THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting RESOLUTIONS

December 18, 2025 5:30PM

2025-196 Resolution of the Jackson Township Municipal Utilities Authority **Certifying Audit** Has Been Reviewed by the Board

2025-197 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval to **Bais Medrash of Jackson House of Worship**, Block 6401, Lots 21 & 22, on the Tax Map of the Township of Jackson.

2025-198 Resolution of the Jackson Township Municipal Utilities Authority Granting a **Performance Bond Release for Water to Classics at Royal Grove – JRJ Properties**, Block 16001, Lot 3, (F/K/A Megan's Run Block 40.68, Lot 58), on the Tax Map of the Township of Jackson.

2025-199 Resolution of the Jackson Township Municipal Utilities Authority Granting a **Performance Bond Release for Water to Classics at Royal Grove – Paramount**, Block 16001, Lot 3, (F/K/A Megan's Run Block 40.68, Lot 58), on the Tax Map of the Township of Jackson.

2025-200 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **10 Forest Hill Avenue Commercial and Restaurant**, Block 8302, Lot 1, on the Tax Map of the Township of Jackson.

2025-201 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Water Approval to **Jackson Mills Business Park**, Block 2603, Lots 5 & 22, on the Tax Map of the Township of Jackson.

2025-202 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer Approval to **Khal Hampshire Hills Synagogue**, Block 5202, Lot 1, on the Tax Map of the Township of Jackson.

2025-203 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to **141 North County Line Road Office/Warehouse**, Block 8401, Lot 5, on the Tax Map of the Township of Jackson.

2025-204 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Water Approval to **Solomon Zolty Grawtown Subdivision**, Block 19501, Lot 35, on the Tax Map of the Township of Jackson.

2025-205 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll for December 2025**.

2025-206 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Final Quantities Change Order No. 1 and Closeout of the Water/Sewer Emergency Repairs and Service Work**, Contract No. CT-24092, with Kiely Civil, LLC, in the Amount of $413,670.32.

2025-207 Resolution of the Jackson Township Municipal Utilities Authority Adopting the **2026-2027 Public Meeting Schedule**.

2025-208 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Final Quantities Change Order and Close Out of 2025 Bi Annual Chemical Contracts**.

2025-209 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Assignment of the General Powers and Duties of the Executive Director**.

2025-210 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Termination of the Short-Term Disability Plan and Long-Term Disability Plan with The Hartford Effective January 1, 2026**.

2025-211 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Award of the Short-Term Disability Plan and Long-Term Disability Plan, Contract No. CT-26024 to Life Insurance Company of North America (New York Life Insurance Company)** in the Amount of $22,224.00 Per Year, for the Years 2026, 2027, and 2028.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY CERTIFYING AUDIT HAS BEEN REVIEWED BY THE BOARD

RESOLUTION NO. 2025-196

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 Jackson Township Municipal Utilities 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. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for the fiscal year, ended December 31, 2024, has been completed and filed with the Jackson Township Municipal Utilities Authority pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires that the governing body of each authority shall, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments and Recommendations", and has evidenced same by group affidavit signed by the majority of the full membership of the authority in the form prescribed by the Local Finance Board, attached 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 certifies that each governing body member has personally reviewed the annual audit for the fiscal year ended December 31, 2024, and specifically has reviewed the sections of the audit report entitled "General Comments and Recommendations" and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

2. Upon adoption of the within Resolution, the Executive Director, or their designee, will forward copies to the Authority's Attorney, the Authority's Auditor, Division of Local Government Services 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. 2025-196

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 18th day of December 2025.

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

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

RESOLUTION NO. 2025-197

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

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

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

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

WHEREAS, the Authority's Engineer and staff have reviewed the design, plans and/or specifications prepared by Haler Consulting, dated November 27, 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 Bais Medrash of Jackson House of Worship by Haler Consulting, and exercises its judgement and/or approves the judgement of others as presented by the design, plan and/or specifications; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending final sewer and water approval be granted to Bais Medrash of Jackson House of Worship, Block 6401, Lots 21 & 22 and are formally recommending approval of the design, plans and/or specifications dated November 27, 2025, for Bais Medrash of Jackson House of Worship prepared by Haler Consulting.

