 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 preliminary, tentative and final sewer and water approval be granted to Kleinman Office Building, Block 7309, Lots 12 and 13 and are formally recommending approval of the design, plans and/or specifications dated February 2, 2023, for the Kleinman Office Building 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. 2025-065

1. The Authority hereby authorizes preliminary, tentative and final sewer and water approval to the Kleinman Office Building, Block 7309, Lots 12 and 13, on the Tax Map of the Township of Jackson and pursuant to N.J.S.A. 59:4-6, the plans for the Kleinman Office Building 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 April 17, 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 24th day of April 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 155 SOUTH NEW PROSPECT ROAD MIKVAH, BLOCK 6304, LOT 46, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-066

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, Congregation Mikvah of Jackson Inc. (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 155 South New Prospect Road Mikvah, Block 6304, Lot 46; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a one (1) story, 11,820 square-foot religious bathhouse on Woodlane Road. The Developer proposes to provide sanitary sewer service to the site by connecting a six (6) inch lateral to the existing eight (8) inch main in Woodlane Road. The Developer is proposing to provide water service to the site by connecting a 1.5 inch domestic service and a six (6) inch fire service to the existing six (6) inch main in Woodlane 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 April 17, 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, dated December 3, 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 155 South New Prospect Road Mikvah 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 155 South New Prospect Road Mikvah, Block 6304, Lot 46 and are formally recommending approval of the design, plans and/or specifications dated December 3, 2024, for the 155 South New Prospect Road Mikvah, prepared by Haler Consulting Professional Engineering Services.

Resolution No. 2025-066

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 155 South New Prospect Road Mikvah, Block 6304, Lot 46, on the Tax Map of the Township of Jackson and pursuant to N.J.S.A. 59:4-6, the plans for the 155 South New Prospect Road Mikvah 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 April 17, 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 24th day of April 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 WATER APPROVAL TO 14 STEUBEN LANE OFFICE, BLOCK 7309, LOT 7, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-067

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 convert an existing dwelling into a commercial office and construct an associated parking lot at the above block and lot. The Developer is applying for tentative water approval at this time. The Developer also proposes to provide water service to the site by replacing the assumed well connection with a one (1) inch water service connection to the existing main in Steuben 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 April 17, 2025, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending tentative water approval be to granted 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. The Authority hereby authorizes tentative water approval to 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 April 17, 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 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, Newlines Land Consultants, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2025-067

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 24th day of April 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 AMENDED TENTATIVE 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. 2025-068

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 190 single family dwellings and 48 affordable housing units at the south side of East Veterans Highway and the west side of Hope Chapel Road. The Developer is applying for amended tentative 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, and 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 April 17, 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 Swanborne Phases 1-3, Block 20801 Lots 1, 8-12, 15-18, 28 and Block 20701 Lot 3.

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 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.

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 April 17, 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 amended 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,

Resolution No. 2025-068

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 24th day of April 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 MARCH 2025

RESOLUTION NO. 2025-069

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 24th day of April 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 APRIL 2025

RESOLUTION NO. 2025-070

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 $941,117.40 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 24th day of April 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 AWARD OF THE NPS-5 AND NPS-6 FLOW STUDY, CONTRACT NO. CT-25210, TO CSL SERVICES, INC., IN AN AMOUNT NOT TO EXCEED $15,500.00

RESOLUTION NO. 2025-071

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

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

WHEREAS, pursuant to N.J.S.A 40A:11-1 et seq., the Local Public Contracts Law, the Authority obtained two (2) quotes ranging from $15,500.00 to $22,200.00 for monitoring four (4) locations that ultimately discharge to Ocean County Utilities Authority's NPS-5 and two (2) locations that ultimately discharge to Ocean County Utilities Authority's NPS-6; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's NPS-5 and NPS-6 Flow Study to Company Name, Inc. in an amount not to exceed $15,500.00 in accordance with the quote 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 awards the contract for the NPS-5 and NPS-6 Flow Study, Contract CT-25210, as set forth on the attached Schedule "A":

    a. Contract Awarded to: CSL Services, Inc.
    7905 Browning Road
    Suite 316
    Pennsauken, NJ 08109

    b. Approved Contract Price: $15,500.00

2. The Authority's Executive Director is hereby authorized to execute Contract No. CT-25210, 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, CSL Services, Inc., 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. 2025-071

