THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting RESOLUTIONS

June 26, 2025 5:30PM

2025-097 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to **Bais Medrash of Jackson**, Block 6401, Lots 21 and 22, on the Tax Map of the Township of Jackson.

2025-098 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to **Cook Road Subdivision**, Block 4901, Lot 1, on the Tax Map of the Township of Jackson.

2025-099 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to **1154 East Veterans Highway Office**, Block 21301 Lot 12, on the Tax Map of the Township of Jackson.

2025-100 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to **Kehilla D'Brookwood IV House of Worship**, Block 6002, Lots 2 and 3, on the Tax Map of the Township of Jackson.

2025-101 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **9 Lehigh House of Worship-Congregation Brookwood**, Block 7702, Lot 17, on the Tax Map of the Township of Jackson.

2025-102 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **138 South New Prospect Road Daycare,** Block 6401, Lots 19 and 20, on the Tax Map of the Township of Jackson.

2025-103 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to **72 Valley Road,** Block 7001, Lot 23.02, on the Tax Map of the Township of Jackson.

2025-104 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending May 2025.**

2025-105 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll for June 2025.**

2025-106 Resolution of the Jackson Township Municipal Utilities Authority **Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for May 2025.**

2025-107 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Award of the **2025 Water Meter Change Out Program,** Contract No. CT-25211, to Lenegan Plumbing and Heating, LLC., in an Amount Not to Exceed $263,343.50.

2025-108 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Award of the **Well 6 Electric Panel Replacement,** Contract No. CT-25212, Through a Fair and Open Process to Astro Electrical Contractor, LLC., in an Amount Not to Exceed $20,500.00.

2025-109 Resolution of the Jackson Township Municipal Utilities Authority Amending Its Agreement with **Empower Retirement to Accept the Plan Document Updates** for the Authority's 457(b) Deferred Compensation Plan.

2025-110 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Lisa Childs** to the Civil Service Title of Clerk 4.

2025-111 Resolution of the Jackson Township Municipal Utilities Authority Ratifying the Permanent Hire of **Alexander Quandt** Under the Civil Service Title of Laborer 1 (Technical Advisory).

2025-112 Resolution of the Jackson Township Municipal Utilities Authority Ratifying the Permanent Hire of **Ellen Salmons** Under the Civil Service Title of Account Clerk (Payroll/Human Resources).

2025-113 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Permanent Hire of **Michael Czyzyk** Under the Civil Service Title of Laborer 1 (Collections & Distribution).

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY AND TENTATIVE SEWER AND WATER APPROVAL TO BAIS MEDRASH OF JACKSON, BLOCK 6401, LOTS 21 AND 22, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-097

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, BMOJ, Inc., (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Bais Medrash of Jackson, Block 6401, Lots 21 and 22; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct an 8,669 square-foot house of worship at the intersection of South New Prospect Road and Woodlane Road. The Developer is applying for preliminary and tentative sewer and water approval at this time. The Developer proposes to provide sanitary sewer service to the site by connecting a six (6) inch PVC lateral to the existing eight (8) inch ACP main in Woodlane Road. The Developer also proposes to provide water service to the site by connecting a six (6) inch fire service and 1.5-inch domestic service to the existing twelve (12) inch ACP main in South New Prospect Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated June 20, 2025, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary and tentative sewer and water approval be granted to Bais Medrash of Jackson, Block 6401, Lots 21 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. The Authority hereby authorizes preliminary and tentative sewer and water approval to Bais Medrash of Jackson, Block 6401, Lots 21 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 June 20, 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, 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 26th day of June 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 AND TENTATIVE SEWER AND WATER APPROVAL TO COOK ROAD SUBDIVISION, BLOCK 4901, LOT 1, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-098

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, Johnson Holdings, LLC, c/o David Zajac (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Cook Road Subdivision, Block 4901, Lot 1; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a six (6) lot residential subdivision on the north side of Cook Road between Picadilly Drive and Pomponio Place. The Developer is applying for preliminary and tentative sewer and water approval at this time. The Developer proposes to install individual grinder pumps and force mains as well as gravity sewer laterals for each lot conveying to a gravity sewer main extension in Cook Road. The Developer also proposes to provide water service by installing domestic water services to each lot from an existing water main in Cook 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 June 20, 2025, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary and tentative sewer and water approval be granted to Cook Road Subdivision, Block 4901, 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 preliminary and tentative sewer and water approval to Cook Road Subdivision, Block 4901, 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 June 20, 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 26th day of June 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 WATER APPROVAL TO 1154 EAST VETERANS HIGHWAY OFFICE, BLOCK 21301, LOT 12, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-099

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, 1154 East Veterans Highway Holdings, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 1154 East Veterans Highway Office, Block 21301, Lot 12; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 40,670 square-foot (3,562 square-feet footprint) three-story office building on East Veterans Highway. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to provide sanitary sewer to the site using a 1.25" HDPE force main to be installed along East Veterans Highway. The Developer also proposes to water service to the site by connecting a six (6) inch water service to the existing twelve (12) inch main in East Veterans Highway, 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 June 20, 2025, attached as Schedule "A"; and

WHEREAS, the Authority has determined that there is no sewer capacity available to service the project at this time; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary water approval be granted to 1154 East Veterans Highway Office, Block 21301, Lot 12.

