THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting RESOLUTIONS

November 20, 2025 5:30PM

2025-174 Resolution of the Jackson Township Municipal Utilities Authority Adopting the **2026 Rate Schedule**.

2025-175 Resolution of the Jackson Township Municipal Utilities Authority **Granting Final Sewer and Water Approval to Extra Space Storage**, Block 4801, Lots 22.01 & 23.01, on the Tax Map of the Township of Jackson.

2025-176 Resolution of the Jackson Township Municipal Utilities Authority **Granting Tentative Sewer and Water Approval to 780 Hyson Road House of Worship**, Block 1301, Lots 22 and 23, on the Tax Map of the Township of Jackson.

2025-177 Resolution of the Jackson Township Municipal Utilities Authority **Acknowledging the Developer's Decision to Make Amendments to the On-site Sewer and Water for the Six Flags Great Adventure 2026 Capital Improvements**, Block 3101, Lot 11.01, on the Tax Map of the Township of Jackson

2025-178 Resolution of the Jackson Township Municipal Utilities Authority Accepting the **Cash Management Report** for Month Ending October 2025.

2025-179 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll** for November 2025.

2025-180 Resolution of the Jackson Township Municipal Utilities Authority Adopting the **2026 Holiday Schedule**.

2025-181 Resolution of the Jackson Township Municipal Utilities Authority Designating Various Organizations to Receive a **Charitable Contribution from HomeServe USA**.

2025-182 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Assignment of Sewer and Water Connection Fee Waivers from Jackson Development Company, LLC to D. R. Horton, Inc. – New Jersey**.

2025-183 Resolution of the Jackson Township Municipal Utilities Authority Authorizing a **Five-Year Contract with the Executive Director**.

2025-184 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Adoption of the **2026 JTMUA Sewer and Water Operating Capital Budget – State Form.**

2025-185 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **2026 Software Support Agreement with Edmunds Govtech, Contract No. CT-26015, In an Amount Not to Exceed $16,951.71**.

2025-186 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Release of the Performance Bond and the Closeout of the Wendy Court Pump Station Rehabilitation, Contract No. CT-22223, with JVS Industrial and Commercial Contractors, Inc**.

2025-187 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Task Order Change No. 1, Through a Fair and Open Process, to Van Cleef Engineering Associates, LLC., for Sanitary Sewer Master Plan Update, Contract No. CT-23214**, In an Amount Not to Exceed $18,500.00.

2025-188 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **2025 Infra-Red Paving Project, Contract No. CT-25219, to Atlantic Infrared, Inc.**, In an Amount Not to Exceed $69,228.80.

2025-189 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **2026 Sensus Water Meter Acquisition, Contract No. CT-26010, to Core & Main LP,** In an Amount of $6,139.00**.**

2025-190 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **2026 Neptune Water Meter Acquisition, Contract No. CT-26009, to Rio Supply Inc,** In an Amount of $384,945.00.

2025-191 Resolution of the Jackson Township Municipal Utilities Authority **Ratifying the Replacement of the Gear Box at the Maple Glen Mobile Home Park Wastewater Treatment Plant, Contract No. CT-25221**, Pursuant to the North Jersey Wastewater Cooperative Pricing System Contract No. B454-9 to G.M.H Associates of America, Inc., In an Amount of $48,170.44.

2025-192 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of **Aldrich Pump Station Pump No. 2 and Motor Replacement, Contract No. CT-25222,** Pursuant to the North Jersey Wastewater Cooperative Pricing System, Co-op Contract No. B-454-24 to Rapid Pump & Meter Service Co., LLC., In an Amount Not to Exceed $14,635.00.

2025-193 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **London and Hyson Water Treatment Plant Filter Analysis, Contract No. CT-25223**, to Hungerford & Terry, Inc., In an Amount of $12,240.00.

2025-194 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Promotion of Jeffery O'Prandy** to the Civil Service Title of Senior Water Treatment Plant Operator/Senior Water Treatment Plant Repairer.

