THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting RESOLUTIONS

August 28, 2025 5:30PM

2025-122 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval to **Adventure Crossing Phase 3 and 4 Block 3001, Lot 1**, on the Tax Map of the Township of Jackson.

2025-123 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary, Tentative and Final Sewer and Water Approval to **Clayton Property Retail**, **Block 13801, Lots 4.01, 5 and 6.01,** on the Tax Map of the Township of Jackson.

2025-124 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to **Jackson Center Retail, Block 22301, Lots 1 and 2**, on the Tax Map of the Township of Jackson.

2025-126 Resolution of the Jackson Township Municipal Utilities Authority Accepting the **Cash Management Report** for Month Ending July 2025.

2025-127 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll** for August 2025.

2025-128 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Final Quantities Change Order No. 1 for the London & Hyson Chemical Storage Tank Replacement**, Contract No. CT-23223, with Brayco, Inc., in an Amount Not to Exceed $11,022.31.

2025-129 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Release of the **Performance Bond and the Closeout of the Rehabilitation of Well No. 9 and Well No. 13**, Contract No. CT-24222, with A.C. Schultes, Inc.

2025-130 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **Well No. 18 Construction Management and Water Allocation Major Modification**, Contract No. CT-25213, Through a Fair and Open Process, to Van Cleef Engineering Associates, LLC, in an Amount Not to Exceed $214,000.00.

2025-131 Resolution of the Jackson Township Municipal Utilities Authority Adopting **Empower Retirement, LLC Administrative Services Agreement** for the Authority's 457(b) Deferred Compensation Plan.

2025-132 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Erin Moriarity** to the Civil Service Title of Clerk 3.

2025-133 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **David Price** to the Civil Service Title of Clerk 2.

2025-134 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Robert Smith** to the Civil Service Title of Licensed Water Treatment Plant Operator.

2025-135 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Anthony Parrella** to the Civil Service Title of Senior Water Treatment Plant Operator/Senior Water Treatment Plant Repairer.

2025-136 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Permanent Hire of **Gregory Briody** to the Civil Service Title of Laborer 1 (Meter Reader).

2025-137 Resolution of the Jackson Township Municipal Utilities Authority Designating **Jason Goodrich as the Authority's Secondary Purchasing Agent.**

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING FINAL SEWER AND WATER APPROVAL TO ADVENTURE CROSSING PHASE 3 AND 4, BLOCK 3001, LOT 1, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-122

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

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

WHEREAS, Cardinale & Jackson Crossing 2 (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Adventure Crossing Phase 3 and 4, Block 3001, Lot 1; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 70-building residential complex that contains 459 townhouse units, 23 one-bedroom units, and 23 two-bedroom units. The project is located on the south side of Monmouth Road, adjacent to the Six Flags Great Adventure site. The Developer is applying for final sewer and water approval at this time. The Developer proposes to provide sanitary sewer service to the site by connecting an on-site sewer main extension to the existing main in Linda's Way constructed during Phase 1. The Developer also proposes to provide water service to the site by connecting an on-site water main extension to the existing main in Monmouth Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated August 22, 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 June 10, 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 Adventure Crossing Phase 3 and 4 by Professional Design Services, LLC., and exercises its judgement and/or approves the judgement of others as presented by the design, plan and/or specifications; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending final sewer and water approval be granted to Adventure Crossing Phase 3 and 4, Block 3001, Lot 1 and are formally recommending approval of the design, plans and/or specifications dated June 10, 2025, for Adventure Crossing Phase 3 and 4 by Professional Design Services LLC.