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

Contract No.: CT-25210
Project No.: P25-STUD01 (NPS5 AND NPS6 FLOW STUDY)
Line item(s): 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 24th day of April 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING JAMES R. DIAZ AS FUND COMMISSIONER FOR THE CENTRAL JERSEY HEALTH INSURANCE FUND

RESOLUTION NO. 2025-072

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

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

WHEREAS, 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 James R. Diaz 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 James R. Diaz, Assistant Executive Director/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. James R. Diaz 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, James R. Diaz 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 24th day of April 2025.

Office of the Executive Director
Earl Quijano
Assistant Executive Director/Principal Engineer
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING JAMES R. DIAZ AS REPRESENTATIVE TO THE STATE MANAGEMENT COMMITTEE TO THE NEW JERSEY SUSTAINABLE JOINT ENERGY MEETING

RESOLUTION NO. 2025-073

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

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

WHEREAS, the 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 James R. Diaz 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 James R. Diaz, Assistant Executive Director/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. James R. Diaz 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, James R. Diaz 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. 2025-073

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 24th day of April 2025.

Office of the Executive Director
Earl Quijano
Assistant Executive Director/Principal Engineer
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE ASSIGNMENT OF SEWER AND WATER CONNECTION FEE WAIVERS FROM JACKSON DEVELOPMENT COMPANY, LLC TO D. R. HORTON, INC. – NEW JERSEY

RESOLUTION NO. 2025-074

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

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

WHEREAS, the Authority entered into an Agreement with Leigh Realty Company dated February 27, 2003, now referred to as Jackson Development Company, LLC pursuant to Resolution 2018-94, to Extend Water and Sewer Infrastructure to the North-Central Region of Jackson Township; and

WHEREAS, said Agreement was Amended on March 11, 2011, November 29, 2012, May 28, 2015 and October 24, 2024; and

WHEREAS, said Agreement and the subsequent Amendments provide for up to 1,545 sewer and 1,450 water connection fee waivers subject to specific terms and conditions; and

WHEREAS, a total of 781 sewer and 781 water connection fee waivers were previously assigned per the Agreement; and

WHEREAS, the sewer and water connection fee waivers may be further assigned to such successor entity or Grantee who may take title to the Project Site or portions thereof, subject to the Authority's written consent in accordance with Article 23(b) of the 2003 Agreement; and

WHEREAS, D. R. Horton, Inc. – New Jersey satisfies these criteria; and

WHEREAS, Jackson Development Company, LLC and D. R. Horton, Inc. – New Jersey have submitted an Assignment of Connection Rights for Sewer and Water Service dated April 7, 2025, attached as Schedule "A", for an additional 76 (seventy-six) sewer and 76 (seventy-six) water connection fee waivers; and

WHEREAS, Jackson Development Company, LLC and D. R. Horton, Inc. – New Jersey have requested that the Authority acknowledges and accepts this assignment; and

WHEREAS, the Authority's staff and the Finance Committee are recommending the Authorization of the Assignment of an additional 76 (seventy-six) sewer and 76 (seventy-six) water connection fee waivers from Jackson Development Company, LLC to D. R. Horton, Inc. – New Jersey.

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 approves the Assignment of Connection Rights for Sewer and Water Service for an additional 76 (seventy-six) sewer and 76 (seventy-six) water connection fee waivers.

2. Upon adoption of the within resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, Jackson Development Company, LLC, D. R. Horton, Inc. – New Jersey and 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 24th day of April 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY REJECTING BIDS FOR THE 2025 WATER METER CHANGE OUT PROGRAM, CONTRACT NO. CT-25201 AND FURTHER AUTHORIZING MODIFICATION OF THE SCOPE OF SAID CONTRACT AND ITS READVERTISING FOR THE RECEIPT OF BIDS

RESOLUTION NO. 2025-075

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et seq., of the Local Public Contract Law, the Authority advertised and solicited bids for the 2025 Water Meter Change Out Program Contract No. CT-25201 on March 7, 2025; and

