THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting RESOLUTIONS

October 23, 2025 5:30PM

2025-151 Resolution of the Jackson Township Municipal Utilities Authority Granting a One (1) Year Extension for Final Sewer and Water Approval to **David Johnson Trust Office**, Block 22206, Lot 2, on the Tax Map of the Township of Jackson.

2025-152 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Water Approval to **Jackson Parke North**, Block 10401, Lot 5.01, Block 11404, Lots 52 and 69, on the Tax Map of the Township of Jackson.

2025-153 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Water 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..

2025-154 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Approval to the Alternate Design for the **Six Flags Great Adventure Pump Station Replacement**, Block 3101, Lot 28.01, on the Tax Map of the Township of Jackson.

2025-155 Resolution of the Jackson Township Municipal Utilities Authority Granting a One (1) Year Extension for Tentative Sewer and Water Approval to **Swanborne Phase V**, Block 20802, Lots 8.01 and 8.03 and Block 20901, Lot 4, on the Tax Map of the Township of Jackson.

2025-156 Resolution of the Jackson Township Municipal Utilities Authority Granting a One (1) Year Extension for Tentative Sewer and Water Approval to **Whitesville Industrial Park – Phase 1,** Block 22102, Lots 2.01-2.05 and Block 22203, Lots 1.05-1.08, on the Tax Map of the Township of Jackson.

2025-157 Resolution of the Jackson Township Municipal Utilities Authority Accepting the **Cash Management Report** for Month Ending September 2025.

2025-158 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll** for October 2025.

2025-159 Resolution of the Jackson Township Municipal Utilities Authority Award of the **2025 – 5 Year Risk and Resilience Plan, Contract, No. CT-25215,** through a Fair and Open Process, to **Suburban Consulting Engineers, Inc.,** In an Amount Not to Exceed $17,475.00.

2025-160 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1 for **Wendy Court Pump Station Rehabilitation, Contract No. CT-22223** with **JVS Industrial and Commercial Contractors, Inc.,** in the Net Amount of Zero Dollars.

2025-161 **2026 Approval Certification Jackson Municipal Utilities Authority – AUTHORITY BUDGET** – Fiscal Year: January 01, 2026, to December 31, 2026.

2025-162 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order and Closeout of **Rehabilitation of Jib Cranes, Contract No. CT-23213**, with **Shupper-Brickle Equipment Co.,** In the Decreased Amount of <$8,970.00>.

2025-163 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of a Five (5) Year Service Agreement of **Solid Waste and Recycling Pickup,** , **Contract No. CT-26019**, to **Tri-State Carting, Inc.**, in the Amount Not to Exceed $14,242.80.

2025-164 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of a Three (3) Year Contract for **Uniform Services,** , **Contract No. CT-26036**, to **American Wear, Inc.**, in the Amount Not to Exceed $18,954.00 Annually.

2025-165 Resolution of the Jackson Township Municipal Utilities Authority **Appointing the Risk Management Consultant, Contract No. CT-26021,** to **Connor Strong & Buckelew Companies, LLC.**

2025-166 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Participation in the BuyBoard Cooperative Purcasing System**.

2025-167 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **2026 Chemical Supply Contracts, Contract Nos. CT-26001 Through CT-26004,** In an Amount of $700,700.39.

2025-168 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of **Perrineville Road Water Treatment Plant Road Restoration, Contract No. CT-25220, to JBH Paving & Excavating, LLC.,** In an Amount Not to Exceed $11,000.00.

2025-169 Resolution of the Jackson Township Municipal Utilities Authority **Appointing Michael Janusz as the Public Agency Compliance Officer for 2026**.

2025-170 Resolution of the Jackson Township Municipal Utilities Authority **Adopting Updated Personnel Policies and Procedures Manual and Employee Handbook.**

2025-171 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Placement of the Jaguars Logo on the Manhattan Street 2 Million Gallons Water Storage Standpipe**.

2025-172 Resolution of the Jackson Township Municipal Utilities Authority Ratifying the **Permanent Hire of Wyatt Csurbak** Under the Civil Service Title of Laborer 1 (Collections & Distribution).

2025-173 Resolution of the Jackson Township Municipal Utilities Authority Declaring a **Closed Session** Excluding the Public from Private and Confidential Matters..

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING A ONE (1) YEAR EXTENSION FOR FINAL SEWER AND WATER APPROVAL TO DAVID JOHNSON TRUST OFFICE, BLOCK 22206, LOT 2, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-151

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 Johnson Trust (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as the David Johnson Trust Office, Block 22206, Lot 2; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 14,300 square-foot office building on the northeast corner of the intersection of Whitesville Road and White Road.

WHEREAS, the Developer was granted final sewer and water approval via Resolution No. 2023-175 on October 26, 2023; and

WHEREAS, this approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations; and

WHEREAS, the approval is set to expire on October 26, 2025, and the Developer has requested a one (1) year extension of time; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending a one (1) year extension to final sewer and water approval be granted to David Johnson Trust Office, Block 22206, Lot 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 a one (1) year extension to the final sewer and water approval for the David Johnson Trust Office, Block 22206, Lot 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 original letter dated October 18, 2023, attached as Schedule "A".