Resolution No. 2025-122

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 Adventure Crossing Phase 3 and 4, Block 3001, Lot 1, on the Tax Map of the Township of Jackson and pursuant to N.J.S.A. 59:4-6, the plans for Adventure Crossing Phase 3 and 4 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 August 22, 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 28th day of August 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 CLAYTON PROPERTY RETAIL, BLOCK 13801, LOTS 4.01, 5, AND 6.01, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-123

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, 528, LLC., (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Clayton Property Retail, Block 13801, Lots 4.01, 5, and 6.01; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct one (1) retail/office/restaurant building, one (1) retail/restaurant building and one (1) convenience store/gas station on the north side of East Veterans Highway (C.R. 547/528) adjacent to Cross Street. The Developer is applying for preliminary, tentative and final sewer and water approval at this time. The Developer proposes to service the site with an eight-inch PVC sanitary sewer main. The Developer also proposes to service the site with an eight-inch DIP 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 August 22, 2025, attached as Schedule "A"; and

WHEREAS, the Authority's Engineer and staff have reviewed the design, plans and/or specifications prepared by FWH Associates, P.A., dated May 20, 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 Clayton Property Retail by FWH Associates, P.A., 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 Clayton Property Retail, Block 13801, Lots 4.01, 5, and 6.01 and are formally recommending approval of the design, plans and/or specifications dated May 20, 2025, for Clayton Property Retail prepared by FWH Associates, P.A.

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, tentative and final sewer and water approval to Clayton Property Retail, Block 13801, Lots 4.01, 5, and 6.01, on the Tax Map of the

Township of Jackson and pursuant to N.J.S.A. 59:4-6, the plans for Clayton Property Retail 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 August 22, 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, FWH Associates, P.A., 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 28th day of August 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 JACKSON CENTER RETAIL, BLOCK 22301, LOTS 1 AND 2, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-124

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, 330 Whitesville Road, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Jackson Retail Center, Block 22301, Lots 1 and 2; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a retail building totaling 20,240 square-feet comprised of a Dollar General and additional, separate retail facility on the south side of Whitesville Road, east of Lakehurst-Whitesville Road. The Developer is applying for preliminary sewer and water approval at this time. The Developer is proposing to install an on-site sanitary sewer main extension with a single sanitary sewer lateral to service both facilities. The Developer also proposes to install a single domestic water service from the existing water main in Whitesville 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 August 22, 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 Jackson Retail Center, Block 22301, Lots 1 and 2.

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 Jackson Retail Center, Block 22301, Lots 1 and 2, 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 August 22, 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 as well as 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. 2025-124

Challoner & Associates, 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 28th day of August 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 JULY 2025

RESOLUTION NO. 2025-126

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

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

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

WHEREAS, the Authority's staff and the Finance Committee are recommending acceptance of the Cash Management Report attached hereto as Schedule "A".

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby accepts the Cash Management Report as set forth on the attached Schedule "A".

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

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

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
GREGORY STAFFORD-SMITH				
JOSH VANN				

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of August 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 AUGUST 2025

RESOLUTION NO. 2025-127

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 $1,915,392.56 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 28th day of August 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1 FOR THE LONDON & HYSON CHEMICAL STORAGE TANK REPLACEMENT, CONTRACT NO. CT-23223 WITH BRAYCO INC., IN AN AMOUNT NOT TO EXCEED $11,022.31

RESOLUTION NO. 2025-128

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

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

WHEREAS, on February 22, 2024, via Resolution No. 2024-041, the Authority authorized the award of the London and Hyson Chemical Storage Tank Replacement, Contract No. CT-23223 to Brayco Inc., in the amount of $398,538.00; and

WHEREAS, Brayco Inc. has indicated that all contract work has been completed; and

WHEREAS, the Authority's staff has reviewed the Final Quantities Change Order No. 1 document, attached as Schedule "A", relative to Contract No. CT-23223, calling for various additions and deductions of contract quantities resulting in an increased amount not to exceed $11,022.31 and find it to be fair and reasonable; and

WHEREAS, the Authority's staff and Engineering Committee are recommending approval of Final Quantities Change Order No. 1, in the increased amount of $11,022.31 revising Contract No. CT-23223 from an amount not to exceed $398,538.00 to the increased amount of $409,560.31.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes Final Quantities Change Order No. 1 for London and Hyson Chemical Storage Tank Replacement, Contract No. CT-23223.