2025-195 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Promotion of Ronald Puckett** to the Civil Service Title of Senior Water Treatment Plant Operator/Senior Water Treatment Plant Repairer.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ADOPTING THE 2026 RATE SCHEDULE

RESOLUTION NO. 2025-174

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.S.A. 40:14B-21 through 23 et seq. prescribe the method which municipal utilities authorities must use in order to establish and/or revise annual sewer and water connection fees, service charges and miscellaneous fees, as well as the legal requirements pertaining to the conduct of a public hearing and public notice with respect thereto; and

WHEREAS, the attached Schedule "A" contains the sewer and water connection fees, service charges and miscellaneous fees proposed by the Authority to become effective on January 1, 2026 (hereinafter referred to as "2026 Rate Schedule"); and

WHEREAS, pursuant to N.J.S.A. 40:14B-23 et seq., the Authority conducted a duly-advertised public hearing on November 20, 2025, wherein testimony and documentary evidence was presented with regard to the 2026 Rate Schedule public comments were solicited, and an opportunity to cross examine witnesses was provided; and

WHEREAS, based upon the testimony provided at the aforesaid public hearing, the Authority believes that the proposed 2026 Rate Schedule is fair and reasonable and was calculated in accordance with the statutory formulas set forth at N.J.S.A. 40:14B-21 through 23; and

WHEREAS, the Authority's staff and the Finance Committee are recommending adoption of the 2026 Rate Schedule.

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 2026 Rate Schedule as set forth on the attached Schedule "A" to become effective on January 1, 2026.

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

3. A transcript of the aforesaid hearing shall be prepared.

Resolution No. 2025-174

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 20th day of November 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 GRANTING FINAL 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. 2025-175

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, 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 final sewer and water approval at this time. The Developer proposes to provide sanitary sewer service to the existing building by connecting a proposed six (6) inch sewer lateral to an existing sewer main in the sewer easement located along the frontage of the property. The proposed storage buildings will not be serviced for sanitary sewer. The Developer is proposing to construct an eight (8) inch DIP water main extension that will connect to the existing eight (8) inch main located in the 20-foot-wide sewer easement along the frontage of the adjacent property east of the site. Fire service shall be provided for the proposed 19,182 square-foot self-storage building by connecting a proposed six (6) inch fire service to the proposed main extension. A one (1) inch domestic water service is proposed to connect to the proposed main extension to service the existing 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 November 14, 2025, attached as Schedule "A"; and

WHEREAS, the Authority's Engineer and staff have reviewed the design, plans and/or specifications prepared by Dynamic Engineering Consultants, PC, dated October 10, 2025; and

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee are liable for injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the governing body or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the governing body; and

WHEREAS, the Authority has reviewed the aforementioned design, plans and/or specifications prepared for the Extra Space Storage by Dynamic Engineering Consultants, PC, and exercises its judgement and/or approves the judgement of others as presented by the design, plan and/or specifications; and

Resolution No. 2025-175

WHEREAS, the Authority's staff and the Engineering Committee are recommending final sewer and water approval be granted to Extra Space Storage, Block 4801, Lots 22.01 & 23.01 and are formally recommending approval of the design, plans and/or specifications dated October 10, 2025, for the Extra Space Storage prepared by Dynamic Engineering Consultants, PC.

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

1. The Authority hereby authorizes final sewer and water approval to the Extra Space Storage, Block 4801, Lots 22.01 & 23.01, on the Tax Map of the Township of Jackson and pursuant to N.J.S.A. 59:4-6, the plans for the Extra Space Storage 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 November 14, 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, Dynamic Engineering Consultants, PC, the Jackson Township Planning Board Secretary 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 20th day of November 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 780 HYSON ROAD HOUSE OF WORSHIP, BLOCK 1301, LOTS 22 AND 23, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-176

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, 780 Hyson Road, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 780 Hyson Road House of Worship, Block 1301, Lots 22 and 23; and

WHEREAS, the Developer and/or Developer's assignee is proposing to convert an existing dwelling into a house of worship with a gross floor area of 5,580 square feet (2,176 square foot first floor, 2,176 square foot basement, 1,228 square foot main sanctuary) on the corner of Scotland Drive and Hyson Road. 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 six (6) inch lateral to the existing twelve (12) inch main in Hyson Road. The Developer also proposes to provide water service to the site by connecting a 1.5-inch domestic service and six (6) inch fire service to the existing eight (8) inch ACP main in Hyson 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 November 14, 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 780 Hyson Road House of Worship, Block 1301, Lots 22 and 23.