Resolution No. 2025-197

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 Bais Medrash of Jackson House of Worship, Block 6401, Lots 21 & 22, on the Tax Map of the Township of Jackson and pursuant to N.J.S.A. 59:4-6, the plans for the Bais Medrash of Jackson House of Worship 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 December 12, 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, 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 18th day of December 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 PERFORMANCE BOND RELEASE FOR WATER TO CLASSICS AT ROYAL GROVE – JRJ PROPERTIES, BLOCK 16001, LOT 3, (F/K/A MEGAN'S RUN BLOCK 40.68, LOT 58), ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-198

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, Classics at Royal Grove – JRJ Properties the original Water Performance Bond in the amount of $329,788.82 was reduced via Resolution 2017-74 on July 27, 2017; and

WHEREAS, JRJ Properties (hereinafter referred to as "Developer") has requested Water Performance Bond release for Classics at Royal Grove – JRJ Properties, Block 16001, Lot 3 (f/k/a Megan's Run Block 40.68 Lot 58); and

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

WHEREAS, the Authority reviewed the aforementioned design, plans and/or specifications prepared for Megan's Run by Professional Design Surveying, LLC, during Final approval granted on May 26, 2006, via Resolution No. 2006-111, and exercised its judgement and/or approved the judgement of others as presented by the plan; and

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

WHEREAS, the Authority's Engineer has recommended that water Performance Bond No. 1141818, in the amount of $98,936.65 be released, contingent upon the submittal and acceptance of the required two (2) year maintenance bond for water, in the amount of $41,223.60, subject to terms and conditions set forth in the Authority Engineer's letter dated December 12, 2025, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending water performance bond release be granted to Classics at Royal Grove – JRJ Properties, Block 16001, Lot 3 (f/k/a Megan's Run Block 40.68 Lot 58).

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

1. The Authority hereby formally approves the final design, "as-built" plan and/or specifications of the project prepared by Professional Design Surveying, LLC, and dated July 2, 2007, and invokes all applicable immunities including but not limited to N.J.S.A. 59:4-6.

2. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the release of water Performance Bond No. 1141818 to Classics at Royal Grove - JRJ Properties, Block 16001, Lot 3 (formerly Block 40.68 Lot 58), in accordance with the Authority Engineer's letter dated December 12, 2025, attached as Schedule "A".

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

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 18th day of December 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 PERFORMANCE BOND RELEASE FOR WATER TO CLASSICS AT ROYAL GROVE - PARAMOUNT, BLOCK 16001, LOT 3, (F/K/A MEGAN'S RUN BLOCK 40.68, LOT 58), ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-199

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, Classics at Royal Grove – Paramount the original Water Performance Bond in the amount of $670,468.20 was bifurcated to the amount of $340,679.38 and reduced via Resolution 2017-51 on April 27, 2017; and

WHEREAS, Paramount Properties Group II, LLC (hereinafter referred to as "Developer") has requested Water Performance Bond releases for Classics at Royal Grove - Paramount, Block 16001, Lot 3 (f/k/a Megan's Run Block 40.68 Lot 58); and

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

WHEREAS, the Authority reviewed the aforementioned design, plans and/or specifications prepared for Megan's Run by Professional Design Surveying, LLC, during Final approval granted on May 26, 2006, via Resolution No. 2006-111, and exercised its judgement and/or approved the judgement of others as presented by the plan; and

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

WHEREAS, the Authority's Engineer has recommended that water Performance Bond No. 5019022, in the amount of $102,203.81 be released, contingent upon the submittal and acceptance of the required two (2) year maintenance bond for water in the amount of $45,584.92, subject to terms and conditions set forth in the Authority Engineer's letter dated December 12, 2025, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending a water performance bond release be granted to Classics at Royal Grove - Paramount, Block 16001, Lot 3 (f/k/a Megan's Run Block 40.68 Lot 58).

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

1. The Authority hereby formally approves the final design, "as-built" plan and/or specifications of the project prepared by Professional Design Surveying, LLC, and dated July 2, 2007, and invokes all applicable immunities including but not limited to N.J.S.A. 59:4-6.