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 water approval to 1154 East Veterans Highway Office, Block 21301, Lot 12, 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 June 20, 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 preliminary sewer and 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,

Resolution No. 2025-099

Newlines Engineering & Survey, 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 26th day of June 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 AND TENTATIVE SEWER AND WATER APPROVAL TO KEHILLA D'BROOKWOOD IV HOUSE OF WORSHIP, BLOCK 6002, LOTS 2 AND 3, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-100

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, Chaim Heimovitz (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Kehilla D'Brookwood IV House of Worship, Block 6002, Lots 2 and 3; and

WHEREAS, the Developer and/or Developer's assignee is proposing a change in use from a residential home to a house of worship and to construct a one-story, 8,932 gross area square-foot addition at the corner of Aldrich Road and East Connecticut Concourse. The Developer is applying for preliminary and tentative sewer and water approval at this time. The Developer proposes to provide sanitary sewer service to the site by connecting a six (6) inch PVC lateral to the existing eight (8) inch ACP main in Aldrich Road. The Developer also proposes to provide water service to the site by connecting a six (6) inch fire service and 1.5-inch domestic service to the existing ten (10) inch ACP main in Aldrich 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 June 20, 2025, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary and tentative sewer and water approval be granted to Kehilla D'Brookwood IV House of Worship, Block 6002, Lots 2 and 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 preliminary and tentative sewer and water approval to Kehilla D'Brookwood IV House of Worship, Block 6002, Lots 2 and 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 June 20, 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, 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 26th day of June 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 9 LEHIGH HOUSE OF WORSHIP-CONGREGATION BROOKWOOD, BLOCK 7702, LOT 17, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-101

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

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 14,616 square-foot house of worship. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to provide sanitary sewer service to the site by connecting a six (6) inch PVC lateral to the existing eight (8) inch ACP main in Adelphi Drive. The Developer also proposes to provide water service to the site by connecting a six (6) inch fire service and 1.5-inch domestic service to the existing six (6) inch ACP main in Adelphi Drive, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated June 20, 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 9 Lehigh House of Worship-Congregation Brookwood, Block 7702, Lot 17.

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

1. The Authority hereby authorizes preliminary sewer and water approval to 9 Lehigh House of Worship-Congregation Brookwood, Block 7702, Lot 17, on the Tax Map of the Township of Jackson.

2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated June 20, 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, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2025-101

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 26th day of June 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 138 SOUTH NEW PROSPECT ROAD DAYCARE, BLOCK 6401, LOTS 19 AND 20, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-102

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, Star Capital Partners II, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 138 South New Prospect Road Daycare, Block 6401, Lots 19 And 20; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 24,408 square-foot daycare on South New Prospect Road. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to provide sanitary sewer service to the site by connecting a six (6) inch PVC lateral to a proposed eight (8) inch sanitary main extension in South New Prospect Road. The Developer also proposes to provide water service to the site by connecting a six (6) inch fire service and 1.5-inch domestic service to the existing twelve (12) inch main in South New Prospect Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated June 20, 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 138 South New Prospect Road Daycare, Block 6401, Lots 19 And 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 preliminary sewer and water approval to 138 South New Prospect Road Daycare, Block 6401, Lots 19 And 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 June 20, 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

Resolution No. 2025-102

Consulting, the Jackson Township Planning Board Secretary and to any other interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of June 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 AND TENTATIVE SEWER AND WATER APPROVAL TO 72 VALLEY ROAD, BLOCK 7001, LOT 23.02, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-103

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, Yitzchok Ziegler (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 72 Valley Road, Block 7001, Lot 23.02; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a single-family home on Valley Road. The Developer is applying for preliminary and tentative sewer and water approval at this time. The Developer proposes to provide sanitary sewer to the site with an eight (8) inch PVC sanitary main extension connected to an existing eight (8) inch PVC stub in Valley Road. The Developer also proposes to provide water service to the site by connecting a single domestic service to the existing six (6) inch ACP water main in Valley 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 June 20, 2025, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary and tentative sewer and water approval be granted to 72 Valley Road, Block 7001, Lot 23.02.