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 780 Hyson Road House of Worship, Block 1301, Lots 22 and 23, 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 November 14, 2025, attached as Schedule "A".

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

4. The Developer will be required to apply for and receive final sewer and water approval

from the Authority.

5. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Authority's Engineer, the Developer, Haler Consulting, the Jackson Township Planning Board Secretary and to any other interested parties.

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

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
GREGORY STAFFORD-SMITH				
JOSH VANN				

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 20th day of November 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ACKNOWLEDGING THE DEVELOPER'S DECISION TO MAKE AMENDMENTS TO THE ON-SITE SEWER AND WATER FOR THE SIX FLAGS GREAT ADVENTURE 2026 CAPITAL IMPROVEMENTS, BLOCK 3101, LOT 11.01, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-177

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, Six Flags Great Adventure (hereinafter referred to as "Developer"), is the owner of certain lands located in the Township of Jackson, County of Ocean, known as Six Flags Great Adventure 2026 Capital Improvements, Block 3101, Lot 11.01; and

WHEREAS, the Developer and/or Developer's assignee proposes to construct a new ride with associated queue areas. The Developer is proposing to relocate the existing water and sewer facilities on-site around the new ride construction as well as construct new hydrants for maintenance and washing of the ride, 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 November 14, 2025, attached as Schedule "A".

WHEREAS, the Authority's staff and the Engineering Committee wish to acknowledge the Developer's decision to relocate the existing sewer and water services for the Six Flags Great Adventure 2026 Capital Improvements, Block 3101, Lot 11.01 as appropriate.

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

1. Since the Developer owns the on-site infra-structure, the Authority hereby acknowledges the Developer's decision to relocate the existing sewer and water services for the Six Flags Great Adventure 2026 Capital Improvements, Block 3101, Lot 11.01, on the Tax Map of the Township of Jackson.

2. This acknowledgement is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.

3. The Authority shall require no further action for the relocation of the existing sewer and water services for the Six Flags Great Adventure 2026 Capital Improvements, Block 3101, Lot 11.01, on the Tax Map of the Township of Jackson.

4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Colliers Engineering & Design, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2025-177

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 20th day of November 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 OCTOBER 2025

RESOLUTION NO. 2025-178

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 20th day of November 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 NOVEMBER 2025

RESOLUTION NO. 2025-179

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 $2,148,400.54 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 20th day of November 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 ADOPTING THE 2026 HOLIDAY SCHEDULE

RESOLUTION NO. 2025-180

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 offers fourteen (14) paid holidays annually to its employees; and

WHEREAS, the Authority's staff and the Administrative Committee are recommending adoption of the 2026 Holiday Schedule 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 adopts the 2026 Holiday Schedule 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 Transport Workers Union 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 20th day of November 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY DESIGNATING VARIOUS ORGANIZATIONS TO RECEIVE A CHARITABLE CONTRIBUTION FROM HOMESERVE USA

RESOLUTION NO. 2025-181

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 numerous requests to provide sewer and water coverage for facilities, which were located on private property, and which were outside of the Authority's responsibility and jurisdiction; and

WHEREAS, HomeServe USA offered such coverage and came highly recommended; and

WHEREAS, the Authority and HomeServe USA issued an introductory letter to the Authority's customers in 2008, which was authorized by Resolution 2008-232; and

WHEREAS, HomeServe USA agreed to make an annual charitable contribution based upon their gross revenue in Jackson Township; and

WHEREAS, the charitable contributions for the 2009-2024 period totaled $117,257.23 plus an additional amount of $3,375.93 held in reserve for the bill assistance program; and