WHEREAS, in response to said solicitation, one bid was received and publicly opened on March 27, 2025, in the amount of $62,354.00; and

WHEREAS, upon reviewing the bid it was determined, the bid as written did not meet the needs of the Authority as it did not include the cost of the meters and all appurtenances; and

WHEREAS, in accordance with 40A:11-13.2 the Authority determined it is in their best interest to reject the bid, modify the scope of the project and readvertise for said 2025 Water Meter Change Out Program; and

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

1. The Authority authorizes the rejection of said bid in regard to Contract No. CT-25201, as advertised for the 2025 Water Meter Change Out Program and further authorizes the modification of said specifications and the re-advertisement for bids for said modified project.

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				

Resolution No. 2025-075

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 24 day of April 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 AWARD OF MCAULIFFE PUMP STATION PUMP REPLACEMENT CONTRACT NO. CT-25208, TO XYLEM WATER SOLUTIONS USA, INC., IN AN AMOUNT NOT TO EXCEED $13,400.56.

RESOLUTION NO. 2025-076

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et seq., of the Local Public Contract Law, the Authority obtained two (2) quotes for McAuliffe Pump Station Pump Replacement, in an amount ranging from a low of $13,400.56 to a high of $13,682.19; and

WHEREAS, the Authority desires to award McAuliffe Pump Station Pump Replacement, Contract No. CT-25208, in an amount not to exceed $13,400.56, in accordance with the quote, attached hereto as Schedule "A"; and

WHEREAS, the Authority's Staff and the Finance Committee are recommending award of McAuliffe Pump Station Pump Replacement, Contract No. CT-25208 to Xylem Water Solutions USA, Inc..

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 McAuliffe Pump Station Pump Replacement, Contract No. CT-25208, as set forth on the attached Schedule "A":

   a. Contract Awarded to: Xylem Water Solutions USA, Inc.
   2330 Yellow Springs Rd.
   Malvern, PA 19355

   b. Approved Contract Price: $13,400.56

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-25208 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, Xylem Water Solutions USA, Inc. and to any other interested parties.

Resolution No. 2025-076

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-25208
Project No.: P25-PUMP01– McAuliffe Pump Station Pump Replacement
Line item(s): 07-25-300-000-001 (S CAP2025S-Sewer Pump Station Modif)

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 24th day of April 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PROMOTION OF MICHELLE MCGUIGAN TO THE CIVIL SERVICE TITLE OF CLERK 2

RESOLUTION NO. 2025-077

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

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

WHEREAS, Michelle McGuigan has held the title of Meter Worker 1/Water Meter Repairer since July 1, 2019; and

WHEREAS, Michelle McGuigan has acquired the requisite experience to qualify for a promotion to Clerk 2; and

WHEREAS, Michelle McGuigan 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 Michelle McGuigan to Clerk 2 pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an hourly rate of $21.355 effective April 28, 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. 2025-077

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 24th day of April 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 ALEXANDER M. FURLONG TO THE CIVIL SERVICE TITLE OF METER WORKER 1

RESOLUTION NO. 2025-078

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

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

WHEREAS, Alexander M. Furlong has held the title of Laborer 1 since March 4, 2024; and

WHEREAS, Alexander M. Furlong has acquired the requisite experience to qualify for a promotion to Meter Worker 1; and

WHEREAS, Alexander M. Furlong 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 Alexander M. Furlong to Meter Worker 1 pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an hourly rate of $20.31 effective April 28, 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. 2025-078

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 24th day of April 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 MICHAEL WHITE TO THE CIVIL SERVICE TITLE OF WATER REPAIRER 1

RESOLUTION NO. 2025-079

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

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

WHEREAS, Michael White has held the title of Laborer 1 since November 20, 2023; and

WHEREAS, Michael White has acquired the requisite experience to qualify for a promotion to Water Repairer 1; and

WHEREAS, Michael White 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 Michael White to Water Repairer 1 pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an hourly rate of $26.77 effective April 28, 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. 2025-079

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 24th day of April 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. 2025-082

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 [ ]

   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. 2025-082

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 24th day of April 2025.

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