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

1. The Authority hereby authorizes preliminary and tentative sewer and water approval to 72 Valley Road, Block 7001, Lot 23.02, 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 June 20, 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 26th day of June 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 MAY 2025

RESOLUTION NO. 2025-104

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 26th day of June 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 JUNE 2025

RESOLUTION NO. 2025-105

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

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

WHEREAS, the vouchers and check registers (hereinafter referred to as "Bill List") totaling $1,249,431.00 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 26th day of June 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 RATIFYING THE SUPPLEMENTAL PAYMENT OF VOUCHERS, DEPOSIT REFUNDS AND PAYROLL FOR MAY 2025

RESOLUTION NO. 2025-106

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 vouchers and check registers totaling $1,667.00 have been reviewed by the Executive Director, or their designee and the Commissioners and have been found to be reasonable and necessary; and

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

WHEREAS, the Authority's staff and the Finance Committee are recommending payment of the Check Register 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 Check Register 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 26th day of June 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 2025 WATER METER CHANGE OUT PROGRAM, CONTRACT NO. CT-25211, TO LENEGAN PLUMBING AND HEATING, LLC., IN AN AMOUNT NOT TO EXCEED $263,343.50

RESOLUTION NO. 2025-107

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 bids, modify the scope of the project and readvertise for said 2025 Water Meter Change Out Program; and

WHEREAS, pursuant to N.J.S.A 40A:11-1 et seq., the Local Public Contracts Law, the Authority duly advertised and solicited bids on May 2, 2025, for the 2025 Water Meter Change Out Program; and

WHEREAS, two (2) bids were received and publicly opened on May 22, 2025, at 2:00 p.m. in an amount ranging from a low of $263,343.50 to a high of $269,280.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2025 Water Meter Change Out Program, Contract No. CT-25211 to Lenegan Plumbing and Heating, LLC., as the lowest responsive and responsible bidder.

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 2025 Water Meter Change Out Program, Contract No. CT-25211, as set forth on the attached Schedule "A":

   a. Contract Awarded to: Lenegan Plumbing and Heating, LLC
   200 West Avenue
   Ocean City, NJ 08226

   b. Approved Contract Price: $263,343.50

2. The Authority's Executive Director, or their designee, is authorized to return the bid security received from the unsuccessful bidders within three (3) days after execution of the Contract and to notify all bidders of the award of the Contract.

3. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-25211 and such other documentation as may be needed to effectuate the terms thereof.

4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, Lenegan Plumbing and Heating, LLC 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-25211
Project No.: P25-METE03 (2025 Water Meter Change Out Program)
Line item(s): 05-20-002-000-001 (W CAP2020W-ANN BID Meters)
05-22-002-000-001 (W CAP2022W-ANN BID Meters)
05-23-002-000-001 (W CAP2023W-ANN BID Meters)
05-24-002-000-001 (W CAP2024W-ANN BID Meters)
07-20-002-000-001 (S CAP2020S-ANN BID Meters)
07-23-002-000-001 (S CAP2023S-ANN BID Meters)
07-24-002-000-001 (S CAP2024S-ANN BID Meters)
07-25-002-000-001 (S CAP2025S-ANN BID Meters)

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 26th day of June 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE WELL 6 ELECTRIC PANEL REPLACEMENT, CONTRACT NO. CT-25212, THROUGH A FAIR AND OPEN PROCESS TO ASTRO ELECTRICAL CONTRACTOR, LLC., IN AN AMOUNT NOT TO EXCEED $20,500.00

RESOLUTION NO. 2025-108

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

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

WHEREAS, pursuant to N.J.S.A 40A:11-1 et seq., the Local Public Contracts Law, the Authority duly advertised and solicited proposals on May 21, 2025, for the Well 6 Electric Panel Replacement; and

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

WHEREAS, five (5) proposals were received and publicly opened on June 5, 2025, at 2:00 p.m. in an amount ranging from a low of $16,500.00 to a high of $42,200.00; and

WHEREAS, the low bidder was found to be non-responsive; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's Well 6 Electric Panel Replacement, Contract No. CT-25212 to Astro Electrical Contractor, LLC., as the lowest responsive and responsible bidder.

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 Well 6 Electric Panel Replacement, Contract No. CT-25212, as set forth on the attached Schedule "A":

   a. Contract Awarded to: Astro Electrical Contractor, LLC
   1415 E. Elizabeth Avenue
   Linden, NJ 07036

   b. Approved Contract Price: $20,500.00

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-25212 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, Astro Electrical Contractor, LLC and to any other interested parties.