Resolution No. 2025-199

2. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the release of water Performance Bond No. 5019022 to Classics at Royal Grove - Paramount, Block 16001, Lot 3 (formerly Block 40.68 Lot 58), in accordance with the Authority Engineer's letter dated December 12, 2025, attached as Schedule "A".

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

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 18th day of December 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO 10 FOREST HILL AVENUE COMMERCIAL AND RESTAURANT, BLOCK 8302, LOT 1, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-200

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, J.A Painting & Decorations, LLC, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 10 Forest Hill Avenue Commercial and Restaurant, Block 8302, Lot 1; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a one-story commercial building (with a restaurant) totaling 5,000 gross area square feet and associated parking lot on the corner of North County Line Road and Forest Hill Avenue. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to provide sanitary sewer to the site by connecting a proposed lateral to the existing cleanout in the public right-of-way along Forest Hill Avenue. The Developer also proposes to provide water service to the site by connecting separate fire and domestic water services to the existing main in Forest Hill Avenue, 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 December 12, 2025, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to 10 Forest Hill Avenue Commercial and Restaurant, Block 8302, Lot 1.

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

1. The Authority hereby authorizes preliminary sewer and water approval to 10 Forest Hill Avenue Commercial and Restaurant, Block 8302, Lot 1, on the Tax Map of the Township of Jackson.

2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated December 12, 2025, attached as Schedule "A".

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

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

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

Resolution No. 2025-200

Engineering Associates, Inc, 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 18th day of December 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 MILLS BUSINESS PARK, BLOCK 2603, LOTS 5 & 22, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-201

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, HW 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 Mills Business Park, Block 2603, Lots 5 & 22; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct three (3) office/warehouse buildings totaling 59,400 square-feet. The Developer is applying for final water approval at this time. The Developer proposes to provide water service to the site using an eight (8) inch water main connecting to the existing water main in West Commodore Boulevard, 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 December 12, 2025, attached as Schedule "A"; and

WHEREAS, the Authority's Engineer and staff have reviewed the design, plans and/or specifications prepared by WJH Engineering, dated October 9, 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 Mills Business Park by WJH Engineering, 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 Mills Business Park, Block 2603, Lots 5 & 22 and are formally recommending approval of the design, plans and/or specifications dated October 9, 2025, for the Jackson Mills Business Park prepared by WJH Engineering.

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. 2025-201

1. The Authority hereby authorizes final water approval to the Jackson Mills Business Park, Block 2603, Lots 5 & 22, on the Tax Map of the Township of Jackson and pursuant to N.J.S.A. 59:4-6, the plans for the Jackson Mills Business Park 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 December 12, 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, WJH Engineering, 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 18th day of December 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY AND TENTATIVE SEWER APPROVAL TO KHAL HAMPSHIRE HILLS SYNAGOGUE, BLOCK 5202, LOT 1, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-202

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, Khal Hampshire Hills, Inc. (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Khal Hampshire Hills Synagogue, Block 5202, Lot 1; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a two (2) story house of worship along Picadilly drive totaling 20,605 square-feet gross floor area. The Developer is applying for preliminary and tentative sewer approval at this time. The Developer proposes to provide sewer to the site by connecting a proposed on-site sewer lateral and off-site sewer main extension to an existing manhole in Piccadilly Drive. The Developer also proposes to provide water service to the site by connecting a four (4) inch domestic and six (6) inch fire water service to the existing 12" main in Piccadilly Drive, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated December 12, 2025, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary and tentative sewer approval be granted to Khal Hampshire Hills Synagogue, Block 5202, Lot 1.

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

1. The Authority hereby authorizes preliminary and tentative sewer approval to Khal Hampshire Hills Synagogue, Block 5202, Lot 1, on the Tax Map of the Township of Jackson.

2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated December 12, 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 approval from the Authority.

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

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

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 18th day of December 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY AND TENTATIVE SEWER AND WATER APPROVAL TO 141 NORTH COUNTY LINE ROAD OFFICE/WAREHOUSE, BLOCK 8401, LOT 5, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-203

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, 141 N County Line, LLC, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 141 North County Line Road Office/Warehouse, Block 8401, Lot 5; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct an addition to an existing warehouse building that will consist of a 2,141 square-foot ground floor extension as well as 16,158 square-feet of office space encompassing two stories above the warehouse. The Developer is applying for preliminary and tentative sewer and water approval at this time. The Developer proposes to abandon the existing septic system on-site and connect to the existing sewer main in North County Line Road via a proposed gravity lateral. The Developer also proposes to connect a new two (2) inch domestic and six (6) inch fire service to the existing main in North County Line Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated December 12, 2025, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary and tentative sewer and water approval be granted to 141 North County Line Road Office/Warehouse, Block 8401, Lot 5.