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

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

Resolution No. 2025-128

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

Contract No.:	CT-23223
Project No.:	P23-CHEM01
Line item(s):	05-23-425-000-001(W CAP2023W-Water Storage Facilities)

JAMES R. DIAZ
Asst. 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 28th day of August 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 RELEASE OF THE PERFORMANCE BOND AND THE CLOSEOUT OF THE REHABILITATION OF WELL NO. 9 AND WELL NO. 13, CONTRACT NO. CT-24222, WITH A.C. SCHULTES, INC.

RESOLUTION NO. 2025-129

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

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

WHEREAS, on October 24, 2024, via Resolution No. 2024-157, the Authority authorized the award of the Rehabilitation of Well No. 9 and Well No. 13, Contract No. CT-24222 to A.C. Schultes, Inc., in the amount of $249,250.00; and

WHEREAS, on July 24, 2025, via Resolution No. 2025-118, the Authority authorized Final Quantities Change Order No. 1, in the decreased amount of <$34,017.18>, revising the contract amount of $249,250.00 to the decreased amount of $215,232.82; and

WHEREAS, A.C. Schultes, Inc. has indicated that all contract work has been completed and has submitted the required closeout documents for this project and is requesting performance bond release; and

WHEREAS, during construction various changes to the original design, plan and/or specifications may have been made with the knowledge and approval of the Authority (any changes not approved are not permitted); and

WHEREAS, the Authority's staff and the Engineering Committee have reviewed the closeout documents, attached as Schedule "A" and are recommending that the contract be closed, and the aforesaid performance bond be released upon acceptance of the required two-year maintenance bond in the amount of $107,616.41; and

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the contract closeout for A.C. Schultes, Inc.

2. The Authority hereby formally approves the final design, "as-built" plan and/or specifications of the improvement referenced above and hereby invokes all applicable immunities including but not limited to N.J.S.A. 59:4-6.

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

4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall place a copy of this resolution in the permanent project file along with one (1) copy of the plans, which includes a notation referencing this resolution, and shall forward copies to the Authority's Attorney, A.C. Schultes, Inc. and any other interested parties.

Resolution No. 2025-129

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 28th day of August 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 NO. 18 CONSTRUCTION MANAGEMENT AND WATER ALLOCATION MAJOR MODIFICATION, CONTRACT, NO. CT-25213, THROUGH A FAIR AND OPEN PROCESS, TO VAN CLEEF ENGINEERING ASSOCIATES, LLC, IN AN AMOUNT NOT TO EXCEED $214,000.00

RESOLUTION NO. 2025-130

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

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

WHEREAS, the Authority is in need of professional engineering services for the construction management of Well No. 18, the new raw water main, the new well house building and the coordination and submission of the Water Allocation Permit major modification; and

WHEREAS, the Authority has elected to select and appoint its professionals through a "Fair and Open Process"; and

WHEREAS, the Commissioners of the Authority established a list of professional engineering firms from which to select for special projects via Resolution No. 2025-024 on February 27, 2025; and

WHEREAS, three (3) proposals were solicited, and three (3) proposals were received from firms on said list; and

WHEREAS, Van Cleef Engineering Associates, LLC was appointed as one of the engineers for such special projects for a term of "one year" commencing February 27, 2025 and ending on the Reorganization Meeting date in February 2026; and

WHEREAS, Van Cleef Engineering Associates, LLC submitted a proposal relative to Well No. 18 Construction Management and Water Allocation Major Modification, Contract No. CT-25213, in an amount not to exceed $214,000.00, attached hereto as Schedule "A", dated July 31, 2025; and

WHEREAS, the Authority's staff have reviewed the proposal in an amount not to exceed $214,000.00, relative to Contract No. CT-25213 and find same to be fair and reasonable; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending award of Well No. 18 Construction Management and Water Allocation Major Modification, Contract No. CT-25213 to Van Cleef Engineering Associates, LLC, in an amount not to exceed $214,000.00.