WHEREAS, the Authority has been notified that $9,179.54 is available for award in 2025; and

WHEREAS, four (4) applications for a charitable contribution were received in 2025; and

WHEREAS, in accordance with the Authority's HomeServe USA Charitable Donation Policy, all four (4) of these applications were determined to be eligible for funding in 2025; and

WHEREAS, the Authority requested $820.46 be transferred from the bill assistance program to the annual charitable contribution, leaving a balance of $2,555.47 available for bill assistance; and

WHEREAS, the Authority's staff and the Public Relations Committee are recommending that each of the four (4) eligible organizations receive $2,500.00 in 2025.

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 the Adopt A Senior Organization, Jackson Women of Today Food Pantry, Jackson Township's Veteran Memorial Garden, Inc., and Firemen's Mutual Benevolent Association of Jackson Local 86 as the recipients of the 2025 charitable contribution from HomeServe USA, in the amount of $2,500.00 each.

2. The Authority will reserve the additional $2,555.47 for the bill assistance program for customers facing severe financial hardship.

Resolution No. 2025-181

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the above referenced organizations 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 Authority in the Township of Jackson, County of Ocean at its meeting held on the 20th day of November 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 AUTHORIZING THE ASSIGNMENT OF SEWER AND WATER CONNECTION FEE WAIVERS FROM JACKSON DEVELOPMENT COMPANY, LLC TO D. R. HORTON, INC. – NEW JERSEY

RESOLUTION NO. 2025-182

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 lands within its district; and

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

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

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

WHEREAS, a total of 857 sewer and 857 water connection fee waivers were previously assigned per the Agreement; and

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

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

WHEREAS, Jackson Development Company, LLC and D. R. Horton, Inc. – New Jersey have submitted an Assignment of Connection Rights for Sewer and Water Service dated October 14, 2025, attached as Schedule "A", for an additional seventy-six (76) sewer and for seventy-six (76) water connection fee waivers; and

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

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

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby approves the Assignment of Connection Rights for Sewer and Water Service for an additional seventy-six (76) sewer and for seventy-six (76) water connection fee waivers.

Resolution No. 2025-182

2. Upon adoption of the within resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, Jackson Development Company, LLC, D. R. Horton, Inc. – New Jersey and any other interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Authority in the Township of Jackson, County of Ocean at its meeting held on the 20th day of November 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 AUTHORIZING A FIVE-YEAR CONTRACT WITH THE EXECUTIVE DIRECTOR

RESOLUTION NO. 2025-183

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. 40:14B-18 of the Municipal Utilities Law, the Authority is authorized to hire and appoint an Executive Director to be the Chief Executive Officer of the Utility; and

WHEREAS, the Authority has advertised, received applications, and has interviewed various individuals for the position; and

WHEREAS, the Authority's staff and the Personnel Committee are recommending a five-year (5) year contract with the Executive Director in accordance with the attached Schedule "A"; 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, Terrence Roman's contract as the Executive Director is hereby authorized for five (5) years commencing on or before December 15, 2025, through December 14, 2030, in accordance with the attached Schedule "A".

2. Upon adoption of the within Resolution, the current Executive Director, or their designee, shall forward copies to the Employee, Authority's Attorney and such other persons or entities, as they deem appropriate.

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. 2025-183

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 20th day of November 2025.

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

2026 ADOPTION CERTIFICATION

Jackson Municipal Utilities Authority

AUTHORITY BUDGET

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

It is hereby certified that the Authority Budget and Capital Budget/Program annexed hereto is a true copy of the Budget adopted by the governing body of the Jackson Municipal Utilities Authority, pursuant to N.J.A.C 5:31-2.3, on November 20, 2025.