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

1. The Authority hereby authorizes preliminary and tentative sewer and water approval to 141 North County Line Road Office/Warehouse, Block 8401, Lot 5, 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 December 12, 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, Civil Core Consulting, the Jackson Township Planning Board Secretary and to any other interested parties.

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

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 18th day of December 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY AND TENTATIVE WATER APPROVAL TO SOLOMON ZOLTY GRAWTOWN SUBDIVISION, BLOCK 19501, LOT 35, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-204

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, Solomon Zolty Investments, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Solomon Zolty Grawtown Subdivision, Block 19501, Lot 35; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct twenty (20) single-family dwellings and four (4) affordable housing units adjacent to the intersection of Whitesville Road and Grawtown Road. The Developer is applying for final water approval at this time. The Developer proposes to provide water service to the site by connecting a proposed eight (8) inch on-site water main extension to the proposed twelve (12) inch water main that will be installed along the property's frontage in Grawtown Road as well as connecting to the eight (8) inch main that was constructed as part of the Pinerock Walk Subdivision, 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 December 12, 2025, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary and tentative water approval be granted to Solomon Zolty Grawtown Subdivision, Block 19501, Lot 35.

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

1. The Authority hereby authorizes preliminary and tentative water approval to Solomon Zolty Grawtown Subdivision, Block 19501, Lot 35, 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 December 12, 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 water approval from the Authority.

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

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

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 18th day of December 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 DECEMBER 2025

RESOLUTION NO. 2025-205

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 $877,315.66 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 18th day of December 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1 AND CLOSEOUT OF THE WATER/SEWER EMERGENCY REPAIRS AND SERVICE WORK, CONTRACT NO. CT-24092, WITH KIELY CIVIL, LLC., IN THE AMOUNT OF $413,670.32

RESOLUTION NO. 2025-206

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 26, 2024, via Resolution No. 2024-142, the Authority authorized the award of the Water/Sewer Emergency Repairs and Service Work, Contract No. CT-24092, to Kiely Civil, LLC, in an amount not to exceed $476,767.00; and

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

WHEREAS, the Authority's staff has prepared Final Quantities Change Order No. 1 document attached as Schedule "A", relative to Contract No. CT-24092, in the decreased amount of <$63,096.68> resulting in a final contract amount not to exceed $413,670.32; and

WHEREAS, the Authority's staff and the Engineering 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 Water/Sewer Emergency Repairs and Service Work, Contract No. CT-24092, in the amount of $413,670.32.

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, Kiely Civil, LLC. and any other interested parties.

Resolution No. 2025-206

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 18th day of December 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 2026-2027 PUBLIC MEETING SCHEDULE

RESOLUTION NO. 2025-207

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 empowered to designate the day and time of its meetings in accordance with applicable law; and

WHEREAS, the Authority's staff and the Administrative Committee are recommending adoption of the 2026-2027 Public Meeting 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 2026-2027 Public Meeting Schedule attached hereto as Schedule "A".
2. Public Meetings shall be held at 135 Manhattan Street, Jackson, New Jersey and shall commence at 5:30 p.m. unless otherwise specified.
3. Notice of this action shall be printed in the official newspapers of the Authority.
4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Township Clerk 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 18th day of December 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING FINAL QUANTITIES CHANGE ORDER AND CLOSE OUT OF 2025 BI-ANNUAL CHEMICAL CONTRACTS

RESOLUTION NO. 2025-208

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

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

WHEREAS, on October 24, 2024, via Resolution No. 2024-164, the Authority authorized the award of the Bi-Annual Furnishing of Sodium Hydroxide, gallons, Contract No. CT-25001, January 1, 2025, to June 30, 2025, to Univar Solutions USA Inc., in an amount not to exceed $136,500.00, with a final contract amount of $99,557.60, Schedule "A"; and