3. This approval is valid for a period of one (1) year in accordance with this resolution.

4. Upon adoption of this 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.

Resolution No. 2025-151

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 23rd day of October 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 WATER 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. 2025-152

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, 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 174 single-family dwellings, 118 townhouse units, 216 apartment units, for a total of 508 residential dwellings off Perrineville Road. For permitting purposes forty-seven (47) single family homes of the 508 residential dwellings are eligible to connect under the BWSE permit with an expiration date of September 16, 2030. The remaining 461 residential dwellings of the 508 will need to be permitted under a separate BWSE permit. The Developer is applying for final water approval at this time. The Developer proposes to provide water service to the development by constructing a system of eight (8) inch and twelve (12) inch potable water mains within the development and connecting to the existing main in West Veterans Highway via Thompson Bridge Road as well as to the recently constructed water treatment plant at Six Flags Great Adventure via Perrineville 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 October 17, 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 water approval be granted to Jackson Parke North, Block 10401, Lot 5.01 and Block 11404, Lots 52 and 69

Resolution No. 2025-152

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:

1. The Authority hereby authorizes final water 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 October 17, 2025, attached as Schedule "A".

3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.

4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Authority's Engineer, the Developer, 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				

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 23rd day of October 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 WATER 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. 2025-153

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, 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 61 single-family dwellings, 344 townhouse units, 48 apartment units, and a club house off West Veterans Highway (CR-528). The Developer is applying for final water approval at this time. The Developer proposes to provide water service to the development by constructing a system of eight (8) inch and twelve (12) inch potable water mains within the development and West 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 October 17, 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 water 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. 2025-153

1. The Authority hereby authorizes final water 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 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 October 17, 2025, attached as Schedule "A".

3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.

4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Authority's Engineer, the Developer, 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				

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 23rd day of October 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 APPROVAL TO THE ALTERNATE DESIGN FOR THE SIX FLAGS GREAT ADVENTURE PUMP STATION REPLACEMENT BLOCK 3101, LOT 28.01, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-154

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, EI 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 Subdivision, Block 10401, Lots 5.01 and 5.04, Block 17802, Lot 57.01 and Block 11404, Lots 52 and 69; and

WHEREAS, the Developer and/or Developer's assignee is proposing to replace the existing sanitary pump station at Six Flags Great Adventure. The Developer is applying for final approval at this time. The Developer proposes to replace the existing sanitary pump station at Six Flags Great Adventure in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated October 17, 2025, attached as Schedule "A"; and

WHEREAS, the Authority's Engineer and staff have reviewed the design, plans and/or specifications prepared by Taylor Wiseman & Taylor, dated September 3, 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 Alternate Design for the Six Flags Great Adventure Pump Station Replacement by Taylor Wiseman & Taylor, 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 approval be granted to Alternate Design for the Six Flags Great Adventure Pump Station Replacement, Block 3101 Lot 28.01 and are formally recommending approval of the design, plans and/or specifications dated September 3, 2025 for the Alternate Design for the Six Flags Great Adventure Pump Station Replacement prepared by Taylor Wiseman & Taylor.

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. 2025-154

1. The Authority hereby authorizes final approval to the Alternate Design for the Six Flags Great Adventure Pump Station Replacement to the Developer of Block 3101 Lot 28.01, on the Tax Map of the Township of Jackson and pursuant to N.J.S.A. 59:4-6, the plans for the Alternate Design for the Six Flags Great Adventure Pump Station Replacement 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 October 17, 2025, attached as Schedule "A".

3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.

4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Authority's Engineer, the Developer, Taylor Wiseman & Taylor, 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 23rd day of October 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 A ONE (1) YEAR EXTENSION FOR TENTATIVE SEWER AND WATER APPROVAL TO SWANBORNE PHASE V, BLOCK 20802, LOTS 8.01 AND 8.03 AND BLOCK 20901, LOT 4, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-155

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, Swanborne, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Swanborne Phase V, Block 20802, Lots 8.01 and 8.03 and Block 20901, Lot 4; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 20-lot residential subdivision adjacent to the Swanborne Project.

WHEREAS, the Developer was granted tentative sewer and water approval via Resolution No. 2020-179 on October 26, 2023; and

WHEREAS, this approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations; and

WHEREAS, the approval is set to expire on October 26, 2025, and the Developer has requested a one (1) year extension of time; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending a one (1) year extension to tentative sewer and water approval be granted to Swanborne Phase V, Block 20802, Lots 8.01 and 8.03 and Block 20901, Lot 4.

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 a one (1) year extension to the tentative sewer and water approval for the Swanborne Phase V, Block 20802, Lots 8.01 and 8.03 and Block 20901, Lot 4, 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 original letter dated October 18, 2023, attached as Schedule "A".

