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

**September 25, 2025 5:30PM**

2025-138 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **1154 East Veterans Highway Office**, Block 21301, Lots 12, on the Tax Map of the Township of Jackson.

2025-139 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to **Extra Space Storage**, Block 4801, Lots 22.01 & 23.01, on the Tax Map of the Township of Jackson.

2025-140 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer Approval to **Jackson Parke North**, Block 10401, Lot 5.01 and Block 11404, Lots 52 and 69, on the Tax Map of the Township of Jackson.

2025-141 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer Approval to **Jackson Parke South**, Block 10401, Lot 5.04 and Block 17802, Lots 57.01, on the Tax Map of the Township of Jackson.

2025-142 Resolution of the Jackson Township Municipal Utilities Authority Granting a Performance Bond Release for Water to **Jackson Properties Warehouse**, Block 2101, Lots 5.01, 5.02 and 5.03, on the Tax Map of the Township of Jackson.

2025-143 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Sewer and Water Approval to **109 North County Line Road Retail**, Block 8401, Lot 9, on the Tax Map of the Township of Jackson.

2025-144 Resolution of the Jackson Township Municipal Utilities Authority Accepting the **Cash Management Report** for Month Ending August 2025.

2025-145 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll** for September 2025.

2025-146 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Release of the **Performance Bond and the Closeout of the London & Hyson Chemical Storage Tank Replacement, Contract No. CT-23223 with BRAYCO, INC.**

2025-147 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of a One (1) Year Extension for **Water/Sewer Emergency Repairs and Service Work, Contract No. CT-25092 to Kiely Civil, LLC** In an Amount Not to Exceed $489,639.71.

2025-148 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Stacey Jacob** to the Civil Service Title of Mechanical Engineer Trainee.

2025-149 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Robert Searles** to the Civil Service Title of Public Works Inspector.

2025-150 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **William Gajdzisz** to the Civil Service Title of Pumping Station Repairer.

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO 1154 EAST VETERANS HIGHWAY OFFICE, BLOCK 21301, LOT 12, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2025-138**

**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,** 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, 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 provide 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 September 19, 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 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 sewer and 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 September 19, 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, Newlines Engineering & Survey, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2025-138

| 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 25th day of September 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 EXTRA SPACE STORAGE, BLOCK 4801, LOTS 22.01 & 23.01, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2025-139**

**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,** Extra Space Management, Inc., (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Extra Space Storage, Block 4801, Lots 22.01 and 23.01; and

**WHEREAS,** the Developer and/or Developer's assignee is proposing to construct two (2) self-storage buildings (19,182 square-feet and 7,072 square-feet respectively) totaling 26,254 square-feet. These improvements will be added to the existing storage facilities on-site. The Developer is applying for preliminary, tentative and final sewer and water approval at this time. The Developer proposes to provide sanitary sewer service to the existing commercial/residential building by connecting a proposed six (6) inch sewer lateral to an existing sewer main in the sewer easement located near the southeast corner of the property. The proposed storage buildings will not be serviced by sanitary sewer. The Developer also proposes to provide water service to the proposed 19,182 square-foot self-storage building by connecting a proposed six (6) inch water service to the existing main in North County Line Road. A one (1) inch service is proposed to connect from the proposed six (6) inch service to the existing commercial/residential building, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated September 19, 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 Extra Space Storage, Block 4801, Lots 22.01 and 23.01.