WHEREAS, on October 24, 2024, via Resolution No. 2024-164, the Authority authorized the award of the Bi-Annual Furnishing of Sodium Hypochlorite drums, Contract No. CT-25002, January 1, 2025, to June 30, 2025, to George S. Coyne Chemical Co., in an amount not to exceed $14,276.67, with a final contract amount of $4,568.53, Schedule "B"; and

WHEREAS, on October 24, 2024, via Resolution No. 2024-164, the Authority authorized the award of the Bi-Annual Furnishing of Iron Sequestering Agent, Contract No. CT-25003, January 1, 2025, to June 30, 2025, to Shannon Chemical Corporation, in an amount not to exceed $6,328.44 with a final contract amount of $4,218.96, Schedule "C"; and

WHEREAS, on November 21, 2024, via Resolution No. 2024-182, the Authority authorized the award of the 2025 Bi-Annual Furnishing of Sodium Hypochlorite Bulk, Contract No. CT-25004, January 01, 2025, to June 30, 2025, to Miracle Chemical Co., in an amount not to exceed $314,650.00 with a final contract amount of $122,362.91, Schedule "D"; and

WHEREAS, all contract work and required closeout procedures have been completed for the aforementioned contracts; and

WHEREAS, the Authority's staff and the Finance Committee have reviewed the documents and are recommending that the aforementioned contracts be closed and are recommending approval of Final Quantities Change Order and Close Out of the 2025 Bi Annual Chemical Contracts; and

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 Change Order and Close Out of 2025 Bi Annual Chemical Contracts.

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, Univar Solutions USA, Inc., George S. Coyne Chemical Co., Shannon Chemical Corporation, Miracle Chemical Co., 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 18th day of December 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING ASSIGNMENT OF THE GENERAL POWERS AND DUTIES OF THE EXECUTIVE DIRECTOR

RESOLUTION NO. 2025-209

WHEREAS, the Jackson Township Municipal Utilities Authority ("Authority") is a duly constituted corporate body politic operating pursuant to the provisions of New Jersey Statures 40:14B-1 et seq.; and

WHEREAS, the Authority has the right pursuant to N.J.S.A. 40:14B-18 to retain the services of an Executive Director authorizing him to exercise all powers and duties as the Executive Director; and

WHEREAS, also effective December 15, 2025, the Authority wishes to authorize all General Powers and Duties exercised by the Executive Director to be assigned to Terrence Roman, Executive Director; 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. Terrence Roman is hereby authorized to exercise all powers and duties of the Executive Director of the Authority.

2. Pursuant to the aforesaid assignment Terrence Roman shall act as the chief executive officer of the Authority. Subject only to the authority of the members of the Authority, Mr. Roman shall have general charge and supervision over, and responsibility for, the business and affairs of the Authority. Unless otherwise directed by the members of the Authority, all other officers and employees of the Authority shall be subject to the authority and supervision of Terrence Roman. Subject to satisfaction of all legal and regulatory requirements, acting as Executive Director, Mr. Roman may enter into and execute in the name of the Authority contracts, applications, permits, correspondence or other instruments in the regular course of business or contracts or such instruments not in the regular course of business, which are authorized, either generally or specifically, by the members of the Authority. Mr. Roman shall have the general powers and duties of management usually vested in the office of chief executive officer or president of a corporation.

3. A copy of this Resolution shall be forwarded to all parties who have an interest herein.

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. 2025-209

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 18th day of December 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE TERMINATION OF THE SHORT-TERM DISABILITY PLAN AND LONG-TERM DISABILITY PLAN WITH THE HARTFORD EFFECTIVE JANUARY 1, 2026

RESOLUTION NO. 2025-210

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 Short-Term Disability Plan is expiring on December 31, 2025, and the Authority's Long-Term Disability Plan expires on December 31, 2026; and

WHEREAS, the Authority is authorized to renew such insurance coverage without the need for the solicitation of public bids pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.S.A. 40A:11-5(1)(m), as an extraordinary unspecifiable service and in accordance with Local Public Contract Law and Local Finance Notice AU 2002-2; and

WHEREAS, the Authority's insurance consultant, Connor Strong & Buckelew, submitted a Request for Proposal (RFP) for short-term disability and long-term disability to be quoted together for an effective date of January 1, 2026; and