3. This approval is valid for a period of one (1) year in accordance with this resolution.

4. Upon adoption of this 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.

Resolution No. 2025-155

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 23rd day of October 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 A ONE (1) YEAR EXTENSION FOR TENTATIVE SEWER AND WATER APPROVAL TO WHITESVILLE INDUSTRIAL PARK – PHASE 1, BLOCK 22102, LOTS 2.01-2.05 AND BLOCK 22203 LOTS 1.05-1.08, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-156

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, CDR Whitesville, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Whitesville Industrial Park – Phase 1, Block 22102, Lots 2.01-2.05 and Block 22203, Lots 1.05-1.08; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a to construct 33 industrial lots in three (3) phases, on the easterly side of Whitesville Road, south of Bradshaw Avenue.

WHEREAS, the Developer was granted tentative sewer and water approval via Resolution No. 2023-181 on October 26, 2023; and

WHEREAS, this approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations; and

WHEREAS, the approval is set to expire on October 26, 2025, and the Developer has requested a one (1) year extension of time; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending a one (1) year extension to tentative sewer and water approval be granted to Whitesville Industrial Park – Phase 1, Block 22102, Lots 2.01-2.05, Block 22203, Lots 1.05-1.08.

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 a one (1) year extension to the tentative sewer and water approval for the Whitesville Industrial Park – Phase 1, Block 22102, Lots 2.01-2.05, Block 22203, Lots 1.05-1.08, 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 original letter dated October 18, 2023, attached as Schedule "A".

3. This approval is valid for a period of one (1) year in accordance with this resolution.

4. Upon adoption of this 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.

Resolution No. 2025-156

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 23rd day of October 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 SEPTEMBER 2025

RESOLUTION NO. 2025-157

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 23rd day of October 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 OCTOBER 2025

RESOLUTION NO. 2025-158

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 $1,008,840.22 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 23rd day of October 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE 2025 - 5 YEAR RISK AND RESILIENCE PLAN, CONTRACT, NO. CT-25215, THROUGH A FAIR AND OPEN PROCESS, TO SUBURBAN CONSULTING ENGINEERS INC., IN AN AMOUNT NOT TO EXCEED $17,475.00

RESOLUTION NO. 2025-159

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 is in need of professional engineering services to perform a five (5) Year Risk and Resiliency Assessment in accordance with the requirements of the America's Water Infrastructure Act (AWIA) of 2018; 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, Suburban Consulting Engineers, Inc., 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, Suburban Consulting Engineers, Inc., submitted a proposal relative to the 2025 - 5 Year Risk and Resilience Plan, Contract No. CT-25215, in an amount not to exceed $17,475.00, attached hereto as Schedule "A", dated September 29, 2025; and

WHEREAS, the Authority's staff have reviewed the proposal in an amount not to exceed $17,475.00, relative to Contract No. CT-25215 and find same to be fair and reasonable; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending award of the 2025 - 5 Year Risk and Resilience Plan, Contract No. CT-25215 to Suburban Consulting Engineers, Inc., in an amount not to exceed $17,475.00.

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 the 2025 - 5 Year Risk and Resilience Plan, with Suburban Consulting Engineers, Inc., relative to Contract CT-25215 as more fully described in the attached hereto Schedule "A".

Resolution No. 2025-159

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

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

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

Contract No: CT-25215
Project No.'s: P25-AIWA01 2025 - 5 Year Risk and Resilience Plan
Line item(s): 05-21-040-000-001 (W CAP2021C-SECURITY Improvements)
05-22-040-000-001 (W CAP2022C-SECURITY Improvements)
05-23-040-000-001 (W CAP2023C-SECURITY Improvements)
05-24-040-000-001 (W CAP2024C-SECURITY Improvements)
05-25-040-000-001 (W CAP2025C-SECURITY 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 23rd day of October 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1 FOR WENDY COURT PUMP STATION REHABILITATION, CONTRACT NO. CT-22223 WITH JVS INDUSTRIAL AND COMMERCIAL CONTRACTORS, INC., IN THE NET AMOUNT OF ZERO DOLLARS

RESOLUTION NO. 2025-160

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 September 28, 2023, via Resolution No. 2023-164, the Authority authorized the award of the Wendy Court Pump Station Rehabilitation, Contract No. CT-22223 to JVS Industrial and Commercial Contractors, Inc., in the amount of $345,500.83; and

WHEREAS, JVS Industrial and Commercial Contractors, 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-22223, calling for various additions and deductions of contract quantities resulting in a net zero change and the amount not to exceed $345,500.83 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, for a net zero change.

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 Wendy Court Pump Station Rehabilitation, Contract No. CT-22223.

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 JVS Industrial and Commercial Contractors, Inc. and any other interested parties.

Resolution No. 2025-160

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 23rd day of October 2025.

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

2026 PREPARER'S CERTIFICATION

Jackson Municipal Utilities Authority

AUTHORITY BUDGET

FISCAL YEAR: January 01, 2026 to December 31, 2026

It is hereby certified that the Authority Budget, including the Annual Budget and the Capital Budget/Program annexed hereto, represents the members of the governing body's resolve with respect to statute in that; all estimates of revenue are reasonable, accurate and correctly stated; all items of appropriation are properly set forth; and in form, and content, the budget will permit the exercise of the comptroller function within the Authority.