**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 Extra Space Storage, Block 4801, Lots 22.01 and 23.01, 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 September 19, 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, Dynamic Engineering Consultants, P.C., 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 25th day of September 2025.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING FINAL SEWER APPROVAL TO JACKSON PARKE NORTH, BLOCK 10401, LOT 5.01 AND BLOCK 11404, LOTS 52 AND 69, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2025-140**

**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,** EL at Jackson, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Jackson Parke North, Block 10401, Lot 5.01 and Block 11404, Lots 52 and 69; and

**WHEREAS,** the Developer and/or Developer's assignee is proposing to construct 508 housing units and a club house off Perrineville Road. The Developer is applying for final sewer and water approval at this time. The Developer proposes to provide sanitary sewer to the development by constructing a gravity sewer main system that will convey to an on-site sanitary sewer pump station and discharge to the pump station at Six Flags Great Adventure that that the Applicant has proposed to replace in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated September 19, 2025, attached as Schedule "A"; and

**WHEREAS,** the Authority's Engineer and staff have reviewed the design, plans and/or specifications prepared by Partner Engineering and Science, dated July 28, 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 the Jackson Parke North by Partner Engineering and Science, and exercises its judgement and/or approves the judgement of others as presented by the design, plan and/or specifications; and

**WHEREAS,** the Authority's staff and the Engineering Committee are recommending final sewer approval be granted to Jackson Parke North, Block 10401, Lot 5.01 and Block 11404, Lots 52 and 69 and are formally recommending approval of the design, plans and/or specifications dated August 1, 2025, for Jackson Parke North prepared by Partner Engineering and Science.

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

Resolution No. 2025-140

1. The Authority hereby authorizes final sewer approval to Jackson Parke North, Block 10401, Lot 5.01 and Block 11404, Lots 52 and 69, on the Tax Map of the Township of Jackson and pursuant to N.J.S.A. 59:4-6, the plans for the Jackson Parke North 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 September 19, 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, Partner Engineering and Science, 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 | | | | |

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING FINAL SEWER APPROVAL TO JACKSON PARKE SOUTH, BLOCK 10401, LOT 5.04 AND BLOCK 17802, LOT 57.01, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2025-141**

**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,** EL at Jackson, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Jackson Parke South, Block 10401, Lot 5.04 and Block 17802, Lot 57.01; and

**WHEREAS,** the Developer and/or Developer's assignee is proposing to construct 453 housing units and a club house off West Veterans Highway (CR-528). The Developer is applying for final sewer and water approval at this time. The Developer proposes to provide sanitary sewer to the development by constructing a gravity sewer main system that will convey to an on-site sanitary sewer pump station and discharge to a secondary pump station in Jackson Parke North in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated September 19, 2025, attached as Schedule "A"; and

**WHEREAS,** the Authority's Engineer and staff have reviewed the design, plans and/or specifications prepared by Partner Engineering and Science, dated June 23, 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 the Jackson Parke South by Partner Engineering and Science, and exercises its judgement and/or approves the judgement of others as presented by the design, plan and/or specifications; and

**WHEREAS,** the Authority's staff and the Engineering Committee are recommending final sewer approval be granted to Jackson Parke South, Block 10401, Lot 5.04 and Block 17802, Lot 57.01 and are formally recommending approval of the design, plans and/or specifications dated June 23, 2025, for the Jackson Parke South prepared by Partner Engineering and Science.

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

Resolution No. 2025-141

1. The Authority hereby authorizes final sewer approval to the Jackson Parke South, Block 10401, Lot 5.04 and Block 17802, Lot 57.01, on the Tax Map of the Township of Jackson and pursuant to N.J.S.A. 59:4-6, the plans for the Jackson Parke South 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 September 19, 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, Partner Engineering and Science, 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 | | | | |

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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 A PERFORMANCE BOND RELEASE FOR WATER TO JACKSON PROPERTIES WAREHOUSE BLOCK 2101, LOTS 5.01, 5.02 AND 5.03, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2025-142**

**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,** Jackson Properties Inc., (hereinafter referred to as "Developer") has requested a Water Performance Bond release for Jackson Properties Warehouse, Block 2101, Lots 5.01, 5.02 and 5.03; 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 reviewed the aforementioned design, plans and/or specifications prepared for Jackson Properties Warehouse by Professional Design Services, LLC, during Final approval granted on April 22, 2022, via Resolution No. 2022-070, and exercised its judgement and/or approved the judgement of others as presented by the plan; and

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

**WHEREAS,** the Authority's Engineer has recommended that water Performance Bond No. S322667, in the amount of $30,890.05 be released, contingent upon the submittal and acceptance of the required two (2) year maintenance bond for water, in the amount of $4,633.51, subject to terms and conditions set forth in the Authority Engineer's letter dated August 22, 2025, attached as Schedule "A"; and

**WHEREAS,** the Authority's staff and the Engineering Committee are recommending a water performance bond release be granted to Jackson Properties Warehouse, Block 2101, Lots 5.01, 5.02 and 5.03.