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 their designee, to execute Well No. 18 Construction Management and Water Allocation Major Modification, with Van Cleef Engineering Associates, LLC, relative to Contract CT-25213 as more fully described in the attached hereto Schedule "A".

2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, Van Cleef Engineering Associates, 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-25213
Project No: P16-WELL01 London WTP/PRM Well 18 (f/k/a Well 17)
Line item(s): 05-21-475-000-001 (W CAP2021W-WELL Improvements)
05-22-475-000-001 (W CAP2022W-WELL Improvements)
05-23-475-000-001 (W CAP2023W-WELL Improvements)
05-24-475-000-001 (W CAP2024W-WELL Improvements)

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 28th day of August 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ADOPTING EMPOWER RETIREMENT, LLC ADMINISTRATIVE SERVICES AGREEMENT FOR THE AUTHORITY'S 457(b) DEFERRED COMPENSATION PLAN

RESOLUTION NO. 2025-131

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, LLC (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, LLC 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 and was approved by resolution on June 26, 2025, via resolution 2025-109; and

WHEREAS, the Authority received notification from Empower via email on July 14, 2025, via Docusign, with a new Administrative Services Agreement, attached as Schedule "A" that requires signature; and

WHEREAS, the Authority previously adopted a Deferred Compensation Plan and Service Agreement provided by Empower Annuity Insurance Company of American (f/k/a Great-West Life & Annuity Insurance Company) for the purposes of: 1) the desire to attract and retain qualified employees; 2) the accrual of tax benefits to eligible employees through participation in a Deferred Compensation Plan as established pursuant to *Section 457* of the *Federal Internal Revenue Code*; 3) the fact that there is no cost to the local government unit to adopt and administer a Deferred Compensation Plan; 4) the administration of a Deferred Compensation Plan serves the interests of the local government unit by enabling it to provide enhanced retirement security to its eligible employees; and

WHEREAS, Empower Annuity Insurance Company of America has assigned the provision of services to its wholly owned subsidiary, Empower Retirement, LLC, who will continue to provide the same services under Empower's approved Services Agreement. The previously adopted Deferred Compensation Plan remains in full effect and is not being changed; and

Resolution No. 2025-131

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 Administrative Services Agreement, the attached Schedule "A":

2. James Diaz, Assistant Executive Director/Director of Finance, is hereby designated as the Local Plan Administrator for the administration of the Plan, pursuant to (N.J.A.C. 5:37-5.4).

3. There has been no collusion, or evidence or appearance of collusion, between any local official and a representative of the contractor in the selection of a contractor for the administration of a Service Agreement, pursuant to (N.J.A.C. 5:37-5.7).

4. The Authority's Executive Director, or their designee, is hereby authorized to execute said Service Agreement with Empower Retirement, LLC and Service Agreement Identifier 21-SA-EMPOWER-110121 and to submit all necessary documentation to the Director of the Division of Local Government Services within the State Department of Community Affairs for approval and as may be needed to effectuate the terms thereof.

5. 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.

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 28th day of August 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 ERIN MORIARITY TO THE CIVIL SERVICE TITLE OF CLERK 3

RESOLUTION NO. 2025-132

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, Erin Moriarity has held the title of Clerk 2 since May 1, 2023; and

WHEREAS, Erin Moriarity has acquired the requisite experience to qualify for a promotion to Clerk 3; and

WHEREAS, Erin Moriarity has been recommended for a promotion by their supervisor; and

WHEREAS, said promotion is now considered an advanced employee and will be subject to the terms and conditions set forth in the attached Non-Union Employee Contract; 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 Erin Moriarity to Clerk 3 pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an annual salary of $60,480.00 effective September 1, 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. Said promotion will result in in an advanced title and will no longer be part of the Transport Workers Union. The terms and conditions contained in the Non-Union Employee Contract that began January 1, 2025, and runs to December 31, 2029 are attached hereto as Schedule "B".