It is further certified that all proposed budgeted amounts and totals are correct. Also, I hereby provide reasonable assurance that all assertations contained herein are accurate and all required schedules are completed and attached.

Preparer's Signature:	Susan Philbrook
Name:	Susan Philbrook
Title:	Account Clerk
Address:	135 Manhattan Street Jackson, NJ 08527
Phone Number:	732-928-2222 Ext. 220
Fax Number:	732-928-5171
E-mail Address:	sphilbrook@jacksonmua.com

AUTHORITY INTERNET WEBSITE CERTIFICATION

Authority's Web Address:	www.jacksonmua.com

All authorities shall maintain either an Internet website or a webpage on the municipality's or county's Internet website. The purpose of the website or webpage shall be to provide increased public access to the authority's operations and activities. N.J.S.A. 40A:5A-17.1 requires the following items to be included on the Authority's website at a minimum for public disclosure. Check the boxes below to certify the Authority's compliance with N.J.S.A. 40A:5A-17.1.

☑ A description of the Authority's mission and responsibilities.

☑ The budgets for the current fiscal year and immediately preceding two prior years.

☑ The most recent Annual Comprehensive Financial Report (Unaudited) or similar financial information *(Similar information includes items such as Revenue and Expenditure pie charts, or other types of charts, along with other information that would be useful to the public in understanding the finances/budget of the Authority).*

☑ The complete (all pages) annual audits (not the Audit Synopsis) for the most recent fiscal year and immediately preceding two prior years.

☑ The Authority's rules, regulations and official policy statements deemed relevant by the governing body of the Authority to the interests of the residents within the Authority's service area or jurisdiction.

☑ Notice posted pursuant to the "Open Public Meetings Act" for each meeting of the Authority, setting forth the time date, location and agenda of each meeting.

☑ The approved minutes of each meeting of the Authority including all resolutions of the board and their committees; for at least three consecutive fiscal years.

☑ The name, mailing address, electronic mail address and phone number of every person who exercises day-to-day supervision or management over some or all of the operations of the Authority.

☑ A list of attorneys, advisors, consultants and any other person, firm, business, partnership, corporation or other organization which received any renumeration of $17,500 or more during the preceding fiscal year for any service whatsoever rendered to the Authority.

It is hereby certified by the below authorized representative of the Authority that the Authority's website or webpage as identified above complies with the minimum statutory requirements of N.J.S.A. 40A:5A-17.1 as listed above. A check in each of the above boxes signifies compliance.

Name of Officer Certifying Compliance: Todd Porter
Title of Officer Certifying Compliance: Chairman
Signature:

2026 APPROVAL CERTIFICATION

Jackson Municipal Utilities Authority

AUTHORITY BUDGET

FISCAL YEAR: January 01, 2026 to December 31, 2026

It is hereby certified that the Authority Budget, including all schedules appended hereto, are a true copy of the Annual Budget and Capital Budget/Program approved by resolution by the governing body Jackson Municipal Utilities Authority, at an open public meeting held pursuant to N.J.A.C. 5:31-2.3, on October 23, 2025.

It is further certified that the recorded vote appearing in the resolution represents not less than a of the full membership of the governing body thereof.

Officer's Signature:	Karen S Bressi
Name:	Karen Bressi
Title:	Secretary
Address:	135 Manhattan Street Jackson, NJ 08527
Phone Number:	(732)928-2222
Fax Number:	(732)928-5171
E-mail Address:	N/A

2026 AUTHORITY BUDGET RESOLUTION

Jackson Municipal Utilities Authority

FISCAL YEAR: January 01, 2026 to December 31, 2026

WHEREAS, the Annual Budget for Jackson Municipal Utilities Authority for the fiscal year beginning January 01, 2026 and ending December 31, 2026 has been presented before the governing body of the Jackson Municipal Utilities Authority at its open public meeting of October 23, 2025; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of $19,212,681.00, Total Appropriations including any Accumulated Deficit, if any, of $21,682,547.00, and Total Unrestriced Net Position planned to be utilized as funding thereof, of $2,469,866.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of $2,620,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of $2,620,000.00; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Jackson Municipal Utilities Authority, at an open public meeting held on October 23, 2025 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the) Jackson Municipal Utilities Authority for the fiscal year beginning January 01, 2026 and ending December 31, 2026, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Jackson Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on November 20, 2025.

Karen S Bressi
(Secretary's Signature)

10/23/25
(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Todd Porter	✓			
Lewis Wildman	✓			
Karen Bressi	✓			
Janet Longo	✓			
Richard Egan	✓			
Josh Vann				
Gregory Stafford-Smith				

2026 CERTIFICATION OF AUTHORITY CAPITAL BUDGET / PROGRAM

Jackson Municipal Utilities Authority
(Authority Name)

Fiscal Year: January 01, 2026 to December 31, 2026

Check the box for the applicable statement below:

☑ It is hereby certified that the Authority Capital Budget/Program annexed hereto is a true copy of the Capital Budget/Program approved, pursuant to N.J.A.C. 5:31-2.2, along with the Annual Budget, of governing body of the Jackson Municipal Utilities Authority, on October 23, 2025.