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

1. The Authority hereby formally approves the final design, "as-built" plan and/or specifications of the project prepared by Professional Design Services, LLC., and dated October 4, 2024, and invokes all applicable immunities including but not limited to N.J.S.A. 59:4-6.

2. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the release of Performance Bond No. S322667 to Jackson Properties Warehouse, Block 2101, Lots 5.01, 5.02 and 5.03, in accordance with the Authority Engineer's letter dated August 22, 2025, attached 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 Developer, 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 25th day of September 2025.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING TENTATIVE SEWER AND WATER APPROVAL TO 109 NORTH COUNTY LINE ROAD RETAIL, BLOCK 8401, LOT 9, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2025-143**

**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,** 109 N County Line, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 109 North County Line Road Retail, Block 8401, Lot 9; and

**WHEREAS,** the Developer and/or Developer's assignee is proposing to construct a 28,000 square-foot retail/restaurant building on the southbound side of North County Line Road (west of Forest Hill Avenue) as part of their Phase 2 improvements. The Developer is applying for tentative sewer and water approval at this time. The Developer proposes to provide sanitary sewer service to the site by connecting a proposed eight (8) inch sewer main to an existing on-site sanitary manhole. The Developer also proposes to provide water service to the site by connecting a four (4) inch domestic service and six (6) inch fire service to the existing twelve-inch DIP main in North County Line 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 September 19, 2025, attached as Schedule "A"; and

**WHEREAS,** the Authority's staff and the Engineering Committee are recommending tentative sewer and water approval be granted to 109 North County Line Road Retail, Block 8401, Lot 9.

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

1. The Authority hereby authorizes tentative sewer and water approval to 109 North County Line Road Retail, Block 8401, Lot 9, 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 September 19, 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.

Resolution No. 2025-143

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, Civil Core 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 25th day of September 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 AUGUST 2025**

**RESOLUTION NO. 2025-144**

**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 25th day of September 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 SEPTEMBER 2025**

**RESOLUTION NO. 2025-145**

**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 $1,120,317.86 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 | | | V CKA 040-016 | |
| RICHARD EGAN | V | | | |
| JANET LONGO | V | | | |
| TODD PORTER | V | | | |
| LEWIS WILDMAN | | | | |

| ALTERNATE | AYE | NAY | ABSTAIN | ABSENT |
|---|---|---|---|---|
| GREGORY STAFFORD-SMITH | | | | |
| JOSH VANN | | | | |

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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 RELEASE OF THE PERFORMANCE BOND AND THE CLOSEOUT OF THE LONDON & HYSON CHEMICAL STORAGE TANK REPLACEMENT, CONTRACT NO. CT-23223 WITH BRAYCO, INC.**

**RESOLUTION NO. 2025-146**

**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 & Hyson Chemical Storage Tank Replacement, Contract No. CT-23223 to Brayco, Inc., in the amount of $398,538.00; and

**WHEREAS,** on August 28, 2025, via Resolution No. 2025-128, the Authority authorized Final Quantities Change Order No. 1, in the increased amount of $11,022.31, revising the contract amount of $398,538.00 to the increased amount of $409,560.31; and

**WHEREAS,** Brayco, 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 $204,780.16; 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 Brayco, 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, 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 | | | | |

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 25th day of September 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 A ONE (1) YEAR EXTENSION FOR WATER/SEWER EMERGENCY REPAIRS AND SERVICE WORK, CONTRACT NO. CT-25092 TO KIELY CIVIL, LLC IN AN AMOUNT NOT TO EXCEED $489,639.71**