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

2026 ADOPTED BUDGET RESOLUTION

Jackson Municipal Utilities Authority

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

WHEREAS, the Annual Budget and Capital Budget/Program for the Jackson Municipal Utilities Authority for the fiscal year beginning January 01, 2026 and ending December 31, 2026 has been presented for adoption before the governing body of the Jackson Municipal Utilities Authority at its open public meeting of November 20, 2025; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of $19,212,681.00, Total Appropriations, including any Accumulated Deficit, if any, of $21,682,547.00, and Total Unrestricted Net Position utilized of $2,469,866.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of $2,620,000.00 and Total Unrestriced Net Position Utilized of $2,620,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Jackson Municipal Utilities Authority at an open public meeting held on November 20, 2025 that the Annual Budget and Capital Budget/Program of the Jackson Municipal Utilities Authority for the fiscal year beginning January 01, 2026 and ending December 31, 2026 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Karen J Bressi
(Secretary's Signature)

11/20/25
(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				

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE 2026 SOFTWARE SUPPORT AGREEMENT WITH EDMUNDS GOVTECH, CONTRACT NO. CT-26015, IN AN AMOUNT NOT TO EXCEED $16,951.71

RESOLUTION NO. 2025-185

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 certain software support agreements for accounting and billing software; and

WHEREAS, Edmunds GovTech is a sole service provider of the Edmunds software; and

WHEREAS, the proposal submitted by Edmunds GovTech, which is attached hereto as Schedule "A", was determined to be cost-effective and responsive to the Authority's needs; and

WHEREAS, the Authority's Staff and the Finance Committee are recommending the renewal of Edmunds GovTech, at a total cost not to exceed $16,951.71, to provide services for the period of January 1, 2026, through December 31, 2026, pursuant to the terms and conditions set forth in the attached Schedule "A".

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby awards the contract for the 2026 software support agreement, Contract CT-26015, as follows, set forth in the attached hereto Schedule "A":

   a. Contract Awarded to: Edmunds GovTech
   301A Tilton Road
   Northfield, NJ 08225

   b. Approved Contract Price: $16,951.71

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No CT-26015 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, Edmunds GovTech, and to any other interested parties.

Resolution No. 2025-185

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-26015
Line item(s): 05-55-109-100-002 (W OPER: Communications/IT)
07-55-109-100-002 (S OPER: Communications/IT)

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 20th day of November 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND AND THE CLOSEOUT OF THE WENDY COURT PUMP STATION REHABILITATION, CONTRACT NO. CT-22223, WITH JVS INDUSTRIAL AND COMMERCIAL CONTRACTORS, INC.

RESOLUTION NO. 2025-186

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, on October 23, 2025, via Resolution No. 2025-160, the Authority authorized Final Quantities Change Order No. 1, for a net zero change; and

WHEREAS, JVS Industrial and Commercial Contractors, 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 $172,750.42; 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 JVS Industrial and Commercial Contractors, 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, JVS Industrial and Commercial Contractors, 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 20th day of November 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING TASK ORDER CHANGE NO. 1, THROUGH A FAIR AND OPEN PROCESS, TO VAN CLEEF ENGINEERING ASSOCIATES, LLC., FOR SANITARY SEWER MASTER PLAN UPDATE, CONTRACT, NO. CT-23214, IN AN AMOUNT NOT TO EXCEED $18,500.00

RESOLUTION NO. 2025-187

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, Van Cleef Engineering Associates, LLC was awarded the Sanitary Sewer System Master Plan Update via Resolution No. 2023-163 on September 28, 2023; and

WHEREAS, the Authority is in need of additional professional engineering services to evaluate the feasibility of the proposed new Authority owned regional pump station system on Whitesville Road; and

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

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

WHEREAS, Van Cleef Engineering Associates, LLC has submitted Task Order Change No. 1 relative to Contract No. CT-23214 to evaluate the feasibility of constructing a new Authority owned pump station on Whitesville Road, in the amount of $18,500.00 as set forth in Task Order Change No. 1, attached hereto as Schedule "A", dated September 11, 2025; and

WHEREAS, the Authority's staff have reviewed Task Order Change No. 1 in the amount of $18,500.00, relative to Contract No. CT-23214 and find same to be fair and reasonable; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending approval of Task Order Change No. 1 revising the not to exceed contract amount of $117,000.00 to an increased contract amount of $135,500.00.