☐ It is hereby certified that the governing body of the Jackson Municipal Utilities Authority have elected **NOT** to adopt and Capital Budget/Program for the aforesaid fiscal year, pursuant to N.J.A.C. 5:31-2.2, along with the Annual Budget by the governing body of the Jackson Municipal Utilities for the following reason(s):

Officer's Signature:	Karen S. Bressi
Name:	Karen Bressi
Title:	Secretary
Address:	135 Manhattan Street Jackson, NJ 08527
Phone Number:	(732)928-2222
Fax Number:	(732)928-5171
E-mail Address:	N/A

Annual List of Change Orders Approved
Pursuant to N.J.A.C. 5:30-11

Contracting Unit: **Jackson Municipal Utilities Authority** Year Ending: **December 31, 2026**

The following is a complete list of all change orders which caused the originally awarded contract price to be exceeded by more than 20 percent. For regulatory details please consult N.J.A.C. 5:30-11.1 et seq. Please identify each change order by name of the project.

For each change order listed above, submit with introduced budget a copy of the governing body resolution authorizing the change order and an Affidavit of Publication for the newspaper notice required by N.J.A.C. 5:30-11.9(d). (Affidavit must include a copy of the newspaper notice.)

If you have not had a change order exceeding the 20 percent threshold for the year indicated above, please check here ☑ and certify below.

10/23/25
Date

Karen S Bressi
Clerk/Secretary to the Governing Body

Appendix to Budget Document

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING FINAL QUANTITIES CHANGE ORDER AND CLOSEOUT OF THE REHABILITATION OF JIB CRANES, CONTRACT NO. CT-23213, WITH SHUPPER-BRICKLE EQUIPMENT CO., IN THE DECREASED AMOUNT OF <$8,970.00>

RESOLUTION NO. 2025-162

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 July 27, 2023, via Resolution No. 2023-137, the Authority authorized the award of the Rehabilitation of Jib Cranes, Contract No. CT-23213, to Shupper-Brickle Equipment Co., in an amount not to exceed $29,900.00; and

WHEREAS, the Authority's staff has prepared Final Quantities Change Order No.1 document attached as Schedule "A", relative to Contract No. CT-23213, in the decreased amount of <$8,970.00> resulting in a final contract amount not to exceed $20,930.00; and

WHEREAS, all contract work and required closeout procedures have been completed for this contract; and

WHEREAS, the Authority's staff and the Finance Committee have reviewed the documents and are recommending that the contract be closed.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby approves Final Quantities Change Order No.1 and authorizes the contract closeout for the Rehabilitation of Jib Cranes, Contract No. CT-23213, in the amount of $20,930.00.

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, Shupper-Brickle Equipment Co., and any other interested parties.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF A FIVE (5) YEAR SERVICE AGREEMENT OF SOLID WASTE COLLECTION AND RECYCLING PICK UP, CONTRACT NO. CT-26019, TO TRI-STATE CARTING INC., IN THE AMOUNT NOT TO EXCEED $14,242.80

RESOLUTION NO. 2025-163

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 current waste collection and recycling pick up agreement expires on December 31, 2025; and

WHEREAS, the Authority has two (2) for removal of solid waste and recycling pick up at 135 Manhattan Street and 702 Perrineville Road; and

WHEREAS, the Authority desires to award a five (5) year solid waste and recycling pick up agreement, from January 1, 2026, to December 31, 2030, pursuant to N.J.S.A 40A:11-15 [3]; and

WHEREAS, pursuant to N.J.S.A 40A:11-1 et seq., the Local Public Contract Law, the Authority obtained two (2) quotes for solid waste and recycling pick up in an amount ranging from $14,242.80 to $27,522.00; and

WHEREAS, the Authority obtained a quote from Tri-State Carting, Inc. in the amount of $14,242.80 ($237.38/month) includes solid waste collection for five (5) years under New Jersey State Contract (T-2665) in the amount of $9,742.80 and recycling pick up for five (5) years, which is not NJ State Contract, in the amount of $4,500.00 as described in the attached hereto as Schedule "A"; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's Solid Waste Collection and Recycling Pick Up to Tri-State Carting, Inc., in the amount of $14,242.80 ($237.38/month).

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby awards the contract for the Authority's solid waste collection and recycling pickup, Contract No. CT-26019, as set forth on the attached Schedule "A":

   a. Contract Awarded to: Tri-State Carting, Inc.
   P.O. Box 5298
   Toms River, NJ 08754-5298

   b. Approved Contract Price: $14,242.80

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-26019 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, Tri-State Carting, Inc., and to any other interested parties.