**RESOLUTION NO. 2025-147**

**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 awarded Contract No. CT-24092, to Kiely Civil, LLC in an amount not to exceed $476,767.00 on September 26, 2024, via Resolution No. 2024-142, for the Water/Sewer Emergency Repairs and Service Work contract as set forth on attached Schedule "A"; and

**WHEREAS,** said Contract is due to expire on October 31, 2025; and

**WHEREAS,** pursuant to the terms of the specifications of the contract, it may be extended for one (1) year extension based on the satisfactory performance of the Contractor with consideration of an increase based on Consumer Price Index (CPI) Other Goods and Services-Northeast Region; and

**WHEREAS,** the Authority desires to award a one (1) year extension in an amount not to exceed $489,639.71 in accordance with the extension letter attached hereto as Schedule "B"; and

**WHEREAS,** the Authority's Staff and the Finance Committee are recommending the award of a one (1) year extension for the Water/Sewer Emergency Repairs and Service Work Contract to Kiely Civil, LLC.

**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 Water/Sewer Emergency Repairs and Service Work, Contract No. CT-25092, as set forth on the attached Schedule "B":

   a. Contract Awarded to: Kiely Civil, LLC
   1 Radar Way
   Tinton Falls, New Jersey 07724

   b. Approved Contract Price: $489,639.71, annually

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-25092 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, Kiely Civil, 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 and will be made available upon budget approval for all subsequent years as follows:

Contract No.: CT-25092
Line item(s): 05-55-145-100-001 (W OPER: Repair-Outside Contracts)
05-55-145-100-010 (W OPER: Buildings & Grounds)
07-55-145-100-001 (S OPER: Repair-Outside Contracts)
07-55-145-100-010 (S OPER: Buildings & Grounds)
07-55-345-100-001 (S SFGA: Repairs/Maintenance)
07-55-545-100-001(S MG: Repairs/Maintenance)

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 25th day of September 2025.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PROMOTION OF STACEY JACOB TO THE CIVIL SERVICE TITLE OF MECHANICAL ENGINEER TRAINEE**

**RESOLUTION NO. 2025-148**

**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,** Stacey Jacob has held the title of Engineering Aide since February 29, 2016; and

**WHEREAS,** Stacey Jacob has acquired the requisite experience to qualify for a promotion to Mechanical Engineer Trainee; and

**WHEREAS,** Stacey Jacob 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 Stacey Jacob to Mechanical Engineer Trainee pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an annual salary of $83,584.80 effective September 29, 2025, and is subject to the Non-Union Employee Contract that began January 1, 2025, and runs to December 31, 2029; and

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 employee and to any other interested parties.

Resolution No. 2025-148

| 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 25th day of September 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 SEARLES TO THE CIVIL SERVICE TITLE OF PUBLIC WORKS INSPECTOR**

**RESOLUTION NO. 2025-149**

**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 Searles has held the title of Assistant Public Works Inspector since October 31, 2022; and

**WHEREAS,** Robert Searles has acquired the requisite experience to qualify for a promotion to Public Works Inspector; and

**WHEREAS,** Robert Searles 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 Searles to Public Works Inspector pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an hourly rate of $32.638 effective September 29, 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. 2025-149

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 25th day of September 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 WILLIAM GAJDZISZ TO THE CIVIL SERVICE TITLE OF PUMPING STATION REPAIRER**

**RESOLUTION NO. 2025-150**

**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,** William Gajdzisz has held the title of Water Repairer 1 since May 1, 2023; and

**WHEREAS,** William Gajdzisz has acquired the requisite experience to qualify for a promotion to Pumping Station Repairer; and

**WHEREAS,** William Gajdzisz 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 William Gajdzisz to Pumping Station 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 $29.17 effective September 29, 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. 2025-150

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 25th day of September 2025.

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