WHEREAS, the Authority has chosen a new insurance carrier, effective January 1, 2026, and is submitting a letter of termination to The Hartford attached hereto as Schedule "A"; and

WHEREAS, the Authority's staff and the Finance Committee are recommending the termination of the existing Short-Term Disability Plan and Long-Term Disability Plan with The Hartford, under Policy No. 873310, effective January 1, 2026; and

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the Executive Director, or their designee, to execute the termination of the existing Short-Term Disability Plan and Long-Term Disability Plan with The Hartford, under Policy No. 873310, effective January 1, 2026, per the letter of termination, attached hereto as Schedule "A".

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

Resolution No. 2025-210

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 18th of December 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 AWARD OF THE SHORT-TERM DISABILITY PLAN AND LONG-TERM DISABILITY PLAN, CONTRACT NO. CT-26024 TO LIFE INSURANCE COMPANY OF NORTH AMERICA (NEW YORK LIFE INSURANCE COMPANY) IN THE AMOUNT OF $22,224.00 PER YEAR, FOR THE YEARS 2026, 2027, AND 2028

RESOLUTION NO. 2025-211

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 Short-Term Disability Plan is expiring on December 31, 2025, and the Authority's Long-Term Disability Plan expires on December 31, 2026; and

WHEREAS, the Authority is authorized to renew such insurance coverage without the need for the solicitation of public bids pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.S.A. 40A:11-5(1)(m), as an extraordinary unspecifiable service and in accordance with Local Public Contract Law and Local Finance Notice AU 2002-2; and

WHEREAS, insurance providers have a legal requirement to be licensed to sell within the State of New Jersey and as such, are exempt from the Pay-to-Play mandates; and

WHEREAS, the Authority's insurance consultant, Conner Strong & Buckelew, submitted a Request for Proposal (RFP) for short-term disability and long-term disability to be quoted together for an effective date of January 1, 2026; and

WHEREAS, the Authority's insurance consultant, Conner Strong & Buckelew, has provided a proposal from Life Insurance Company of North American (New York Life Insurance Company), attached hereto as Schedule "A"; and

WHEREAS, pursuant to N.J.A.C. 5:34-2.1 et seq., of the Local Public Contracts Law, the Standard Certification Declaration for an Extraordinary Unspecifiable Service for Use with Insurance, is attached hereto as Schedule "B"; and

WHEREAS, the Authority desires to award the 2026, 2027, and 2028 Short-Term Disability Plan, under Policy No. SGD614912 and Long-Term Disability Plan, under Policy No. SGD614913 in the amount of $22,224.00/yr plus any addition or deletion of an employee which may increase or decrease the contract amount by up to $15.700 per person for short-term disability which includes FICA service and $0.360 per $100 monthly covered payroll per person for long-term disability in accordance with attached Schedule "A"; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's Short-Term Disability Plan and Long-Term Disability Plan to Life Insurance Company of North American (New York Life Insurance Company); 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:

Resolution No. 2025 –211

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby awards the contract for the 2026, 2027, and 2028 Short-Term Disability Plan under Policy No. SGD614912 and Long-Term Disability Plan, under Policy No. SGD614913, Contract No. CT-26024, as set forth on the attached Schedules "A" and "B":

   a. Contract Awarded to: Life Insurance Company of North America
   (New York Life Insurance Company)
   51 Madison Ave.
   New York, NY 10010

   b. Approved Contract Price: $22,224.00 per year plus additions/deletions at a rate of $15.700 per person for short-term disability which includes FICA service and $0.360 per $100 monthly covered payroll per person for long-term disability.

2. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 set seq., requires that the resolution authorizing the award of a contract for "Extraordinary Unspecifiable 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.

3. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-26024 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, Life Insurance Company of North America (New York Life Insurance Company), Conner Strong & Buckelew 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 –211

I HEREBY CERTIFY that sufficient legally appropriated funds will be made available January 1, 2026 and upon budget approval for all subsequent years as follows:

Contract No.: CT-26024
Line item(s): 05-55-117-100-001 (W OPER:Employee Benefits)
07-55-117-100-001 (S OPER:Employee Benefits)

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 18th day of December 2025.

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