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

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
GREGORY STAFFORD-SMITH				
JOSH VANN				

I HEREBY CERTIFY that sufficient appropriated funds will be made available for aforestated purposes upon annual budget approval as follows:

Contract No.: CT-26019
Line item(s): 05-55-131-100-006 (W OPER-Out Serv-Serv Contracts)
07-55-131-100-006 (S OPER-Out Serv-Serv Contracts)

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 23rd day of October 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 THREE (3) YEAR CONTRACT FOR UNIFORM SERVICES, CONTRACT NO. CT-26036, TO AMERICAN WEAR, INC., IN AN AMOUNT OF $18,954.00 ANNUALLY

RESOLUTION NO. 2025-164

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 duly advertised and solicited bids on August 15, 2025, for a three (3) year contract for Uniform Services; and

WHEREAS, one (1) bid was received and publicly opened on October 2, 2025, at 2:00 p.m. in an amount of $18,954.00 annually; and

WHEREAS, the addition or reduction of employees may increase or decrease the above referenced contract amount; and

WHEREAS, the Authority's Staff and the Finance Committee are recommending award of the Authority's Uniform Services Contract No. CT-26036 to American Wear, Inc. as the lowest responsive and responsible bidder for the period of January 1, 2026, to December 31, 2028.

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 award of the Authority's Uniform Services, Contract No. CT-26036, as set forth on the attached Schedule "A":

   a. Contract Awarded to: American Wear, Inc.
   261 North 18th Street
   East Orange, New Jersey 07017

   b. Approved Contract Price: $18,954.00 Annually

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-26036 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, American Wear, Inc. and to any other interested parties.

Resolution No. 2025-164

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 appropriated funds will be made available for aforestated purposes upon annual budget approval as follows:

Contract No.: CT-26036
Line item(s): 05-55-157-100-001 (W OPER: Uniforms)
07-55-157-100-001 (S OPER: Uniforms)

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 23rd day of October 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING THE RISK MANAGEMENT CONSULTANT, CONTRACT NO. CT-26021, TO CONNER STRONG & BUCKELEW COMPANIES, LLC

RESOLUTION NO. 2025-165

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's current Risk Management Consultant appointment expires on December 31, 2025; and

WHEREAS, the appointment of a Risk Management Consultant is required by the by-laws of the New Jersey Utility Authorities Joint Insurance Fund (hereinafter referred to as "JIF"); and

WHEREAS, the fees for said Risk Management Consultant services are established by and are paid from the annual JIF premiums; and

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

WHEREAS, the Authority has further determined that this contract be awarded as a "Professional Service", in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law, and does not require a public bid; and

WHEREAS, pursuant to N.J.S.A 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Risk Management Consultant on September 9, 2025; and

WHEREAS, one (1) proposal was received and publicly opened on September 25, 2025; and

WHEREAS, the Authority's staff and the Finance Committee are recommending the appointment of Conner Strong & Buckelew Companies, LLC as Risk Management Consultant for 2026.

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 appoints the following firm as Authority Risk Management Consultant for 2026, as set forth on the attached proposal attached hereto as Schedule "A":

   a. Contract Awarded to: Conner Strong & Buckelew Companies, LLC
   231 Main Street, PO Box 2017
   Toms River, New Jersey 08754

   b. Approved Contract Price: 6% of the 2026 JIF Premium (Paid by the JIF)

Resolution No. 2025-165

2. The term shall be for one (1) year commencing on January 1, 2026, and ending on December 31, 2026.

3. The Authority's Executive Director is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.

4. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services," and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.

5. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Risk Management Consultant, 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 23rd day of October 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 PARTICIPATION IN THE BUYBOARD COOPERATIVE PURCHASING SYSTEM

RESOLUTION NO. 2025-166

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, New Jersey statute 52:34-6.2 allows for the use of cooperative contracts as an alternative to a competitive bidding process; and

WHEREAS, Under New Jersey statute 52:34-6.2 - the Director of the Division of Purchase and Property in the Department of Treasury may enter into cooperative purchasing agreements with one or more other states, or political subdivision thereof,....The National Cooperative (BuyBoard) is a political subdivision created in accordance with Maryland state statutes, MD. Code Ann., State Fin. & Proc. 13-110 (West 2009); and

WHEREAS, the Authority desires to become a member in the BuyBoard Purchasing Cooperative in accordance with the BuyBoard Agreement attached hereto as Schedule "A" for the purchase of work, materials, and supplies; and

WHEREAS, the Authority's staff and the Finance Committee are recommending participation in said program; and

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the membership participation in the BuyBoard Purchasing Cooperative as set forth on the attached Schedule "A" for the purchase of work, materials, and supplies.

2. Said membership shall be effective upon signing of the executed agreement for a twelve (12) month term and for each renewal thereafter unless the Authority elects to formally withdraw.