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 Task Order Change No. 1 with Van Cleef Engineering Associates, LLC, relative to Contract CT-23214 as more fully described in the attached hereto Schedule "A".

2. The Executive Director, or their designee, is hereby authorized to amend the above-referenced contract.

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies of the resolution to the Authority's Attorney, Van Cleef Engineering Associates, LLC, and to any other interested parties.

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

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
GREGORY STAFFORD-SMITH				
JOSH VANN				

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

Contract No: CT-23214
Project No.'s: P23-SEWE01 Sanitary Sewer System Master Plan
Line item(s): 07-25-350-000-001 (S CAP2025S-SSRR Sewer Rehab Replacement)

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 20th day of November 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE 2025 INFRA-RED PAVING PROJECT, CONTRACT NO. CT-25219, TO ATLANTIC INFRARED, INC., IN AN AMOUNT NOT TO EXCEED $69,228.80

RESOLUTION NO. 2025-188

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 requires various trenches that have been based paved as a result of emergency repair work on Authority sewer and water system be infrared paved for final trench restoration; 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 October 13, 2025, for the 2025 Infra-Red Paving Project; and

WHEREAS, two (2) bids were received and publicly opened on October 30, 2025, at 2:00 p.m. in an amount ranging from a low of $69,228.80 to a high of $79,364.50; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending award of the Authority's 2025 Infra-Red Paving Project, Contract No. CT-25219 to Atlantic Infrared, Inc., as the lowest responsive and responsible bidder.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby awards the contract for 2025 Infra-Red Paving Project, Contract No. CT-25219, as set forth on the attached Schedule "A":

   a. Contract Awarded to: Atlantic Infrared, Inc.
   5042 Industrial Rd., Suite A
   Wall, NJ 07727

   b. Approved Contract Price: $69,228.80

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

3. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-25219 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, Atlantic Infrared, Inc. and to any other interested parties.

Resolution No. 2025-188

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-25219
Project No.: P25-REPA01 (2025 Infra-Red Paving Project)
Line item(s): 05-22-400-000-001 (W CAP2022W-WDSM Water Dist Syst Modif)
07-25-350-000-001 (S CAP2025S-SSRR Sewer Rehab Replacement)

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 20th day of November 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE LONDON & HYSON WATER TREATMENT PLANT FILTER MEDIA ANALYSIS, CONTRACT NO. CT-25223, TO HUNGERFORD & TERRY, INC., IN AN AMOUNT OF $12,240.00

RESOLUTION NO. 2025-189

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 obtained a quote in the amount of $12,240.00 for the London & Hyson Water Treatment Plant Filter Media Analysis; and

WHEREAS, in accordance with NJ Admin. Code 5:34-9.1, the filters and media are part of a proprietary process by a single vendor making obtaining a second quote impracticable; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending award of the Authority's London & Hyson Water Treatment Plant Filter Media Analysis, Contract No. CT-25223 to Hungerford & Terry, Inc.; 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 awards the contract for London & Hyson Water Treatment Plant Filter Media Analysis, Contract No. CT-25223, as set forth on the attached Schedule "A":

   a. Contract Awarded to: Hungerford & Terry, Inc.
   PO Box 650
   226 Atlantic Ave
   Clayton, NJ 08312

   b. Approved Contract Price: $12,240.00

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-25223 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, Hungerford & Terry, Inc. and to any other interested parties.