5. 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. 2025-132

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 28th day of August 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 DAVID PRICE TO THE CIVIL SERVICE TITLE OF CLERK 2

RESOLUTION NO. 2025-133

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, David Price has held the title of Sewer Repairer 1/Water Repairer 1 since October 30, 2023; and

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

WHEREAS, David Price 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 David Price 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 $28.832 effective September 1, 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. 2025-133

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 28th day of August 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 ROBERT SMITH TO THE CIVIL SERVICE TITLE OF LICENSED WATER TREATMENT PLANT OPERATOR

RESOLUTION NO. 2025-134

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, Robert Smith has held the title of Senior Water Treatment Plant Operator since August 28, 2017; and

WHEREAS, Robert Smith has acquired the requisite experience to qualify for a promotion to Licensed Water Treatment Plant Operator; and

WHEREAS, Robert Smith 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 Robert Smith to Licensed Water Treatment Plant Operator pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an hourly rate of $38.197 effective September 1, 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. 2025-134

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 28th day of August 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 ANTHONY PARRELLA TO THE CIVIL SERVICE TITLE OF SENIOR WATER TREATMENT PLANT OPERATOR/SENIOR WATER TREATMENT PLANT REPAIRER

RESOLUTION NO. 2025-135

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, Anthony Parrella has held the title of Senior Water Treatment Plant Operator since October 2, 2023; and

WHEREAS, Anthony Parrella has acquired the requisite experience to qualify for a promotion to Senior Water Treatment Plant Operator/Senior Water Treatment Plant Repairer; and

WHEREAS, Anthony Parrella 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 Anthony Parrella to Senior Water Treatment Plant Operator/Senior Water Treatment Plant Repairer pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an hourly rate of $37.197 effective September 1, 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. 2025-135

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 28th day of August 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 GREGORY BRIODY UNDER THE CIVIL SERVICE TITLE OF LABORER 1 (METER READER)

RESOLUTION NO. 2025-136

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 (Meter Reader); and

WHEREAS, after interviewing prospective candidates, the Authority believes that Gregory Briody 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 Gregory Briody as a Laborer 1 (Meter Reader) on August 4, 2025, at an hourly rate of $18.00, 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. 2025-136

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 28th day of August 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY DESIGNATING JASON GOODRICH AS THE AUTHORITY'S SECONDARY PURCHASING AGENT

RESOLUTION NO. 2025-137

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

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

WHEREAS, the Authority currently has a Qualified Purchasing Agent (QPA) and will now have a secondary Qualified Purchasing Agent (QPA); and

WHEREAS, N.J.S.A 40A:11-9 allows the Authority to designate an individual to serve as the contracting unit's purchasing agent as long as they meet the eligibility criteria outlined in N.J.S.A. 40A:11-9(b), attached hereto as Schedule "A"; and

WHEREAS, said designation will allow the Authority's maximum bid threshold to increase to $53,000.00 in accordance with N.J.SA. 40A:11-3 and Local Finance Notice 2025-08, attached hereto as Schedule "B" and all future bid threshold increases as amended by the State; and

WHEREAS, Jason Goodrich received a letter dated August 14, 2025, stating that he passed the QPA examination and is currently awaiting receipt of the QPA certificate issued by the State Division of Local Government Services in the Department of Community Affairs; and

WHEREAS, Jason Goodrich has been recommended for the secondary appointment by his supervisor; and

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

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 designates Jason Goodrich as the Authority's Secondary Purchasing Agent, under his current Civil Service Commission title of Account Clerk/Clerk 2, effective September 1, 2025.

2. Jason Goodrich will receive an additional $5,000.00 per annum for obtaining and maintaining said QPA certificate as part of his current salary, which will result in an increase to an hourly rate of $31.927.

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

Resolution No. 2025-137

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 28th day of August 2025.

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