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

Resolution No. 2025-166

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 23rd day of October 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE 2026 CHEMICAL SUPPLY CONTRACTS, CONTRACT NOS. CT-26001 THROUGH CT-26004, IN AN AMOUNT OF $700,700.39

RESOLUTION NO. 2025-167

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, the Authority duly advertised and solicited bids on September 5, 2025, for various chemical supplies; and

WHEREAS, the term of the awarded contracts shall be one (1) year effective January 1, 2026, through December 31, 2026; and

WHEREAS, six (6) bids were received and publicly opened on September 18, 2025, at 2:00 p.m. in an amount of $700,700.39; and

WHEREAS, of the six (6) bids, one (1) bid was received as no bid; and

WHEREAS, of the five (5) bidders, one (1) bid included a stipulation for both Sodium Hypochlorite (drums) and Iron Sequestering Agent (Drum), which made the bid non-responsive; and

WHEREAS, no bids were received for D-Limonene-Citrus Floating Degreaser; and

WHEREAS, four (4) bidders were determined to be responsive and responsible in an amount of $700,700.39; and

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, the Authority duly advertised and solicited bids on September 26, 2025, for 2026 Annual Chemical Supply Contract; for D-Limonene – Citrus Floating Degreaser; and

WHEREAS, no bids were received for D-Limonene-Citrus Floating Degreaser; therefore, in accordance with N.J.S.A. 40A:11-5, the Authority shall purchase this chemical as needed for said term of contract; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the 2026 Chemical Supply Contracts, Contract Nos. CT-26001 through CT-26004, to the lowest responsive and responsible bidders in accordance with the Chemical Companies Award List dated October 23, 2025, attached hereto as Schedule "A".

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby awards chemical supply contracts as follows, as set forth on the attached Schedule "A":

a. Contract Awarded to: Miracle Chemical Company
1151 B Highway No. 33
Farmingdale, NJ 07727

Contract No: CT-26001 (Sodium Hypochlorite Bulk and Drum)
Approved Contract Price: $453,050.00

b. Contract Awarded to: Univar Solutions
200 Dean Sievers Place
Morrisville, PA 19067

Contract No: CT-26002 (Sodium Hydroxide Bulk)
Approved Contract Price: $215,400.00

c. Contract Awarded to: Shannon Chemical Corporation
PO Box 376
Malvern, PA 19355

Contract No: CT-26003 (Iron Sequestering Agent Drum)
Approved Contract Price: $9,650.39

d. Contract Awarded to: Kemira Water Solutions. Inc.
4321 W 6th Street
Lawrence, KS 66049

Contract No: CT-26004 (Ferrous Chloride Bulk)
Approved Contract Price: $22,600.00

Approved Total Pricing: $700,700.39

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

3. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract Nos. CT-26001 through CT-26004 and such other documentation as may be needed to effectuate the terms thereof.

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

Resolution No. 2025-167

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 appropriated funds will be made available for aforestated purposes upon annual budget approval as follows:

Contract Nos.: CT-26001 through CT-26004
Line item(s): 05-55-107-100-001 (W OPER:Chemicals)
07-55-107-100-001 (S OPER: Chemicals)
07-55-507-100-001 (S MG:Chemicals)

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 23rd day of October 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 PERRINEVILLE ROAD WATER TREATMENT PLANT ROAD RESTORATION, CONTRACT NO. CT-25220, TO JBH PAVING & EXCAVATING, LLC, IN AN AMOUNT NOT TO EXCEED $11,000.00

RESOLUTION NO. 2025-168

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et seq., of the Local Public Contract Law, the Authority obtained two (2) quotes for Perrineville Road Water Treatment Plant Road Restoration, in an amount ranging from a low of $11,000.00 to a high of $17,900.00; and

WHEREAS, the Authority desires to award Perrineville Road Water Treatment Plant Road Restoration, Contract No. CT-25220, in an amount not to exceed $11,000.00, in accordance with the quote, attached hereto as Schedule "A"; and

WHEREAS, the Authority's Staff and the Finance Committee are recommending award of Perrineville Road Water Treatment Plant Road Restoration, Contract No. CT-25220 to JBH Paving & Excavating, 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 awards the contract for the Perrineville Road Water Treatment Plant Road Restoration, Contract No. CT-25220, as set forth on the attached Schedule "A":

   a. Contract Awarded to: JBH Paving & Excavating, LLC
   546 Vath Street
   Jackson, NJ 08527

   b. Approved Contract Price: $11,000.00

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-25220 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, JBH Paving & Excavating, LLC and to any other interested parties.

Resolution No. 2025-168

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-25220
Project No.: P25-PERR01– Perrineville Road WTP Road Restoration
Line item(s): 05-24-010-000-001 (W CAP2024C-BUILD 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 23rd day of October 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING MICHAEL JANUSZ AS THE PUBLIC AGENCY COMPLIANCE OFFICER FOR 2026

RESOLUTION NO. 2025-169

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, N.J.A.C. 17:27-3.3 requires the Authority to designate a public agency compliance officer (hereinafter referred to as "P.A.C.O.") and to notify the Division of Purchase and Property of this designation annually by January 10th; and

WHEREAS, the Authority's staff and the Finance Committee are recommending designating Michael Janusz as the P.A.C.O. for 2026.