Resolution No. 2025-189

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-25223
Project No.: P25-STUD03 (London Drive Water Treatment Plant Filter Analysis)
P25-STUD04 (Hyson Road Water Treatment Plant Filter Analysis)
Line item(s): 05-24-490-000-001 (W CAP2024W-Water Treat Improvements)
05-25-490-000-001 (W CAP2025W-Water Treat 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 20th day of November 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE 2026 SENSUS WATER METER AQUISITION, CONTRACT NO. CT-26010, TO CORE & MAIN LP, IN AN AMOUNT OF $6,139.00

RESOLUTION NO. 2025-190

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 30, 2025, for the 2026 Sensus Water Meter Acquisition; and

WHEREAS, one (1) bid was received and publicly opened on October 23, 2025, at 2:30 p.m. in an amount not to exceed $6,139.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2026 Sensus Water Meter Acquisition, Contract No. CT-26010 to Core & Main LP, as the lowest responsive and responsible bidder.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby awards the contract for the 2026 Sensus Water Meter Acquisition, Contract CT-26010, as set forth on the Bid Form attached Schedule "A":

   a. Contract Awarded to: Core & Main LP
   61 Gross Avenue
   Edison, New Jersey 08837

   b. Approved Contract Price: $6,139.00

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-26010 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, Core & Main LP 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. 2025-190

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

Contract No.: CT- 26010
Project No.: P26-METE02
Line item(s): 05-26-002-000-001 (W CAP2026C – ANN BID Meter Bid)
07-26-002-000-001 (S CAP2026C – ANN BID Meter Bid)
05-55-109-100-002 (W OPER: Communications/ IT)
07-55-109-100-002 (S OPER: Communications/ IT)

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 20th day of November 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE 2026 NEPTUNE WATER METER ACQUISITION, CONTRACT NO. CT-26009, TO RIO SUPPLY INC., IN AN AMOUNT OF $384,945.00

RESOLUTION NO. 2025-191

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 October 8, 2025, for the 2026 Neptune Water Meter Acquisition; and

WHEREAS, one (1) bid was received and publicly opened on October 23, 2025, at 2:00 p.m. in an amount not to exceed $384,945.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2026 Neptune Water Meter Acquisition to Rio Supply Inc. as the lowest responsive and responsible bidder.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby awards the contract for the 2026 Neptune Water Meter Acquisition, Contract CT-26009, as set forth on the Bid Form attached as Schedule "A":

   a. Contract Awarded to: Rio Supply Inc.
   100 Allied Parkway
   Sicklerville, New Jersey 08081

   b. Approved Contract Price: $384,945.00

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-26009 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, Rio Supply Inc. and to any other interested parties.

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

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
GREGORY STAFFORD-SMITH				
JOSH VANN				

Resolution No. 2025-191

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

Contract No.: CT- 26009
Project No.: P26-METE01
Line item(s): 05-24-002-000-001 (W CAP2024C – ANN BID Meter Bid)
05-25-002-000-001 (W CAP2025C – ANN BID Meter Bid)
05-26-002-000-001 (W CAP2026C – ANN BID Meter Bid)
07-25-002-000-001 (S CAP2025C – ANN BID Meter Bid)
07-26-002-000-001 (S CAP2026C – ANN BID Meter Bid)
05-55-109-100-002 (W OPER: Communications/ IT)
07-55-109-100-002 (S OPER: Communications/ IT)

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 20th day of November 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY RATIFYING THE REPLACEMENT OF THE GEAR BOX AT THE MAPLE GLEN MOBILE HOME PARK WASTEWATER TREATMENT PLANT, CONTRACT NO. CT-25221, PURSUANT TO NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM CONTRACT NO. B454-9 TO G.M.H. ASSOCIATES OF AMERICA, INC., IN AN AMOUNT OF $48,170.44

RESOLUTION NO. 2025-192

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 one (1) quote for the replacement of the gear box at the Maple Glen Mobile Home Park Wastewater Treatment Plant in an amount of $48,170.44; and

WHEREAS, the Authority desires to ratify the award for the replacement of the gear box at the Maple Glen Mobile Home Park Wastewater Treatment Plant, Contract No. CT-25221, in an amount of $48,170.44, in accordance with the quote, attached hereto as Schedule "A" and North Jersey Wastewater Cooperative Pricing System, Contract No. B454-9, attached hereto as Schedule "B"; and