Resolution No. 2025-108

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-25212
Line item(s): 05-55-145-100-010 (W OPER: -Building & Grounds)

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 26th day of June 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AMENDING ITS AGREEMENT WITH EMPOWER RETIREMENT TO ACCEPT THE PLAN DOCUMENT UPDATES FOR THE AUTHORITY'S 457(b) DEFERRED COMPENSATION PLAN.

RESOLUTION NO. 2025-109

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, effective January 1, 2021, Empower Retirement (hereinafter referred to as "Empower") acquired the MassMutual retirement business; and

WHEREAS, the Authority accepted Empower as the Authority's 457(b) Deferred Compensation Plan provider on February 25, 2021, via Resolution No. 2021-044, in accordance with the transition; and

WHEREAS, the Authority accepted the Coronavirus Aid, Relief and Economic Security Act (hereinafter referred to as "CARES") amendment, as adopted, implements provisions of the CARES Act as they apply to the Empower Retirement 457(b) Deferred Compensation Plan on November 17, 2022, via resolution 2022-184; and

WHEREAS, the Authority accepted the Setting Every Community Up For Retirement Enhancement Act (hereinafter referred to as "SECURE") amendment, as adopted, implements related provisions of the Further Consolidated Appropriations Act of 2019 (FCAA) in general, and in the SECURE Act of 2019 in specific and addresses a provision of Bipartisan American Miners Act on November 17, 2022, via resolution 2022-184; and

WHEREAS, the Authority received notification from Empower via email on May 30, 2025, with a new Plan Document dated October 2, 2024, approved by the New Jersey Department of Local Government Services ("DLGS"), that reflects the most recent New Jersey identification number issued to Empower attached as Schedule "A"; and

WHEREAS, said Plan Document requires approval by the Authority's Board and needs to be sent to the New Jersey Department of Community Affairs (NJ DCA) by July 31, 2025; and

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the Executive Director, or his designee to execute the amendments and updates to the Plan Document, the attached Schedule "A":

2. The Authority's Executive Director, or their designee, is hereby authorized to execute said agreement 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, Empower, NJ DCA and to any other interested parties.

Resolution No. 2025-109

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 26th day of June 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 LISA CHILDS TO THE CIVIL SERVICE TITLE OF CLERK 4

RESOLUTION NO. 2025-110

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, Lisa Childs has held the title of Clerk 3 since October 30, 2023; and

WHEREAS, Lisa Childs has acquired the requisite experience to qualify for a promotion to Clerk 4; and

WHEREAS, Lisa Childs 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 Lisa Childs to Clerk 4 pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an hourly rate of $25.00 effective June 30, 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. 2025-110

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 26th day of June 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 RATIFYING THE PERMANENT HIRE OF ALEXANDER QUANDT UNDER THE CIVIL SERVICE TITLE OF LABORER 1 (TECHNICAL ADVISORY)

RESOLUTION NO. 2025-111

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, in order to fulfill its statutory duties and responsibilities, the Authority believes that it is necessary to retain the permanent services of a Laborer 1 (Technical Advisory); and

WHEREAS, after interviewing prospective candidates, the Authority believes that Alexander Quandt 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 ratifies the hiring of Alexander Quandt as a Laborer 1 (Technical Advisory) on June 16, 2025, at an hourly rate of $20.00, 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. 2025-111

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 26th day of June 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 RATIFYING THE PERMANENT HIRE OF ELLEN SALMONS UNDER THE CIVIL SERVICE TITLE OF ACCOUNT CLERK (PAYROLL/HUMAN RESOURCES)

RESOLUTION NO. 2025-112

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, in order to fulfill its statutory duties and responsibilities, the Authority believes that it is necessary to retain the permanent services of an Account Clerk (Payroll/Human Resources); and

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

WHEREAS, said position is considered an advanced employee and will be subject to the terms and conditions set forth in the attached Non-Union Employee Contract that began January 1, 2025, and runs to December 31, 2029; 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 Ellen Salmons as an Account Clerk (Payroll/Human Resources) on or about June 23, 2025, at an hourly rate of $24.00 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. The terms and conditions contained in the Non-Union Employee Contract are attached hereto as Schedule "B".

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

Resolution No. 2025-112

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 26th day of June 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 MICHAEL CZYZYK UNDER THE CIVIL SERVICE TITLE OF LABORER 1 (COLLECTIONS/DISTRIBUTION)

RESOLUTION NO. 2025-113

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, in order to fulfill its statutory duties and responsibilities, the Authority believes that it is necessary to retain the permanent services of a Laborer 1 (Collections & Distribution); and

WHEREAS, after interviewing prospective candidates, the Authority believes that Michael Czyzyk 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 ratifies the hiring of Michael Czyzyk as a Laborer 1 (Collections & Distribution) on June 30, 2025, at an hourly rate of $19.00, 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. 2025-113

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 26th day of June 2025.

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