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 Michael Janusz as the P.A.C.O. for the period commencing on January 1, 2026, and ending on December 31, 2026.

2. The Authority shall prepare and submit the Designation of Public Agency Compliance Officer form prior to January 10, 2026, 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 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. 2025-169

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 23rd day of October 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ADOPTING UPDATED PERSONNEL POLICIES AND PROCEDURES MANUAL AND EMPLOYEE HANDBOOK

RESOLUTION NO. 2025-170

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

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

WHEREAS, the Authority last adopted a Personnel Policies and Procedures Manual and Employee Handbook dated October 2023 (hereinafter referred to as the "Handbook"); and

WHEREAS, said Handbook is required to be updated every two (2) years by the Municipal Excess Liability Joint Insurance Fund (hereinafter referred to as the "JIF"); and

WHEREAS, the Authority wishes to adopt said updated Handbook with the JIF requirements and management recommendations, attached as Schedule "A"; and

WHEREAS, the Authority's staff and Administrative Committee are recommending the adoption of said updated Handbook.

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 adopts the Handbook dated October 2025, entitled "Personnel Policies and Procedures Manual and Employee Handbook".

2. That any other resolutions or policies heretofore adopted by the Authority, which are inconsistent with this resolution are hereby rescinded.

3. Copies of the newly adopted "Personnel Policies and Procedures Manual and Employee Handbook" shall be distributed to all Authority Employees.

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

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

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
GREGORY STAFFORD-SMITH				
JOSH VANN				

Resolution No. 2025-170

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 23rd day of October 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 PLACEMENT OF THE JAGUARS LOGO ON THE MANHATTAN STREET 2 MILLION GALLONS WATER STORAGE STANDPIPE

RESOLUTION NO. 2025-171

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 received a request for approval in July 2025 from the Township of Jackson's Recreation Committee and the Holman Football and Cheerleading League to have the Jackson Jaguars logo painted on the Manhattan Street 2 Million Gallons Water Storage Standpipe at the expense of the Holman Football and Cheerleading League; and

WHEREAS, the Authority's Board of Commissioners agreed with request for the Jackson Jaguars logo to be painted on the Manhattan Street 2 Million Gallons Water Storage Standpipe in July 2025; and

WHEREAS, the Authority requires the same paint and coating of SW Fluorkem on the Water Storage Standpipe to be used for the logo to keep the integrity of the Water Storage Standpipe; and

WHEREAS, the Authority will conduct the inspection in-house during the painting of the logo and any future maintenance to ensure that the tank coating will not be compromised; and

WHEREAS, the Holman Football and Cheerleaders League are responsible for the future maintenance and replacement of the logo in its entirety; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending the authorization of said placement of the Jackson Jaguar's logo on the Manhattan Street 2 Million Gallons Water Storage Standpipe.

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 said request for the placement of the Jackson Jaguar's logo on the Manhattan Street 2 Million Gallons Water Storage Standpipe.

2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, Township of Jackson Recreation Committee, Holman Football and Cheerleading League, and to any other interested parties.

Resolution No. 2025-171

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 23rd day of October 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 WYATT CSURBAK UNDER THE CIVIL SERVICE TITLE OF LABORER 1 (COLLECTIONS & DISTRIBUTION)

RESOLUTION NO. 2025-172

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

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

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

WHEREAS, after interviewing prospective candidates, the Authority believes that Wyatt Csurbak 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 Wyatt Csurbak as a Laborer 1 (Collections and Distributions) on October 14, 2025, at an hourly rate of $21.00, with benefits, pending final approval from the New Jersey Civil Service Commission.

2. Wyatt Csurbak currently holds a CDL license. Alexander Hunsinger obtained his CDL license on July 2, 2025, after transferring to the Collections and Distribution department. Alexander Hunsinger is currently earning less than $21.00 per hour; therefore, Alexander Hunsinger's hourly rate will increase to $21.00, effective October 27, 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.

Resolution No. 2025-172

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 23rd day of October 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
CLOSED SESSION

RESOLUTION NO. 2025-173

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

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

WHEREAS, Open Public Meetings Act, N.J.S.A. 10:4-12 (7.b), et seq., permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, the Authority is of the opinion that such circumstances presently exist so as to warrant convening an Executive Session.

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

1. The public shall be excluded from discussions of private and confidential matters involving any of the exclusions set forth in the Open Public Meetings Act and as hereinafter specified.

2. The general nature of the subject matter to be discussed is as follows:

   Personnel [x]

   Pending or Anticipated Litigation [ ]

   Contract Negotiations [ ]

   Real Estate Acquisition [ ]

   Other _____ [ ]

3. It is anticipated at this time that the above-stated subject matter will be made public only when the reasons for discussion and action thereupon in closed session no longer exist, said determination to be made by the Authority.

4. This Resolution shall take effect immediately.

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

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
GREGORY STAFFORD-SMITH				
JOSH VANN				

Resolution No. 2025-173

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 23rd day of October 2025.

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