WHEREAS, the Authority's Staff and the Finance Committee are recommending ratifying the award of the replacement of the gear box at the Maple Glen Mobile Home Park Wastewater Treatment Plant, Contract No. CT-25221 to G.M.H. Associates of America, Inc.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby ratifies the award of the contract for the replacement of the gear box at the Maple Glen Mobile Home Park Wastewater Treatment Plant, Contract No. CT-25221, as set forth on the attached Schedule "A" and North Jersey Wastewater Cooperative Pricing System, Contract No. B454-9, as set forth on the attached Schedule "B":

a. Contract Awarded to: G.M.H. Associates of America, Inc.
5 Chelton Way, Building 15
Trenton, NJ 08638

b. Approved Contract Price: $48,170.44

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-25221 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, G.M.H. Associates of America, Inc. and to any other interested parties.

Resolution No. 2025-192

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- 25221
Project No.: P25-MAPL01– Replacement of Gear Box at Maple Glen
Line item(s): 07-25-300-000-001 (S CAP2025S-SPSM Sewer Pump Station Modif)

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 20th day of November 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 ALDRICH PUMP STATION PUMP NO. 2 AND MOTOR REPLACEMENT, CONTRACT NO. CT-25222, PURSUANT TO NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM, CO-OP CONTRACT NO. B454-24 TO RAPID PUMP & METER SERVICE CO., LLC., IN AN AMOUNT NOT TO EXCEED $14,635.00

RESOLUTION NO. 2025-193

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 desires to award Aldrich Pump Station Pump No. 2 and Motor Replacement, Contract No. CT-25222, in an amount not to exceed $14,635.00, in accordance with the quote, attached hereto as Schedule "A" and North Jersey Wastewater Cooperative Pricing System and Contract No. B454-24, attached hereto as Schedule "B"; and

WHEREAS, the Authority's Staff and the Finance Committee are recommending award of Aldrich Pump Station Pump No. 2 and Motor Replacement, Contract No. CT-25222 to Rapid Pump & Meter Service Co., LLC.; 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 awards the contract for the Aldrich Pump Station Pump No. 2 and Motor Replacement, Contract No. CT-25222, as set forth on the attached Schedule "A" and North Jersey Wastewater Cooperative Pricing System, Contract No. B454-24., as set forth on the attached Schedule "B":

   a. Contract Awarded to: Rapid Pump & Meter Service Co., LLC.
   PO Box AY
   285 Straight St.
   Paterson, NJ 07509

   b. Approved Contract Price: $14,635.00

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-25222 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, Rapid Pump & Meter Service Co., LLC. and to any other interested parties.

Resolution No. 2025-193

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-25222
Project No.: P25-PUMP04– Aldrich PS Pump No. 2 and Motor Replacement
Line item(s): 07-25-300-000-001(S CAP2025C-SPSMSewer Pump Station Modif)

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 20th day of November 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 JEFFERY O'PRANDY TO THE CIVIL SERVICE TITLE OF SENIOR WATER TREATMENT PLANT OPERATOR/SENIOR WATER TREATMENT PLANT REPAIRER

RESOLUTION NO. 2025-194

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, Jeffery O'Prandy has held the title of Senior Water Treatment Plant Operator since February 26, 2024; and

WHEREAS, Jeffery O'Prandy has acquired the requisite experience to qualify for a promotion to Senior Water Treatment Plant Operator/Senior Water Treatment Plant Repairer; and

WHEREAS, Jeffery O'Prandy 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 Jeffery O'Prandy to Senior Water Treatment Plant Operator/Senior Water Treatment Plant Repairer pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an hourly rate of $32.647 effective November 24, 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. 2025-194

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 20th day of November 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 RONALD PUCKETT TO THE CIVIL SERVICE TITLE OF SENIOR WATER TREATMENT PLANT OPERATOR/SENIOR WATER TREATMENT PLANT REPAIRER

RESOLUTION NO. 2025-195

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, Ronald Puckett has held the title of Senior Water Treatment Plant Operator since February 26, 2024; and

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

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

2. Said title change will result in an increase to an hourly rate of $32.647 effective November 24, 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. 2025-195

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 20th day of November 2025.

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